

**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 **August 21, 2024** - 5:15 p.m.

COMMISSIONERS

David Couch - Kern County BOS
Zack Scrivner** - Kern County BOS
Andrae Gonzales - City of Bakersfield
Saul Ayon* - City of McFarland
Eric Bruen - City of Ridgecrest
Gary McKibbin - Special District Member
Les Clark III - Special District Member
Vince Zaragoza - Public Member
Barbara Fowler - Public Member

ALTERNATE COMMISSIONERS

Phillip Peters - Kern County BOS
Eric Arias - City of Bakersfield
Maria Perez - City of McFarland
Vacant - Special District
Jose Gonzalez - Public Member
Virginia Mello - Public Member

*Chair **Vice Chair

AGENDA

SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION

This meeting will be held both at a physical location and by videoconference to assist any health and safety concerns of the panelist and/or participants. The LAFCo Commission and public may choose to participate in-person, or by video conference using the following:

Please use the link below to join the webinar:

<https://events.teams.microsoft.com/event/3439a427-4517-48fc-baca-33469250c8ab@de4ca8f7-fe61-4e40-aa73-ae555db6f44b>

Passcode: **xCa2fx**

Webinar ID: **258 002 456 12**

Members of the public who wish to make written comments during the meeting please email the Clerk at: 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. **VIDEO CONFERENCE EMERGENCY REQUEST (if necessitated)** *Vote Required*
Possible requests from commissioners to attend remotely pursuant to Government Code (GC) Section 54953(f)(1) (as amended by Stats. 2022, Ch. 285, Sec. 1)

4. **APPROVAL OF THE MINUTES**

a. June 19, 2024, Meeting Minutes *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. **DETERMINATION PROCEEDING**

None

7. **NOTICED PUBLIC HEARINGS**

- a. 1832 LOST HILLS UTILITY DISTRICT: [*Vote Required*](#)

Lost Hills Utility District: Sphere of Influence (SOI) Amendment

Consideration of the proposed sphere of influence amendment to encompass the area presented in the corresponding annexation area (proceeding 1833) and properties currently being served by the district via contract with Berrenda Mesa Water District for approval as required by [GC. § 56428](#). CEQA: EIR & Notice of Exemption. (Resolution)

- b. 1833 LOST HILLS UTILITY DISTRICT: [*Vote Required*](#)

Lost Hills Utility District Annexation No. 21

This proposal is to annex approximately 494.60 acres of land consisting of one parcels one quarter mile east of I-5 on the north side of Hwy 46. This annexation was initiated by the district at the landowner's request for the purpose of providing services to this parcel. The surrounding properties are agricultural and open ground. This proposal has 100% landowner consent. The applicant has requested that notice, hearing, and protest hearing be waived. (Resolution)

- c. 1834 – LOST HILLS UTILITY DISTRICT: [*Vote Required*](#)

Municipal Services Review

Municipal Service Review update of the Lost Hills Utility District Sphere of Influence boundary. In order to prepare and to update spheres of influence in accordance with [GC. § 56425](#), the commission shall conduct a service review of the municipal services provided in the county or other appropriate area designated by the commission. [GC. § 56430](#). (a) (Resolution)

8. **COMMISSION ITEMS**

None

9. **GENERAL BUSINESS**

- a. Approval of Monthly Expense List No. 24-06 [*Vote Required*](#)
- b. Approval of Monthly Expense List No. 24-07 [*Vote Required*](#)
- c. LAFCo Shared Resources Agreement Continued [*Vote Required*](#)
- d. Grand Jury Response to Inyokern Community Services District Report [*Vote Required*](#)
- e. Indian Wells Valley Water District Emergency Extension of Services [*Receive and File*](#)
- f. East Niles Community Services District Emergency Extension of Services [*Informational*](#)
- g. Workplace Violence Prevention Plan [*Informational*](#)
- h. City of Bakersfield, S. Real Road No. 1 Annexation Withdrawal [*Informational*](#)
- i. CSDA Mid-Year Legislative Report [*Informational*](#)
- j. LAFCo Website [*Informational*](#)

k. Executive Officer Miscellaneous Items *Informational*

10. **CLOSED SESSION**

a. Conference with Labor Negotiators pursuant to GC. § 54954. (f). Agency designated representative: Chairperson; Unrepresentative employee; Executive Officer.

b. Closed Session Meeting Minutes May 15, 2024, ... *Vote Required*

11. **ADJOURNMENT**

Next scheduled meeting **September 18, 2024**

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 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
