

A G E N D A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

January 13, 2010 - 1:30 p.m.

Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno

COMMISSION MEMBERS

Victor Lopez, Chairman
Susan Anderson, Chair Pro Tem
Larry Fortune
Henry Perea
Trinidad Rodriguez

ALTERNATE MEMBERS

Joe J. Chaidez, CPA
Phil Larson
Dennis Lujan

LAFCO STAFF

Jeff Witte, Executive Officer
Candie Fleming, Clerk to the Commission
Samantha Hendricks, LAFCo Technician II
Kenneth Price, LAFCo Counsel

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1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Commission Reorganization: Elect Chairman and Vice-Chairman for 2010 and 2011.**
4. **Consider Approval: Minutes from the regular LAFCo Meeting of December 2, 2009 and Special LAFCo Meeting of December 18, 2009.**
5. **Potential Conflicts of Interest: Any Commission Member who has a potential conflict of interest may now identify the item and recues themselves from discussing and voting on the matter.**
6. **Comments From The Public**

Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to 5 minutes.)

CONSENT AGENDA

7. **Consider Approval: Request for a One-Year Extension to Complete Proceedings for the City of Fresno “Shields-Locan No. 3 Reorganization.”** A reorganization consisting of the annexation of 140.98 acres to the City of Fresno and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory generally located south of E. Shields Avenue between N. Temperance and N. Locan Avenues (**LAFCo File No. RO-07-26**).

Recommendation: Approve One-Year Extension

PUBLIC HEARING

8. **Payment of Annual Contribution: Failure of City of Huron to Pay FY 2009-2010 Contribution to LAFCo.** The County Auditor/Controller's Office has advised LAFCo that the City of Huron has yet to pay its annual share to Fresno LAFCo.

Recommendation: Direct Fresno County Auditor/Controller to Collect Payment as Provided for by Government Code Section 56381.

9. **Conducting Authority Proceedings: City of Orange Cove “Jacobs-South Reorganization (Del Rey Villas, LLC.)”**. A proposed reorganization consisting of the annexation of 79.8 acres to the City of Orange Cove and detachment from the Orange Cove Irrigation District for territory located at the southwest corner of S. Jacobs and E. South Avenues (**LAFCo File No. RO-09-3**).

Recommendation: Direct the Executive Officer to Determine the Value of Valid Protests Received and Not Withdrawn and Report these Results to the Commission Within the Time Prescribed by State Law.

10. **Consider Approval: City of Parlier “City of Parlier Reorganization No. 06-02”**. A proposed reorganization to annex 28.36 acres to the City of Parlier and detach from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory located on the north side of E. Parlier Avenue and west of the Avila Avenue alignment (**LAFCo File No. RO-08-5**). (Continued from November 4, 2009)

Recommendation: Informational Item/Continue to March 10, 2010

OTHER ITEMS

11. **City of Selma Request: Discussion on the Process of Annexing Previously Detached Parcels Back to the Consolidated Irrigation District.**

Recommendation: Informational Item/Provide Staff Direction

12. **Action Regarding LAFCo “Independence” Options.**
- (a) **Consider Authorization to Enter into Amended and Restated Professional Services Agreement with the County of Fresno.**
 - (b) **Consider Execution of Agreement for LAFCo's Participation in the Fresno County Employee Retirement Association (FCERA).** (Continued from December 2, 2009)
 - (c) **Consider Fresno LAFCo Participation In CalPERS Health Insurance Program.** (Continued from December 2, 2009)

13. **Report from Ad Hoc “Executive Officer” Negotiating Committee.**

Recommendation: Informational Item/Provide Staff Direction

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on February 3, 2010, at 1:30 p.m. in the Board of Supervisors’ Chamber - Hall of Records, Room 301, Fresno, California.

PLEASE NOTE:

(1) If you are an applicant for, or a participant in, any proceeding on the agenda for a **land use entitlement** and have made **campaign contributions** totaling more than \$250.00 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and Alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or Alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement.

State law also prohibits applicants and participants from making campaign contributions to a Commissioner or Alternate Commissioner within three (3) months **after** the Commission's action. If you have any questions regarding these requirements (which are contained in the **California Political Reform Act** Government Code Section 84308 *et seq.*) please feel free to contact LAFCo staff at (559) 495-0604.

(2) In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Candie Fleming, Clerk to the Commission at 559-495-0604. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

(3) Staff reports prepared for each item listed in this agenda may be viewed at the Fresno LAFCo Website: www.fresnolafco.org.