

A G E N D A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

August 12, 2015 - 1:30 p.m.
Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno

COMMISSION MEMBERS

Robert Silva, Chairman
Brian Pacheco, Chairman Pro Tem
Daniel Parra
Henry Perea
Mario Santoyo

ALTERNATE MEMBERS

Michael Lopez
Buddy Mendes
Chet Reilly

LAFCO STAFF

David E. Fey, AICP, Executive Officer
Candie Fleming, Clerk to the Commission
George Uc, LAFCo Analyst II
Kenneth Price, LAFCo Counsel

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1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Comments From the Public:** Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to three (3) minutes.
4. **Potential Conflicts of Interest:** Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

CONSENT AGENDA: Consider Approval of Items .

ALL CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO INDIVIDUAL DISCUSSION OF THESE ITEMS UNLESS REQUESTED (PULLED) BY A MEMBER OF THE COMMISSION OR THE PUBLIC. ANY ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION WILL BE SET ASIDE UNTIL AFTER APPROVAL OF THE CONSENT AGENDA. PRIOR TO TAKING ANY ACTION THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO COMMENT ON ANY CONSENT ITEM. THE CONSENT AGENDA WILL BE CONSIDERED ON OR ABOUT 1:30 p.m.

5. Consider Approval of Items A Through D.

- A. Minutes from the regular LAFCo Meeting of July 8, 2015 meeting.
- B. City of Kingsburg "Mendocino-Klepper Northwest Reorganization". A reorganization submitted by landowner petition to annex 10.02 acres to the City of Kingsburg and the Selma-Kingsburg-Fowler County Sanitation District and detach from the Fresno County Fire Protection District, the Kings River Conservation District and the Consolidated Irrigation District for territory located west of Mendocino Avenue north of Klepper Avenue (**LAFCo File No. RO-15-5**)
 1. Take action as Responsible Agency that CEQA documents submitted by the Lead Agency are legally adequate pursuant to CEQA Guidelines.
 2. Take various actions identified in the staff report to approve the proposed annexation.

- C. City of Sanger "Indianola-North Reorganization". A proposed reorganization to annex 81.57 acres to the City of Sanger and detachment from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District (**LAFCo File No. RO-15-4, continued from July 8, 2015**)
1. Take action as Responsible Agency that CEQA documents submitted by the Lead Agency are legally adequate pursuant to CEQA Guidelines.
 2. Take various actions identified in the staff report to approve the proposed annexation.
- D. Raisin City Water District Progress Report – Receive and file.

Recommendation: Take Actions per Staff's Recommendation

PUBLIC HEARING

6. **Consider Approval:** Request for an Extension of Time to Complete Proceedings for the City of Fresno "Whitesbridge-Valentine Southwest Reorganization." A reorganization submitted by Landowner Petition to annex approximately 115.32 acres to the City of Fresno and detach from the North Central Fire Protection District and the Kings River Conservation District for territory generally located east of S. Brawley Avenue between W. Whitesbridge Road and W. Madison Avenue (**LAFCo File No. RO-06-20, ninth request**)

Recommendation: Deny Request

7. **Consider Approval:** City of Fresno "Locan-Fedora Northeast Reorganization." A reorganization submitted by landowner petition to annex 24.71 acres to the City of Fresno and detach from the Fresno County Fire Protection District and Kings River Conservation District for territory located on the east side of Locan Avenue south of the East Dakota Avenue Alignment (**LAFCo File No. RO-15-2, continued from July 8, 2015**)
1. Take action as Responsible Agency that CEQA documents submitted by the Lead Agency are legally adequate pursuant to CEQA Guidelines.
 2. Take various actions identified in the staff report to approve the proposed annexation.

Recommendation: Continue the public hearing to September 9, 2015

8. **Consider Adoption:** Municipal Service Review and Sphere of Influence Update prepared for the Panoche Water District.
- A. Acting as Lead Agency pursuant to California Environmental Quality Act (CEQA) Guidelines find that the MSR is Categorically Exempt from the provisions of the CEQA under Section 15306, "Information Collection."
 - B. Find that the Municipal Service Review prepared for the Panoche Water District is complete, satisfactory, and satisfies State law and adopt the MSR and update the sphere of influence for the Panoche Water District.

Recommendations: Adopt the MSR for the Panoche Water District; update the District's sphere of influence; and take action per staff's recommendations

OTHER MATTERS

9. Progress report on the status of the Lanare Community Service District
10. Executive Officer briefing on 56133 Extension of Services Worksheet; provide direction as necessary
11. Executive Officer Comments/Reports
12. Commission Member Comments/Reports

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on September 9, 2015, at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California.

PLEASE NOTE:

(1) If you are an applicant for, or a participant in, any proceeding on the agenda for a **land use entitlement** and have made **campaign contributions** totaling more than \$250.00 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and Alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or Alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement. State law also prohibits applicants and participants from making campaign contributions to a Commissioner or Alternate Commissioner within three (3) months **after** the Commission's action. If you have any questions regarding these requirements (which are contained in the **California Political Reform Act** Government Code Section 84308 *et seq.*) please feel free to contact LAFCo staff at (559) 600-0604.

(2) In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Candie Fleming, Clerk to the Commission at 559-600-0604. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

(3) Staff reports prepared for each item listed in this agenda may be viewed at the Fresno LAFCo Website: **www.fresnolaftco.org**.