

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

Teleconference
Meeting of May 27, 2020

Due to the Coronavirus pandemic, Kern LAFCo did not hold in person Commission meeting. Governor Newsom, by Executive Order N-29-20, modified the Brown Act to allow for meetings to be held by teleconference.

Regular meeting called to order at 5:17 p.m. Chair Rivera presiding.

ROLL CALL

Present: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Rivera, Scrivner
Absent: Sanders
Staff: Knox, Rice, Rojas
Counsel: Schroeter

APPROVAL OF MINUTES: (Agenda Item 3) April 29, 2020

Item 5/27/20-1: Approved as Presented

Chair Rivera presented the April minutes; Upon motion of Commissioner Morris, seconded by Commissioner Fowler, IT IS ORDERED: The Minutes of the meeting of April 29, 2020 are approved as confirmed by the following votes:

AYES: Baugher, Crump, Fowler, McKibbin, Rivera, Scrivner
NAYS: None
ABSTAIN: Couch, Morris
ABSENT: Sanders

PUBLIC COMMENTS: (Agenda Item 4)

Item 5/27/20-2: None.

NOTICED PUBLIC HEARINGS: (Agenda Item 5)

Item 5/27/20-3: Approved as Presented - Resolution No. 20-14

(5a) PROCEEDING 1768: – CITY OF BAKERSFIELD: ANNEXATION NO. 690 (S. UNION NO. 16)

Executive Officer Knox recommended the Commission consider the environmental document, adopted by the applicant and approve City of Bakersfield: Annexation No. 690 (Union No. 16) with conditions set by the Executive Officer:

Upon motion of Commissioner Fowler, seconded by Commissioner Baugher, IT IS ORDERED: The City of Bakersfield: Annexation No. 690 (Union No. 16) is approved as

confirmed by the following votes:

AYES: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Rivera, Scrivner
NAYS: None
ABSTAIN: None
ABSENT: Sanders

PUBLIC PROJECT REVIEW: (Agenda Item 6)

Item 5/27/20-4: None.

COMMISSION ITEMS: (Agenda Item 7)

Item 5/27/20-5: Approved as Presented - Resolution No. 20-15

(7a) PROCEEDING: 1769 – WELDON REGIONAL WATER DISTRICT: FORMATION
PROTEST HEARING RESULTS

Mr. Knox informed the Commission a protest hearing was held on May 26, 2020 via teleconference. The Executive Officer recommended the Commission accept the results of the protest hearing as a condition of approval of formation. Upon motion of Commissioner Couch, seconded by Commissioner Morris, IT IS ORDERED: The Commission adopts the protest hearing results as presented and approves the formation of the Weldon Regional Water District Formation pending election results by the following votes:

AYES: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Rivera, Scrivner
NAYS: None
ABSTAIN: None
ABSENT: Sanders

Item 5/27/20-6: Approved as Presented - Resolution No. 20-16

(7b) PROCEEDING: 1764 – COUNTY SERVICE AREA 17: ANNEXATION NO. 14
PROTEST HEARING RESULTS

The Executive Officer informed the Commission a protest hearing was held on May 26, 2020 via teleconference. No protests were provided to LAFCo. The Executive Officer recommended the Commission accept the results of the protest hearing as a condition of approval of annexation. Upon motion of Commissioner Fowler seconded by Commissioner McKibbin, IT IS ORDERED: The Commission approves as presented County Service Area 17: Annexation No. 14.

AYES: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Rivera, Scrivner
NAYS: None
ABSTAIN: None
ABSENT: Sanders

GENERAL BUSINESS: (Agenda Item 8)

Item 5/27/20-7:

(8a) CLAIMS LIST 20-05

Upon motion of Commissioner Fowler, seconded by Commissioner Morris, IT IS ORDERED: The general claims set forth in Claims List No. 20-05 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Rivera, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: Sanders

Item 5/27/20-8:

(8b) TECHNOLOGY SURVEY RESULTS

Executive Officer Knox informed the Commission only half of the technology surveys were returned. Mr. Knox will return to the technology survey at the August meeting.

Item 5/27/20-9:

(8c) EXECUTIVE OFFICER MISCELLANEOUS ITEMS

- Executive Officer Knox informed the Commission LAFCo staff has been working on a modified office schedule.
- Due to having no proceedings ready by the end of June, there will be no June meeting. There is no meeting scheduled for July.
- Deputy Executive Officer Rice informed the Commission that staff is in discussions on eighteen new proposals, including eight Sphere of Influence Amendments, from ten special districts and three cities.
- The next meeting will be held August 26, 2020.

CLOSED SESSION: (Agenda Item 9)

Item 5/27/20-10: None

ADJOURNMENT: (Agenda Item 10)

Item 5/27/20-11: Adjourned

There being no further business to come before the Commission. IT IS ORDERED: the meeting is adjourned at 5:38 p.m.

Secretary

Chairman