

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

Board of Supervisors' Chambers
County Administrative Building
1115 Truxtun Ave, Bakersfield
Meeting of **January 22, 2020** - 5:00 p.m.

David Couch - Kern County BOS Zack Scrivner - Kern County BOS Willie Rivera - City of Bakersfield Chuck McGuire - City of California City Liz Morris** - City of Delano Gary McKibbin* - Special District Member Karen Sanders - Special District Member Stuart Baugher - Public Member Barbara Fowler - Public Member	ALTERNATE COMMISSIONERS Mick Gleason - Kern County BOS Jacquie Sullivan - City of Bakersfield Eugene Stump - City of California City Don Cortichiato - Special District Vince Zaragoza - Public Member Jose Gonzalez - Public Member
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*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 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.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE MINUTES: December 4, 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. **1760 - NORTH OF THE RIVER SANITARY DISTRICT NO. 1:*Vote Required***
Municipal Services Review

Municipal Service Review update of the North of the River Sanitary District's current Sphere of Influence boundary. In order to prepare and to update spheres of influence in accordance with Section 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)**

b. **1754 - NORTH OF THE RIVER SANITARY DISTRICT NO. 1:Vote Required**
Sphere of Influence Amendment

GC §56425. (a) In order to carry out its purposes and responsibilities for planning and shaping the logical and orderly development and coordination of local governmental agencies subject to the jurisdiction of the commission to advantageously provide for the present and future needs of the county and its communities, the commission shall develop and determine the sphere of influence of each city and each special district, as defined by Section 56036, within the county and enact policies designed to promote the logical and orderly development of areas within the sphere. **(Resolution)**

c. **1753 - NORTH OF THE RIVER SANITARY DISTRICT NO. 1 & COUNTY SERVICE AREA 71:Vote Required**

North of the River Sanitary District No. 1: Annexation 105 & County Service Area 71: Detachment “P” (Reorganization)

A proposed annexation of approximately 377.6 acres consisting of 8 scattered parcels of both developed and unimproved land into North of the River Sanitary District and the detachment from CSA 71 from the affected areas. Parcels D, E, F, and a portion of Parcel C1 are currently receiving sewer service from the District.

This proposal, has 100% landowner consent. The applicant has requested waiver of notice, hearing and protest hearing pursuant to Government Code §56663. **(Resolution)**

6. **PUBLIC PROJECT REVIEW:**

7. **COMMISSION ITEMS:**

a. **Appointment of Chair and Vice ChairVote Required**

8. **GENERAL BUSINESS:**

a. **Approval of Claims List No. 20-01.....Vote Required**

b. **Record Retention and Disposal PolicyVote Required**

c. **CALAFCO Dues Structure Modification Update Informational**

d. **Kern Groundwater Sustainability Act Presentation Informational**

e. **Executive Officer Miscellaneous Items Informational**

1. **CLOSED SESSION:**

a. **None**

2. **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