

A G E N D A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

NOVEMBER 15, 2006 - 1:30 p.m.

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

COMMISSION MEMBERS

Bob Waterston, Chairman
Victor Lopez, Chair Pro Tem
Susan Anderson
Larry Fortune
Trinidad Rodriguez

ALTERNATE MEMBERS

Joe J. Chaidez, CPA
Phil Larson
Sandra Neri

LAFCo STAFF

Rick Ballantyne, AICP, Executive Officer
Candie Fleming, Clerk to the Commission
Samantha Hendricks, Program Technician
Kenneth Price/Douglas Jensen, BMJ, LAFCo Counsel

LAFCo Office: 2115 Kern Street, Suite 310, 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 October 11, 2006.**

CONSENT AGENDA

3. **Consider Approval: Request for a One-Year Extension to Complete Proceedings**

City of Reedley “Frankwood-Floral Reorganization”. The reorganization was approved on December 7, 2005. The reorganization consists of the annexation of approximately 54.36 acres to the City of Reedley and detachment from the Fresno County Fire Protection District and the Kings River conservation District for territory located at the northeast corner of Frankwood and Floral Avenues (**LAFCo File No. RO-05-32**).

Recommendation: Approve One-Year Extension

4. **Consider Conditional Approval: Caruthers Community Services District “North of Clemenceau-East of Marks Annexation”.** A proposed annexation of approximately 25 acres to the Caruthers Community Services District for territory located north of Clemenceau Avenue, east of Marks Avenue, south of Caruthers Avenue, and west of Kincaid Avenue (**AD-06-2**).

Recommendation: Make Findings and Approve with Conditions

PUBLIC HEARINGS

5. **Conducting Authority Proceedings: City of Fresno “Willow-International Reorganization”.** A reorganization consisting of the annexation of approximately 276.12 acres to the City of Fresno and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory located on the southwest and northwest corners of E. International and N. Willow Avenues (**LAFCo File No. RO-06-23**).

Recommendation: Direct the Executive Officer to determine the value of valid protests received and not withdrawn and report these results to the Commission within the time prescribed by state law.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. **Consider Conditional Approval: City of Kingsburg “Kamm-Madsen No. 1 Reorganization”**. A proposed reorganization consisting of the annexation of approximately 20 acres to the City of Kingsburg and the Selma-Kingsburg-Fowler County Sanitation District and detachment from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory generally located on the west side of Madsen Avenue north of Kamm Avenue (**LAFCo File No. RO-06-34**).

Recommendation: Make Findings and Approve with Conditions

7. **Consider Conditional Approval: City of Kingsburg “Kamm-Academy Southwest Reorganization”**. A proposed reorganization consisting of the annexation of approximately 30.97 acres to the City of Kingsburg and the Selma-Kingsburg-Fowler County Sanitation District and detachment from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory located at the southwest corner of E. Kamm and S. Academy Avenues (**LAFCo File No. RO-06-33**).

Recommendation: Make Findings and Approve with Conditions

8. **Consider Conditional Approval: City of Sanger “Indianola-Ninth No. 1 Reorganization”**. A Proposed reorganization consisting of the annexation of approximately 39.69 acres to the City of Sanger and detachment from the Fresno County Fire Protection District, the Kings River Conservation District and the Consolidated Irrigation District for territory generally located at the southeast corner of E. Jensen Avenue and S. Indianola Avenue Extension (**LAFCo File No. RO-06-36**).

Recommendation: Make Findings and Approve with Conditions

9. **Consider Conditional Approval: City of Sanger “Reorganization No. 05-05” (Church-Quality Southeast)**. A proposed reorganization consisting of the annexation of approximately 23 acres to the City of Sanger and detachment from the Fresno County Fire Protection District, the Kings River Conservation District and the Consolidated Irrigation District for territory generally located at the southeast corner of Church and Quality Avenues (**LAFCo File No. RO-06-37**).

Recommendation - Make Findings and Approve With Conditions

OTHER ITEMS

10. **Consider Adoption: Calendar Year 2007 LAFCo Hearing Schedule.**

Recommendation: Adopt 2007 Hearing Schedule

11. **Executive Officer’s Reports (Informational Only):**

A. Selection of Municipal Service Review/Sphere of Influence Contracts Update

B. LAFCo Personnel Appointments

C. 2007 Fresno LAFCo Workshop

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.)

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on December 13, 2006 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.