

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

**MEETING MINUTES
SEPTEMBER 5, 2018**

Members Present: Commissioners Mendes, Santoyo, Silva, Quintero

Members Absent: Commissioner Parra

Staff Present: David Fey, LAFCo Executive Officer
Ken Price, LAFCo Counsel
George Uc, Senior LAFCo Analyst
Juan Lara, LAFCo Analyst II
Amanda Graham, LAFCo Office Assistant

1. Call to Order and Roll Call

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

2. Pledge of Allegiance

Chair Quintero asked for Commissioner Santoyo to 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 regular LAFCo meeting of August 8, 2018.

5-B. Conflict of Interest Code Amendment.

Commissioner Silva made a motion to approve consent agenda items 5 A-C, seconded by Commissioner Santoyo. The Commission approved the consent agenda items 5 A-B by a vote of 4-0-1-0.

REGULAR AGENDA ITEMS

6. Executive Officer Comments

No Comments.

7. Commission Comments and Reports

Chair Quintero asked that we adjourn the meeting in memory of Commissioner Santoyo's mother.

8. ADJOURNMENT

Commissioner Santoyo motioned to adjourn the meeting, seconded by Commissioner Silva. The motion passed on a vote of 4-0-1-0. The meeting was adjourned at 1:34 p.m.

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