

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

**Board of Supervisors' Chambers
1115 Truxtun Ave
Bakersfield, California
Meeting of March 27, 2019**

Regular meeting called to order at 5:00 p.m. in the Board of Supervisors' Chambers County Administrative Building, 1115 Truxtun Avenue, Bakersfield, California, 93301. Chair McKibbin presiding.

Present: Couch, McKibbin, Mello, *Morris, Rivera, Sanders

Staff: Knox, Munoz, Rice

Counsel: Schroeter

Absent: Fowler, McGuire, Scrivner

**Item 3/27/19-1:
MINUTES OF FEBRUARY 27, 2019
APPROVED AS PRESENTED**

Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED: The Minutes of the meeting of February 27, 2019 are approved.

AYES: Couch, McKibbin, Mello, Rivera, Sanders

NAYS: None

ABSENT: Fowler, McGuire, Morris, Scrivner

**Item 3/27/19-2:
PUBLIC COMMENTS**

None

**Item 3/27/19-3: Resolution No. 19-10
ADOPT PROPOSED PRELIMINARY 2019-2020 BUDGET
APPROVED AS PRESENTED**

The proposed preliminary 2019-2020 budget was presented to the Commission.

Upon motion of Commissioner Mello, seconded by Commissioner Couch, IT IS

ORDERED: The Fiscal Year 2019-2020 Preliminary Budget for LAFCo is approved by the following votes.

AYES: Couch, McKibbin, Mello, Rivera, Sanders

NAYS: None

ABSENT: Fowler, McGuire, Morris, Scrivner

Item 3/27/19-4: Resolution No. 19-11

RESULTS OF WEST KERN RESOURCE CONSERVATION DISTRICT PROTEST HEARING:

APPROVED AS PRESENTED

Mr. Knox stated that a protest hearing was held and there were no protests.

Upon motion of Commissioner Rivera, seconded by Commissioner Couch, IT IS ORDERED:

The Resolution declaring the results of the protest hearing for the Annexation is adopted by the following votes.

AYES: Couch, McKibbin, Mello, Rivera, Sanders

NAYS: None

ABSENT: Fowler, McGuire, Morris, Scrivner

Item 3/27/19-5:

CITY OF MCFARLAND;

ANNEXATION NO. 17

EIR;

UNINHABITED;

100% LANDOWNER CONSENT, NOTICE, HEARING, PROTEST HEARING WAIVED SUBJECT TO CONDITION RECOMMENDED BY EXECUTIVE OFFICER;

CONTINUED

The Executive Officer request that the Commission continue this item to the April meeting. Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED: The item be continued to the April meeting by the following votes.

AYES: Couch, McKibbin, Mello, Rivera, Sanders

NAYS: None

ABSENT: Fowler, McGuire, Morris, Scrivner

Item 3/27/19-6:

COMMISSION ITEMS:

None.

Item 3/27/19-7:

CLAIMS LIST 19-03:

APPROVED AS PRESENTED

Upon motion of Commissioner Couch, seconded by Commissioner Mello, IT IS ORDERED: The general claims set forth in Claims List No. 19-03 are approved for payment, and the Chairman is authorized to certify said list.

AYES: Couch, McKibbin, Mello, Rivera, Sanders

NAYS: None

ABSENT: Fowler, McGuire, Morris, Scrivner

* It should be noted that at this time Commissioner Morris joined the meeting.

Item 3/27/19-8:
CALIFORNIA STATE LEGISLATIVE REPORT:
INFORMATIONAL

The Executive Officer informed the Commission of updates from the legislative report. He requests that the Commission receive and file this report. The Commission approved to receive and file.

Item 3/27/19-9:
ADJOURNMENT

There being no further business to come before the Commission. IT IS ORDERED:
The meeting is adjourned at 5:17 p.m.

Secretary

Chairman