

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

Board of Supervisors' Chambers
County Administrative Building
1115 Truxtun Ave, Bakersfield
Meeting of **October 23, 2019** - 5:00 p.m.

David Couch - Kern County BOS Zack Scrivner - Kern County BOS Willie Rivera - City of Bakersfield Chuck McGuire - City of California City Liz Morris** - City of Delano Gary McKibbin* - Special District Member Karen Sanders - Special District Member Stuart Baugher - Public Member Barbara Fowler - Public Member	ALTERNATE COMMISSIONERS Mick Gleason - Kern County BOS Jacquie Sullivan - City of Bakersfield Eugene Stump - City of California City Don Cortichiato - Special District Vince Zaragoza - Public Member Jose Gonzalez - Public Member
---	---

*Chair **Vice Chair

AGENDA

NOTE TO THE PUBLIC

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

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE MINUTES: September 25, 2019 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. **1751 KERN SANITATION AUTHORITY (CONTINUED):*Vote Required*
Annexation No. 01 & Dissolution of County Service Area #11.4 (Reorganization)**

Consideration of the proposed annexation of approximately 186.2 acres consisting of 692 developed residential and commercial lots into Kern Sanitation Authority and to dissolve CSA No. 11.4 from the affected area. The proposed area is located east of South Union Ave and south of Pacheco in the area known as Rexland Acres. CEQA: Notice of Exemption has been adopted by the district. This proposal, does not have 100% landowner consent. Notice, hearing and protest hearing will not be waived pursuant to California Government Code Section 56375.3. If approved, this proposal is subject to condition recommended by Executive Officer. (*Resolution*)

- b. **1752 KERN SANITATION AUTHORITY (CONTINUED)***Vote Required*
Sphere of Influence Amendment
 Consideration of the proposed sphere of influence amendment for the Kern Sanitation Authority including determination as required by Government Code Section 56425(e). CEQA: Notice of Exemption as prepared and adopted by the district. (*Resolution*)

- c. **1758 COUNTY SERVICE AREA NO. 34:**.....*Vote Required*
Annexation No. 1
 This proposal is to annex approximately 31.31 acres of land, generally located along the east of Pentz St and west of Oswell St, north of Pioneer Dr and south of Center St. The surrounding properties are Commercial and Industrial.
 The CSA will create Zones of Benefit; No. 1 for drainage facilities maintenance, No. 2 for street sweeping and No. 3 for landscaping and wall maintenance to existing improvements.

- d. **1759 COUNTY SERVICE AREA NO. 34**.....*Vote Required*
Sphere of Influence Amendment
 Consideration of the proposed sphere of influence amendment for County Service Area No. 34 including determination as required by Government Code Section 56425(e). CEQA: Notice of Exemption as prepared and adopted by the district. (*Resolution*)

- 6. **PUBLIC PROJECT REVIEW:**
 None

- 7. **COMMISSION ITEMS:**
 None

- 8. **GENERAL BUSINESS:**
 - a. **Approval of Claims List No. 19-08***Vote Required*
 - b. **LAFCO Oath of Office**Signatures Required
 - c. **Legislative Year End Review** Informational
 - d. **Policy Committee** Informational
 - e. **Executive Officer Miscellaneous Items** Informational

- 9. **CLOSED SESSION:**
 None

- 10. **ADJOURNMENT** (Minute Order)

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