

**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 **June 19, 2024** - 5:15 p.m.

<b><u>COMMISSIONERS</u></b> David Couch - Kern County BOS Zack Scrivner** - Kern County BOS Andrae Gonzales - City of Bakersfield Saul Ayon* - City of McFarland Eric Bruen - City of Ridgecrest Gary McKibbin - Special District Member Les Clark III - Special District Member Vince Zaragoza - Public Member Barbara Fowler – Public Member	<b><u>ALTERNATE COMMISSIONERS</u></b> Phillip Peters - Kern County BOS Eric Arias - City of Bakersfield Maria Perez - City of McFarland Vacant - Special District Jose Gonzalez - Public Member Virginia Mello - Public Member
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\*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:

<https://events.teams.microsoft.com/event/04bc5d27-c632-424e-8190-3f6369e7efa4@de4ca8f7-fe61-4e40-aa73-ae555db6f44b>

Passcode: L2fHhX      Webinar ID: 252 034 475 609

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. [May 15, 2024, 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. [1821 Protest Hearing Results: Lost Hills Community Services District Formation, & County Service Area 91 Dissolution \(Reorganization\):](#) ..... *Vote Required*

**Lost Hills Community Services District Formation & Dissolution of County Service Area (CSA) 91**

This proposed formation was approved by Resolution No. 24-05 at the May 15, 2024, meeting. A protest hearing will be conducted from 10:00 A.M. – 12:00 P.M. on June 17, 2024, at Lost Hills Park Recreation Center. Conducting Authority results will be announced at the meeting. (*Resolution*)

8. **COMMISSION ITEMS**

None

9. **GENERAL BUSINESS**

- a. [Approval of Monthly Expense List No. 24-05](#) ..... *Vote Required*
- b. [LAFCo Staff Sharing Agreement](#) ..... *Vote Required*
- c. [Brown Armstrong Audit Agreement Extension](#) ..... *Vote Required*
- d. [Executive Officer Miscellaneous Items](#) ..... *Informational*

10. **CLOSED SESSION**

- a. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54954. (f). Agency designated representative: Chairperson; Unrepresentative employee; Executive Officer.
- b. Closed Session Meeting Minutes May 15, 2024,..... *Vote Required*

11. **ADJOURNMENT**

Next scheduled meeting **August 21, 2024**

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**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