

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

October 13, 2021

Members Present: Commissioners Magsig, Robertson, Santoyo, Yep, Brandau

Members Absent: None

Staff Present: David E. Fey, LAFCo Executive Officer
Amanda Olivas, Clerk to the Commission
George Uc, Senior LAFCo Analyst
Juan Lara, LAFCo Analyst
Amanda Castro, Intern
Kenneth Price, LAFCo Counsel

1. Call to Order and Roll Call

Chair Brandau called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Chair Brandau asked Commissioner Robertson to lead the Pledge of Allegiance.

3. Comments from the public

Public comment was made on agenda item 6, Chair Brandau asked for the comment to be made during the presentation of item 6.

4. Potential conflicts of interest

There were no conflicts of interest.

CONSENT AGENDA

- 5-A. Minutes from the LAFCo Meeting August 11, 2021.**
- 5-B. 2022 Commission Hearing and Office Calendar.**
- 5-C. Contract with Sampson, Sampson & Patterson, LLP to perform LAFCo's Biennial Financial Audit for FY 2019/2020.**
- 5-D. City of Orange Cove "Macias Reorganization."**
- 5-E. City of Selma "Floral-Dockery Northeast Reorganization."**

Commissioner Yep made motion to approve items on the consent agenda, seconded by

Commissioner Robertson. The Commission approved the motion by a vote of 5-0.

REGULAR AGENDA ITEMS

6. City of Fresno “Dakota-Hayes No. 4 Reorganization.” (LAFCo File No. RO-21-01)

Analyst Juan Lara gave a presentation on the proposal. He included that the subject area is inhabited and while not all landowners have consented to the reorganization, there has been no formal opposition. Staff recommended approval through two separate actions.

A member of the community gave a public comment expressing his and neighbors' concerns over the cost of water and sewer line connection. A second member of the public made a public comment agreeing with the first commenter. He expressed his uncertainty of the process of redevelopment alongside his property and what it would mean for the status quo of his existing property.

Dirk Poeschel, a representative for property owners Fanucci, Century Homes, and Lennar Homes, expressed previous efforts in outreach to answer residents' questions and loan options. He expressed his disappointment in communication efforts with the residence who gave public comments, assured all acting parties will continue to work with residence through the process, and recommended approval of the reorganization.

Discussion between Commissioner Magsig, Santoyo, representatives Poeschel and Jim Moren proceeded over details of time and cost of connection. Moren explained that once a residence well has failed and the City water line has been installed, the residence would then have to connect to the water line with three years to connect to the sewer line once it has been installed. Poeschel and Moren stated the costs would vary depending on the property.

Conversation between Commissioners, representatives, residence, and LAFCo staff continued.

Commissioner Magsig made a motion to approve item 6 action 1, seconded by Chair Brandau. The Commission approved the motion by a vote of 5-0.

Chair Brandau made a motion to approve item 6 action 2, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

7. Sphere of Influence update for Sierra Resource Conservation District (USOI-193, continued hearing from August 11, 2021).

8. “Sierra Resource Conservation District Annexation.” (LAFCo File No. AD-19-3, continued from August 21, 2021).

Chair Brandau made a motion to continue item 7 and item 8 to a date certain of November 10, 2021, seconded by Commissioner Magsig. The Commission approved the motion by a vote of 5-0.

9. Workshop: Westside Resource Conservation District Workshop.

Senior Analyst George Uc presented a workshop on Westside Resources Conservation, explaining the District's functions, the MSR, and the sphere of influence. Analyst Uc briefed the Commission approve on the MSR recommendations that the District is inactive and can be dissolved. Discussion between Commissioner Santoyo, Magsig, Yep and Analyst Uc continued. The Commission agreed to follow through with the process of dissolution of the District.

10. Executive Officer Comments

EO Fey informed the Commission of the budget, calendar, and decision to postpone moving the office. He gave updates on new executive officer search and a potential human resource contractor. He went on to tell the Commission of Analyst Juan Lara is leaving LAFCo to become a planner at the City of Fresno.

11. Commission Comments/Reports

None.

14. Adjournment

Commissioner Magsig made a motion to adjourn the hearing, seconded by Commissioner Robertson. The Commission approved the motion by a vote of 5-0. The hearing was adjourned at 2:30 p.m.