

REVISED

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

June 9, 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
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. **Consider Approval: Minutes from the regular LAFCo Meeting of May 12, 2010.**
4. **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.**
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: CALAFCo Bylaw Amendments**
Recommendation: Approve Bylaws Amendment
7. **Consider Approval: City of Reedley “Manning-Zumwalt Reorganization – Annexation No. 2008-1”. A proposed reorganization to annex 82.3 acres to the City of Reedley and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located at the southwest corner of Manning and Zumwalt Avenues (LAFCo File No. RO-10-1).**
Recommendation: Approve with Conditions

PUBLIC HEARING

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 March 10, 2010)**
Recommendation: Deny

9. **Consider Approval: City of Coalinga “Wastewater Treatment Facility Relocation”.** A proposed non-contiguous reorganization consisting of the annexation of 477 acres to the City of Coalinga and detachment from the Fresno County Fire Protection District, the Pleasant Valley Water District, and the Westside Resource Conservation District for territory located at the intersection of Jayne Avenue and Alpine Avenue (Highway 33) (**LAFCo File No. RO-10-2**).

Recommendation: Continue to July 14, 2010

10. **Consider Approval: Municipal Service Review (MSR) for Fresno County Cemetery Districts.**

Recommendation: Adopt Written Determinations for Each District (One Action)

11. **Consider Approval: Revise Resolution #59 Regarding the Establishment of an Independent Financial System.**

Recommendation: Approve Revision

CLOSED SESSION

12. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.**
Subdivision (a) of Section 54956.9: *City of Fresno v. Fresno Local Agency Formation Commission*

13. **ADJOURNMENT**

THE NEXT LAFCO MEETING will be held on July 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.