

**LOCAL AGENCY FORMATION COMMISSION  
COUNTY OF KERN, STATE OF CALIFORNIA**

**Teleconference Meeting**

**Dial in Number (712) 770-4135 Access Code: 885654**

**Meeting of May 27, 2020 - 5:15 p.m.**

<b>David Couch</b> - Kern County BOS	<b><u>ALTERNATE COMMISSIONERS</u></b>
<b>Zack Scrivner**</b> - Kern County BOS	<b>Mick Gleason</b> - Kern County BOS
<b>Willie Rivera*</b> - City of Bakersfield	<b>Jacquie Sullivan</b> - City of Bakersfield
<b>John Crump</b> - City of Maricopa	<b>Joe Aguirre</b> - City of Delano
<b>Liz Morris</b> - City of Delano	<b>Don Cortichiato</b> - Special District
<b>Gary McKibbin</b> - Special District Member	<b>Vince Zaragoza</b> - Public Member
<b>Karen Sanders</b> - Special District Member	<b>Jose Gonzalez</b> - Public Member
<b>Stuart Baugher</b> - Public Member	
<b>Barbara Fowler</b> - Public Member	
*Chair **Vice Chair	

**AGENDA**

**NOTE TO THE PUBLIC**

CORONAVIRUS (COVID-19) Due to the Coronavirus pandemic, Kern LAFCo will not be holding in person Commission meetings. Governor Newsom, by Executive Order, has modified the Brown Act to allow for meetings to be held by teleconference. **TO PARTICIPATE IN THE COMMISSION MEETING PLEASE DIAL (712)770-4135.** Follow the instructions once connected. It will ask for the access number (**885654**) followed by the # (pound) sign. It should connect you to the Commission’s conference call.

Once you have joined the call, we ask that during the meeting everyone should put your phone on mute to cut down on background noise. The Chair person will do their best to organize the call so everyone is included. If you have comments, a statement or question, we suggest putting these in writing and submitting to the Executive Officer ([eo@kernlafco.org](mailto:eo@kernlafco.org)) before the meeting. Each item will have a comment period during the meeting.

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE MINUTES:**

**April 29, 2020 Meeting .....Vote Required**

**4. PUBLIC COMMENTS:**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Speakers are limited to two minutes. Please state your name and address for the record before making your presentation.

**5. NOTICED PUBLIC HEARINGS:**

**a. 1768 CITY OF BAKERSFIELD: .....Vote Required**

**City of Bakersfield Annexation 690 (Union No. 16)**

This proposal is to annex approximately 2.38 acres of land, on the east side of South Union approximately 600 feet south of East Hosking Avenue. This annexation was initiated by the property owners for the purpose of gaining city

services. The surrounding properties are Commercial, Industrial and Residential. This proposal has 100% landowner consent. The applicant has requested that notice, hearing and protest hearing be waived. (Resolution)

**6. PUBLIC PROJECT REVIEW:**

None

**7. COMMISSION ITEMS:**

**a. 1769 - PROTEST HEARING RESULTS .....Vote Required**

**Weldon Regional Water District Formation**

The proposed formation of a California Water District (California Water Code Section 34000 et al) comprised of approximately 1,325.93 acres consisting of 611 agriculture, developed residential and commercial parcels was approved by the Kern LAFCo Commission at the April 1, 2020 meeting. This proposal does not have 100% landowner consent. Notice, hearing and protest hearing will be completed pursuant to Government Code Section 56375.3. The May 26, 2020 protest hearing will be conducted after this agenda is released. Results will be announced at the meeting. (Resolution)

**b. 1764 - PROTEST HEARING RESULTS .....Vote Required**

**County Service Area 17: Annexation No. 14**

The proposal to annex approximately 20.23 acres generally located East Bakersfield area east of Monica Street and west of Gargano Road, north of Eucalyptus Drive was approved by the Kern LAFCo Commission at the April 29, 2020 meeting. This proposal does not have 100% landowner consent. Notice, hearing and protest hearing will be completed pursuant to Government Code Section 56375.3. The May 26, 2020 protest hearing will be conducted after this agenda is released. Results will be announced at the meeting. (Resolution)

**8. GENERAL BUSINESS:**

**a. Approval of Claims List No. 20-05.....Vote Required**

**b. Results of Commission Technology Survey .....Informational**

**c. Executive Officer Miscellaneous Items .....Informational**

**9. CLOSED SESSION:**

None

**10. ADJOURNMENT (Minute Order)**

**CAMPAIGN CONTRIBUTION** - If you are an applicant for, or a participant in (actively supporting or opposing) any proceeding on the agenda and have made a campaign contribution of \$250 or more to or for any of the Commission members, state law provides for disqualification of Commissioner voting, or even prohibition of such gifts. These restrictions also apply to agents of applicants or participants. Please consult with Commission staff as to the requirements of the Political Reform Act (Government Code Section 84308). This statement is not a comprehensive summary of the section.

**DISABILITY ACCOMODATIONS** - A request for disability-related accommodations should be made to the Executive Officer no later than 8 days before the need for the accommodation.

For additional information on the above items please contact the Kern Local Agency Formation Commission at 5300 Lennox Ave Suite 303, Bakersfield CA 93309 or phone us at 661-716-1077