

# AGENDA

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

December 8, 2021 – 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  
George Uc, Senior LAFCo Analyst  
Kenneth Price, LAFCo Counsel

LAFCo Office: 2607 Fresno Street, Suite B, Fresno, CA - 93721 - (559) 600-0604  
Staff reports prepared for each item listed in this agenda may be viewed at [www.fresnolafco.org](http://www.fresnolafco.org).

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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 and 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 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 - D by taking the following actions:
  - A. **Consider Approval:** Minutes from the LAFCo meeting of November 10, 2021.
  - B. **Consider Approval:** A one year extension of time to complete proceedings for the City of Mendota "Amador-Smoot Reorganization" (LAFCo File No. RO-20-14).
  - C. **Receive and File:** Update on status of replacement LAFCo bookkeeper.
  - D. **Consider Approval:** Authorize partial expenditure of the Commission's contingency fund in FY 21-22.

**REGULAR AGENDA ITEMS**

- 6. **Consider Approval:** Sphere of Influence update for Sierra Resource Conservation District. (USOI-193, continued hearing from November 10, 2021)

**Recommendation:** Approve.

- 7. **Consider Approval:** "Sierra Resource Conservation District Annexation." A proposed annexation of approximately 235,776 acres to the Sierra Resource Conservation District for territory westward of the current district service area to align with State Route 99. (LAFCo File No. AD-19-3, continued from November 10, 2021)

**Recommendation:** Approve.

- 8. **Executive Officer Comments**

- 9. **Commission Comments/Reports**

**CLOSED SESSION**

- 10. **Public Employee Appointment**  
Title: Executive Officer

- 11. **Adjournment**

**THE NEXT LAFCO MEETING** will be held on January 12, 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.