

# AGENDA

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

June 22, 2011 - 1:30 p.m.

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

### COMMISSION MEMBERS

Armando Lopez, Chairman  
Robert Silva, Chair Pro Tem  
Larry Fortune  
Henry Perea  
Susan Anderson

### ALTERNATE MEMBERS

Joe J. Chaidez, CPA  
Debbie Poochigian  
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. Action to Clarify Selection of Vice Chair
4. **Consider Approval: Minutes from the regular LAFCo Meeting of May 18, 2011**
5. **Potential Conflicts of Interest: Any Commission Member who has a potential conflict of interest may now identify the item and recuse 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: LAFCO Financial Statement for May, 2011**

**Recommendation: Accept Financial Statement**

### PUBLIC HEARING

8. **Consider Approval: Simonian Farms “Extension of Municipal Water Service”. A request by Dennis L. Simonian to extend municipal water service from the City of Fresno to the Simonian Farms property located at the southeast corner of Clovis and Jensen Avenues (LAFCo File No. OS-11-1).**

**Recommendation: Approve with Conditions**

9. **Consider Approval: City of Firebaugh:**

- A. **“Sphere of Influence Revision”**. A request by the City of Firebaugh to revise its Sphere of Influence to add 1.7 acres located on the west side of State Highway 33 (known as Dos Palos Road) northwest of Clyde Fannon Road (**LAFCo File No. RSOI-157**).
- B. **“Reorganization 2011-01 (NF Davis No. 2)”**. A proposal to annex 1.7 acres to the City of Firebaugh for territory located on the west side of State Highway 33 (known as Dos Palos Road) northwest of Clyde Fannon Road (**LAFCo File No. RO-11-4**).

**Recommendation: Approve**

**ADJOURNMENT**

**THE NEXT LAFCO MEETING** will be held on July 20, 2011, 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](http://www.fresnolafco.org)**.