

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

April 14, 2021

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

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
Kenneth Price, LAFCo Counsel

1. Call to Order and Roll Call

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

2. Pledge of Allegiance

Chair Pro Tem 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 March 10, 2021.

Commissioner Yep made a motion to approve consent agenda item 5-A, seconded by Commissioner Magsig. 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 Fresno Mosquito and Vector Control District. (LAFCo File No. USOI-200)

Senior LAFCo Analyst George Uc presented staff report; This MSR was prepared in response to the Fresno Mosquito and Vector Control District's ("FMVD") sphere of influence. The affected territory consists of two unincorporated parcels' that a generally bounded by Avenue 7 ½ on the north, Road 39 ½ to the west, the San Joaquin River to the south and Road 40 ½ to the east, in Madera County. Staff recommends the Commission approve the item taking three separate actions.

Commissioner Magsig asked FMVD General Manager Ryan McNeil if assessments had been collected through property owners in the affected area and how the state is paying for the service. GM McNeil informed the Commission that no tax revenue is being generated by those properties and through property taxes and the benefit assessment.

Commissioner Yep asked for clarification is this would affect the City of Kerman. GM Ryan McNeill confirmed that the district does in fact serve that area and will be a huge benefit to the residents.

There were no other comments from the Commission.

There were no comments from the public.

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

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

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

7. Fresno Mosquito and Vector Control District Reorganization. (LAFCo File No. RO-20-12)

LAFCo Analyst Juan Lara presented staff report; a proposed reorganization consisting of the annexation of approximately 365 acres to the Fresno Mosquito and Vector Control District and detachment from the Madera Mosquito and Vector Control District for territory located along the San Joaquin River and the Fresno-Madera County line (Marshland and Ponds) adjacent to the San Joaquin River and south of Avenue 7 ½ in Madera County.

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

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

8. Proposed Budget and Work Plan for Fiscal Year 2021-2022.

Executive Officer David Fey presented staff report: the final budget and work plan will be presented at the next hearing on May 12, 2021.

There was general discussion.

This is a receive and file item, no action is needed.

9. Presentation by Fresno Irrigation District General Manager on the Fresno Irrigation District Detachment Policy.

General Manager Bill Stretch and Kassy Chauhan presented the workshop.

***This workshop audio and PowerPoint is available on the Fresno LAFCo website at www.fresnolafco.org under the Hearings and Workshops tab and April 14, 2021. Audio for this workshop runs from 55:13 to 1:26:40.

10. Executive Officer Comments

No additional comments.

11. Commission Comments/Reports

No additional comments.

12. Adjournment

Commissioner Yep made a motion to adjourn the hearing, seconded by Commissioner Magsig. The hearing was adjourned at 2:57 p.m.