

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

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 March 23, 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 5:15 p.m. Chair Fowler presiding.

**ROLL CALL**

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

\*\* Commissioner Crump attended by teleconference but was unable to be heard during the meeting.

**Item 3/23/22-1: *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 Sanders, seconded by Commissioner McKibbin, IT IS ORDERED: The teleconference meeting requirements are approved as confirmed by the following votes:*

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

**Item 3/23/22-2: *Approved as Presented.***

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

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

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

**Item 3/23/22-3: None.**

PUBLIC COMMENTS: (Agenda Item 5)

*No comments from the public were presented.*

NOTICED PUBLIC HEARINGS:

**Item 3/23/22-4: Approved as Presented- Resolution No. 22-05**

**\*It should be noted that Legal Counsel Tom Schroeter recused himself due to a potential conflict of interest stating that he serves as legal counsel for the District.**

PROCEEDING 1793: LOST HILLS UTILITY DISTRICT: Annexation 20 (Agenda Item 6a)

*Executive Officer Knox recommended that Commission consider the environmental document adopted by the applicant, waive notice, hearing and protest hearing, and approve Annexation No. 20 with conditions recommended by the Executive Officer noting that the original conditions requested by the applicant have been removed at the applicant's request. Upon motion of Commissioner Couch, seconded by Commissioner Zaragoza, IT IS ORDERED: Lost Hills Utility District: Annexation 20 is approved and confirmed by the following votes:*

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

NAYS: None

ABSTAIN: Crump

ABSENT: None

**\*Legal Counsel Tom Schroeter returned to the meeting following outcome.**

**Item 3/23/22-5: Approved as Presented- Resolution No. 22-06**

Preliminary Budget 2022-2023 (Agenda Item 6b)

*Executive Officer Knox presented the 2022-2023 preliminary budget noting changes. Commissioner Zaragoza asked questions regarding the PERS unfunded liability payment proposed in the preliminary budget **as well as a question regarding CALAFCO dues (see April minutes)**. Upon motion of Commissioner Couch, seconded by Commissioner Parlier, IT IS ORDERED: Preliminary 2022-2023 Budget is approved and confirmed by the following votes:*

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

NAYS: None

ABSTAIN: Crump

ABSENT: None

**Item 3/23/22-6: None**

DETERMINATION PROCEEDING: (Agenda Item 7)

*There are no proposals for this item.*

**Item 3/23/22-7: Informational.**

COMMISSION ITEMS:

Policy Committee Background: (Agenda Item 8a)

*Executive Officer Knox noted that the City of Bakersfield has four new island annexations proposed. He answered questions from Commissioner Zaragoza regarding the definition of substantially surrounded.*

GENERAL BUSINESS: (Agenda Item 9)

**Item 3/23/22-8: Approved as Presented.**

EXPENSE LIST 22-02 (Agenda Item 9a)

*Chair Fowler presented Claims List 22-02. Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED: The general claims set forth in Expense List No. 22-02 are approved for payment, and the Chairman is authorized to certify said list by the following votes:*

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

NAYS: None

ABSTAIN: Crump

ABSENT: None

**Item 3/23/22-9: Informational.**

EXECUTIVE OFFICER MISCELLANEOUS ITEMS: (Agenda Item 9b)

- Clerks position has not been filled.
- Special District Ballots are being sent.
- Sphere of Influence reviews for Cities and Special Districts have been started.
- The next meeting will be April 27, 2022 and will be a busy meeting.

**Item 3/23/22-10:**

CLOSED SESSION: (Agenda Item 10)

No closed session was held.

**Item 3/23/22-11: Adjourned**

ADJOURNMENT: (Agenda Item 11)

*There being no further business to come before the Commission, IT IS ORDERED: the meeting is adjourned at 5:48 p.m.*

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Secretary

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Chairman