

**KERN LOCAL AGENCY FORMATION COMMISSION  
STATE OF CALIFORNIA  
MINUTES**

Kern Council of Governments (KernCOG) Conference Room  
1401 19<sup>th</sup> Street Suite 300  
Bakersfield CA 93301

In-Person, Zoom and Teleconference  
Meeting of April 27, 2022

**Pursuant to the Government Code § 54963. et seq., meetings were held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants.**

Regular scheduled meeting called to order at 5:27 p.m. Chair Fowler presiding.

**ROLL CALL**

Present: Couch, Crump, Fowler, McKibbin, Morris, Parlier, Sanders, Scrivner, Zaragoza  
Absent: None  
Staff: Knox, P. Menchaca, R. Moore, Rice,  
Counsel: Schroeter\*

**Item 4/27/22-1: *Approved as Presented.***

**TELECONFERENCE MEETING REQUIRMENTS:** (Agenda Item 3)

*Chair Fowler presented the information regarding holding the March LAFCo Meeting by Zoom and teleconference in addition to in person. Upon motion of Commissioner Couch, seconded by Commissioner Scrivner, IT IS ORDERED: The teleconference meeting requirements are approved as presented by the following votes:*

AYES: Couch, Crump, Fowler, McKibbin, Morris, Parlier, Sanders, Scrivner, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: None

**Item 4/27/22-2: *Approved as Presented.***

**APPROVAL OF MINUTES:** (Agenda Item 4a) March 23, 2022, Meeting

*Chair Fowler presented the March minutes; Commissioner Zaragoza asked that the minutes of March 23, 2022, be amended to include his questions regarding CALAFCO dues. Upon motion of Commissioner Scrivner, seconded by Commissioner Couch, IT IS ORDERED: The March 23, 2022, Minutes are approved as amended by the following votes:*

AYES: Couch, Crump, Fowler, McKibbin, Morris, Parlier, Sanders, Scrivner, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: None

**Item 4/27/22-3: *Approved as Presented.***

**APPROVAL OF MINUTES:** (Agenda Item 4b) March 23, 2022, Special Meeting Minutes

*Chair Fowler presented the March Special Meeting minutes; Upon motion of Commissioner Couch, seconded by Commissioner Zaragoza, IT IS ORDERED: The March 23, 2022, Special Minutes are approved as presented by the following votes:*

AYES: Couch, Crump, Fowler, McKibbin, Morris, Parlier, Sanders, Scrivner, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: None

**Item 4/27/22-4: None**

**PUBLIC COMMENTS:** (Agenda Item 5)

*No comments from the public were presented.*

**NOTICED PUBLIC HEARINGS:**

**\*It should be noted that Agenda items 6a and 7b were heard concurrently**

**\*It should be noted that Commissioner Scrivner recused himself due to a potential conflict of interest.**

**\*After the discussion prior to vote due to technical issues dropped off zoom -Parlier, Crump, and Sanders**

**Item 4/27/22-5: *Approved as Presented- Resolution No. 22-07***

**PROCEEDING 1794: ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT PROPOSAL: Sphere of Influence (SOI) Amendment (Agenda Item 6a)**

*Executive Officer Knox recommended that Commission consider the Environmental document adopted by the applicant and approved the Sphere of Influence amendment as presented with conditions by the Executive Officer. Upon motion of Commissioner Couch, seconded by Commissioner Zaragoza, IT IS ORDERED: Sphere of Influence Amendment is approved as presented by the following votes:*

AYES: Couch, Fowler, McKibbin, Morris, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: Crump, Parlier, Sanders

**Item 4/27/22-6: *Approved as Presented- Resolution No. 22-08***

**PROCEEDING 1802: ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT PROPOSAL: 1802 Rosedale-Rio Bravo Water Storage District Proposal Annexation No. 1 (Agenda Item 7b)**

*Executive Officer Knox recommended that Commission consider the Environmental document adopted by the applicant and approve subject to conditions recommended by the Executive Officer. Upon motion of Commissioner Couch, seconded by Commissioner Morris, IT IS ORDERED: Rosedale-Rio Bravo Water Storage District Annexation No. 1 is approved as presented*

by the following votes:

