



# LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

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## MINUTES

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

Special LAFCO Meeting  
Wednesday, May 13, 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.

## PUBLIC HEARING

4. Proposed 2020-21 Fiscal Year 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. Braun said the Commission may want to consider transferring some money from the reserve account to help fund LAFCo's expenses since the COVID-19 pandemic has had a negative impact to both cities and the County. Braun said as in the past, staff adjusted the fee schedule to keep pace with inflation.

Braun recommended approving the proposed budget and fee schedule as presented and for the Commission to discuss transferring some funds from the reserve fund to LAFCo's operating budget.

Commissioner Medellin said it is unknown at this time what the impact will be on cities' and counties' budget and thanked Executive Officer Braun for offering funds in LAFCo's reserve account for consideration.

Commissioner Wheeler said the County is projecting to have \$5,000,000 to \$7,000,000 less than what it had last year at this time. Commissioner Wheeler said he didn't mind approving the budget as proposed, however, if it looks like the cities and county won't be able to provide their share to LAFCo, then the Commission could consider transferring some money from the reserve account at a later date.

Commissioner Medellin said the City of Madera was anticipating about a 15% loss. Commissioner Ahmed said the City of Chowchilla is currently trying to assess their anticipated losses.

Commissioner Rodriguez said since everything is still unclear, the Commission may have to make adjustments to LAFCo's budget once the cities and county have approved their budgets.

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

#### 5. Commissioner Reports

Commissioner Wheeler said the County was trying to get more businesses and stores open. Commissioner Ahmed said the City of Chowchilla just approved a grant in the amount of \$106,000 to help the businesses in their community. Commissioner Rodriguez said we are all in this together and hopes business can safely reopen soon. Commissioner Medellin said he didn't have anything to add.

#### 6. Executive Officer Reports

- Bass Lake-North Fork MSR: Executive Officer Braun said staff had the meeting scheduled at Bass Lake to go over the Bass Lake MSR but the meeting was cancelled because of the COVID-19 and is on hold. Braun said he doesn't know when we will be able to reschedule the meeting.

Braun said the Commission will have to hold another meeting before June 15<sup>th</sup> to approve the final budget.

#### 7. Adjournment

Commissioner Ahmed made a motion to adjourn the meeting and Commissioner Rodriguez seconded the motion. The motion was approved on a 5-0 vote and the meeting was adjourned at 11:25 a.m.