

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF FRESNO COUNTY (LAFCo)

OCTOBER 20, 2004 - 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
Trinidad Rodriguez
Bob Waterston

ALTERNATE MEMBERS

Joe J. Chaidez, CPA
Phil Larson
Sandra Neri

LAFCo STAFF

Mike Waiczis, AICP, Executive Officer
Candie Fleming, Clerk to the Commission
Susan Coberly, LAFCo Counsel
Samantha Hendricks, Secretary

LAFCo Office: 2100 Tulare Street, Suite 502, Fresno, CA – 93721 - (559) 495-0604 - FAX (559) 495-0655

1. **Call to Order and Roll Call**
2. **Consider Approval** - Minutes from the regular LAFCo meeting of September 15, 2004.
3. **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. (Please state your name and address and limit your comments to 5 minutes).

CONSENT AGENDA

(ALL CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO INDIVIDUAL DISCUSSION OF THESE ITEMS UNLESS REQUESTED (PULLED) BY A MEMBER OF THE COMMISSION OR THE PUBLIC. ANY ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION WILL BE SET ASIDE UNTIL AFTER APPROVAL OF THE AGENDA. PRIOR TO TAKING ANY ACTION THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO COMMENT ON ANY CONSENT ITEM. THE CONSENT AGENDA WILL BE CONSIDERED ON OR ABOUT 1:30 PM).

Commission Procedures:

- Opportunity for items to be removed from Consent Agenda for discussion (if any), by Commissioners or the public.
 - Consideration and approval of Consent Agenda, with opportunity on each item for public comment.
 - *Discussion/Action on items removed from Consent Agenda (if any).*
4. **Consider Approval** – City of Clovis “Locan-Ashlan Southeast Reorganization”. The proposal consists of annexation of approximately 112.85 acres to the City of Clovis and detachment from the Fresno County Fire Protection District and the Kings River Conservation District. The affected territory is located at the southeast corner of Locan and Ashlan Avenues. (LAFCo File No. RO-04-26)

Recommendation – Conditional Approval

PUBLIC HEARINGS

5. **Conducting Authority Proceedings – Protest Hearing for the City of Fresno “Maroa-Swift Southeast Reorganization”**. A proposed reorganization consisting of the annexation of 2.35 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District. The affected territory is located at the southeast corner of Maroa and Swift Avenues. **(Submitted by Landowner Petition - LAFCo File No. RO-04-18)**

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.

6. **Conducting Authority Proceedings – Protest Hearing for the City of Clovis “Bullard-Lozan Northwest Reorganization”**. A proposed reorganization consisting of the annexation of 19.5 acres of territory to the City of Clovis and detachment from the Fresno County Fire Protection District and the Kings River Conservation District. The affected territory is located at the northwest corner of Bullard and Lozan Avenues **(LAFCo File No. RO-04-19)**.

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.

7. **Consider Approval –City of Fresno “Barstow-Grantland No. 1 Reorganization”**. The proposal consists of annexation of approximately 25 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District. The affected territory is located north of Barstow Avenue and east of Grantland Avenue. **(Submitted by Landowner Petition - LAFCo File No. RO-04-23)**

Recommendation – Conditional Approval

8. **Consider Approval –City of Fresno “Barstow-Grantland No. 2 Reorganization”**. The reorganization consists of annexation of approximately 33.47 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District. The affected territory is located at the northeast corner of Barstow and Grantland Avenues. **(Submitted by Landowner Petition - LAFCo File No. RO-04-24)**

Recommendation – Conditional Approval

9. **Consider Approval – Panoche Drainage District “Sphere of Influence Amendment”**. The proposed Sphere of Influence Amendment consists of adding approximately 2,683 acres to the Panoche Drainage District's Sphere of Influence. The territory is generally located between the Helm Canal and Delta Mendota Canal west of Fairfax Avenue in Fresno County. **(File No. RSOI-135)**.

Recommendation – Approval

10. **Consider Approval – Panoche Drainage District “SJRIP Annexation”**. The proposal consists of the annexation of approximately 2,683± acres of territory to the Panoche Drainage district. The affected territory is located generally between the Helm Canal and Delta Mendota Canal west of Fairfax Ave. in Fresno Co. CA. **(LAFCo File No. AD-04-2)**

Recommendation – Approval

11. **Consider Approval** – City of Selma “Sphere of Influence Amendment”. A request to add 5.96 acres of territory east of Thompson Avenue immediately south of Selma's existing Sphere of Influence. (LAFCo File No. USOI-133)

Consider Approval – Selma-Kingsburg-Fowler County Sanitation District “Sphere of Influence Amendment”. A request to add 5.96 acres of territory east of Thompson Avenue immediately south of SKF's Sphere of Influence/Service Area (LAFCo File No. USOI-134)

Recommendation – Approval for USOI-133 and USOI-134

12. **Consider Approval** – City of Selma “Thompson-Valley View Reorganization”. The proposal consists of a request to annex 52 acres of territory to the City of Selma and the Selma-Kingsburg-Fowler County Sanitation District and detach from the Fresno County Fire Protection District, Kings River Conservation District, and the Consolidated Irrigation District. The territory is located at the southeast corner of Valley View Street and Thompson Avenue. (LAFCo File No. RO-04-25).

Recommendation – Conditional Approval

OTHER ITEMS

13. **Consider Approval** – Authorization for the Recruitment of a Senior Staff Analyst.

Recommendation – Authorize the Executive Officer to Recruit a Senior Staff Analyst

14. **Consider Approval** – Amendments to LAFCo's Policies, Standards and Procedures related to Landowner Petition, Protest Hearings, and Municipal Service Reviews.

Recommendation – Continue consideration to the December 1, 2004 meeting.

EXECUTIVE OFFICER'S REPORT

COMMENTS FROM THE PUBLIC (final opportunity)

Any person wishing to address the Commission on a subject not on the agenda may do so by making a written request to the Clerk of the Commission. (Please state your name and address and limit your comments to 5 minutes).

THE NEXT REGULAR LAFCO MEETING will be held on December 1, 2004, at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California.

Please Note: 1) Note: If you are an applicant for, or a participant in any proceeding on the agenda for a land use entitlement and have made a **campaign contribution** of more than \$250 to or for any of the Commission members or alternate Commission members within 12 months prior to the Commission hearing, State law disqualifies such members from participating and voting in such a proceeding. State law also prohibits applicants and participants from making such campaign contributions, depending on their timing and circumstances. All of these restrictions also apply to agents of applicants or participants. Please consult with Commission staff at (559) 495-0604 as to the requirements of the **Political Reform Act** (Government Code Section 84308); 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 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.