



# LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

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## MINUTES

## AGENDA ITEM #4

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

Special LAFCO Meeting  
Wednesday, June 11, 2020  
11:00 A.M.

Commissioners Present: Andrew Medellin, Chair, City Member  
Max Rodriguez, Chair Pro Tem, County Member  
Waseem Ahmed, City Member  
Tom Wheeler, County Member  
J. Carol Graham, Public Member  
Laura Young, Alternate Public Member

Commissioners Absent: None

Others Present: Dave Braun, Executive Officer  
Doug Nelson, Legal Counsel  
Candie Fleming, Clerk to the Commission

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comments

There were no comments from the public.

### CONSENT AGENDA

4. Minutes of the January 22, 2020 and May 13, 2020 Meetings

The minutes were approved as presented by a motion from Commissioner Wheeler and was seconded by Commissioner Ahmad. The motion passed with a vote of 5 to 0.

## PUBLIC HEARING

### 5. 2020-21 Fiscal Year Final Budget/Schedule of Fees and Charges

Executive Officer Braun presented staff's report. Braun said the overall budget is \$5,000 less than last year's budget and was the same as the proposed budget that was approved in May. Braun said that at the May meeting he told the Commission that they may want to consider transferring some money from the reserve account to help fund LAFCo's expenses. Braun reported that if the Commission approved LAFCo's budget, the Commission could revisit the budget, if necessary, after the County and Cities approved their budgets. Braun said as in the past, staff adjusted the fee schedule to keep pace with inflation. Braun recommended approving the final budget and fee schedule as presented.

Commissioner Wheeler made a motion to approve the proposed budget as presented and Commissioner Ahmed seconded the motion. The motion was approved on a 5-0 vote.

Commissioner Wheeler asked what the timeline was for holding a workshop on the North Fork/Bass Lake Area MSR.

Braun said the Commission could have a remote meeting similar to today's and invite the public to comment by e-mail or over the phone rather than meeting up at the Pines in Bass Lake. If so, Braun said maybe the meeting could be held in the next month or two.

Commissioner Wheeler said he thought if the workshop was noticed well enough, the Commission could hold the workshop like other Board meetings.

Commissioner Medellin agreed that if the meeting could be streamed like today's meeting, the sooner it is held the better. Commissioner Wheeler agreed and Braun said he would work on a time and date that would work well for everybody. Commissioner Ahmed asked if the public would still have the option to attend the meeting and Braun said they would.

Commissioner Graham said she thought they should wait on the workshop so that people could actually attend. Commissioner Wheeler said people could still attend but they would have to stay apart and have their temperature tested first. Commissioner Ahmed said he didn't see any reason to delay the workshop. Braun said they could open up the Board chambers for those who wanted to attend.

Commissioner Graham asked why they couldn't hold the workshop in Bass Lake.

### 6. Commissioner Reports

Commissioners Ahmed, Graham, and Rodriguez had nothing to report.

Commissioner Wheeler said the Commission should give a thumbs-up on having a zoom workshop for the North Fork/Bass Lake Area MSR.

Commissioner Medellín agreed but felt it would be very important for the public to be aware of the meeting and how it is going to be conducted as far as maintaining social distance, phoning in to the workshop, or showing up in person, as well as having the ability to email their comments or concerns ahead of time.

Commissioner Wheeler said the workshop should also be advertised well and suggested ways to do that.

7. Executive Officer Reports

Braun said staff will be sending out postcards and will work with the Clerk to the Board of Supervisors to get the correct wording for the notice. Braun told Commissioner Graham that the reason why it may not be a good idea to hold the workshop in Bass Lake was because of concerns over having a large group of people in one room and creating a social distancing issue. Braun said by having a zoom meeting, they could access it on line or attend in the Board Chambers if they wanted.

8. Adjournment

Commissioner Rodriguez made a motion to adjourn the meeting and Commissioner Ahmed seconded the motion. The motion was approved on a 5-0 vote and the meeting was adjourned at 11:19 a.m.