

**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)**

**MEETING MINUTES**

**January 12, 2022**

**Members Present:** Commissioners Magsig, Parra, Santoyo, Yep, Brandau

**Members Absent:** None

**Staff Present:** David E. Fey, LAFCo Executive Officer  
Amanda Castro, LAFCo Analyst  
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 lead the Pledge of Allegiance.

**3. Comments from the public**

There were no comments from the public.

**4. Potential conflicts of interest**

There were no conflicts of interest.

**CONSENT AGENDA**

**5-A. Minutes from the LAFCo Meeting of December 8, 2021.**

**5-B. City of Fresno “Dakota-Hayes No. 4 Reorganization” Revised Legal Description and Map.**

**5-C. City of Parlier “Mendocino-South Southwest Reorganization.”**

Commissioner Yep made motion to approve items on the consent agenda, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

**REGULAR AGENDA ITEMS**

**6. Municipal Service Review and Sphere of Influence Update for the City of Firebaugh**

**(LAFCo File No. RSOI-204).**

Executive Officer David Fey presented the staff report.

There was general discussion between the Commission and the City of Firebaugh staff.

There were no other comments from the Commission.

There were no other comments from the public.

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

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

Commissioner Santoyo made a motion to approve item 6 action 3, seconded by Commissioner Parra. The Commission approved the motion by a vote of 5-0.

**7. City of Firebaugh “Washoe Reorganization.”**

LAFCo Analyst Amanda Castro presented the staff report.

There were no comments from the Commission.

There were no comments from the public.

Commissioner Yep made a motion to approve item 7 action 1, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

Commissioner Yep made a motion to approve item 7 action 2, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

**8. Sierra HR Partners to perform an executive officer recruitment.**

Fey presented the staff report.

Commissioner Santoyo made a motion to approve item 8, seconded by Commissioner Parra. The Commission approved the motion by a vote of 5-0.

**9. Mid-Year Budget and Work Program Status for FY 2021-2022.**

Fey presented the workshop.

This item was a receive and file. No action was needed.

**10. Executive Officer Comments**

No comments.

**11. Commission Comments/Reports**

No comments.

**12. Closed Session  
Public Employee Appointment  
Title: Executive Officer**

There was nothing to report out of Closed Session.

**13. Proposed amendment to Executive Officer's Employment Agreement.**

**14. Adjournment**

Commissioner Parra made a motion to adjourn the hearing, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0. The hearing was adjourned.