

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES
November 10, 2021

Members Present: Commissioners Santoyo, Yep, Brandau

Members Absent: Commissioners Magsig, Parra

Staff Present: David E. Fey, LAFCo Executive Officer
Amanda Olivas, Clerk to the Commission
George Uc, Senior LAFCo Analyst
Amanda Castro, LAFCo Analyst
Kenneth Price, LAFCo Counsel

1. Call to Order and Roll Call

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

2. Pledge of Allegiance

Chair Brandau 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 LAFCo Meeting October 13, 2021.**
- 5-B. Request Authorization for Destruction of LAFCo Public Records.**
- 5-C. Authorize the Executive Officer to extend the existing lease agreement with Milner Klein Realty Company (DBA Physicians' Building Partners).**
- 5-D. City of Kingsburg "Kamm-Academy Northwest No. 2 Reorganization."**

Commissioner Yep made motion to approve items on the consent agenda, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 3-0-2-0.

REGULAR AGENDA ITEMS

Chair Brandau moved item 12- Closed Session up on the Agenda.

12. Closed Session: Public Employment Appointment Title: Executive Officer Candidate Interviews.

There was no action to report from Closed Session.

6. Sphere of Influence update for Sierra Resource Conservation District (USOI-193, continued hearing from August 11, 2021).

7. "Sierra Resource Conservation District Annexation." (LAFCo File No. AD-19-3, continued from August 21, 2021).

Chair Brandau made a motion to continue items 7 and to December 8, 2021, seconded by Commissioner Yep. The Commission approved the motion by a vote of 3-0-2-0.

8. Workshop: Special District Performance.

Executive Officer David Fey presented the workshop.

9. Workshop: Westside Resource Conservation District Workshop.

Senior Analyst George Uc presented the workshop.

10. Executive Officer Comments

EO Fey informed the Commission that we just passed the 58th birthday of Fresno LAFCo, the 6th anniversary of Clerk of the Commission Amanda Olivas' hire date, observed that Amanda Castro is taking over the annexation program as an interim LAFCo Analyst, noted the 7th year anniversary of the Commission's 2014 MSR program, and that today is the 40th anniversary of of the EO's first date with "Ms. EO."

11. Commission Comments/Reports

None.

14. Adjournment

Commissioner Yep made a motion to adjourn the hearing, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 3-0-2-0. The hearing was adjourned at 3:40 p.m.