

**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)**

**MEETING MINUTES**

**November 18, 2020**

**Members Present:** Commissioners Mendes, Pacheco, 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 1:32 p.m.

**2. Pledge of Allegiance**

Chair Parra asked Commissioner Mendes 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 of October 14, 2020.**

**5-B. Final 2021 Commission Hearing and Office Calendar.**

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

**REGULAR AGENDA ITEMS**

**6. Response to Grand Jury Report No. 2 for Fiscal Year 2019-20 Regarding "Revisiting Special Districts Audits."**

Executive Officer David Fey presented staff's report recommended the Commission authorize the Chair to execute a response to the Fresno County Grand Jury.

Commissioner Mendes made a motion to approve agenda item 6, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

**7. Authorize the Executive Officer to submit a request to Madera LAFCo to establish jurisdiction to process Sphere of Influence Amendments and related reorganizations for two Mosquito and Vector Control Districts in Fresno and Madera Counties.**

Fey presented staff's report recommended the Commission authorize the Executive Officer to proceed as described in the written report.

Commissioner Mendes made a motion to approve agenda item 7, seconded by Commissioner Yep. The Commission approved the motion by a vote of 5-0.

**8. Annual Municipal Service Review Program Report.**

Senior Analyst George Uc presented the workshop.

This was a receive and file item; no action was needed.

**9. Executive Officer Comments.**

There were no comments.

**10. Commission Comments/Reports**

There were no additional comments from the Commission.

**11. Adjournment**

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