

# AGENDA

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

June 12, 2019 – 1:30 P.M.

Board of Supervisors' Chamber - Hall of Records, Room 301, 2281 Tulare Street,  
Fresno, California

### COMMISSION MEMBERS

Mario Santoyo, Chair Pro Tem  
Brian Pacheco  
Buddy Mendes  
Robert Silva  
Daniel Parra

### ALTERNATE MEMBERS

Michael Lopez  
Scott Robertson  
County Alternate Vacant

### LAFCO STAFF

David E. Fey, Executive Officer  
George Uc, Senior LAFCo Analyst  
Juan Lara, LAFCo Analyst II  
Amanda Graham, Office Assistant II  
Kenneth Price, LAFCo Counsel

LAFCo Office: 2607 Fresno Street, Suite B, Fresno, CA - 93721 - (559) 600-0604

---

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **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, address and please keep your comments to three (3) minutes.)
4. **Potential Conflicts 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 (pulled) 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.

5. **Recommendation: Approve 5 A-G by Taking the Following Actions:**
  - A. **Consider Approval:** Minutes from the LAFCo Meeting of April 3, 2019.
  - B. **Consider Approval:** Request Authorization for the Destruction of LAFCo Public Records.
  - C. **Consider Approval:** City of Kingsburg "Kamm-Academy Northwest No. 2 Reorganization." A proposed reorganization consisting of the annexation of 5.15 acres to the City of Kingsburg and the Selma-Kingsburg-Fowler County Sanitation District and detachment from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory generally

located north of East Stroud Avenue and west of South Academy Avenue. (LAFCo File No. RO-19-1)

- D. **Consider Approval:** City of Selma "V-5 Dinuba Mini-Storage Reorganization." A proposed reorganization consisting of the annexation of approximately 6.2 acres to the City of Selma and the Selma-Kingsburg-Fowler County Sanitation District and detachment from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory located on the northeast corner of East Dinuba and South McCall Avenues. (LAFCo File No. RO-19-2)
- E. **Consider Approval:** City of Reedley "Buttonwillow-Duff Reorganization." A proposed reorganization consisting of the annexation of 39.7 acres to the City of Reedley and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory located on the northeast corner of South Buttonwillow and East Duff Avenues. (LAFCo File No. RO-19-3)
- F. **Receive and File:** CALAFCO Legislative Letters in Support of AB 818 and AB 1822; Oppose AB 600.
- G. **Receive and File:** Overview of the Three Month Progress Report Memo for the Pinedale Public Utility District sent to the Commission in May 2019.

#### **REGULAR AGENDA ITEMS**

- 6. **Consider Approval:** Dissolution Proceedings for County Service Area 18, Silver Creek Drainage District, Poso Resource Conservation District, and Firebaugh Resource Conservation District in Accordance with SB 448. (Hearing Continued from April 3, 2019 to June 12, 2019.)

**Recommendation:** Adopt Resolution Dissolving the Subject Inactive Special Districts.

- 7. **Consider Adoption:** Final Budget, Work Plan, and Salary Resolution for Fiscal Year 2019/20.

**Recommendation:** Adopt.

- 8. **Closed Session:** Public Employee Performance Evaluation.  
Title: Executive Officer

- 9. **Executive Officer Comments**

- 10. **Commission Comments/Reports**

- 11. **Adjournment**

**THE NEXT LAFCO MEETING** will be held on July 10, 2019, 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 Graham, Office Assistant 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.

(3) Staff reports prepared for each item listed in this agenda may be viewed at the Fresno LAFCo Website: **[www.fresnolafco.org](http://www.fresnolafco.org)**.