

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

May 12, 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**

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

**2. Pledge of Allegiance**

Chair Parra asked Chair Pro Tem Brandau to lead the Pledge of Allegiance.

**3. Transition of Chair Pro Tempore to Chair Pursuant to LAFCo Policy 502.**

At this time Chair Pro Tem Brandau took over as Chair.

**4. Consider Appointment of new Chair Pro Tempore from City or Public Commission Members.**

Commissioner Yep nominated Commissioner Santoyo as Chair Pro Tem.

Commissioner Yep motioned the nomination, seconded by Commissioner Parra. The Commission approved the motion by a vote of 5-0.

**5. Comments from the Public:**

There were no comments from the public.

**6. Potential Conflicts of Interest:**

Commissioner Magsig expressed potential conflict of interest with Item 7-B and requested the Item to be pulled.

**CONSENT AGENDA**

**7-A. Minutes from the LAFCo Meeting April 14, 2021.**

Commissioner Parra made motion to approve consent agenda item 7-A, seconded by Commissioner Magsig. The Commission approved the motion by a vote of 5-0.

**7-B. City of Clovis “Ashlan-Thompson Southeast Reorganization.” (LAFCo File No. RO-21-04)**

At this time Commissioner Magsig left the room.

Commissioner Parra made a motion to approve consent agenda item 7-B, seconded by Commissioner Yep. The Commission approved the motion by a vote of 4-0-0-1.

**REGULAR AGENDA ITEMS**

**8. Municipal Service Reviews and Sphere of Influence Updates prepared for Tranquillity Resource Conservation District (LAFCo File No. USOI – 194), Firebaugh Resource Conservation District, James Resource Conservation District, Panoche Resource Conservation District, and Westside Resource Conservation District.**

Senior LAFCo Analyst George Uc presented staff report: Tranquillity RCD filed a sphere of influence update application along with an annexation application with LAFCo. Tranquillity RCD is requesting LAFCo to include approximately 137,553 acres of additional territory into the Tranquillity RCD SOI. The SOI update is necessary to facilitate the subsequent and coterminous annexation of the affected territory into Tranquillity RCD's service area.

Commissioner Santoyo asked if the plans have goals, actions, and time frames to show specificity. Uc reassured Commissioner Santoyo that the Districts are expected to check back in with a progress report to LAFCo in one year.

Matt Hurley, Executive Director of Tranquillity RCD, made comments to the Commission on the progress Tranquillity RCD is making with the other resource conservation districts towards reactivating services.

There were no other comments from the Commission.

There were no other comments from the public.

Commissioner Magsig made a motion to approve item 8 action 1, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

Commissioner Parra made motion to approve item 8 action 2, seconded by Commissioner Magsig. The Commission approved the motion by a vote of 5-0.

Commissioner Magsig made motion to approve item 8 action 3, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

**9. Tranquillity Resource Conservation District Annexation. (LAFCo File No. AD-19-2)**

LAFCo Analyst Juan Lara presented staff report: A proposed annexation of approximately 137,553 acres to the Tranquillity Resource Conservation District for territory generally conterminous with the McMullin Area Groundwater Sustainability Agency.

Executive Director Matt Hurley asked the Commission if they had any questions for him and reassured him that the annexation is free of conflict.

There were no comments from the Commission.

There were no comments from the public.

Commissioner Parra made a motion to approve item 9 action 1, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

Commissioner Yep made a motion to approve item 9 action 2, seconded by Commissioner Magsig. The Commission approved the motion by a vote of 5-0.

**10. Final Budget and Work Plan for Fiscal Year 2021-2022**

Executive Officer David Fey presented staff report: the final budget estimate is presented in Attachment "A" and the final 2021-22 work plan is presented in Attachment "B" of staff report.

There was general discussion.

Commissioner Magsig made a motion to approve item 10, seconded by Commissioner Parra. The Commission approved the motion by a vote of 5-0.

**11. Executive Officer Comments**

No additional comments.

**12. Commission Comments/Reports**

Former Chair Parra thanks the Commission for their support while he was chair.

**13. Closed Session: Public Employee Performance Evaluation- Govt Code sec. 54957 (b)(1)**

Title: Executive Officer

At 2:17 p.m. the Commission and Legal Counsel Price went into closed session.

At 2:41 p.m. the Commission and Legal Counsel returned from closed session.

Price identified there was nothing to report from closed session.

#### **14. Adjournment**

Commissioner Yep made a motion to adjourn the hearing, seconded by Commissioner Magsig. The hearing was adjourned at 2:42 p.m.

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