

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

**Board of Supervisors' Chambers
1115 Truxtun Ave
Bakersfield, California
Meeting of October 23, 2019**

Regular meeting called to order at 5:01 p.m. in the Board of Supervisors' Chambers County Administrative Building, 1115 Truxtun Avenue, Bakersfield, California, 93301. Chair McKibbin presiding.

Present: Baugher, Couch, Fowler, McKibbin, Morris, Sanders

Staff: Knox, Rice, Rojas

Counsel: Schroeter

Absent: McGuire, Rivera, Scrivner

APPROVAL OF MINUTES: (Agenda Item 3) September 25, 2019

Item 10/23/19-1: Approved as Presented

Chair McKibbin presented the September minutes; Upon motion of Commissioner Couch, seconded by Commissioner Baugher, IT IS ORDERED: The Minutes of the meeting of September 25, 2019, are approved with corrections as confirmed by the following votes:

AYES: Baugher, Fowler, McGuire, McKibbin, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: McGuire, Rivera, Scrivner

PUBLIC COMMENTS: (Agenda Item 4)

Item 10/23/19-2: None.

NOTICED PUBLIC HEARINGS: (Agenda Item 5)

Item 10/23/19-3: Resolution No. 19-25

(5a) PROCEEDING: 1751 KERN SANITATION AUTHORITY (CONTINUED): ANNEXATION NO. 01 & DISSOLUTION OF COUNTY SERVICE AREA #11.4 (Reorganization)

Chair McKibbin presented the proceeding and Executive Officer Knox provided his Report and Recommendation. It is recommended that the Commission consider the environmental document adopted by the applicant, approve annexation No. 01 and dissolve CSA No. 11.4 contingent on the results of the protest hearing. Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED: The Commission approves as presented the Kern Sanitation District: Annexation No. 01 and dissolve County Service Area No.11.4 by the following votes:

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders

NAYS: None

ABSTAIN: None

ABSENT: McGuire, Rivera, Scrivner

Item 10/23/19-4: Resolution No. 19-24

(5b) PROCEEDING: 1752 KERN SANITATION AUTHORITY (CONTINUED): SPHERE OF INFLUENCE AMENDMENT

Chair McKibbin presented the proceeding and Executive Officer Knox provided his Report and Recommendation. It is recommended that the Commission consider the environmental impact report adopted by the applicant and approve the sphere of influence amendment for the Kern Sanitation Authority conditional on approval of Proceeding #1751. Upon motion of Commissioner Baugher, seconded by Commissioner Couch, IT IS ORDERED: The Commission approves as presented the Kern Sanitation Authority SOI amendment.

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders

NAYS: None

ABSTAIN: None

ABSENT: McGuire, Rivera, Scrivner

Item 10/23/19-5: Resolution No. 19-27

(5c) PROCEEDING: 1758 COUNTY SERVICE AREA NO. 34: ANNEXATION NO. 1

Chair McKibbin presented the proceeding and Executive Officer Knox provided his Report and Recommendation. It is recommended that the Commission consider the environmental impact report adopted by the applicant and approve annexation No. 1 to CSA No. 34 contingent on the results of the protest hearing. Upon motion of Commissioner Morris, seconded by Commissioner Couch, IT IS ORDERED: The Commission approves as presented annexation No. 1 to CSA No. 34.

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders

NAYS: None

ABSTAIN: None

ABSENT: McGuire, Rivera, Scrivner

Item 10/23/19-6: Resolution No. 19-26

(5d) PROCEEDING: 1759 COUNTY SERVICE AREA NO. 34: SPHERE OF INFLUENCE AMENDMENT

Chair McKibbin presented the proceeding and Executive Officer Knox provided his Report and Recommendation. It is recommended that the Commission consider the environmental impact report adopted by the applicant covering both the annexation and sphere of influence amendment conditional on approval of annexation of CSA No. 34. Upon motion of Commissioner Couch, seconded by Commissioner Fowler, IT IS ORDERED: The Commission approves as presented CSA No. 34. sphere of influence amendment.

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders

NAYS: None

ABSTAIN: None

ABSENT: McGuire, Rivera, Scrivner

PUBLIC PROJECT REVIEW: (Agenda Item 6)

Item 10/23/19-7: None

COMMISSION ITEMS: (Agenda Item 7)

Item 10/23/19-8: None

GENERAL BUSINESS: (Agenda Item 8)

Item 10/23/19-9: Approved as Presented

(8a) CLAIMS LIST 19:08

Upon motion of Commissioner Couch, seconded by Commissioner Fowler, IT IS ORDERED: The general claims set forth in Claims List No. 19-08 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Baugher, Fowler, McGuire, McKibbin, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: McGuire, Rivera, Scrivner

Item 10/23/19-10: Signatures Required

(8b) LAFCO OATH OF OFFICE

Executive Officer Knox requests that the Commissioners that were not at the last meeting sign and return a copy of Oath of Office to the Clerk.

Item 10/23/19-11: Informational

(8c) LEGISLATIVE YEAR END REVIEW

The Executive Officer informed the Commission there is a list of legislative bills which CALAFCO sponsored and the governor signed in the agenda packet. These bills will have some effect on some LAFCo operations.

Item 10/23/19-12: Informational

(8d) POLICY COMMITTEE

The Executive Officer reported the definition of substantially surrounded was sent back to the Policy Committee for further review. However, an effort to schedule a Policy Committee meeting was unsuccessful. The Executive Officer will continue to try scheduling the meeting.

Item 10/23/19-13: Informational

(8e) EXECUTIVE OFFICER MISCELLANEOUS ITEMS

- The Kern LAFCo website now has links to the video of the previous month's LAFCo meeting.

- The domain name for all staff emails has changed to @kernlafco.org.
- Brown Armstrong is close to completing the 2018-2019 audit.
- The CALAFCO Conference is next week.
- LAFCo's office will be closed next week for remodeling. Movers will move everything into another office on site.
- Property management has waived the \$500 fee.
- The remodel will be completed during our time at the CALAFCO Conference and LAFCo will re-open on November 4th.
- Next meeting is scheduled for Wednesday, December 4, 2019.

CLOSED SESSION: (Agenda Item 9)

Item 10/23/19-14: None

ADJOURNMENT: (Agenda Item 10)

Item 10/23/19-15: Adjourned

There being no further business to come before the Commission. IT IS ORDERED: the meeting is adjourned at 5:23 p.m.

Secretary

Chairman