



LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

200 W. 4th Street, Suite 3100, Madera, CA 93637
www.maderacounty.com/government/madera-lafco
(559) 675-7821

AGENDA

Madera County Government Center
200 West 4th Street, Suite 3100
Madera, CA 93637

LAFCO Meeting
Wednesday, April 24, 2019
6:00 p.m.

Commissioner J. Carol Graham, Chair (Public)
Commissioner Andrew Medellin, Chair Pro Tem (City)

Commissioner Waseem Ahmed (City)
Commissioner Tom Wheeler (County)
Commissioner Max Rodriguez County)

Commissioner Brett Frazier (County Alternate)
Commissioner Laura Young (Public Alternate)
Commissioner (Public Alternate-Vacant)

Dave Braun, Executive Officer
Candie Fleming, Clerk

Doug Nelson, Legal Counsel

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

Any person wishing to address the Commission on a subject within the jurisdiction of the Madera LAFCO, but not appearing on the agenda may do so at this time (State your name, address and please keep your comments to three minutes).

CONSENT AGENDA

All consent agenda items are considered routine in nature and will be enacted by one motion; there will be no individual discussion of these items unless requested (pulled) by a member of the Commission or the public. Any item pulled from the consent agenda for discussion will be set aside until after approval of the consent agenda. Prior to taking any action the public will be given the opportunity to comment on any consent item.

4. Review and approve minutes of the March 27, 2019 meeting.

Recommendation: Approve

PUBLIC HEARINGS

- 5. City of Madera – Ellis and “D” Street Annexation (2018-05)

Annexation of approximately 20 acres on the west side of North “D” Street between Ellis and Adell Streets.

Recommendation: Approve with Findings and Conditions

- 6. Final 2019/2020 Fiscal Year Budget/Schedule of Fees and Charges

Recommendation: Approve Proposed Budget/Schedule of Fees

- 7. Increase to Commissioners Stipend

- 8. Commissioners Reports

- 9. Executive Officer Reports
- Meeting Time Change

- 10. Adjournment

(The next meeting is proposed to be held May 22, 2019)

The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from accepting gifts of more than \$390.00 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO and for three months following the decision. LAFCO commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made. Persons with disabilities may receive aid, modifications, or accommodations for participating in the proceeding of the Madera Local Agency Formation Commission by contacting the Madera LAFCO Clerk or the Executive Officer at (559) 675-7821. Please provide advance notification so that specific arrangements can be made.
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LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

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DRAFT MINUTES

ITEM #4

Madera County Government Center
205 West 4th Street
Madera, CA 93637

Regular LAFCO Meeting
Wednesday, March 27, 2019
6:00 p.m.

Commissioners Present: J. Carol Graham, Chairman, Public Member
Andrew Medellin, Chair Pro Tem, City Member
Max Rodriguez, County Member
Waseem Ahmed, City Member
Max Rodriguez, County Member
Tom Wheeler, County 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
2. Pledge of Allegiance
3. Public Comments

There were no comments from the public.

CONSENT AGENDA

4. Minutes – Review and Approval of the January 23, 2019 Meeting

Commissioner Wheeler moved to approve the January 23, 2019, Minutes as presented and Commissioner Rodriguez seconded the motion. The motion was approved with a 5-0 vote.

PUBLIC HEARING

5. Delegation of Principal County Authority to Merced LAFCo – Chowchilla Water District (Continued from January 23, 2019 Agenda)

Executive Officer Braun presented staff's report and recommendation to approve Merced LAFCo's request for authority to process the application.

Commissioner Medellin asked if there was any kind of outreach to the landowners to see if there was any opposition. Braun said that it was his understanding that the landowners were involved in applying to Merced LAFCo to annex their property. Commissioner Medellin asked if Madera County would lose anything else other than the authority to process the annexation. Braun said that if Madera LAFCo denied Merced's request, the landowners would be required to apply to Madera LAFCo first to get the area removed from the Chowchilla Water District's SOI and then go to Merced LAFCo to expand Le Grand-Athlone's SOI to include their property. Braun said that any other landowner in Merced County within the Chowchilla Water District's SOI wishing to annex their land to the Le Grand-Athlone Water District would still have to apply to Madera LAFCo to delegate authority to Merced County because Madera is the Principal County.

