

LOCAL AGENCY FORMATION COMMISSION COUNTY OF KERN, STATE OF CALIFORNIA

Board of Supervisors Chambers
Meeting of October 27, 2021

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

ROLL CALL

Present: Couch, Fowler, McKibbin, Morris, Sanders, Scrivner, Zaragoza
Absent: Crump, Parlier
Staff: Knox, R. Moore, Rice, L. Moore
Counsel: Schroeter

Item 10/27/21-1: *Approved as Presented.*

APPROVAL OF MINUTES: August 25, 2021, Meeting (Agenda Item 3)

Chair Scrivner presented the August minutes; *Upon motion of Commissioner Couch, seconded by Commissioner Fowler, IT IS ORDERED:* The August 25, 2021, Minutes are approved as confirmed by the following votes:

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

Item 10/27/21-2: *None.*

PUBLIC COMMENTS: (Agenda Item 4)

Item 10/27/21-3: *None*

NOTICED PUBLIC HEARINGS: (Agenda Item 5a)

Item 10/27/21-4: *Approved as Presented*

DETERMINATION PROCEEDING: (Agenda Item 6)

1681 - City of Bakersfield: Annexation 639, North of the River Sanitary District No. 1: Annexation No. 106 and County Service Area 71: Detachment D
Map Correction

Deputy Executive Officer Benton Rice presented the Commission with a minor correction to a map for the approved proposal. *Upon motion of Commissioner Couch, seconded by Commissioner Fowler, IT IS ORDERED:* The correction to the map for the above-mentioned proposal is approved as confirmed by the following votes:

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

Item 10/27/21-5: *None.*

COMMISSION ITEMS: (Agenda Item 7)

Item 10/27/21-6: *Approved as Presented.*

GENERAL BUSINESS: (Agenda Item 8)

MONTHLY EXPENSE LIST NO 21-09: (Agenda Item 8a)

Chair Scrivner presented Monthly Expense lists 21-09. *Upon motion of Commissioner Fowler, seconded by Commissioner Couch, IT IS ORDERED:* The monthly expenses set forth in 21-09 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Couch, Fowler, McKibbin, Gray, Sanders Scrivner, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: Crump, Parlier

Item 10/27/21-7: *Approved as Presented.*

MONTHLY EXPENSE LIST NO 21-10: (Agenda Item 8b)

Chair Scrivner presented Monthly Expense lists 21-10. *Upon motion of Commissioner Couch, seconded by Commissioner Fowler, IT IS ORDERED:* The monthly expenses set forth in 21-10 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Couch, Fowler, McKibbin, Gray, Sanders Scrivner, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: Crump, Parlier

Item 10/27/21-8: *Informational.*

LEGAL SERVICES CONTRACT: (Agenda Item 8c)

Executive Officer Knox updated the Commission on the progress of finding additional back up counsel, explaining that the County requires liability insurance. He is in the process of obtaining cost for said insurance.

Item 10/27/21-9: *Approved as Presented.*

PROPOSED 2022 MEETING SCHEDULE: (Agenda Item 8d)

Chair Scrivner presented the proposed 2022 meeting schedule. *Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED:* The 2022 meeting schedule is approved, by the following votes:

AYES: Couch, Fowler, McKibbin, Gray, Sanders Scrivner, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: Crump, Parlier

Item 10/27/21-10: *Informational.*

EXECUTIVE OFFICER MISCELLANEOUS ITEMS: (Agenda Item 8e)

Executive Officer Knox let the Commission know that the CALAFCo Conference was canceled and that he is now on the Special District's Legislative Committee. He also noted that the bulk of the yearly audit is complete and that there will be an update in December or January. Mr. Knox also stated that December is scheduled to be a busy agenda.

Item 10/27/21-11: *Continued*

CLOSED SESSION: (Agenda Item 9)

Legal Counsel informed the Commission that they had the option of going into closed session to consider the minutes from the August 25, 2021, closed session or they could wait until the next closed session to consider the minutes. The Commission decided to wait until the next closed session.

Item 10/27/21-12: *Adjourned*

ADJOURNMENT: (Agenda Item 10)

There being no further business to come before the Commission, IT IS ORDERED: the meeting is adjourned at 5:29 p.m.

Secretary

Chairman