

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

January 8, 2025 – 1:30 P.M.

Hall of Records, Room 301, 2281 Tulare Street, Fresno, California

COMMISSION MEMBERS

Buddy Mendes, Chair
Mario Santoyo, Chair Pro Tem
Nathan Magsig
Daniel Parra
Gary Yep

ALTERNATE MEMBERS

Tom Chaney
Scott Robertson
Vacant

LAFCO STAFF

Brian Spaunhurst, Executive Officer
Amanda Olivas, Clerk to the Commission
Jessica Gibson, LAFCo Analyst
Joel Matias, LAFCo Analyst
Monica Leon, LAFCo Analyst
Jessica Johnson, LAFCo Counsel

LAFCo Office: 1401 Fulton Street, Suite 800, Fresno, CA - 93721 - (559) 600-0604
Staff reports prepared for each item listed in this agenda may be viewed at www.fresnolafco.org.

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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 Conflict of Interest:** Any Commission member who has a potential conflict of interest shall now identify the item and recuse themselves from discussing and voting on the matter pursuant to Govt. Code sec 84308.

CONSENT AGENDA

All consent agenda items are considered routine in nature and will be enacted by one motion; there will be no individual discussion of these items unless requested 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. **Recommendation:** Approve 5A-D by taking the following actions:
 - A. **Consider Approval:** Minutes from the LAFCo meeting of September 11, 2024.
(Continued from November 13, 2024, Hearing)
 - B. **Consider Approval:** Minutes from the LAFCo meeting of November 13, 2024.
 - C. **Consider Approval:** Request Authorization for the Destruction of LAFCo Public Records.
 - D. **Receive and File:** Consider Biennial Financial Audit for Fiscal Year 2021-2022.

REGULAR AGENDA ITEMS

6. **Consider Approval:** Amendment of Sections 303 and 525 of the Commission's Policies.
Recommendation: Approve, Subject to Legal Counsel Review.
7. **Informational Item:** LAFCo Response to the Fresno County Civil Grand Jury Report No. 1 for Fiscal Year 2023-2024 on the Clovis Cemetery District.
Recommendation: Receive, File, and Provide Direction.
8. **Workshop:** Mid-Year Budget Review and Work Program Status for Fiscal Year 2024-2025.
Recommendation: Receive, File, and Provide Direction.
9. **Informational Item:** Staff Salary Analysis.
Recommendation: Receive, File, and Provide Direction.
10. **Executive Officer Comments**
11. **Commission Comments/ Reports**
12. **Adjournment**

THE NEXT LAFCO MEETING will be held on February 12, 2025, 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 \$500.00 to any member or alternate 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 alternate Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or alternate 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 (as well as their agents) from making campaign contributions totaling more than \$500.00 to a Commissioner or alternate Commissioner during the time of the proceeding is pending before the Commission and for twelve (12) months **after** the Commission's final 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. Amanda Olivas, 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.