

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

Board of Supervisors' Chambers
County Administrative Building
1115 Truxtun Ave, Bakersfield
Meeting of **August 25, 2021** - 5:15 p.m.

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

AGENDA

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE MINUTES:**

June 23, 2021, Meeting*Vote Required*

4. **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.

5. **NOTICED PUBLIC HEARINGS:**

a. **Appointment of Alternate Public Member Seat (Continued)**.....*Vote Required*

Interview applicants for the regular public member and possible alternate regular public member per the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. All notices were filed and all requirements have been met per Sec. 56158. Term begins May 2019 ending May 2023. Gov. code § 56325 (d). Appointment of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities. Applications for the regular Public Member seat (seat 7) will be presented to the Commission. Upon review the Commission will fill the seat by appointment, subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities.
(Appointing Authorities: Special District Members, Board of Supervisor Members and City Members)

6. **DETERMINATION PROCEEDING: None**

- 7. **COMMISSION ITEMS:** None
- 8. **GENERAL BUSINESS:**
 - a. **Approval of Monthly Expense List No. 21-07***Vote Required*
 - b. **Approval of Monthly Expense List No. 21-08***Vote Required*
 - c. **CALAFCO Membership Dues Hardship Request***Vote Required*
 - d. **Legislative Update** **Informational**
 - e. **Executive Officer Miscellaneous Items** **Informational**
- 9. **CLOSED SESSION:**
 - a. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) of Section 54956.9)
Kern Water Bank Authority et al v. Kern Local Agency Formation Commission et al.
 - b. Consideration of approval of minutes of closed session held on June 23, 2021.

10. **ADJOURNMENT:**

Next scheduled meeting **September 22, 2021**

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