

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

Video/Teleconference Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86727128907>

Dial in Number (669) 900-6833 Webinar ID: 867 2712 8907

Meeting of **September 23, 2020** - 5:15 p.m.

David Couch - Kern County BOS	
Zack Scrivner** - Kern County BOS	<u>ALTERNATE COMMISSIONERS</u>
Willie Rivera* - City of Bakersfield	Mick Gleason - Kern County BOS
John Crump - City of Maricopa	Jacquie Sullivan - City of Bakersfield
Liz Morris - City of Delano	Joe Aguirre - City of Delano
Gary McKibbin - Special District Member	Don Cortichiato - Special District
Karen Sanders - Special District Member	Vince Zaragoza - Public Member
Stuart Baugher - Public Member	Jose Gonzalez - Public Member
Barbara Fowler - Public Member	
	*Chair **Vice Chair

AGENDA

NOTE TO THE PUBLIC

*** BY VIRTUAL TELECONFERENCE ONLY ***

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting. PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS PUBLIC ACCESS Members of the public may access and watch a live stream of the meeting on Zoom at <https://us02web.zoom.us/j/86727128907>

Alternately, the public may listen in to the meeting by dialing (669) 900-6833 and entering Meeting ID 867 2712 8907# when prompted.

WRITTEN PUBLIC COMMENTS may be submitted by email to eo@kernlafco.org. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website. SPOKEN PUBLIC COMMENTS will be accepted through the teleconference meeting.

VERBAL COMMENTS: To address the Commission, click on the link <https://us02web.zoom.us/j/86727128907> to access the Zoom-based meeting. 1.) You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak. 2.) When the Chairperson calls for the item on which you wish to speak, click on “raise hand” icon. The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. 3.) When called, please limit your remarks to the time limit allotted (3 minutes).

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. **APPROVAL OF THE MINUTES:**

August 26, 2020 Meeting**Vote Required**

4. **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.

5. **NOTICED PUBLIC HEARINGS:**

a. **1762 – TEJON CASTAC WATER DISTRICT:****Vote Required**

Municipal Services Review

Municipal Service Review update of the Tejon Castac Water District’s current Sphere of Influence boundary. In order to prepare and to update spheres of influence in accordance with Section 56425, the commission shall conduct a service review of the municipal services provided in the county or other appropriate area designated by the commission. GC. §56430. (a) **(Resolution)**

6. **PUBLIC PROJECT REVIEW:**

a. **1771 LOST HILLS UTILITY DISTRICT:** **Vote Required**

Lost Hills Utility District Sphere of Influence Amendment (SOI)

Consideration of the proposed sphere of influence amendment to encompass the area presented in annexation no. 19 (proceeding 1772) for approval as required by Government Code Section 56428. CEQA: Notice of Exemption. *(Resolution)*

b. **1772 LOST HILLS UTILITY DISTRICT:** **Vote Required**

Lost Hills Utility District Annexation No. 19

This proposal is to annex approximately 22.17 acres of land, on the east side of Lamberson Drive and South of Hwy 46. This annexation was initiated by the property owners for the purpose of gaining potable water and sewer services for the future development of a 9-12 charter high school. The surrounding properties are agricultural, elementary school and open ground. This proposal has 100% landowner consent. The applicant has requested that notice, hearing and protest hearing be waived. *(Resolution)*

c. **1757 TEJON CASTAC WATER DISTRICT:** **Vote Required**

Tejon Castac District Sphere of Influence Amendment (SOI)

Consideration of the proposed sphere of influence amendment to encompass the area presented in annexation no. 8 (proceeding 1756) for approval as required by Government Code Section 56428. CEQA: Notice of Exemption. *(Resolution)*

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

d. 1756 TEJON CASTAC WATER DISTRICT:..... Vote Required

Tejon Castac Water District Annexation No. 8

This proposal is to annex approximately 47,513.5 acres of land, north and south of State Route 138, east of Interstate 5 in southeastern Kern County and northwestern Los Angeles County. This annexation was initiated by the property owners for the purpose of gaining potable water services for the future development of three large development projects. The surrounding properties are agricultural, commercial, and open ground. This proposal has 100% landowner consent. The applicant has requested that notice, hearing and protest hearing be waived. (*Resolution*)

7. COMMISSION ITEMS:

8. GENERAL BUSINESS:

a. Approval of Claims List No. 20-08.....Vote Required

b. CALAFCO Delegate Selection Chair Appointment

c. SDRMA Office Safety RaffleInformational

d. Executive Officer Miscellaneous ItemsInformational

9. CLOSED SESSION:

None

10. ADJOURNMENT (Minute Order)

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 ACCOMMODATIONS - 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