



LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

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MEETING MINUTES

Madera County Government Center
Board of Supervisors' Chamber
205 West 4th Street
Madera, CA 93637

LAFCO Meeting
Wednesday, August 26, 2020
11:00 A.M.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 11:00 a.m. by Commission Chair Andrew Medellin. The meeting roll call was given by Rhonda Cargill, County Clerk to the Board of Supervisors.

Commissioners Present: Andrew Medellin, Chair, City Member
Max Rodriguez, Chair Pro Tem, County Member
Tom Wheeler, County Member
Laura Young, Public Alternate Member

Commissioners Absent: Waseem Ahmed, City Member

Others Present: Dave Braun, Executive Officer
Doug Nelson, Legal Counsel
Rhonda Cargill, County Clerk to the Board of Supervisors

2. PLEDGE OF ALLEGIANCE

Recitation of the Pledge of Allegiance was led by Chair Medellin.

3. PUBLIC COMMENTS

Chair Medellin called for public comment. There were no comments from the public. Chair Medellin closed the Public Comments period.

4. CONSENT CALENDAR

Minutes of the June 11, 2020, Meeting

Commissioner Wheeler moved to approve the Consent Calendar, seconded by Commissioner Rodriguez; motion passed by a vote of 4 to 0 with one member absent.

Vote: Yes - Wheeler, Rodriguez, Medellin, Young (Public Alternate)
 No - None
 Absent - Ahmed
 Abstain - None

The Consent Agenda was approved. The Meeting Minutes of June 11, 2020, were approved and filed as presented.

5. PUBLIC HEARING

**A. Clayton Water District - Clayton Water District Annexation (2018-001)
 Extension of Time**

Recommendation: Approve Extension of Time

Staff Presentation

Staff presentation given by Executive Officer Dave Braun. Braun stated on August 28, 2019, the Commission approved the Clayton Water District Annexation, which was for 9500 acres and included acreage within both Madera and Merced Counties. Braun stated there was one condition that had not yet been met, which stopped recordation of the annexation. Braun stated the Clayton Water District was required to enter into a non-tax sharing agreement with Merced County.

Dave Braun stated earlier this year in January-February--before COVID-19--he spoke to the Merced County Administrative Officer, who indicated Merced County was working with the Clayton Water District on issues and not yet ready to place the matter on the agenda of the Board of Supervisors. Braun stated Clayton Water District subsequently met with Merced LAFCO to find out if there were any outstanding issues, which there were none. Braun stated COVID-19 pandemic has delayed the matter. Braun stated he contacted the Board in August and was told there were no issues; however, because of the backlog of Board matters due to the COVID-19 pandemic, this matter had not yet been scheduled. Braun stated the Merced County Board of Supervisors will consider this matter at its meeting in September.

Dave Braun stated because Clayton Water District had attempted to meet the condition, staff recommended favorable consideration of a request for an extension of time in order for the non-tax sharing agreement with Merced County to be approved and the Clayton Water District

Annexation (2018-001) recorded. Chair Medellin asked if this matter could be completed within the next 60 days. Dave Braun stated yes, if the Madera County Board of Supervisors considers the tax-sharing agreement in the near future.

Public Comments

Chair Medellin opened the hearing for public comment. The Chair asked if there was any member of the public wishing to comment. There were none. The public hearing was closed.

Commission Action

Commissioner Rodriguez moved for approval of a six-month extension of time for recordation of the Clayton Water District Annexation; the motion was seconded by Commissioner Wheeler. The motion passed by a vote of 4 to 0 with one member absent.

Vote: Yes - Rodriguez, Wheeler, Medellin, Young (Public Alternate)
 No - None
 Absent - Ahmed
 Abstain - None

A six-month extension of time for the recordation of the Clayton Water District Annexation was approved as recommended by staff.

6. COMMISSIONER REPORTS

Commissioner Wheeler shared that his schedule had been busy with virtual meetings.

7. EXECUTIVE OFFICER REPORTS

Executive Officer Braun asked if the Commission would like the current meeting time to remain at the 11:00 a.m. start time or return to the normal evening 6:00 p.m. meeting time. Braun stated the meeting start time had changed to 11:00 a.m. during the COVID-19 pandemic. Chair Medellin stated he was okay with the meeting being held virtually at the current 11:00 a.m. time because of the COVID-19 pandemic; stated he would be in favor of returning the meeting time to the evening after the pandemic so that people could attend in person.

Commissioner Young asked is there would be a Municipal Service Review (MSR) scheduled in the future for the Bass Lake/North Fork MSR. Braun stated there had been a meeting scheduled during the spring, then COVID-19 restrictions were put in place and the meeting canceled; stated another virtual meeting had been scheduled this summer, and again restrictions were put in place. Braun stated a meeting would be scheduled to discuss the Bass Lake/North Fork MSR once the COVID-19 pandemic restrictions were lifted.

Dave Braun reported that the Cascadel Woods County Service Area (CSA 21) was approved by the County of Madera to become an independent district, not County run district. Braun stated staff would be moving forward on that but there was the question of having a meeting during COVID-19 pandemic restrictions or waiting until the restrictions were lifted.

Commissioner Wheeler stated the residents and public were anxious to meet on the Cascadel Woods County Service Area and recommended moving forward using Zoom, not WebEx. Braun stated the initial meeting would be a virtual educational workshop. Commissioner Young asked if the application would be expiring. Braun stated no, the application process had not yet started.

Dave Braun reported that this year's CALAFCO workshop, which was to have been held in Monterey, California, has been canceled due to the COVID-19 pandemic.

Chair Medellin stated the County Clerk would be retiring as of September 11, 2020, and thanked Rhonda Cargill for her years of service both to Madera LAFCO and the County of Madera.

8. ADJOURNMENT

Chair Medellin adjourned the meeting to the next regularly scheduled meeting of September 23, 2020. The meeting adjourned at 11:18 a.m.

Submitted by:



LAFCO Executive Officer David E. Braun

Approval Date: 12/9/20