There being no further comments, Commissioner Wheeler made a motion to approve Merced LAFCo's request for jurisdiction to process the annexation to the Le Grand-Athlone Water District and Commissioner Medellin seconded the motion. The motion passed on a vote of 5-0.

6. Selection of Consultant for Preparation of Municipal Service Review – Bass Lake/North Fork Area Districts

Braun presented staff's report and recommendation. There were no further comments and Commissioner Wheeler made a motion to approve the proposed contract with QK to prepare the MSR and to authorize the Executive Officer to sign all necessary documents. Commissioner Medellin seconded the motion and the motion passed on a vote of 5-0.

7. Proposed 2019/2020 Fiscal Year Budget

- A. Employee Salary Increase – Executive Officer and Clerk
- B. 2019/2020 Budget/Schedule of Fees and Charges

Commissioner Medellin asked if Item B could be discussed prior to the discussion of Item A. The Commission agreed and Item B was discussed first.

B. Proposed Budget/Fee Schedule

Braun presented staff's report. Braun noted that the 2019/20 Budget was almost the same as the 2018/2019 budget; however, he added \$456 to memberships since the CALAFCO membership increased. Braun said he also increased the category for

outside consultants by \$9,991 to cover the Bass Lake/North Fork MSR and an additional MSR. Staff plans to encumber \$19,991 from this account and place it in next year's budget to pay for these MSRs.

Braun said he didn't change the budget for salaries for the EO and clerk because it looks like the line item for salaries will be about \$6,500 below what was allocated for this fiscal year and would accommodate an 8% salary increase without increasing the budget.

Braun said the Commission is funding part of the 2019/2020 budget with the operating fund balance which at the beginning of the 2018/2019 fiscal year was about \$85,000. Braun said the fund balance at the beginning of the 2019/2020 fiscal year will be about \$65,000. Since the fund balance is being reduced, the Commission will require a little more from the cities (Madera – approximately \$6,300; Chowchilla – approximately \$700; and County approximately \$7,000) to fund the budget.

Commissioner Medellin asked if the amount was based on population. Braun said that according to the LAFCo law, the County is to pay 50% and the other 50% is to be based on each city's total budget as provided by the State Controller. Braun said the City of Madera will be paying approximately 40% while the City of Chowchilla will be paying approximately 10%.

Commissioner Medellin asked if there is a policy for how much the Commission should keep in its reserve account. Braun responded that the policy only states the reserve account could not exceed one year's total budget.

Commissioner Wheeler made a motion to approve the proposed budget as presented and Commissioner Medellin seconded the motion. The motion passed by a vote of 5-0.

C. Employee Salary Increase

Commissioner Wheeler said he totally agreed with the employee salary increase but thought the Commission might want to discuss also increasing their stipend. Commissioner Medellin suggested increasing their stipend from \$100 to \$125. Commissioner Medellin said that there was justification for the salary increase but didn't want to tie the increase to the County's salary since LAFCo is not part of the County. Commissioner Wheeler agreed and said the language should be changed on the justification to just say 8% once the employees reached 1,000 hours. Commissioner Wheeler asked if the Commission could consider raising their stipend at the next meet by 8% or to \$125 per meeting. Commissioner Wheeler also noted that the Chairman of the Board of Supervisors made \$500 more per month and that the Commission might want to consider giving the Chairman of the Commission an additional \$25 per month. The Commission directed staff to place an item on the next agenda regarding an increase in the Commission's stipend.

Commissioner Medellin made a motion to approve the merit increase for the two Commission employees by 8% after working 1,000 hours. Commissioner Wheeler seconded the motion and the motion was approved on a 5-0 vote.

8. Consideration of Appointment for Public Member At-Large

Braun said the Commission's Member At-Large's term is due to expire in May and that the Commission needed to take an action to either grant Commissioner Graham another term or direct staff to begin recruiting for another Member At-Large. Commissioner Medellin said that Commissioner Graham was doing an excellent job and is willing to continue serving on the Commission. Commissioner Rodriguez moved to grant Commissioner Graham another term of four years and Commissioner Wheeler seconded the motion. The motion passed by a vote of 5-0.

