

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

December 8, 2021

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

Members Absent: None

Staff Present: David E. Fey, LAFCo Executive Officer
Amanda Castro, LAFCo Analyst
Kenneth Price, LAFCo Counsel

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 asked Commissioner Parra 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.

CONSENT AGENDA

5-A. Minutes from the LAFCo Meeting of November 10, 2021.

5-B. A one-year extension of time to complete proceedings for the City of Mendota "Amador-Smoot Reorganization."

5-C. Update on status of replacement LAFCo Bookkeeper.

5-D. Authorize partial expenditure of the Commission's contingency fund in FY 21-22.

Commissioner Yep made motion to approve items on the consent agenda, seconded by Commissioner Parra. The Commission approved the motion by a vote of 5-0.

REGULAR AGENDA ITEMS

6. Sphere of Influence update for Sierra Resource Conservation District (USOI-193, continued hearing from November 10, 2021).

Executive Officer David Fey presented to the Commission that the affected districts have come to a written agreement. Staff recommends the Commission amend the sphere of influence as identified in staff report.

Commissioner Magsig thanked the districts for coming to an agreement.

There were no other comments from the Commission.

There were no other comments from the public.

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

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

7. "Sierra Resource Conservation District Annexation." A proposed annexation of approximately 235,776 acres to the Sierra Resource Conservation District for territory westward of the current district service area to align with State Route 99 (LAFCO File No. AD-19-3)

Fey recommended approval of this annexation.

There were no other comments from the Commission.

There were no other comments from the public.

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

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

8. Executive Officer Comments

There were no comments.

9. Commission Comments/Reports

Commissioner Santoyo stated for the record that the negotiations sub-committee met with the Executive Officer and there will be discussion during closed session with the Commission.

10. Closed Session
Public Employee Appointment
Title: Executive Officer

LAFCo Legal Counsel Ken Price stated the candidates the Commission interviewed previously are no longer candidates for the Executive Officer position. The Commission has directed Executive Officer Fey to engage the services of Sierra HR Consultants to assist. Commissioner Santoyo and Chari Brandau will still be the Ad-Hoc Committee.

11. Adjournment

Commissioner Santoyo made a motion to adjourn the hearing, seconded by Commissioner Parra. The Commission approved the motion by a vote of 5-0.