

- (i) **Appoint Regular Public Member***Vote Required*
(Appointing Authorities: Special District Members, Board of Supervisor Members and City Members)
- (ii) **Appoint Alternate Public Member***Vote Required*
(Appointing Authorities: Special District Members, Board of Supervisor Members and City Members)
- (iii) **Appoint Alternate Restricted Public Member***Vote Required*
(Appointing Authorities: Special District Members and Board of Supervisor Members)

b. Committee Assignments:

Policy and Budget Standing Committee member appointments (2-year terms) – appointed by the Chair.

Policy Committee *Chair Appointment*

Budget Committee *Chair Appointment*

6. NOTICED PUBLIC HEARINGS:

a. 1737 City of Arvin: Municipal Service Review (MSR).....*Vote Required*

Consideration of the proposed Municipal Services Review for the City of Arvin including determination as required by Government Code Section 56430. CEQA: Notice of Exemption as prepared and adopted by the City. **(Resolution)**

b. 1740 City of Arvin: 5-Year Review & Sphere of Influence Amendment*Vote Required*

Consideration of the proposed sphere of influence amendment for the City of Arvin including determination as required by Government Code Section 56425(e), 56428(g). CEQA: Notice of Exemption as prepared and adopted by the City. **(Resolution)**

c. 1747 Shafter-Wasco Irrigation District: Sphere of Influence Amendment *Vote Required*

Consideration of the proposed sphere of influence amendment for the City of Arvin including determination as required by Government Code Section 56425(e), 56428(g). CEQA: Notice of Exemption as prepared and adopted by the City. **(Resolution)**

d. 1748 Shafter-Wasco Irrigation District: Annexation No. 10.....*Vote Required*

This proposal is to annex approximately 10,045 acres encompassing 239 parcels generally north of Seventh Standard Road, south of Lerdo Highway, between N. Shafter Ave. and State Highway 43 in northwestern Kern County. The purpose of the proposal is to, help facilitate compliance with the Sustainable Groundwater Management Act (SGMA) (Water Code Sec 10720 et seq.) for the affected lands. This proposal does not have 100% landowner consent. The applicant has been notified that notice, hearing and protest hearing will be required as by Gov. code § 56663. **(Resolution)**

7. PUBLIC PROJECT REVIEW:

a. 1750 Lamont Public Utilities District: Annexation 31*Vote Required*

This proposal is to annex approximately 20 acres generally located along the east side of Weed patch Hwy. approximately 2,040 feet south Buena Vista Blvd. The District will provide water service to existing improvements. The purpose of the annexation is to provide water to the property.

This proposal has 100% landowner consent and the applicant has requested that notice hearing and protest hearing be waived. **(Resolution)**

8. GENERAL BUSINESS:

- a. Approval of Claims List No. 19-05 *Vote Required*
- b. Legislative Update – AB 600 (Oppose) *Informational*
- c. Office Lease Update *Informational*
- d. Executive Officer Miscellaneous Items..... *Informational*
 - i. CALAFCo Conference – October 30-November 1st

9. CLOSED SESSION:

None

10. ADJOURNMENT (Minute Order)

<p>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</p>
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