9. Commissioners Reports

Commissioner Wheeler said he received a report that there was a tornado coming to the mountain area.

Commissioner Medellin thanked the Commission for their service and said he felt the County and the Cities worked well together to get a lot accomplished.

10. Executive Officer Reports

Braun reminded the Commissioners that their Statements of Economic Interest were due on the 1st of April.

11. Adjournment

The meeting adjourned at 6:36 p.m.



LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

200 W. 4th Street, Suite 3100, Madera, CA 93637
 www.maderacounty.com/government/madera-lafco
 (559) 675-7821

DATE: April 24, 2019 **ITEM #5**

TO: LAFCO Commission

FROM: Dave Braun, Executive Officer *DB*

SUBJECT: City of Madera – Ellis-D Street Annexation (2018-005)

I. PROPOSAL

This application proposes the annexation of seven parcels consisting of approximately 20 acres to the City of Madera. The annexation is located on the west side of North “D” Street between Ellis and Adell Streets.

Shizao Zheng submitted an application for annexation to the City of Madera of the two northerly parcels along Ellis Street. The applicant is proposing to develop these two parcels with a 61-lot single-family residential subdivision. LAFCO, in an effort to provide a more uniform boundary, expanded the application to include five additional parcels extending south along North “D” and Adell Streets. These parcels are developed with single-family residences and a church.

II. BACKGROUND

Parcel Information (Additional road right-of-way for Ellis, Sonora and “D” Street will need to be included in the annexation)

APN	Owner	Acreage	Assessed Value	Registered Voters
038-070-012	Hengli 2 LLC	5.00	\$225,000	0
038-082-001	Hengli 2 LLC	5.00	\$225,000	0
038-090-002	Apostolic Assembly/Faith in Christ	1.25	\$143,648	0
038-090-003	Apostolic Assembly/Faith in Christ	1.25	\$1,151,963	0
038-090-004	Tobias and Angela Cruz	2.50	\$75,435	0
038-090-005	Select Portfolio Servicing	2.45	\$221,680	2
038-090-006	Jose and Linda Garcia	2.55	\$381,295	1

Land Uses

APN	County GP	County Zoning	City GP	City Zoning	Land Use
038-070-012	LDR	AR-5	LD	PD 6000	Vacant
038-082-001	OS	AR-5	LD	PD 6000	Vacant
038-090-002	LDR	AR-5	LD	PD 6000	Rural Res
038-090-003	LDR	AR-5	LD	PD 6000	Church
038-090-004	LDR	AR-5	LD	PD 6000	Rural Res
038-090-005	LDR	AR-5	LD	PD 6000	Rural Res
038-090-006	LDR	AR-5	LD	PD 6000	Rural Res

LDR = Low Density Residential
AR-5 = Ag Rural-5 Acre
OS= Open Space

PD = Planned Development
LD = Low Density Residential

Contiguity

The area proposed for annexation is contiguous to the City of Madera. As noted above, LAFCo added five parcels to the annexation in order to provide a more uniform boundary.

Infrastructure

The area would receive water and sewer services from the City of Madera which currently has existing infrastructure adjacent to the property. It is noted that the property owners of the five parcels that were added to the annexation have entered into out-of-area service agreements with the City of Madera in order to connect to City of Madera sewer and/or water services.

Environmental Review

The City of Madera issued a Negative Declaration for the project dated December 20, 2018, which is considered adequate for the proposed annexation.

III. ANALYSIS

The purpose of the proposed annexation is to allow for the development of the northerly two parcels with a single-family residential subdivision utilizing City services. The other parcels are being included to provide a more uniform City/County boundary. Some of these parcels may currently receive City of Madera water and/or sewer services through out-of-area service agreements. It is appropriate to centralize the governance of all the urban services and land use control for this area under the City, as the City is the most efficient provider of these services.

Pursuant to Section 99 of the California Revenue and Taxation Code, the City and County have entered into an agreement for property tax exchange.

