

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

APRIL 18, 2018

Members Present: Commissioners Silva, Quintero, Magsig, Santoyo, Robertson

Members Absent: Commissioner Parra

Staff Present: David 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

There were no conflicts of interest.

CONSENT AGENDA

5-A. Minutes from the regular LAFCo meeting of March 14, 2018

5-B. CALAFCO support letters

Commissioner Quintero made a motion to approve consent agenda items 5 A-B, seconded by Commissioner Magsig.

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

REGULAR AGENDA ITEMS

6. Proposed Budget and Work Plan for Fiscal Year 2018-19.

Executive Officer Fey presented staff's report; pursuant to CKH, the commission shall adopt annually, following noticed public hearings, a proposed budget by May 1 and a final by June 15. Staff will present the final budget to the commission at its May 9, 2018 hearing. The proposed budget and work plan has been distributed to the cities, the County and independent special districts for their review and comment before the final is adopted in May.

FY 17-18 authorized expenditures will close below the approved budget of \$571,336, largely due to lower personnel expenses. Application fee revenue is expected to close higher than projected. Proposed FY 18-19 expenses are projected to be slightly lower than current fiscal year. Staff will work with the County Auditor staff to determine and collect the final allocations from the cities and County.

Commissioner Robertson added that he doesn't recall seeing allocations being put aside for LAFCo in Selma's budget report.

Commissioner Santoyo recommended to reach out to COG to help with outreach to cities.

There were no other comments from the commission.

There were no comments from the public.

7. Executive Officer Comments

Fey noted that Chair Pro Tem Quintero will take over as chair next month and a new chair pro tem will be appointed. The CALAFCO staff workshop in San Rafael was a success. Staff has reached out to Gallo Winery to find out if they had plans to annex. Financial statements for February is at the commissions place at the dias.

8. Commission Comments/ Reports

There were no comments from the commission. Executive officer performance evaluation in closed session was tabled.

9. ADJOURNMENT

Commissioner Magsig motioned to adjourn the meeting, seconded by Commissioner Santoyo. The motion passed on a vote of 5-0. The meeting was adjourned at 2:00 p.m.