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**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)  
EXECUTIVE OFFICER'S REPORT**

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AGENDA ITEM No. 10

**DATE:** March 9, 2022  
**TO:** Fresno Local Agency Formation Commission  
**FROM:** David E. Fey, Executive Officer   
**SUBJECT:** Workshop – Policy Manual Update

**Recommendation:** That the Commission consider the attached amendments and provide direction.

**Background**

Commissioners will recall that staff has set up three levels of policy review:

- *Full Commission policy discussion* to permit a narrow focus of strategically important policies (policy sections presented to the Commission today); and
- *Subcommittee Review* for procedures and administrative activities that implement policy, to be reviewed by the subcommittee (Commissioners Magsig and Santoyo) and LAFCo Counsel Price prior to the subcommittee's recommendation to the full Commission; and
- *Omnibus updates* of requirements mandated by statute reviewed and recommended by LAFCo Counsel.

Each of these levels will be presented in workshop form for discussion prior to a scheduled hearing to consider and approval of all amendments.

Per discussion with the Commission in February, attached are recommended amendments of the Commission's policy manual, sections 001 (Introduction) and 100 (Commission Policies).

Attachment "A" consists of recommended amendments in "tracked changes" and Attachment "B" consist of the same changes in "accepted" form for clarity.

Staff has distributed the attachments to Counsel as well.