Government Code Section 65580, et al. requires that the redistribution of regional housing needs allocation (RHNA) must be discussed and agreed upon as part of the housing element process or by agreement. The RHNA numbers listed below for this project are based on the formula agreed to by the City of Madera and the County of Madera in collaboration with HCD.

RHNA Classifications	Annexation
Very Low Income	11
Low Income	5
Moderate Income	16
Above Moderate Income	21
Total RHNA allocations	53

The City of Madera approved the rezoning of the property on March 20, 2019, as required by Section 56375 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Pursuant to Government Code Section 56668, staff has reviewed the specific factors and has prepared an analysis of those points (See Exhibit F). Other than issues previously addressed in this report, no issues of significance were identified for the annexation of this area.

IV. RECOMMENDATION

Staff recommends that the Commission approve the proposed annexation, subject to the following conditions and findings:

V. CONDITIONS AND FINDING

1. The annexation shall consist of seven parcels on approximately 20 acres as shown on Exhibit "A". The annexation shall also include the street right-of-way of North "D" Street, Ellis Street, Sonora Street and Adell Street adjacent to the subject properties.
2. The applicant shall cause to be prepared, to the satisfaction of the Madera LAFCo Executive Officer, such documents and legal descriptions as are deemed necessary for filing a statement of boundary change with the State Board of Equalization. Any necessary fees or costs for processing and documentation shall be paid by the applicant.
3. Pursuant to Section 99 of the California Revenue and Taxation Code, the City and County have entered into an agreement for property tax exchange and redistribution of regional housing needs allocation "RHNA". The "RHNA" numbers listed below are in agreement with the formula agreed to by the City and the County.

RHNA Classifications	Annexation
Very Low Income	11
Low Income	5
Moderate Income	16
Above Moderate Income	21
Total RHNA allocations	53

4. The short-term designation shall be "City of Madera – Ellis-"D" Street Annexation (2018-005).

5. Comply with the attached memorandum from the California Department of Transportation dated December 28, 2018.
6. The annexation is uninhabited as defined by Government Code Section 56046.
7. The City of Madera's Mitigated Negative Declaration has been reviewed, found to be in compliance with CEQA, and considered adequate for the annexation; the adoption of this document is, therefore, justified.
8. It is the intent of the Commission to waive subsequent protest hearings and election proceedings pursuant to Government Code Section 56663.
9. Direct the Executive Officer to prepare and execute a Certificate of Completion upon receipt of required processing fees required by Section 57200 (made payable to the State Board of Equalization).

ATTACHMENTS

Exhibit A	Location Map
Exhibit B	Subdivision Map
Exhibit C	Aerial Photo
Exhibit D	City of Madera Zoning Map
Exhibit E	Madera City Council Ordinance Bill No. 961
Exhibit F	Correspondence from the California Department of Transportation dated December 28, 2018
Exhibit G	Analysis of Section 56668 Factors
Exhibit H	Negative Declaration/Initial Study dated December 20, 2018
Exhibit I	Resolution

