

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

Board of Supervisors' Chambers  
County Administrative Building  
1115 Truxtun Ave, Bakersfield  
Meeting of **September 25, 2019** - 5:00 p.m.

<b>David Couch</b> - Kern County BOS	<u><b>ALTERNATE COMMISSIONERS</b></u>
<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>Chuck McGuire</b> - City of California City	<b>Eugene Stump</b> - City of California City
<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**

**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: June 26, 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: .....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** ..... **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)*
  
- 6. **PUBLIC PROJECT REVIEW:**
  - a. **1761 CITY OF BAKERSFIELD:** .....**Vote Required**  
**Annexation No. 655 (Pepita) & Detachment CSA 71 “O”**  
 This proposal is to annex 2 properties, approximately 0.71 acres of land, generally located on the northeast corner of Pepita Way and Cilantro Avenue, north of Shellabarger Road. The properties are undeveloped. The surrounding properties are residential.  
 This proposal has 100% landowner consent and the applicant has requested that notice hearing and protest hearing be waived. *(Resolution)*
  
- 7. **COMMISSION ITEMS:**  
 None
  
- 8. **GENERAL BUSINESS:**
  - a. **Approval of Claims List No. 19-07** .....**Vote Required**
  - b. **Provost & Prichard CEQA Review Consultant Agreement** .....**Vote Required**
  - c. **Office Renovation Expense Approval** .....**Vote Required**
  - d. **Kern Valley RCD - Resolution of Application for Dissolution** *(Resolution)* .....**Vote Required**
  - e. **SDRMA MOU Modification and Resolution** *(Resolution)* .....**Vote Required**
  - f. **LAFCO Oath of Office** .....**Signatures Required**
  - g. **CALAFCO Delegate Nomination** ..... **Chair Appointment**
  - h. **CALAFCO Dues Increase** ..... **Informational**
  - i. **Correspondence** ..... **Informational**
  - j. **Policy Committee** ..... **Informational**
  - k. **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