

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

February 10, 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

Chairman Parra called the meeting to order at 1:30 p.m. via Zoom.

2. Pledge of Allegiance

Chair Parra asked Commissioner Brandau 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 LAFCo Meeting January 13, 2021.

5-B. City of Huron "Huron WWTP Reorganization."

Commissioner Yep made a motion to approve consent agenda item 5-A and 5-B, seconded by Commissioner Brandau. The Commission approved the motion by a vote of 5-0.

REGULAR AGENDA ITEMS

6. Selma-Kingsburg-Fowler County Sanitation District "Anderson Village Annexation."

LAFCo Analyst Juan Lara presented staff report; a proposal to annex 47.2 acres to the Selma-Kingsburg-Fowler County Sanitation District ("SKF") for the territory located in Tulare County at the northwest corner of Avenue 396 and Road 16. Staff recommends a two-part motion.

Commissioner Brandau asked for clarification on the relationship between Fresno LAFCo and Tulare County on the matter. Lara explained that Fresno is the principal county for SKF, and service is provided through an extension of service. The annexation would allow for the memorialized service extension.

Commissioner Magsig added SKF is in Fresno County but as Kingsburg grows, some of that growth area is in Tulare County. Tulare LAFCo is not involved because of SKF being in Fresno County.

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

7. Executive Officer Comments

Executive Officer David Fey sent out the CALAFCO Quarterly to the Commission, Chair Parra is on the 20/21 conference committee. The City Selection Committee is meeting April 29th and will appoint a new or reappoint Commissioner Yep to the Commission. The preliminary budget will be presented at the next LAFCo meeting.

8. Commission Comments/Reports

Commissioner Brandau brought up an issue that was brought to the Board of Supervisors at the last meeting about County islands and would like to discuss further with Fey.

9. Adjournment

Commissioner Yep made a motion to adjourn the hearing, seconded by Commissioner Brandau. The Commission approved the motion by a vote of 5-0. The hearing was adjourned at 1:46 p.m.