cc: Shizao Zheng
County Administrative Officer
City of Madera, City Manager

EXHIBIT A
Area Map

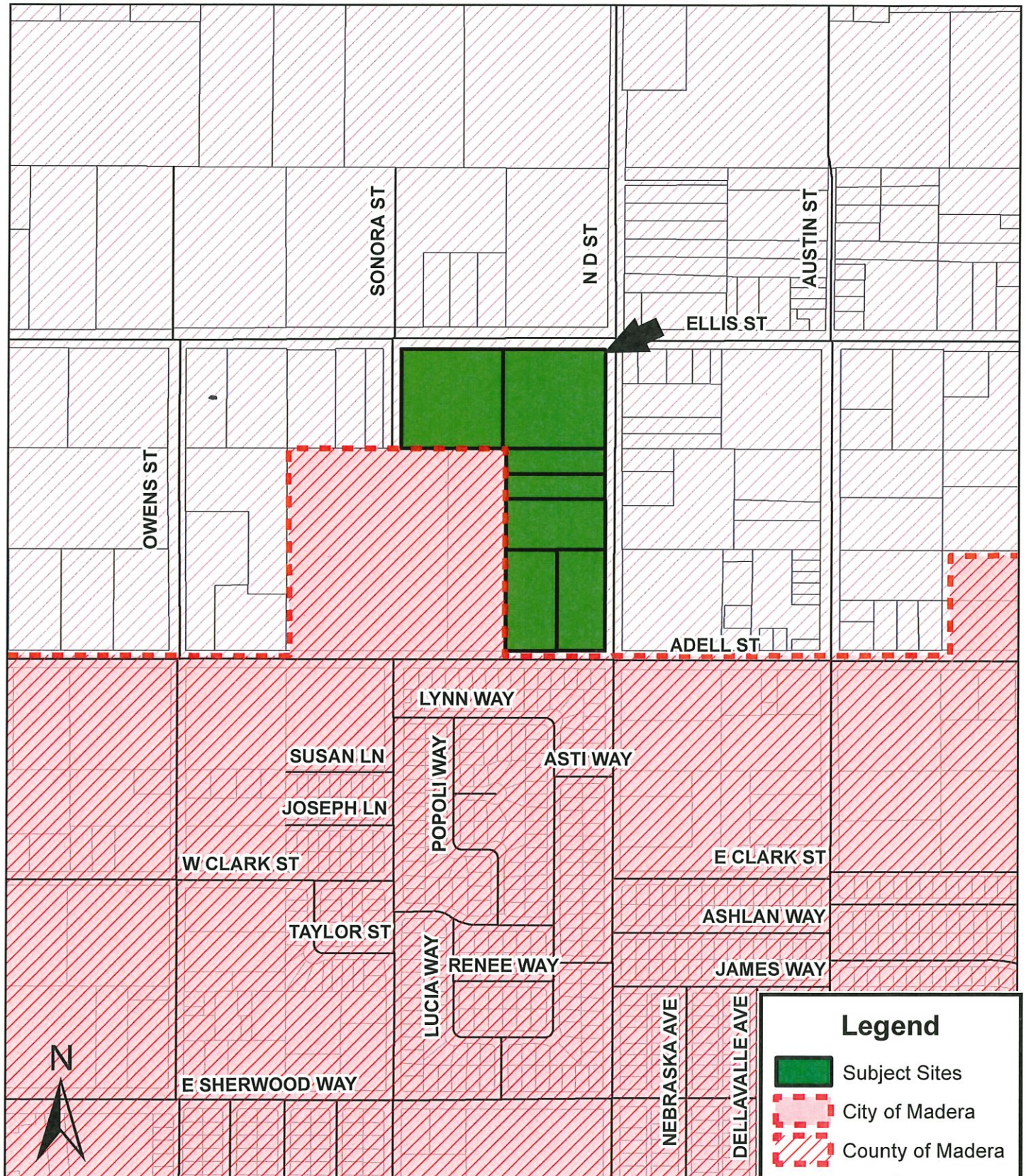


EXHIBIT B

VESTING TENTATIVE SUBDIVISION MAP TRACT MAP NO. XXXX

IN THE CITY OF LANES
HARLEN COUNTY, CALIFORNIA
PREPARED ON JULY 31, 2018
SHEET 1 OF 1

SITE INFORMATION

PROJECT NAME: VESTING TENTATIVE SUBDIVISION MAP
 TRACT MAP NO. XXXX
 HARBLEN COUNTY, CALIFORNIA
 PREPARED BY: PRECISION CIVIL ENGINEERING, INC.
 PROJECT NO.: 18-033
 DATE: JULY 31, 2018
 DRAWN BY: J. SMITH
 CHECKED BY: J. SMITH
 APPROVED BY: J. SMITH
 CONTRACT NO.: 18-033

NOTES

1. ALL DIMENSIONS SHALL BE AS SHOWN UNLESS OTHERWISE NOTED.
2. ALL DIMENSIONS SHALL BE TO THE CENTERLINE UNLESS OTHERWISE NOTED.
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LEGAL DESCRIPTION

