

RESOLUTION NO. 149

**FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA**

**REQUEST AUTHORIZATION FOR DESTRUCTION) AUTHORIZED REQUEST TO
OF FRESNO LAFCO PUBLIC RECORDS) DESTROY PUBLIC RECORDS**

WHEREAS, at its July 9, 2008 hearing, the Commission adopted Policy Section 730 "Destruction of Records" pursuant to Government Code Section 56382 and authorized staff to archive documents dated 1995 through 2003; and

WHEREAS, the Commission may authorize the destruction of original records more than two years old if a photographic or electronic copy of the original record is made and preserved, provided that certain conditions are met.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does **HEREBY STATE, FIND, RESOLVE, DETERMINE, AND ORDER** as follows:

Section #1. This Commission finds that LAFCo Counsel has reviewed the request and the Executive Officer did place on the Commission's agenda an item that described the types of records to be destroyed and identified the years in which they originated.

Section #2. This Commission authorizes the destruction of original proposal files a listed on Attachment A, if a photographic or electronic copy of the original record is made and preserved, provided that the following conditions are met:

- A. Following review by LAFCo Counsel, the Executive Officer places on the Commission's agenda an item that describes the types of records to be destroyed and identifies the years in which they originated, and permission to destroy said records is granted by the Commission.
- B. The records are reproduced on a medium that does not permit additions, deletions, or changes to the original document, or reproduced in compliance with the minimum standards or guidelines, or both, as recommended by the American National Standards Institute or the Association for Information and Image Management.
- C. The device used to reproduce the records is one that accurately and legibly reproduces the original thereof in all details and that does not permit additions, deletions or changes to the original document images.

- D. The reproductions are made as accessible for public reference as the original records were.
- E. A true copy of archival quality of the reproductions shall be kept in a safe and separate place for security purposes.

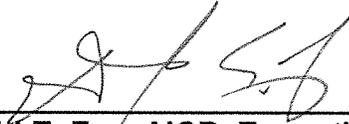
ADOPTED THIS 13TH DAY OF JANUARY, 2016, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS PEREA, PARRA, PACHECO, SANTOYO, SILVA
NOES NONE
ABSENT: NONE

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

CERTIFICATION

I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission (LAFCo), Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission on the 13th day of January, 2016.



**David E. Fey, AICP, Executive Officer
Fresno Local Agency Formation Commission**

Attachment A

<u>File #</u>	<u>Applicant</u>	<u>Name of Proposal</u>	<u>Dave of Action</u>
DD-03-1	Tri-Valley Water Dist.	Tri-Valley Water District Detachment 2002-1	Recorded 9/9/03
DD-05-1	Clifford Tutelian	Pinedale County Water District Detachment	Recorded 6/3/06
DD-06-1	James Irr. Dist.	Land Detachment from James Irrigation District located in the City of San Joaquin	Recorded 12/22/06
EP-08-1	Easton CSD	Activate Latent Powers	Approved 6/4/08
OS-05-1	City of Clovis	Herrera Water Service Request (Extension of Municipal Water Service Outside City of Clovis Sphere of Influence)	Approved 11/2/05
OS-07-1	Aquarius Aquarium Institute	Extension of Water & Sewer Service from the City of Fresno	Denied 8/22/07
OS-07-2	City of Reedley	Extension of Water Service to Future Kings Canyon Unified School District Site	Approved 1/9/08
OS-08-1	City of Kingsburg	Extension of Water Service	Approved 9/10/08
OS-08-2	Malaga Co. Water	Extension of Water & Sewer Service from MCWD	Approved 12/3/08
OS-09-1	Aquarius Aquarium Institute	Extension of Water & Sewer Service from the City of Fresno	Approved 4/15/09