

**LOCAL AGENCY FORMATION COMMISSION
COUNTY OF KERN, STATE OF CALIFORNIA**

Hybrid In-Person/Video/Teleconference Meeting
To be held at Kern Council of Governments (KernCOG)
1401 19th Street Suite #300
Bakersfield, CA 93301
Meeting of **February 21, 2024** - 5:15 p.m.

David Couch - Kern County BOS	ALTERNATE COMMISSIONERS
Zack Scrivner** - Kern County BOS	Phillip Peters - Kern County BOS
Andrae Gonzales - City of Bakersfield	Eric Arias - City of Bakersfield
John Crump - City of Maricopa	Dick Albright - City of Maricopa
Saul Ayon* - City of McFarland	Vacant - Special District
Gary McKibbin - Special District Member	Jose Gonzalez - Public Member
Vacant - Special District Member	Virginia Mello - Public Member
Vince Zaragoza - Public Member	
Barbara Fowler - Public Member	
*Chair **Vice Chair	

AGENDA

SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION

This meeting will be held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants. The LAFCo Commission, staff and public may choose to participate in-person, phone or by video conference using the following:

Please use the link below to join the webinar:

<https://us06web.zoom.us/j/88134865194?pwd=4z0mjC3bWLbTqLuXGsU0cKmAzuE5y6.1>

Dial in Number (669) 900-6833 Passcode: 7161076 Webinar ID: 881 3486 5194

Members of the public who wish to make written comments during the meeting please email the Clerk at: clerk@kernlafco.org. Every effort will be made to read your comment into the record. If a comment is received after the comment portion of the meeting but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **VIDEO CONFERENCE EMERGENCY REQUEST (if requested by a Commissioner)** *Vote Required*
Possible requests from commissioners to attend remotely pursuant to Government Code Section 54953(f)(1)
4. **APPROVAL OF THE MINUTES**
 - a. **DECEMBER 6, 2023, MEETING MINUTES** *Vote Required*
5. **PUBLIC COMMENTS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Speakers are limited to two minutes. Please state your name and address for the record before making your presentation.
6. **DETERMINATION PROCEEDING**

None

7. **NOTICED PUBLIC HEARINGS**

- a. **1824 - CITY OF BAKERSFIELD:**..... *Vote Required*
 City of Bakersfield Annexation 721 (Centennial No. 1)

This proposal is to annex 63 parcels approximately 40 acres of land generally located west and south of the Highway 58 and Highway 99 interchange. This annexation was initiated by the city for purposes of cleaning up boundaries after as part of the completion of the Centennial project. CEQA: Notice of Exemption. (Resolution)

8. **COMMISSION ITEMS**

- a. **POLICY AND BUDGET COMMITTEE ASSIGNMENTS**..... *Vote Required*
- b. **CONTRACT: Liebert Cassidy Whitmore Law Firm**..... *Vote Required*
- c. **SPECIAL DISTRICT COMMISSIONER ELECTION**..... *Vote Required*

9. **GENERAL BUSINESS**

- a. **APPROVAL OF MONTHLY EXPENSE LIST NO. 23-11**..... *Vote Required*
- b. **APPROVAL OF MONTHLY EXPENSE LIST NO. 23-12**..... *Vote Required*
- c. **APPROVAL OF MONTHLY EXPENSE LIST NO. 24-01**..... *Vote Required*
- d. **EMPLOYEE HANDBOOK REVISIONS** *Vote Required*
- e. **EXECUTIVE OFFICER MISCELLANEOUS ITEMS**..... *Informational*

10. **CLOSED SESSION**

- a. **CONSIDERATION OF APPROVAL OF CLOSED SESSION MINUTES FROM DECEMBER 6, 2023**
- b. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
 Paragraph (1) of subdivision (d) of Section 54956.9 Name of case: Kern Water Bank Authority et al. vs Kern Local Agency Formation Commission - **OPINION**

11. **ADJOURNMENT**

Next scheduled meeting **March 20, 2024**

NOTE TO THE PUBLIC

CAMPAIGN CONTRIBUTION - If you are an applicant for, or a participant in (actively supporting or opposing) any proceeding on the agenda and have made a campaign contribution of \$250 or more to or for any of the Commission members, state law provides for disqualification of Commissioner voting, or even prohibition of such gifts. These restrictions also apply to agents of applicants or participants. Please consult with Commission staff as to the requirements of the Political Reform Act (Government Code Section 84308). This statement is not a comprehensive summary of the section.

DISABILITY ACCOMODATIONS - A request for disability-related accommodations should be made to the Executive Officer no later than 8 days before the need for the accommodation.

For additional information on the above items please contact the Kern Local Agency Formation Commission at 5300 Lennox Ave Suite 303, Bakersfield CA 93309, or phone us at 661-716-1077
