

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

Hybrid In-Person/Video/Teleconference Meeting  
To be held at Kern Council of Governments (KernCOG)  
1401 19th Street Suite # 300  
Bakersfield, CA 93301  
Meeting of **March 23, 2022** - 5:15 p.m.

|   |   |
|---|---|
| <b>David Couch</b> - Kern County BOS              |   |
| <b>Zack Scrivner</b> - Kern County BOS            | <u><b>ALTERNATE COMMISSIONERS</b></u>         |
| <b>Chris Parlier</b> - City of Bakersfield        | <b>Phillip Peters</b> - Kern County BOS       |
| <b>John Crump</b> - City of Maricopa              | <b>Patty Gray</b> - City of Bakersfield       |
| <b>Liz Morris</b> - City of Delano                | <b>Salvador Solorio-Ruiz</b> - City of Delano |
| <b>Gary McKibbin</b> ** - Special District Member | <b>Vacant</b> - Special District              |
| <b>Karen Sanders</b> - Special District Member    | <b>Jose Gonzalez</b> - Public Member          |
| <b>Vince Zaragoza</b> - Public Member             | <b>Virginia Mello</b> - Public Member         |
| <b>Barbara Fowler*</b> - Public Member            |   |
| *Chair **Vice Chair                               |   |

**AGENDA**

**SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION DUE TO COVID-19.**

Pursuant to the Government Code § 54963. et seq., meetings will be held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants. The LAFCo Commission, staff and public may choose to participate in-person, phone or by video conference using the following:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84287062082?pwd=TE1PdKpJS2xwRU95aUtoWIZseFUvQT09>

Dial in Number (669) 900-6833      Webinar ID: 842 8706 2082      Passcode: 393824

Members of the public who wish to make written comments during the meeting please email the Clerk at: [clerk@kernlafco.org](mailto:clerk@kernlafco.org) . Every effort will be made to read your comment into the record. If a comment is received after the comment portion of the meeting but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **TELECONFERENCE MEETING REQUIREMENTS:**

**Brown Act Requirements for Remote Accessed Meeting** ..... **Vote Required**  
Discussion and possible minute action: Meeting protocol: a motion to hold the board meeting in-person and by videoconference pursuant to Assembly Bill 361 and Government Code Section 54953 (e) and finding that there is a proclaimed state of emergency to affirm that a local official have recommended measures to promote social distancing, all as required by AB 361 and Section 54953 (e).

4. **APPROVAL OF THE MINUTES:**

**February 23, 2022, Meeting** ..... **Vote Required**

5. **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.

6. **NOTICED PUBLIC HEARINGS:**

a. **1793 LOST HILLS UTILITY DISTRICT:** .....***Vote Required***

Lost Hills Utility District Annexation No. 20

This proposal is to annex approximately 12.05 acres of land, on the east side of Lamberson Drive and North of Hwy 46. This annexation was initiated by the property owners for the purpose of gaining potable water and sewer services for the future development of the former County airport property. The surrounding properties are agricultural, residential, county park and open ground. This proposal has 100% landowner consent. The applicant has requested that notice, hearing and protest hearing be waived. (*Resolution*)

b. **PRELIMINARY BUDGET 2022-2023:** .....***Vote Required***

Consideration of the 2022-2023 proposed Preliminary Budget. The budget for Kern LAFCo is determined by the Commission and funded by the County of Kern, the Incorporated Cities in Kern County, and the Independent Special Districts that Kern LAFCo is designated as the Principal County. With each category of agency paying 1/3 of the budget per Gov. Code Section 56381(b (1)(A)). A proposed budget is required to be adopted prior to the final budget being considered per Gov. Code Section 56381 (a)

7. **DETERMINATION PROCEEDING: None**

8. **COMMISSION ITEMS:**

a. **Policy Committee Background** .....***Informational***

9. **GENERAL BUSINESS:**

a. **Approval of Monthly Expense List No. 22-02** .....***Vote Required***

b. **Executive Officer Miscellaneous Items** .....***Informational***

10. **CLOSED SESSION: None**

11. **ADJOURNMENT:**

Next scheduled meeting **April 27, 2022**

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**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.

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

**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.

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