

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

Hybrid In-Person/Video/Teleconference Meeting  
To be held at Kern Council of Governments (KernCOG)  
1401 19<sup>th</sup> Street Suite #300  
Bakersfield, CA 93301  
Meeting of **May 17, 2023** - 5:15 p.m.

<b>David Couch</b> - Kern County BOS	<b><u>ALTERNATE COMMISSIONERS</u></b>
<b>Zack Scrivner</b> - Kern County BOS	<b>Phillip Peters</b> - Kern County BOS
<b>Andrae Gonzales</b> - City of Bakersfield	<b>Manpreet Kaur</b> - City of Bakersfield
<b>John Crump</b> - City of Maricopa	<b>Dick Albright</b> - City of Maricopa
<b>Saul Ayon**</b> - City of McFarland	<b>Vacant</b> - Special District
<b>Gary McKibbin</b> - Special District Member	<b>Jose Gonzalez</b> - Public Member
<b>Karen Sanders*</b> - Special District Member	<b>Virginia Mello</b> - Public Member
<b>Vince Zaragoza</b> - Public Member	
<b>Barbara Fowler</b> - Public Member	
*Chair **Vice Chair	

**AGENDA**

**SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION**

This meeting will be held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants. The LAFCo Commission, staff and public may choose to participate in-person, phone or by video conference using the following:

Please use the link below to join the webinar:

<https://us06web.zoom.us/j/89435778791?pwd=NEt6TjJ1YlNjd3gwaXlXRmovT0lvdz09>

Dial in Number (669) 900-6833      Passcode: 7161076      Webinar ID: 894 3577 8791

Members of the public who wish to make written comments during the meeting please email the Clerk at: [clerk@kernlafco.org](mailto:clerk@kernlafco.org). 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. **PLEDGE OF ALLEGIANCE**
3. **VIDEO CONFERENCE EMERGENCY REQUEST (if required)** ..... *Vote Required*  
Possible requests from commissioners to attend remotely pursuant to Government Code Section 54953(f)(1)
4. **APPROVAL OF THE MINUTES**
  - a. **March 15, 2023, Meeting Minutes** ..... *Vote Required*
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 name and address for the record before making your presentation.

6. **DETERMINATION PROCEEDING**

None

7. **NOTICED PUBLIC HEARINGS**

a. **Proposed Final Budget 2023-2024:** ..... *Vote Required*

Consideration of the 2023-2024 proposed Final Budget. The budget for Kern LAFCo is determined by the Commission, funded by fees and an assessment on the County of Kern, the Incorporated Cities in Kern County, and the Independent Special Districts for which Kern LAFCo is designated as the Principal County. Each category of agency paying 1/3 of the budget per Gov. Code Section 56381(b (1)(A)). A final budget is required to be adopted by June 15<sup>th</sup> per Gov. Code Section 56381 (a)

b. **Appointment of Public Member Seat** ..... *Vote Required*

Commission to interview applicants for regular public members and 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 2023 and ending May 2027. 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)

c. **Appointment Alternate Public Member Seat** ..... *Vote Required*

(Appointing Authorities: Special District Members, Board of Supervisor Members and City Members)

8. **COMMISSION ITEMS**

a. **Report: CalPERS 115 Trust Presentation** ..... *Vote Required*

Referral by Commissioner Gonzales to consider augmenting retirement unfunded liability by pre-funding a 115 Trust.

9. **GENERAL BUSINESS**

a. **Approval of Monthly Expense List No. 23-02** ..... *Vote Required*

b. **Approval of Monthly Expense List No. 23-03** ..... *Vote Required*

c. **City of Bakersfield: Housing Element Presentation** ..... *Informational*

d. **Executive Officer Miscellaneous Items** ..... *Informational*

10. **CLOSED SESSION**

None

11. **ADJOURNMENT**

Next scheduled meeting **June 21, 2023**

---

## **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
---