

# AGENDA

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

July 10, 2024 – 1:30 P.M.

Hall of Records, Room 301, 2281 Tulare Street, Fresno, California

### COMMISSION MEMBERS

Buddy Mendes, Chair  
Mario Santoyo, Chair Pro Tem  
Nathan Magsig  
Daniel Parra  
Gary Yep

### ALTERNATE MEMBERS

Michael Lopez  
Scott Robertson  
Vacant

### LAFCO STAFF

Brian Spaunhurst, Executive Officer  
Amanda Olivas, Clerk to the Commission  
Jessica Gibson, LAFCo Analyst  
Joel Matias, LAFCo Analyst  
Jessica Johnson, LAFCo Counsel

LAFCo Office: 1401 Fulton Street, Suite 800, Fresno, CA - 93721 - (559) 600-0604  
Staff reports prepared for each item listed in this agenda may be viewed at [www.fresnolafco.org](http://www.fresnolafco.org).

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1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Comments from the Public:** Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to three (3) minutes.)
4. **Potential Conflict of Interest:** Any Commission member who has a potential conflict of interest shall now identify the item and recuse themselves from discussing and voting on the matter pursuant to Govt. Code sec 84308.

### CONSENT AGENDA

All consent agenda items are considered routine in nature and will be enacted by one motion; there will be no individual discussion of these items unless requested by a member of the Commission or the public. Any item pulled from the consent agenda for discussion will be set aside until after approval of the consent agenda. Prior to taking any action the public will be given the opportunity to comment on any consent item. The consent agenda will be considered on or about 1:30 p.m.

5. **Recommendation:** Approve 5A-5C by taking the following actions:
  - A. **Consider Approval:** Minutes from the LAFCo meeting of June 12, 2024.
  - B. **Consider Approval:** Update of the Fresno LAFCo's Employee Handbook.

**C. Consider Approval:** Resolutions and Joint Powers Agreement for Workers Compensation and Special Liability Insurance Coverage between LAFCo and the SDRMA.

**REGULAR AGENDA ITEMS**

**6. Consider Appointment:** Appointment of the Public and Alternate Public Commission Members.

**Recommendation:** Appoint.

**7. Consider Approval:** Amendment to the Fresno LAFCo's Policy Manual.

**Recommendation:** Approve.

**8. Consider Adoption:** Municipal Service Review and Sphere of Influence Update for the City of Clovis (LAFCo File No. RSOI-210)

**Recommendation:** Adopt.

**9. Consider Approval: City of Clovis "Shepherd-Sunnyside Northeast Reorganization."** A proposed reorganization consisting of the detachment of approximately 80.269 acres from the Fresno County Fire Protection District and Kings River Conservation District and annexation of this territory to the City of Clovis and said territory being located on the northeast corner of Shepherd and North Sunnyside Avenues. (LAFCo File No. RO-24-05)

**Recommendation:** Approve.

**10. Consider Approval:** Report by the Executive Officer Compensation Committee recommending an Amendment of the Executive Officer's Employment Agreement (Compensation).

**Recommendation:** Approve.

**11. Executive Officer Comments**

**12. Commission Comments/ Reports**

**13. Adjournment**

**THE NEXT LAFCO MEETING** will be held on August 14, 2024, at 1:30 p.m. in the Board of Supervisors' Chamber – Hall of Records, Room 301, Fresno, California.

**PLEASE NOTE:**

**(1)** If you are an applicant for, or a participant in, any proceeding on the agenda for a **land use entitlement** and have made **campaign contributions** totaling more than \$250.00 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement. State law also prohibits applicants and participants from making campaign contributions totaling more than \$250.00 to a Commissioner or alternate Commissioner during the time of the proceeding is pending before the Commission and for twelve (12) months **after** the Commission's final action. If you have any questions regarding these requirements (which are contained in the **California Political Reform Act** Government Code Section 84308 *et seq.*), please feel free to contact LAFCo staff at (559) 600-0604.

**(2)** In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Amanda Olivas, Clerk to the Commission at 559-600-0604. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.