

**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 September 20, 2023

**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 5:16 p.m. Chair Sanders presiding.

ROLL CALL

Present: Albright (alternate for Ayon), Couch, Crump, Fowler, Gonzales, McKibbin, Sanders, Zaragoza  
Absent: Ayon, Scrivner  
Staff: Knox, Menchaca, Rice  
Counsel: Doug Gosling

**Item 9/20/23-1: *No Determination Required***

VIDEO CONFERENCE EMERGENCY REQUEST (if necessary): (Agenda Item 3)

*Chair Sanders announced Commissioners were present in-person, therefore the item is not necessary.*

**\*At this time Chair announced a continuance request was received for Agenda Item 7c “Lost Hills Community Services District & County Service Area 91 Dissolution (Reorganization)” and 7d “Lost Hills Community Services District Sphere of Influence Boundary Determination” which were voted on at the same time.**

**Item 9/20/23-2: *Continuance Approved***

PROCEEDING 1817: Lost Hills Community Services District & County Service Area 91 Dissolution (Reorganization) (Agenda Item 7c)

PROCEEDING 1820: Lost Hills Community Services District Sphere of Influence Boundary Determination (Agenda Item 7d)

*Executive Officer Knox recommended the Commission approve the request for continuance on items 7c and 7d with a hearing date to be determined. Chair Sanders announce based on recommendation of Attorney Gosling no public comment would be allowed on this agenda item. Upon motion of Commissioner Crump, seconded by Commissioner Couch, IT IS ORDERED: The Lost Hills Community Services District & County Service Area 91 Dissolution (Reorganization) and Lost Hills Community Services District Sphere of Influence Boundary Determination are continued with a hearing date to be determined are approved as presented by the following votes:*

AYES: Albright, Couch, Crump, Fowler, Gonzales, McKibbin, Sanders, Zaragoza  
NAYS: None  
ABSTAIN: None

ABSENT: Scrivner

**Item 9/20/23-3: *Approved as Presented***

APPROVAL OF MINUTES: (Agenda Item 4a) August 16, 2023, Meeting

*Chair Sanders presented the August minutes; Upon motion of Commissioner Couch, seconded by Commissioner Crump, IT IS ORDERED: The August 16, 2023, Minutes are approved as presented by the following votes:*

AYES: Albright, Couch, Crump, Fowler, Gonzales, McKibbin, Sanders, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Scrivner

**\*It should be noted that at this time, the Chair announced that The Pledge Allegiance had not been performed. Commissioner Albright lead.**

**Item 9/20/23-4:**

PUBLIC COMMENTS: (Agenda Item 5)

**\*It should be noted that Commissioner Couch expressed that the public present be given the opportunity to speak on items no longer on the agenda. Commissioner Zaragoza and Commissioner Fowler concurred.**

*Public Comment was heard by Sharon Roden.*

**Item 9/20/23-5: *No Determination Required***

DETERMINATION PROCEEDING: (Agenda Item 6)

*None.*

**\*It should be noted that Candida Amy Venegas raised her hand on zoom to speak. Chair Sanders announced that her public comment would be allowed at this time. Ms. Venegas spoke on the Lost Hills agenda item. Chair Sanders advised her that the Lost Hills agenda item was continued to a date to be determined.**

NOTICE OF PUBLIC HEARING: (Agenda Item 7)

**Item 9/20/23-6: *Approved as Presented – Resolution No. 23-08***

PROCEEDING 1814: Kern Tulare Water District Detachment “AF” Protest Hearing Results (Agenda Item 7a)

*Executive Officer Knox recommended the Commission accept and approve the results of the protest hearing, as there were no attendees and no protests filed. Upon motion of Commissioner Fowler, seconded by Commissioner Couch, IT IS ORDERED: The Kern Tulare Water District Detachment “AF” Protest Hearing Results are approve as presented by the following votes:*

AYES: Albright, Couch, Crump, Fowler, Gonzales, McKibbin, Sanders, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Scrivner

**Item 9/20/23-7: Approved as Presented – Resolution No. 23-09**

PROCEEDING 1819: Sphere of Influence 5-Year Questionnaire - Review (Agenda Item 7b)

*Executive Officer Knox recommended the Commission re-affirm the Sphere of Influence 5-year reviews for the following Districts without change with Government Code Section 56425(g).*

- | <b>DISTRICT</b>                                    | <b>DISTRICT</b>                                     |
|--|---|
| - Arvin-Edison Water Storage District              | - Minter Field Airport District                     |
| - Bear Mountain Recreation & Park District         | - Mojave Air and Space Port                         |
| - Cawelo County Water District                     | - Rosamond Community Service District               |
| - East Kern Cemetery District                      | - Semi-Tropic Water Storage District                |
| - Enos Lane Public Utility District                | - Southern San Joaquin Municipal Utilities District |
| - Frazier Park Utility District                    | - Tehachapi Public Cemetery District                |
| - Greater Bakersfield Separation of Grade District | - Tehachapi Valley Recreation & Park District       |
| - Kern County Cemetery District No. 1              | - West Side Cemetery District                       |
| - Kern Delta Water District                        | - West Side Health Care District                    |
| - Lebec Water District                             | - Wheeler Ridge-Maricopa Water Storage District     |

*Upon Motion of Commissioner Couch, seconded by Commissioner Fowler, with a request that we call Rebecca Moore “The Enforcer”, IT IS ORDERED: The Sphere of Influence 5-year Review for the districts mentioned above are re-affirmed and Rebecca Moore be named “The Enforcer” as presented by the following votes:*

- AYES: Albright, Couch, Crump, Fowler, Gonzales, McKibbin, Sanders, Zaragoza
- NAYS: None
- ABSTAIN: None
- ABSENT: Scrivner

COMMISSION ITEMS: (Agenda Item 8)

**Item 9/20/23-8: Informational**

Commissioner Zaragoza Request for Information on AB 399 (Agenda Item 8a)

*Executive Officer Knox informed the Commission that in their packets included information on AB 399, and recommended LAFCo take no action unless requested by Kern County Water Agency or Antelope Valley East Kern Water District to join a coalition letter.*

GENERAL BUSINESS: (Agenda Item 9)

**Item 9/20/23-9: Approved as Presented**

EXPENSE LIST 23-07 (Agenda Item 9a)

*Chair Sanders presented Expense List 23-07. Upon motion of Commissioner Couch, seconded by Commissioner McKibbin, IT IS ORDERED: The general claim set forth in Expense List No. 23-07 is approved for payment, and the Chairman is authorized to certify said list by the following votes:*

- AYES: Albright, Couch, Crump, Fowler, Gonzales, McKibbin, Sanders, Zaragoza
- NAYS: None
- ABSTAIN: None
- ABSENT: Scrivner

**Item 9/20/23-10: Informational**

EXECUTIVE OFFICER MISCELLANEOUS ITEMS: (Agenda Item 9b)

- City of Bakersfield Proceeding 1815 - S. Real Road withdrawal
- No October meeting - No proceedings ready

**Item 9/20/23-11: No Determination Required**

CLOSED SESSION: (Agenda Item 10)

None

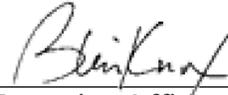
**Item 9/20/23-12: Adjourned**

ADJOURNMENT: (Agenda Item 11)

*Chair Sanders announced the next meeting being December 6, 2023. There being no further business to come before the Commission, IT IS ORDERED: the meeting is adjourned 5:35 p.m.*



\_\_\_\_\_  
Clerk



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Executive Officer