

# FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

## “MINUTES”

### LAFCo MEETING – OCTOBER 1, 2014

**Members Present:** Commissioners Phil Larson, Mario Santoyo, Armando Lopez, Henry Perea, and Robert Silva

**Staff Present:** David E. Fey, AICP, LAFCo Executive Officer  
Ken Price, LAFCo Counsel  
Candie Fleming, Commission Clerk  
George Uc, LAFCo Analyst

#### 1. **Call to Order and Roll Call**

Chairman Silva called the meeting to order at 10:00 am.

#### 2. **Pledge of Allegiance**

Chairman Silva led 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 to report.

#### 5. **CONSENT AGENDA**

A. **Consider Approval:** Approve Minutes from the regular LAFCo meeting of September 10, 2014.

B. **Consider Approval:** Request from the City of Orange Cove for a one-year extension for the “Jacobs-South Reorganization (Del Rey Villas, LLC.)”

C. **Consider Amendment:** Amend the Commission’s Policies, Standards, and Procedures Section 320 – Extended Service

D. Draft Commission Hearing Schedule for Calendar Year 2015

Commissioner Lopez made a motion to approve the Consent Agenda per staff’s recommendations and Commissioner Santoyo seconded the motion. Commissioner Silva voted for the motion and Commissioners Larson and Perea were absent for the vote.

Commissioners Larson and Perea arrived right after the vote was taken at 10:03 a.m.

## **PUBLIC HEARING**

### **6. Consider Approval: Fresno County Fire Protection District “Annexation of the City of Parlier to the Fresno County Fire Protection District”**

Executive Officer Fey presented staff's report and reported the annexation was noticed pursuant to GC 56663 and that GC 56157 allows the Commission to waive protest proceedings if certain conditions are met and if opposition to the proposal from landowners or registered voters within the affected territory is not received before the conclusion of the Commission proceedings. Fey reported that staff had not received any protests against the annexation.

Fey said the District currently provides fire protection services through a contract with the City but the City has not been able to fund the contract for the last two years. Fey said that along with the District's approval, the City agreed to have the City's territory annexed back into the District. Fey said that any future annexations to the City of Parlier would not include detachment from the FCFPD. Fey reported that no changes in land use would occur and that the current fire protection agreement between the City and District would become null. Fey requested that the Commission take two separate actions on the proposal; one to approve the CEQA documents and one to approve the annexation.

There were no comments from the public.

Commissioner Lopez made a motion to approve the CEQA documents and Commissioner Perea seconded the motion. Commissioners Larson, Santoyo and Silva voted in favor of the motion.

Commissioner Lopez made a motion to approve the annexation per staff's recommendations and Commissioner Santoyo seconded the motion. Commissioners Larson, Perea and Silva voted in favor of the motion.

## **OTHER MATTERS**

### **7. Executive Officer Comments/Reports**

Executive Officer Fey gave a progress report on the outreach he has been doing with the cities regarding their annexation programs and said he expected to have a report to the Commission in December on the annexation process. Fey also said that he and George Uc would be attending the upcoming CALAFCO Conference in Ontario.

### **8. Commission Member Comments/Reports**

There were no reports from the Commission.

## **ADJOURNMENT**

The meeting adjourned at 10:08 am.