

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

March 10, 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
Dennis Lujan
Debbie Pochigian

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. **Consider Approval: Minutes from the Regular LAFCo Meeting of February 3, 2010 and the Special LAFCo Meeting of March 5, 2010.**
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.**
5. **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

6. **Consider Approval: Request for a One-Year Extension to Complete Proceedings for the City of Kingsburg “Kamm-Academy Northeast No. 1 Reorganization”. A proposed reorganization consisting of the annexation of 19.37 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 northeast corner of E. Kamm Avenue and S. Academy Avenue (LAFCo File No. RO-08-4).**

Recommendation: Approve One-Year Extension

PUBLIC HEARING

7. **Consider Approval:** Request for a One-Year Extension to Complete Proceedings for the City of Reedley “Reed-Beechwood Reorganization, Annexation 2005-1”. A reorganization consisting of the annexation of 94.4 acres to the City of Reedley and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory located west of Reed Avenue and both north and south of the Beechwood Avenue Alignment. The reorganization was approved on March 14, 2007, and this is the third request for a one-year extension (**LAFCo File No. RO-07-6**).

Recommendation: Approve One-Year Extension

8. **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 January 13, 2010)

Recommendation: Continue to the June 9, 2010 Hearing

9. **Consider Approval:** Fresno LAFCo’s Preliminary Budget for Fiscal Year 2010-2011.

Recommendation: Approve LAFCo’s Preliminary FY 2010-2011 Budget. Delegate a Budget Subcommittee to Review the Preliminary Budget and Incorporate Changes as Directed by the Commission to be Considered Within the Proposed Budget.

OTHER ITEMS

10. Report from Ad Hoc “Executive Officer” Negotiating Committee.

Recommendation: Approve Employment Agreement Between Jeff Witte, Executive Officer, and LAFCo.

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on April 14, 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.