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

NAYS: None

ABSTAIN: None

ABSENT: Parlier, Sanders

**\*It should be noted that Commissioner Scrivner returned to the meeting at this time.**

**Item 4/27/22-7: *Approved as Presented-* Resolution No 22-09**

Final Budget 2022-2023 (Agenda Item 6b)

*Executive Officer Knox presented the 2022-2023 final budget. Upon motion of Commissioner Scrivner, seconded by Commissioner Couch, IT IS ORDERED: Final 2022-2023 Budget is approved as presented by the following votes:*

AYES: Couch, Fowler, McKibbin, Morris, Scrivner, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: Crump, Parlier, Sanders

**\*Commissioner Crump rejoined the meeting at this time.**

**\*Legal Counsel Tom Schroeter recused himself due to potential conflict of interest.**

DETERMINATION PROCEEDING: (Agenda Item 7)

**Item 4/27/22-8: *Approved as Presented-* Resolution No. 22-10**

PROCEEDING 1788: CITY OF MCFARLAND PROPOSAL ANNEXATION NO. 18:

1788 City of McFarland Proposal (Continued) Annexation No. 18

*Executive Officer Knox recommended that Commission approve a modified boundary of the proposal, consider the Environmental document adopted by the applicant with conditions recommended by the Executive Officer. Saul Ayon, McFarland City Counselman, Kenny Williams City Manager, Larry Ronk McFarland Community Development Director, Brianni Deleon McFarland City Planner, Neil Mendrin property owner, and Ron McPhereson property owner all spoke in favor of the annexation. Commissioner Couch, Zaragoza, Fowler, Scrivner addressed the landowners and city staff with questions and concerns. Commissioner Zaragoza expressed that he would not approve this proposal. The Commission asked the Executive Officer questions regarding his boundary recommendations. Commissioner Couch expressed his support for the full requested annexation and made a motion to approve the proposal as requested by the city. Upon motion of Commissioner Couch, seconded by Commissioner Crump, IT IS ORDERED: City of McFarland Annexation No 18 is approved as requested by the City of McFarland by the following votes:*

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

NAYS: Zaragoza

ABSTAIN: None

ABSENT: Parlier, Sanders

**\*Legal Counsel Tom Schroeter returned to meeting**

**Item 4/27/22-9: *Informational.***

COMMISSION ITEMS:

(Agenda Item 8a)

*Commissioner Zaragoza asked a question regarding what was allowing during commission items and was answered by Tom Schroeter. Executive Officer Knox recognized Commissioner Morris for her outstanding four years of service on the Commission. Chair Fowler presented a commemorative plaque.*

GENERAL BUSINESS: (Agenda Item 9)

**Item 4/27/22-10: *Approved as Presented.***

EXPENSE LIST 22-03 (Agenda Item 9a)

*Chair Fowler presented the accounts payable 22-03. Upon motion of Commissioner Scrivner, seconded by Commissioner Couch, IT IS ORDERED: The general claims set forth in Expense List No. 22-03 are approved for payment, and the Chairman is authorized to certify said list by the following votes:*

AYES: Couch, Crump, Fowler, McKibbin, Morris, Scrivner, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: Parlier and Sanders

**Item 4/27/22-11: *Informational.***

EXECUTIVE OFFICER MISCELLANEOUS ITEMS: (Agenda Item 9b)

- Weldon Region Water District Election end Friday 29, 2022.
- Conducting Special District election still need additional ballot for a quorum.
- 5 Year Sphere of Influence Revue.
- RFP for back up Attorney will be distributed soon
- The next meeting will be May 25, 2022.

**Item 4/27/22-12:**

CLOSED SESSION: (Agenda Item 10)

No closed session was held.

**Item 4/27/22-13: *Adjourned***

ADJOURNMENT: (Agenda Item 11)

*There being no further business to come before the Commission, IT IS ORDERED: the meeting is adjourned at 7:35 p.m.*

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Secretary

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Chairman