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

Hybrid In-Person/Video-Conference Meeting To be held at Kern Council of Governments (KernCOG) 1401 19<sup>th</sup> Street Suite #300 Bakersfield, CA 93301 Meeting of **April 17, 2024** - 5:15 p.m.

COMMISSIONERS			
David Couch - Kern County BOS	ALTERNATE COMMISSIONERS		
Cack Scrivner** - Kern County BOS Phillip Peters - Kern County I			
Andrae Gonzales - City of Bakersfield	Eric Arias - City of Bakersfield		
John Crump - City of Maricopa	Dick Albright - City of Maricopa		
aul Ayon* - City of McFarland Vacant - Special District			
Gary McKibbin - Special District Member Jose Gonzalez - Public Memb			
Les Clark III - Special District Member	Virginia Mello - Public Member		
Vince Zaragoza - Public Member			
Barbara Fowler – Public Member			
*Chair **Vice Chair			

\*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:

# <u>https://events.teams.microsoft.com/event/6df57a9a-150e-489d-8727-132782205404@de4ca8f7-fe61-4e40-aa73-ae555db6f44b</u>

Passcode: 6DR2pf Webinar ID: 231 536 262 887

Members of the public who wish to make written comments during the meeting please email the Clerk at: <u>clerk@kernlafco.org</u>. 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. <u>PLEDGE OF ALLEGIANCE</u>

#### 4. APPROVAL OF THE MINUTES

#### 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 <u>name</u> and <u>address</u> for the record before making your presentation.

#### 6. DETERMINATION PROCEEDING

None

#### 7. NOTICED PUBLIC HEARINGS

a. 2024-2025 Annual Budget Final: <u>Vote Required</u> Consideration of the 2024-2025 proposed Final Budget. The budget for Kern LAFCo is determined by the Commission and funded by the County of Kern, Incorporated Cities within Kern County, and Independent Special Districts that Kern LAFCo is designated as the Principal County. With each category of agency paying 1/3 of the budget per Gov. Code Section 56381(b (1)(A)). A proposed budget is required to be adopted prior to the final budget being considered per Gov. Code Section 56381 (a)

#### 8. COMMISSION ITEMS

#### 9. <u>GENERAL BUSINESS</u>

a.	Approval of Monthly Expense List No. 24-03	<u>Vote Required</u>
b.	Office Lease Renewal (Continued)	<u>Vote Required</u>
c.	Executive Officer Miscellaneous Items	Informational

#### 10. CLOSED SESSION

None

#### 11. ADJOURNMENT

Next scheduled meeting May 15, 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