

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

July 14, 2021

**Members Present:** Commissioners Parra, Santoyo, Yep, Brandau

**Members Absent:** Commissioner Magsig

**Staff Present:** David E. Fey, LAFCo Executive Officer  
Amanda Olivas, Clerk to the Commission  
Juan Lara, LAFCo Analyst  
Kenneth Price, LAFCo Counsel  
Amanda Castro- Student Intern

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

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

**2. Pledge of Allegiance**

Chair Brandau refrained the Commission and staff from reciting the Pledge of Allegiance due to no flag being available to salute on Zoom.

**3. Comments from the public**

There were no comments from the public.

**4. Potential conflicts of interest**

There were no conflicts of interest.

**CONSENT AGENDA**

**5-A. Minutes from the LAFCo Meeting June 9, 2021.**

**5-B. City of Kingsburg “Bethel-Sierra Roundabout Reorganization.” (LAFCo File No. RO-21-06)**

Commissioner Yep made motion to approve items on the consent calendar, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 4-0-1-0.

**6. Executive Officer Comments:**

Executive Officer Fey reminded the Commission of the CALAFCO Conference in October, the return of the Sierra Resource Conservation District at the August hearing, and on next month's agenda a Request for Proposals ("RFP") will be discussed for HR services. At that time, he is hoping the EO Compensation Committee will be ready to make a recommendation.

**7. Commission Comments/Reports:**

Commissioner Parra asked to affirm that his application to CALAFCO had been submitted. Commissioner Santoyo asked Fey if constituent outreach can be done in regard to SRCD impacts on the proposed annexation area.

**8. Adjournment**

Commissioner Santoyo made a motion to adjourn the hearing, seconded by Commissioner Parra. The hearing was adjourned at 1:43 p.m.