

**LOCAL AGENCY FORMATION COMMISSION
COUNTY OF KERN, STATE OF CALIFORNIA**

Video/Teleconference Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87840256008>

Dial in Number (669) 900-6833 Webinar ID: 996 8364 0199

Meeting of **January 26, 2022** - 5:15 p.m.

David Couch - Kern County BOS	
Zack Scrivner - Kern County BOS	<u>ALTERNATE COMMISSIONERS</u>
Chris Parlier - City of Bakersfield	Phillip Peters - Kern County BOS
John Crump - City of Maricopa	Patty Gray - City of Bakersfield
Liz Morris - City of Delano	Salvador Solorio-Ruiz - City of Delano
Gary McKibbin** - Special District Member	Vacant - Special District
Karen Sanders - Special District Member	Jose Gonzalez - Public Member
Vince Zaragoza - Public Member	Virginia Mello - Public Member
Barbara Fowler* - Public Member	
*Chair **Vice Chair	

AGENDA

SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION DUE TO COVID-19.

Pursuant to the Governor’s Executive Order N-08-21, the LAFCo Commission and staff may choose to participate in person or by video conference. The LAFCo Commission meetings are presented virtually by Zoom webinar. The public may participate by:

Members of the public who wish to make written comments during the meeting please email the Clerk at: clerk@kernlafco.org . Every effort will be made to read your comment into the record. If a comment is received after the comment portion of the meeting but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **TELECONFERENCE MEETING REQUIREMENTS**

Discussion and possible minute action: Meeting protocol: a motion to hold the board meeting by teleconference pursuant to Assembly Bill 361 and Government Code Section 54953 (e) and finding that there is a proclaimed state of emergency in the state that state a local official have recommended measures to promote social distancing, all as required by AB 361 and Section 54953 (e).

4. **APPROVAL OF THE MINUTES:**

December 01, 2021, MeetingVote Required

5. **PUBLIC COMMENTS:**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Speakers are limited to two minutes. Please state your name and address for the record before making your presentation.

6. **NOTICED PUBLIC HEARINGS:**

- a. **1793 CITY OF MCFARLAND:**[Vote Required](#)

City of McFarland Annexation No. 18

This proposal is to annex approximately 2,138 acres of land, generally located: West of 99, Hanawalt Rd going South to Whisler Rd, Garzoli Rd going East to 99 FWY. The lands East of 99 FWY, Sherwood Ave. going South to Whisler Road, and 99 FWY going East to Driver Road. This annexation was initiated by the City for the purpose of future development. The surrounding properties are agricultural land, including two dairies and numerous agricultural ponds, and scattered rural residences. This proposal does not have 100% landowner consent. The applicant has been informed that notice, hearing and protest hearing will not be waived. *(Resolution)*

- b. **1795 COUNTY SERVICE AREA (CSA) 17:**[Vote Required](#)

CSA 17 Annexation No. 15

This proposal is to annex approximately 41.81 acres of land, generally located on Breckenridge Road east of Morning Drive in East Bakersfield, Orangewood Area. This annexation was initiated by the County for the purpose of meeting service requirements of the subdivision as approved by the County. The surrounding properties are: West-Vacant Commercial, North-Developed Residential, East-Developed Residential, South-Railroad. This proposal does not have 100% landowner consent. The applicant has been informed that notice, hearing and protest hearing will not be waived. *(Resolution)*

7. **DETERMINATION PROCEEDING:**

- a. **1790 NORTH OF THE RIVER SANITATION DISTRICT:**.....[Vote Required](#)

North of the River Sanitation District Annexation No. 112

This proposal is to annex two parcels of approximately 6.42 acres of land located: Parcel A: West of Creek Road and North of 7th Standard; Parcel B: North of Renfro Road and West of Jason Road. This annexation was initiated by the property owners for the purpose of gaining sewer services. The surrounding properties are: Parcel A – The area is surrounded by industrial uses, and Parcels B – The area is surrounded by estate residential. This proposal has 100% landowner consent. The applicant has requested that notice, hearing and protest hearing be waived. *(Resolution)*

- b. **1793 LOST HILLS UTILITY DISTRICT:**[Vote Required](#)

Lost Hills Utility District Annexation No. 20

This proposal is to annex approximately 12.05 acres of land, on the east side of Lamberson Drive and North of Hwy 46. This annexation was initiated by the property owners for the purpose of gaining potable water and sewer services for the future development of the former County airport property. The surrounding properties

For additional information on the above items please contact the Kern Local Agency Formation Commission at 5300 Lennox Ave Suite 303, Bakersfield CA 93309, or phone us at 661-716-1077

are agricultural, residential, county park and open ground. This proposal has 100% landowner consent. The applicant has requested that notice, hearing and protest hearing be waived. *(Resolution)*

- c. **1796 COUNTY SERVICE AREA (CSA) 60:***Vote Required*

CSA 60 Annexation No. 11

This proposal is to annex approximately 137.36 acres of land, generally located on the north side of Merle Haggard Drive, east of Airport Dr. This annexation was initiated by the County for the purpose of street sweeping and drainage facility maintenance services. The surrounding properties are: mostly vacant industrial land with only one developed parcel. This proposal has 100% landowner consent. The applicant has requested that notice, hearing and protest hearing will be waived. *(Resolution)*

8. **COMMISSION ITEMS: None**

9. **GENERAL BUSINESS:**

- a. **Approval of Monthly Expense List No. 21-11***Vote Required*
- b. **Approval of Monthly Expense List No. 21-12***Vote Required*
- c. **Executive Officer Miscellaneous Items** **Informational**

10. **CLOSED SESSION:**

December 1, 2021, Closed Session Meeting Minutes*Vote Required*

11. **ADJOURNMENT:**

Next scheduled meeting **February 23, 2022**

NOTE TO THE PUBLIC

CAMPAIGN CONTRIBUTION - If you are an applicant for, or a participant in (actively supporting or opposing) any proceeding on the agenda and have made a campaign contribution of \$250 or more to or for any of the Commission members, state law provides for disqualification of Commissioner voting, or even prohibition of such gifts. These restrictions also apply to agents of applicants or participants. Please consult with Commission staff as to the requirements of the Political Reform Act (Government Code Section 84308). This statement is not a comprehensive summary of the section.

DISABILITY ACCOMODATIONS - A request for disability-related accommodations should be made to the Executive Officer no later than 8 days before the need for the accommodation.

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