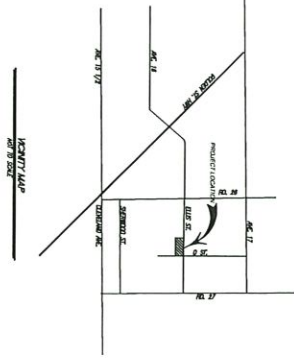
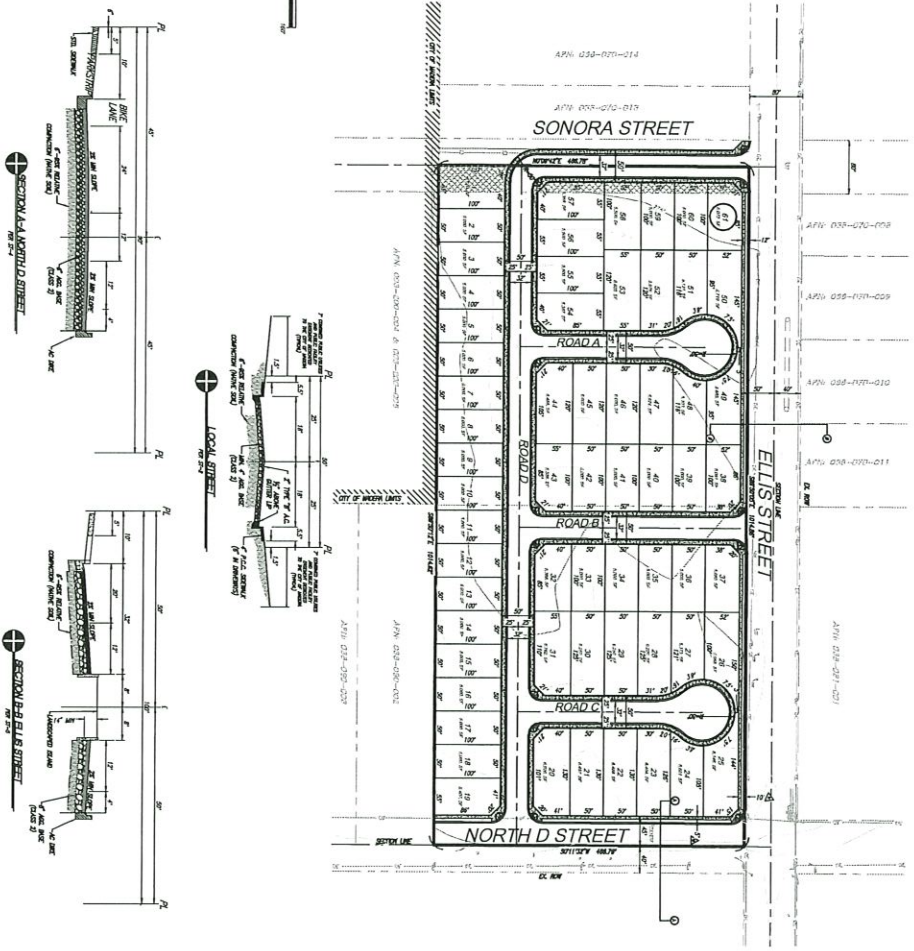
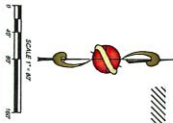
THE TRACT OF LAND HEREIN DESCRIBED IS THE SAME AS THAT DESCRIBED IN THE INSTRUMENT OF CONVEYANCE RECORDED IN PUBLIC RECORDS AS FOLLOWS:

SECTION 36, T12N, R10E, S12E, HARLEN COUNTY, CALIFORNIA.

BASIS OF BEHAVIORS

THIS MAP IS BASED UPON THE FOLLOWING INFORMATION:

1. THE FIELD NOTES AND SURVEY DATA.
2. THE INSTRUMENT OF CONVEYANCE.
3. THE OFFICIAL RECORDS.



LEGEND

- ▲ WATER COURSE (DASHED AND THINDED FOR ADJACENT TO PUBLIC USE)
- WETLANDS
- FLOOD HAZARD ZONE (FLOOD ZONE 1)
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SECRETARY OF PLANNING COMMISSION

DATE

PREPARED BY:

PRECISION CIVIL ENGINEERING, INC.

