

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

February 4, 2009, - 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
Sandra Neri

LAFCO STAFF

Rick Ballantyne, Executive Officer
Darrel Schmidt, Deputy Executive Officer
Candie Fleming, Clerk to the Commission
Samantha Hendricks, LAFCo Technician II
Susan Pool, Office Assistant II
Kenneth Price, 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. **Pledge of Allegiance**
3. **Consider Approval: Minutes from the regular LAFCo Meeting of January 7, 2009.**
4. **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.**

CONSENT AGENDA

5. **“James Irrigation District Annexation” (Gordon Property).** – An annexation submitted by landowner petition to annex 86.20 acres to the James Irrigation District for territory located north of Springfield Avenue and adjacent to the southwesterly line of the Union Pacific Railroad in the City of San Joaquin **(LAFCo File No. AD-08-1).**

Recommendation: Approve

PUBLIC HEARINGS

6. **Consider Approval: Request for a One-Year Extension to Complete Proceedings for the following:**
 - A. **City of Sanger “California-Academy Northwest Reorganization.”** A. reorganization to annex 100.53 acres to the City of Sanger and detach from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory located at the northeast corner of S. Fairbanks and E. California Avenues **(LAFCo File No. RO-07-21).**
 - B. **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).**

- C. **City of Fresno “McKinley-Blythe No. 1 Reorganization.”** A proposed reorganization consisting of the annexation of 40.89 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District for territory located at the northeast corner of W. McKinley and N. Blythe Avenues (**LAFCo File No. RO-08-2**).

Recommendation: Approve One-Year Extensions

7. **Consider Approval: City of Fresno “Belmont-Sunnyside No. 3 Reorganization” (Island Annexation).** A proposed reorganization to annex 94 acres to the City of Fresno and detach from the Fresno County Fire Protection District, the Kings River Conservation District, and County Service Area No. 7 for territory generally located at the southwest corner of E. Belmont and N. Sunnyside Avenues. (**LAFCo File No. RO-08-14**)

Recommendation: Approve

OTHER ITEMS:

8. A. **Fresno LAFCo Work Program**

Recommendation: Informational Item – No Action Necessary

- B. **Fresno LAFCo Current Budget Review**

Recommendation: Informational Item – No Action Necessary

9. **LAFCO Counsel Report:**

Presentation: Update Regarding LAFCo Efforts To Facilitate a Resolution of Dispute Between Consolidated Irrigation District and Cities of Fowler, Kingsburg, Parlier, Sanger, and Selma.

Recommendation: Informational Item

CLOSED SESSION:

10. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- **Title: Executive Officer (Continued from January 7, 2009)**

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 March 11, 2009, 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, please consult with Commission staff at (559) 495-0604. The requirements are contained in the **California Political Reform Act** (Government Code Section 84308 *et seq.*).

(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.

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