

**KERN LOCAL AGENCY FORMATION COMMISSION  
STATE OF CALIFORNIA  
MINUTES**

Kern Council of Governments (KernCOG) Conference Room  
1401 19<sup>th</sup> Street Suite 300  
Bakersfield CA 93301  
In-Person, and Videoconference  
Meeting of May 15, 2024

Pursuant to the Government Code § 54963. et seq., meetings were held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants.

Regular scheduled meeting called to order at 5:22 p.m. Chair Ayon presiding.

**ROLL CALL**

Present: Ayon, Couch, Bruen, Fowler, Arias (Alternate), McKibbin, Zaragoza  
Absent: Clark, Scrivner  
Staff: Knox, Menchaca, Rice  
Counsel: Gosling

**Item 05/15/24-1: *No Determination Required***

**VIDEO CONFERENCE EMERGENCY REQUEST (if necessary): (Agenda Item 3)**

*Chair Ayon announced Commissioners were present in-person, therefore the item is not necessary.*

**Item 05/15/24-2: *Approved as Presented***

**APPROVAL OF MINUTES: (Agenda Item 4a) April 17, 2024, Meeting**

*Chair Ayon presented the April minutes; Upon motion of Commissioner **Couch**, seconded by Commissioner **Fowler**, IT IS ORDERED: The April 17, 2024, Minutes are approved as presented by the following votes:*

AYES: Ayon, Couch, Bruen, Fowler, Arias, McKibbin, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Clark, Scrivner

**Item 05/15/24-3: *No Public Comments***

**PUBLIC COMMENTS: (Agenda Item 5)**

*None*

**Item 05/15/24-4: *No Determination Required***

**DETERMINATION PROCEEDING: (Agenda Item 6)**

*None*

**\*Agenda items 7a “Lost Hills CSD Formation”, 7b “Lost Hills CSD SOI Determination” were heard and voted on at this time.**

NOTICE OF PUBLIC HEARING: (Agenda Item 7)

**Item 05/15/24-5: Approved to Motion - Resolution 24-05**

1821 Lost Hills Community Services District Formation & CSA 91 Dissolution (Reorganization)  
(Agenda Item 7a)

**Item 05/15/24-6: Approved to Motion - Resolution 24-06**

1822 Lost Hills Community Services District Sphere of Influence Determination (Agenda Item 7b)

*Executive Officer Knox recommended the Commission consider the Environmental document adopted as lead agency and approve the formation and Sphere of Influence boundary Determination subject to conditions recommended by the Executive officer, subject to protest hearing and dissolution of CSA 91. Lost Hills Community Advisory President Rosario Velasquez and Secretary Yesenia Avila made a presentation as to the support of the Lost Hills CSD formation. Andy Anzaldo, Chief Operating Officer of Wonderful Company CSR, and Manuel Cantu former Mayor City of McFarland also spoke in support of the formation. Earnest AntonGiovanni spoke in opposition of the formation. Commissioner Couch made a motion of Executive Officer Knox recommendations to approve formation boundary, agenda item 7a, excluding properties which landowners have submitted a valid letter of opposition and approve sphere of influence boundary, agenda item 7b, as recommended. Upon motion of Commissioner **Couch**, seconded by Commissioner **Zaragoza**, IT IS ORDERED: The Lost Hills Community Services District Formation & CSA 91 Dissolution (Reorganization) excluding properties which landowners have submitted a valid letter of opposition and Lost Hills Community Services District Sphere of Influence Determination are approved as motioned by the following votes:*

AYES: Ayon, Couch, Bruen, Fowler, Arias, McKibbin, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Clark, Scrivner

**\*6:16pm Commissioner Fowler stepped out of the meeting and returned at 6:19pm.**

**Item 05/15/24-7: No Determination Required**

COMMISSION ITEMS: (Agenda Item 8)

*None*

GENERAL BUSINESS: (Agenda Item 9)

**Item 05/15/24-8: Approved as Presented**

EXPENSE LIST 24-04 (Agenda Item 9a)

*Chair Ayon presented Expense List 24-04. Upon motion of Commissioner **Fowler**, seconded by Commissioner **Couch**, IT IS ORDERED: The general claim set forth in Expense List No. 24-04 is approved for payment, and the Chairman is authorized to certify said list by the following votes:*

AYES: Ayon, Couch, Bruen, Fowler, Arias, McKibbin, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Clark, Scrivner

**Item 05/15/24-9: Approved as Presented**

**WEBSITE REQUEST FOR PROPOSAL RESULTS (Agenda Item 9b)**

*Executive Officer Knox recommended the Commission approve to sign a contract with Streamline for website design. Commissioner Fowler requested the website include information on protesting an annexation in an easily discoverable way for the public. Upon motion of Commissioner **Couch**, seconded by Commissioner **Fowler**, IT IS ORDERED: To sign contract with Streamline for website design is approved as presented by the following votes:*

- AYES: Ayon, Couch, Bruen, Fowler, Arias, McKibbin, Zaragoza
- NAYS: None
- ABSTAIN: None
- ABSENT: Clark, Scrivner

**Item 05/15/24-10: Receive and File**

**STALLION SPRINGS 5-YEAR SOI QUESTIONNAIRE UPDATE (Agenda Item 9c)**

*Deputy Executive Officer/Senior Analyst Benton “Bud” Rice advised the Commission of the updates for the SOI. No vote was conducted or necessary.*

**Item 05/15/24-11: Informational**

**EXECUTIVE OFFICER MISCELLANEOUS ITEMS: (Agenda Item 9d)**

- Blair in Sacramento next week for CSDA Legislative Days
- Next meeting June 19, 2024
- LHCS D Formation protest hearing results next month – seeking to move forward so it makes the November election

**\*Commission entered closed session at 6:48pm**

**Item 05/15/24-12: Informational**

CLOSED SESSION: (Agenda Item 10)

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54954.  
(f). Agency designated representative: Chairperson; Unrepresentative employee; Executive Officer

*No reportable action*

**\* Commission returned to open session at 7:06pm**

**Item 05/15/24-13: Motion to Adjourn**

ADJOURNMENT: (Agenda Item 11)

*Chair Ayon announced the next meeting to be June 19, 2024. There being no further business to come before the Commission. Upon motion of Commissioner **Bruen**, seconded by Commissioner **Couch**, IT IS ORDERED: The meeting is adjourned at 7:07 p.m. by the following votes:*

- AYES: Ayon, Couch, Bruen, Fowler, Arias, McKibbin, Zaragoza
- NAYS: None
- ABSTAIN: None
- ABSENT: Clark, Scrivner

*Patty Menchaca*  
\_\_\_\_\_  
Clerk

*Blair Knox*  
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Executive Officer