1111 N. W. 15th St., Suite 101
 Miami, FL 33136
 Phone: (305) 371-1111
 Fax: (305) 371-1112

EXHIBIT C



EXHIBIT D

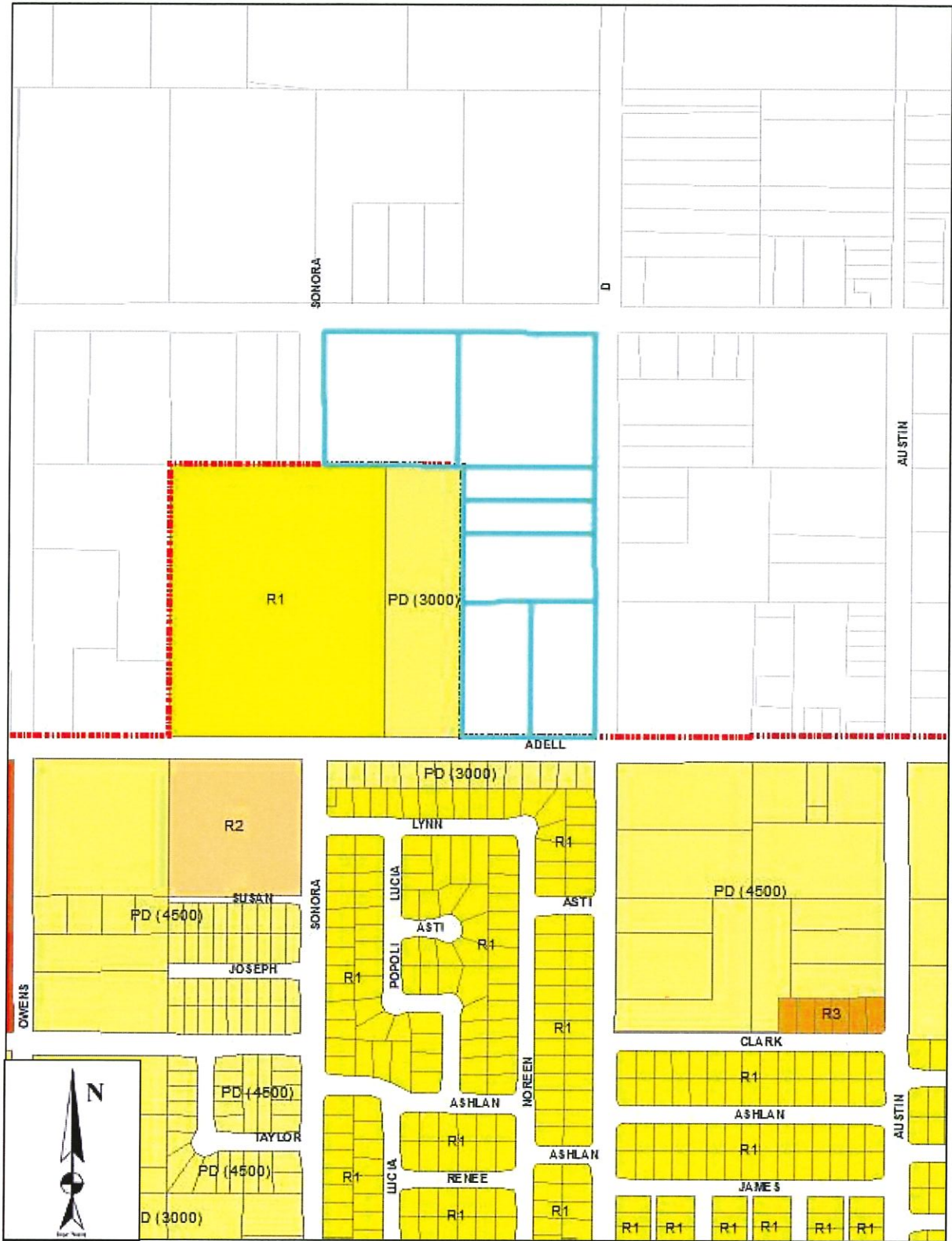


EXHIBIT E

ORDINANCE NO. 961 C.S

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO PREZONE APPROXIMATELY 20 ACRES OF PROPERTY LOCATED SOUTH AND WEST OF THE INTERSECTION OF ELLIS STREET AND NORTH D STREET INTO THE PD-6000 (PLANNED DEVELOPMENT) ZONE DISTRICT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MADERA AS FOLLOWS:

SECTION 1. The Planning Commission of the City of Madera and this Council have held public hearings upon the rezoning of these properties and have determined that the proposed rezoning is consistent with the General Plan as amended and subsequent development will be in conformance with all standards and regulations of the Municipal Code.

