

**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 **May 15, 2024** - 5:15 p.m.

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

AGENDA

SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION

This meeting will be held both at a physical location and by videoconference to assist any health and safety concerns of the panelist and/or participants. The LAFCo Commission, staff 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/04bc5d27-c632-424e-8190-3f6369e7efa4@de4ca8f7-fe61-4e40-aa73-ae555db6f44b>

Passcode: L2fHhX Webinar ID: 252 034 475 609

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. **VIDEO CONFERENCE EMERGENCY REQUEST (if required)** *Vote Required*
Possible requests from commissioners to attend remotely pursuant to Government Code Section 54953(f)(1)
4. **APPROVAL OF THE MINUTES**
 - a. *April 17, 2024, Meeting Minutes* *Vote 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. **DETERMINATION PROCEEDING**

None

7. **NOTICED PUBLIC HEARINGS**

- a. **1821 Lost Hills Community Services District Formation, & County Service Area 91 Dissolution (Reorganization):***Vote Required*

Consideration of the proposed formation of a Community Services District (California Government Code Section § 61000 et seq.) and the dissolution of County Service Area 91. The district would comprise approximately 226,369 acres consisting of Residential (379 parcels/160 acres); Commercial (78 parcels/354 acres); Industrial (33 parcels/3,314 acres); Agricultural/mining/oil & gas use (1,884 parcels/197,225 acres; Other Uses 796 parcels/ 25,286 acres). The proposed area is generally located in northwest Kern County unincorporated community of Lost Hills and surrounding area. As lead agency for CEQA purposes, Kern LAFCo has furnished a Notice of Exemption for Commissions acceptance. If approved, this proposal is subject to the conditions recommended by the Executive Officer. *(Resolution)*

- b. **1822 - Lost Hills Community Services District: Sphere of Influence Determination:***Vote Required*

Consideration of the proposed sphere of influence for the Lost Hills Community Services District including determination as required by Government Code Section 56425(e). CEQA: consideration of Notice of Exemption as lead agency. *(Resolution)*

8. **COMMISSION ITEMS**

None

9. **GENERAL BUSINESS**

- a. **Approval of Monthly Expense List No. 24-04** *Vote Required*
- b. **Website Request for Proposal Results**..... *Vote Required*
- c. **Stallion Springs 5-Year SOI Questionnaire Update** *Receive and File*
- d. **Executive Officer Miscellaneous Items** *Informational*

10. **CLOSED SESSION**

- a. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code Section 54954. (f). Agency designated representative: Chairperson; Unrepresentative employee; Executive Officer.

11. **ADJOURNMENT**

Next scheduled meeting **June 19, 2024**

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
