

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES
JULY 11, 2018

Members Present: Commissioners Parra, Santoyo, Silva, Quintero

Members Absent: None

Staff Present: David Fey, LAFCo Executive Officer
Ken Price, LAFCo Counsel
George Uc, Senior LAFCo Analyst
Juan Lara, LAFCo Analyst
Amanda Graham, LAFCo Office Assistant

1. Call to Order and Roll Call

Chair Quintero called the meeting to order at 1:30 p.m.

Amanda Graham announced for the record that Commissioner Magsig has resigned and will no longer be serving on LAFCo.

2. Pledge of Allegiance

Chair Quintero asked Commissioner Silva to lead the Pledge of Allegiance.

3. Comments from the Public

There were no comments from the public.

4. Potential Conflicts of Interest

There were no conflicts of interest.

CONSENT AGENDA

- 5-A. Minutes from the regular LAFCo meeting of June 13, 2018
- 5-B. City of Fresno "Belmont-Fowler No. 1 Reorganization"
- 5-C. City of Fresno "Alluvial-Willow No. 4 Reorganization"

Commissioner Parra made a motion to approve consent agenda items 5 A-C, seconded by Commissioner Santoyo. The commission approved the consent agenda items 5 A-C by a vote of 4-0.

REGULAR AGENDA ITEMS

6. Policies and Procedures Manual update for format, numbering and organization.

Executive Officer David Fey noted that a copy of the amended document has been placed on the dais at their seats. Fey presented staff report: since the workshop in July, staff has noticed the local agencies and the County asking for comments and has received none. This is the first of several major revisions to the policy manual that will be performed through extensive outreach to local agencies and interested parties then brought to the commission in a form of a workshop before coming back as an action item. As identified in the report this is a change to the format, numbering and organization of the document. Staff recommends the commission to adopt.

Commissioner Silva asked a question to clarify when amendments go into effect.

Fey answered that, if it is approved at this meeting, the changes will go into effect today however there is a 30 day reconsideration period for an interested party to ask the commission to reconsider its decision.

There were no other comments from the commission.

There were no comments from the public.

Commissioner Silva made a motion to approve agenda item 6, seconded by Commissioner Santoyo. The commission approved agenda item 6 by a vote of 4-0.

7. Executive Officer Comments

Fey noted that the financial statement for May is at the Commission's place at the dais. Staff has reached out to the Legion of Valor; a meeting is set with them as well as the Clovis Veterans Memorial District at LAFCo for a fact-finding meeting.

Commissioner Santoyo asked who is coming to LAFCo in place for Commissioner Magsig. Chair Quintero stated that Supervisor Pacheco is interested.

Fey stated that he has reached out to fellow EOs, to see if 1) they also have an issue with commissioners leaving their terms on LAFCo early and 2) if CALAFCO would be interested in sponsoring a bill to remove the \$250 contribution restriction for LAFCo Commissioners.

Counsel Price stated he would bring up the issue at the CALAFCO Conference.

8. Commission Comments/ Reports

There were no comments from the commission.

9. ADJOURNMENT

Commissioner Parra motioned to adjourn the meeting, seconded by Commissioner Silva. The motion passed on a vote of 4-0. The meeting was adjourned at 1:47 p.m.

G:\LAFCO WORKING FILES\000 HEARINGS\2018\July 11, 2018\July 11, 2018 MINUTES.doc

