

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

April 13, 2022 – 1:30 P.M.

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

COMMISSION MEMBERS

Steve Brandau, Chair
Mario Santoyo, Chair Pro Tem
Nathan Magsig
Gary Yep
Daniel Parra

ALTERNATE MEMBERS

Michael Lopez
Scott Robertson
Sal Quintero

LAFCo STAFF

David E. Fey, Executive Officer
Amanda Olivas, Clerk to the Commission
Amanda Castro, LAFCo Analyst
Kenneth Price, LAFCo Counsel
Kaylie Griffin, LAFCo Intern

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Staff reports prepared for each item listed in this agenda may be viewed at www.fresnolafco.org.

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 Conflicts 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 5 A-B by taking the following actions:
 - A. **Consider Approval:** Minutes from the LAFCo meeting of March 9, 2022.
 - B. **Consider Approval:** City of Fowler "Armstrong-Adams Reorganization." A proposed reorganization consisting of the annexation of 29.4 acres to the City of Fowler and the Selma-Kingsburg-Fowler County Sanitation District and detachment from the Fresno County Fire Protection District, the Kings River Conservation District for territory located north of the northwest corner of Armstrong and Adams Avenues.
(LAFCo File No. RO-22-01)

REGULAR AGENDA ITEMS

6. **Consider Approval:** City of Sanger “North Academy Corridor Annexation.” A proposed reorganization consisting of the annexation of approximately 283.3 acres to the City of Sanger and detachment from the Fresno County Fire Protection District, the Kings River Conservation District, and the Fresno Irrigation District for territory located along Academy Avenue, north of East California Avenue, extending to the intersection of State Route 180 and Academy Avenue. (Continued from March 9, 2022, LAFCo File No. RO-16-8)

Recommendation: Approve.

7. **Consider Adoption:** Municipal Service Review and Sphere of Influence Update for County Service Area 32. (Continued from March 9, 2022, LAFCo File No. USOI-206)

Recommendation: Adopt the Municipal Service Review and Approve the Sphere of Influence.

8. **Consider Approval:** County Service Area 32 “CSA 32 Annexation No. 1.” A proposed change of organization consisting of the annexation of approximately 49.10 acres to the County Service Area 32 for territory located along Clarkson Avenue west of San Mateo Avenue. (Continued from March 9, 2022, LAFCo File No. AD-21-01)

Recommendation: Approve.

9. **Workshop:** Preliminary Budget and Work Plan for Fiscal Year 2022-23 (Continued from March 9, 2022).

Recommendation: Receive Report and Provide Direction.

10. **Workshop:** Policy Manual Update (Continued from March 9, 2022).

Recommendation: Receive and Provide Direction.

11. **Executive Officer Comments**

12. **Commission Comments/Reports**

CLOSED SESSION

13. **Public Employment Appointment**
Title: Executive Officer Candidate Interview
Upon return to open session Counsel will report on actions taken in closed session.

14. **Adjournment**

THE NEXT LAFCO MEETING will be held on May 11, 2022, 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 \$250.00 to any member or alternative 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 alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or alternative 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 from making campaign contributions to a Commissioner or alternate Commissioner within three (3) months **after** the Commission's 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.