

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

May 11, 2022 – 1:30 P.M.

Hall of Records, Room 301, 2281 Tulare Street, Fresno, California

COMMISSION MEMBERS

Steve Brandau, Chair
Mario Santoyo, Chair Pro Tem
Nathan Magsig
Gary Yep
Daniel Parra

ALTERNATE MEMBERS

Michael Lopez
Scott Robertson
Sal Quintero

LAFCo STAFF

David E. Fey, Executive Officer
Amanda Olivas, Clerk to the Commission
Amanda Castro, LAFCo Analyst
Kenneth Price, LAFCo Counsel
Kaylie Griffin, LAFCo Intern
Jessica Gibson, LAFCo Intern

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Staff reports prepared for each item listed in this agenda may be viewed at www.fresnolafco.org.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Transition of Chair Pro Tempore to Chair Pursuant to LAFCo Policy 502.**
4. **Consider Appointment of new Chair Pro Tempore from City or County Commission Members to serve until May 2023, in accordance with the LAFCo Policies 502 and 503.**
5. **Comments from the Public:** Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to three (3) minutes.)
6. **Potential Conflict of Interest:** Any Commission member who has a potential conflict of interest shall now identify the item and recuse themselves from discussing and voting on the matter pursuant to Govt. Code sec 84308.

CONSENT AGENDA

All consent agenda items are considered routine in nature and will be enacted by one motion; there will be no individual discussion of these items unless requested by a member of the Commission or the public. Any item pulled from the consent agenda for discussion will be set aside until after approval of the consent agenda. Prior to taking any action the public will be given the opportunity to comment on any consent item. The consent agenda will be considered on or about 1:30 p.m.

7. **Recommendation:** Approve 7- A by taking the following actions:
 - A. **Consider Approval:** Minutes from the LAFCo meeting of April 13, 2022.

REGULAR AGENDA ITEMS

8. **Workshop:** Proposed Budget and Work Plan for Fiscal Year 2022-23.

Recommendation: Receive Report and Provide Direction.

9. **Workshop:** Policy Manual Update.

Recommendation: Receive and Provide Direction.

10. **Executive Officer Comments**

11. **Commission Comments/Reports**

CLOSED SESSION

12. **Public Employee Employment Agreement**

Title: Executive Officer

Upon return to open session Counsel will report on actions taken in closed session.

13. **Consideration of Executive Officer Employment Agreement.**

14. **Adjournment**

THE NEXT LAFCO MEETING will be held on June 8, 2022, at 1:30 p.m. in the Board of Supervisors' Chamber – Hall of Records, Room 301, Fresno, California.

PLEASE NOTE:

(1) If you are an applicant for, or a participant in, any proceeding on the agenda for a **land use entitlement** and have made **campaign contributions** totaling more than \$250.00 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement. State law also prohibits applicants and participants from making campaign contributions to a Commissioner or alternate Commissioner within three (3) months **after** the Commission's action. If you have any questions regarding these requirements (which are contained in the **California Political Reform Act** Government Code Section 84308 *et seq.*), please feel free to contact LAFCo staff at (559) 600-0604.

(2) In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Amanda Olivas, Clerk to the Commission at 559-600-0604. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.