LOCAL AGENCY FORMATION COMMISSION COUNTY OF KERN, STATE OF CALIFORNIA

Video/Teleconference Meeting Please click the link below to join the webinar: https://us02web.zoom.us/j/84177635877

Dial in Number (669) 900-6833 Webinar ID: 841 7763 5877 Meeting of August 26, 2020 - 5:15 p.m.

David Couch - Kern County BOS Zack Scrivner** - Kern County BOS Willie Rivera* - City of Bakersfield John Crump - City of Maricopa Liz Morris - City of Delano

Gary McKibbin - Special District Member Karen Sanders - Special District Member Stuart Baugher - Public Member Barbara Fowler - Public Member

*Chair **Vice Chair

ALTERNATE COMMISSIONERS

Mick Gleason - Kern County BOS Jacquie Sullivan - City of Bakersfield Joe Aguirre - City of Delano Don Cortichiato - Special District Vince Zaragoza - Public Member Jose Gonzalez - Public Member

AGENDA

NOTE TO THE PUBLIC

*** BY VIRTUAL TELECONFERENCE ONLY ***

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS - Members of the public may access and view a live stream of the meeting on Zoom at https://us02web.zoom.us/j/84177635877 Alternately, the public may listen in to the meeting by dialing (669) 900-6833 and entering Meeting ID 841 7763 5877# when prompted.

WRITTEN PUBLIC COMMENTS may be submitted by email to lafco@kernlafco.org. Written comments will be distributed to the Commission as quickly as possible. SPOKEN PUBLIC COMMENTS will be accepted through the teleconference meeting.

VERBAL COMMENTS: To address the Commission, click on the link https://us02web.zoom.us/j/84177635877 to access the Zoom-based meeting. 1.) You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak. 2.) When the Chairperson calls for the item on which you wish to speak, click on "raise my hand" icon or *9 if phoning in. The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. 3.) When called, please limit your remarks to the time limit allotted (3 minutes).

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE MINUTES:

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:

None

6. PUBLIC PROJECT REVIEW:

None

7. <u>COMMISSION ITEMS</u>:

8. GENERAL BUSINESS:

<u>Vote Required</u>	. Approval of Claims List No. 20-06	a.
	. Approval of Claims List No. 20-07	b.
<u>Vote Required</u>	. LAFCo Fee Structure Modification	c.
<u>Informational</u>	. COVID-19 Office Safety Plan	d.
<u>Receive and File</u>	. SB 414 – Opposition to Amendments	e.
Informational	CALAFCO Update	f.
Informational	Executive Officer Miscellaneous Items	g.

9. CLOSED SESSION:

None

10. ADJOURNMENT (Minute Order)

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 ACCOMMODATIONS - 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