

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

“MINUTES”

LAFCo MEETING – FEBRUARY 12, 2014

Call to Order: Chairman Silva called the meeting to order at 10:00 a.m.

Members Present: Commissioners Deborah A. Poochigian, Mario Santoyo, Armando Lopez, Henry Perea, and Robert Silva

Staff Present: David E. Fey, AICP, LAFCo Executive Officer
Ken Price, LAFCo Counsel
Candie Fleming, Commission Clerk
Samantha Hendricks, LAFCo Technician II

1. Call to Order and Roll Call

Chairman Silva called the meeting to order at 10:00 am.

2. Pledge of Allegiance

Chairman Silva led the recitation of 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 reported.

5. CONSENT AGENDA

- A. Minutes from the Regular LAFCo Meeting of January 15, 2014**
- B. City of Fresno “Barstow-Grantland No. 3A Reorganization.” (LAFCo File No. RO-13-6)**
- C. Request for One-year Extension to Complete Proceedings for the City of Fresno “McKinley-Blythe No. 1 Reorganization” (LAFCo File No. RO-08-2)**

A motion was made by Commissioner Perea to approve the consent agenda per staff's recommendations. The motion was seconded by Commissioner Lopez and was unanimously approved.

OTHER MATTERS

6. Executive Officer Comments/Reports

Executive Officer Fey informed the Commission about a free ACWA webinar that was taking place on Friday, February 14th that the Commissioners could view and updated the Commission on the Calwa Recreation and Park District. Executive Officer Fey reminded the Commission of the ACWA's 2014 Legislative Symposium being held on March 5, 2014 in Sacramento. Commissioner Silva asked if LAFCo would be able to cover the expenses for Commissioners that were interested in attending the Symposium. Executive Officer Fey responded that LAFCo would be able cover the Commission's expenses but to let the Commission Clerk know by February 19th if they wished to attend.

Chairman Silva stated he was glad that one of the citizens concerned with the Calwa Recreation and Park District's governance had run for and been elected to the Board.

Executive Officer Fey presented his report on the drought. The Commission discussed water, county and city policies, water recharge, and the issue of water being exported outside of the County. The Commission suggested holding a workshop with interested and affected agencies to discuss LAFCo policies that would make agencies and applicants more accountable. Chairman Silva directed Executive Officer Fey to send a letter to the interested agencies inviting them to the workshop.

7. Commission Member Comments/Reports

There were no comments or reports from the Commission.

CLOSED SESSION

- 8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9
Name of Case: City of Fresno v. Fresno County Local Agency Formation
Commission
(CASE NO. 13CECG00392)

- 9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Executive Officer

LAFCo Counsel Price reported that no reportable action was taken in Closed Session.

Commissioner Perea made a motion to adjourn the meeting and Commissioner Poochigian seconded the motion. The motion was unanimously approved and the meeting adjourned at 11:05 am.