

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

Video/Teleconference Meeting

Please click the link to join the webinar: <https://zoom.us/j/93350227648>

Dial in Number (669) 900-6833 Webinar ID: 933 5022 7648

Meeting of **June 23, 2021** - 5:15 p.m.

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

AGENDA

NOTE TO THE PUBLIC

*** BY VIRTUAL TELECONFERENCE ONLY ***

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by web and teleconference only. No physical location will be available for this meeting.

Alternately, the public may listen to the meeting by dialing (669) 900-6833 and entering: WEBINAR ID: 933 5022 7648# when prompted.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE MINUTES:**

May 26, 2021, 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.

PUBLIC COMMENT INSTRUCTIONS

If you wish to comment on an agenda item, please use the instructions: 1.) Change your Zoom description to your name as this will be visible online and will be used when it is your turn to speak. 2.) When the Chairperson calls for the item on which you wish to speak, click on “raise hand” icon. 3.) When called by name, provide your full name and address. 4.) Limit your remarks to the allotted time of 3 minutes or less.

5. **NOTICED PUBLIC HEARINGS:**

a. **1779 – KERN TULARE WATER DISTRICT:Vote Required**

Sphere of Influence Amendment

Sphere of Influence is being reduced from existing boundary to match the new boundary of the Kern-Tulare Water District per Detachment AE. Sphere and Boundary are to be one in the same. *(Resolution)*

b. **Request for Proposal (RFP) Audit Services for FY 2021-2022 thru 2023-2024Vote Required**

c. **Appointment of Public Member SeatVote Required**

Interview applicants for the regular public member and possible alternate regular public member per the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. All notices were filed and all requirements have been met per Sec. 56158. Term begins May 2019 ending May 2023. Gov. code § 56325 (d). Appointment of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities. Applications for the regular Public Member seat (seat 7) will be presented to the Commission. Upon review the Commission will fill the seat by appointment, subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities.

(Appointing Authorities: Special District Members, Board of Supervisor Members and City Members)

d. **Appoint Alternate Public Member (if required)Vote Required**

(Appointing Authorities: Special District Members, Board of Supervisor Members and City Members)

6. **DETERMINATION PROCEEDING:**

a. **1780 – KERN TULARE WATER DISTRICT:Vote Required**

Detachment “AE”

Detach parcels, as shown on maps, from the Kern-Tulare Water District. Five parcels located in and north of the community of Richgrove are proposed to be detached as they are owned by public agencies which are non-members of the applicant’s Groundwater Sustainability Agency (GSA). *(Resolution)*

7. **COMMISSION ITEMS:**

8. **GENERAL BUSINESS:**

a. **Approval of Claims List No. 21-06.....Vote Required**

b. **Executive Officer Miscellaneous Items Informational**

9. **CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Section 54956.9)

Kern Water Bank Authority et al v. Kern Local Agency Formation Commission et al.

10. **ADJOURNMENT:**

Next scheduled meeting **August 25, 2021**

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

WRITTEN PUBLIC COMMENTS may be submitted by email to info@kernlafco.org. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website. **SPOKEN PUBLIC COMMENTS** will be accepted through the teleconference meeting.

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 ACCOMMODATIONS - 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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