

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES
DECEMBER 13, 2017

Members Present: Commissioners Silva, Quintero, Magsig, Lopez, Parra

Members Absent: None

Staff Present: David E. Fey, LAFCo Executive Officer
Ken Price, LAFCo Counsel
George Uc, Senior LAFCo Analyst
Juan Lara, LAFCo Analyst
Amanda Graham, LAFCo Office Assistant

1. Call to Order and Roll Call

Chair Silva called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Chair Silva led the Pledge of Allegiance.

3. Comments from the Public

There were no comments from the public.

4. Potential Conflicts of Interest

Commissioners Magsig and Quintero announced that they will recuse themselves from participating on item 6, Shaw-Leonard Northwest Reorganization.

CONSENT AGENDA

5-A. Minutes from the regular LAFCo meeting of November 8, 2017

5-B. Contract with Sampson, Sampson & Patterson, LLC for LAFCo audit

5-C. Jensen-Armstrong No. 1 Reorganization (SUSD)

Commissioner Magsig made a motion to approve consent agenda items 5 A through C, seconded by Commissioner Parra.

The commission approved the consent agenda items 5-A through C by a vote of 5-0.

REGULAR AGENDA ITEMS

6. Shaw-Leonard Northwest Reorganization

At this time Commissioners Magsig and Quintero left the dias.

LAFCo Analyst Juan Lara presented staff's report; a proposed reorganization to annex approximately 81 acres to the City of Clovis and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located north of Shaw Avenue between DeWolf and Leonard Avenues. The territory is inhabited and not all landowners or registered voters have consented to the reorganization. Pursuant to State Law and commission policy, a notice was given to all landowners, registered voters, and residents within 300 feet of the affected territory. No protest forms have been submitted. The affected territory is within the City of Clovis' sphere of influence and is contiguous. The affected territory is within the City of Clovis Loma Vista Community Center currently planned for residential, commercial and entertainment, which is consistent with the Clovis General Plan and the Loma Vista Specific Plan. Clovis will be represented by the North Kings GSA and has a groundwater recharge plan in place. The city's sewer, water and storm drainage can readily serve the subject territory. The city has ample water supply to accommodate the water needs of the proposed development. Staff recommends the commission to consider two separate actions; action (A) being the CEQA component, and action (B) would address recommendations 2-9 in staff's report; find that no written opposition has been received and approve the proposal subject to the requirements of the CKH, the 30-day reconsideration period and compliance with all of the above conditions and waive further conduction Authority Proceedings.

Commissioner Silva asked for confirmation that no written protest forms have been submitted out of the 28 registered voters.

Lara confirmed this.

There were no other comments from the commission. The chair then opened the meeting to public testimony.

George Gonzalez, planner for the City of Clovis respectfully asked the commission to approve the annexation. City of Clovis staff is excited to receive their first commercial project within the community centers north and south and staff will be submitting a second annexation application to LAFCo early next year for an annexation just to the east of this proposal. Therefore, it is crucial that this annexation gets approved.

There were no other comments from the public.

Commissioner Parra made a motion to approve agenda item 6 A, seconded by Commissioner Lopez. The motion passed by a vote of 3-0-0-2.

Commissioner Parra made a motion to approve agenda item 6 B, seconded by Commissioner Silva. The motion passed by a vote of 3-0-0-2.

7. Municipal Service Review update and sphere of influence revision for the Oak Grove Cemetery District (continued from October 11, 2017 hearing)

Commissioner Magsig stated he is comfortable moving forward with the MSR, he is confident that District staff will work hard to resolve the budgetary issue raised in the report.

Senior LAFCo Analyst George Uc presented staff report; this item was continued from October 2017. The commission directed staff to work with the County Auditor/Controller office regarding the Districts' finances and budget deficit. The District informed LAFCo that the Districts' board has been informed and are working to find a resolution. LAFCo staff has revised the recommendations from previous staff report, which allows the process to move forward and advises the District to provide LAFCo with a response within a 6-month timeline.

There were no other comments from the commission.

There were no comments from the public.

Commissioner Magsig made a motion to approve agenda item 7 A, seconded by Commissioner Quintero. The motion passed by a vote of 5-0.

Commissioner Magsig made a motion to approve agenda item 7 B, seconded by Commissioner Quintero. The motion passed by a vote of 5-0.

Commissioner Magsig made a motion to approve agenda item 7 C through E, seconded by Commissioner Quintero. The motion passed by a vote of 5-0.

8. Informational update on the Professional Services Agreement between the County of Fresno and Fresno LAFCo.

Executive Officer Fey presented staff's report; the PSA provides LAFCo with essential services from Fresno County ranging from telephone and computers to timely responses to LAFCo inquiries from various County departments. The term of the PSA expires in December 2017 and includes two automatic successive one-year terms. This is an informational item to ensure that the commission is kept up to date on the agreement and the beneficial relationship between the County and LAFCo. No action is needed.

9. Executive Officer Comments

Fey noted the October financial statements are at the commissions place at the dais.

10. Commission Comments/ Reports

Commissioner Parra thanked staff for the new LAFCo shirt.

Commissioner Silva added that this is the last meeting of the 2017 year; wants to wish everyone a nice holiday, it has been a great year. January 10, 2018 is our next LAFCo

meeting, keep up the good work.

11. ADJOURNMENT

Commissioner Quintero motioned to adjourn the meeting, seconded by Commissioner Parra. The motion passed on a vote of 5-0. The meeting was adjourned at 1:52 p.m.

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