

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

Hybrid In-Person/Video/Teleconference Meeting
To be held at Kern Council of Governments (KernCOG)
1401 19th Street Suite #300
Bakersfield, CA 93301
Meeting of **December 4, 2024** - 5:15 p.m.

<u>COMMISSIONERS</u> David Couch - Kern County BOS Jeff Flores - Kern County BOS Andrae Gonzales - City of Bakersfield Saul Ayon* - City of McFarland Eric Bruen - City of Ridgecrest Gary McKibbin - Special District Member Les Clark III - Special District Member Vince Zaragoza - Public Member Barbara Fowler – Public Member	<u>ALTERNATE COMMISSIONERS</u> Phillip Peters - Kern County BOS Eric Arias - City of Bakersfield Maria Perez - City of McFarland Vacant - Special District Jose Gonzalez - Public Member Virginia Mello - Public Member
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*Chair **Vice Chair

AGENDA

SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION

This meeting will be held both at a physical location and by video conference to assist any health and safety concerns of the panelist and/or participants. The LAFCo Commission and public may choose to participate in-person, or by video conference using the following:

Please use the link below to join the webinar:

<https://events.teams.microsoft.com/event/5ae21c4d-3644-4565-8d93-c443239f90ed@de4ca8f7-fe61-4e40-aa73-ae555db6f44b>

Passcode: **VtmuHh** Webinar ID: **237 557 968 550**

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. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **VIDEO CONFERENCE EMERGENCY REQUEST (if necessitated)** *Vote Required*
Possible requests from commissioners to attend remotely pursuant to [Government Code \(GC\) Section 54953\(f\)\(1\)](#) (as amended by Stats. 2022, Ch. 285, Sec. 1)
5. **APPROVAL OF THE MINUTES**
 - a. **October 16, 2024, Meeting Minutes** *Vote Required*

6. **PUBLIC COMMENTS**

This portion of the meeting is reserved for people 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.

7. **DETERMINATION PROCEEDING**

None

8. **NOTICED PUBLIC HEARINGS**

a. **1828 – City of Bakersfield Annexation 711 (Taft No. 4): *Vote Required***

Protest Hearing Results:

Annexation 1828 – City of Bakersfield 711 (Taft No. 4) was approved by the Commission on October 16th. Included thirty-one parcels located south of McCutchen Road, east of Old River Road, north of Engle Road on both sides of Taft Highway. The City did not garner 100% landowner consent. The protest hearing will be completed pursuant to Government Code Section § 56375.3. The Executive Officer as Conducting Authority held a protest hearing on December 3, 2024, from 10 a.m. to 12 p.m. Results will be announced during the meeting. (Resolution)

b. **1830 - City of Bakersfield Annexation No. 714 (Snow No. 17), North of River Sanitary District Annexation No. 116, and County Service Area (CSA) 71 Detachment “W”: *Vote Required***

Reorganization & Island Annexation Process:

This proposal is to annex approximately 92.37 acres of land consisting of thirteen (13) parcels located on the north-west corner of Snow Road and Calloway Drive. This annexation was initiated by the City Bakersfield for the purpose of providing city services. The surrounding properties are residential, commercial, industrial, and agricultural.

This proposal does not have 100% landowner consent. The applicant has requested an island annexation under California Government Code § 56375.3 which requires notice, hearing and waives the protest hearing.

(Resolution)

c. **1831 - City of Bakersfield Annexation No. 717 (Zerker No. 2), North of River Sanitary District Annexation No. 117, and County Service Area (CSA) 71 Detachment “X”: *Vote Required***

Reorganization:

This proposal is to annex approximately 211.78 acres of land consisting of twelve (12) parcels located east of Zerker Road and south of Seventh Standard Road. This annexation was initiated by several property owners as well as the City of Bakersfield to provide additional lands to accommodate the City’s 6th cycle vacant sites inventory as part of the California state-mandated Housing Element Update. The surrounding properties are residential, industrial, agricultural and open ground. This proposal does not have 100% landowner consent. The applicant has been notified that notice, hearing, and protest hearing will not be waived. (Resolution)

9. **COMMISSION ITEMS**

a. **Election of Chair and Vice Chair *Vote Required***

b. **2025 Meeting Schedule..... *Vote Required***

c. **Report: Management of Multiple Agency Compatibility Informational**

10. **GENERAL BUSINESS**

- a. **Approval of Monthly Expense List No. 24-10** *Vote Required*
- b. **Holiday Schedule Modification** *Vote Required*
- c. **Lost Hills Community Services District Election Results** **Informational**
- d. **2024 End of the Year Recap**..... **Informational**
- e. **Executive Officer Miscellaneous Items** **Informational**

11. **CLOSED SESSION**

- a. PUBLIC EMPLOYMENT: Evaluation of Executive Officer per Government Code § 54957 (b) (1).
- b. Conference with Labor Negotiators pursuant to GC. § 54954. (f). Agency designated representative: Chairperson; Unrepresentative employee; Executive Officer.
- c. Closed Session Meeting Minutes May 15, 2024,..... *Vote Required*

12. **ADJOURNMENT**

Next scheduled meeting **Wednesday, January (to be determined), 2025**

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.

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
