

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

September 9, 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 1:30 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.

5. Appointment of Public Member and Alternate Public Member

CONSENT AGENDA

5-A. Minutes from the LAFCo Meeting of August 12, 2020.

5-B. City of Clovis "Shepherd-Clovis Northwest Reorganization."

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

REGULAR AGENDA ITEMS

6. City of Clovis "Clovis Landfill Buffer No. 4 Reorganization."

LAFCo Analyst Juan Lara presented staff's report: staff recommends the Commission approve this project by taking two separate actions identified in the written report.

Clovis City Planner George Gonzales thanked staff and asked for the Commission's approval of this project.

Commissioner Mendes made a motion to approve agenda item 6 action 1, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

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

7. Laguna Irrigation District Annexation.

Lara presented staff's report: staff recommends the Commission approve this project by taking two separate actions identified in the written report.

Scott Sill, General Manager Laguna Irrigation District thanked staff and asked for the Commission's approval of this project.

Commissioner Mendes made a motion to approve agenda item 7 action 1, seconded by Commissioner Pacheco. The Commission approved the motion by a vote of 5-0.

Commissioner Mendes made a motion to approve agenda item 7 action 2, seconded by Commissioner Pacheco. The Commission approved the motion by a vote of 5-0.

8. Workshop: Presentation by Karen Buhr, Executive Director of the California Association of Resource Conservation Districts.

Executive Director Karen Buhr conducted the workshop. PowerPoint and audio are provided on the Fresno LAFCo website for reference, this items discussion starting at 7:32 and ending at 58:43 in audio recording.

This is a receive and file item; no action was taken.

9. Executive Officer Comments.

Executive Officer Fey thanked Clerk to the Board Bernice Seidel and staff for their hard work and support of LAFCo. Fey mentioned a change in how agenda packets will be distributed due to issues with USPS and the delays happening. Agenda packets will be distributed via email.

10. Commission Comments/Reports

There were no additional comments from the Commission.

11. Adjournment

Commissioner Santoyo made a motion to adjourn the hearing, seconded by Commissioner Yep. The Commission approved the motion by a vote of 5-0. The hearing was adjourned at 2:30 p.m.

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