SECTION 2. The City of Madera Zoning Map as provided for in Chapter 3 of Title X of the Madera Municipal Code is hereby amended as illustrated in the hereto attached Exhibit "A" which indicates the segment of the City of Madera Zoning Map to be amended. Unless the adoption of this amendment to the Zoning Map is lawfully stayed, thirty-one (31) days after adoption of this amendment, the Planning Manager and City Clerk shall cause these revisions to be made to the City of Madera Zoning Map which shall also indicate the date of adoption of this revision and be signed by the Planning Director and City Clerk.

SECTION 3. Based upon the testimony and information presented at the hearing, the adoption of the proposed rezoning is in the best interest of the City of Madera, and the Council hereby approves the rezoning based on the following findings:

FINDINGS:

1. THE PROPOSED PREZONE WILL PROVIDE THE REQUIRED CONSISTENCY BETWEEN THE GENERAL PLAN AND ZONING.
2. THE PREZONE IS NOT EXPECTED TO BE DETRIMENTAL TO THE HEALTH, SAFETY, PEACE, COMFORT OR GENERAL WELFARE OF THE NEIGHBORHOOD OR THE CITY.
3. CITY SERVICES AND UTILITIES ARE AVAILABLE OR CAN BE EXTENDED TO SERVE THE AREA.

SECTION 4. This Ordinance shall be effective and of full force and effect at 12:01 a.m. on the thirty-first day after its passage.

* * * * *

The foregoing Ordinance No. 961 C.S. was introduced and given its first reading at a regular meeting of the City Council of the City of Madera held on the 6th day of March, 2019 and adopted after a second reading at a regular meeting of the City Council held on 20th day of March, 2019 by the following vote:

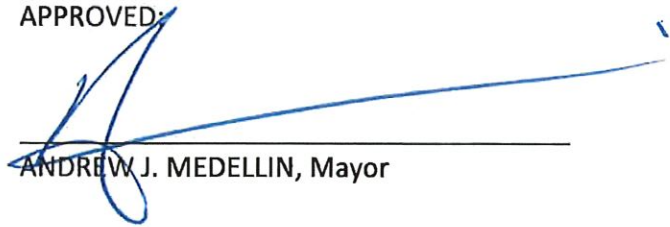
AYES: Mayor Medellin, Council Members Montes, Gallegos, Rodriguez, Robinson, Garcia, and Holley.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

APPROVED:



ANDREW J. MEDELLIN, Mayor

ATTEST:



ZELDA LEON, Deputy City Clerk

APPROVED AS TO LEGAL FORM:

Not required.
City Attorney



EXHIBIT A



EXHIBIT F

DEPARTMENT OF TRANSPORTATION

DISTRICT 6

1352 WEST OLIVE AVENUE
P.O. BOX 12616
FRESNO, CA 93778-2616
PHONE (559) 488-7307
FAX (559) 488-4088
TTY 711
www.dot.ca.gov



*Making Conservation a
California way of life.*

December 28, 2018

MAD-99-11.981
Annexation
Project #2018-05
Ellis and D Streets

Mr. David Braun, Executive Officer
Local Agency Formation Commission
200 W. 4th Street, Suite 3100
Madera, CA 93637

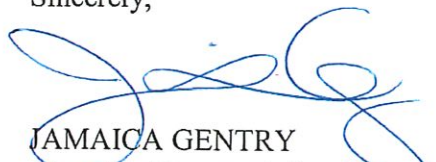
Dear Mr. Braun:

Thank you for the opportunity to review the proposed annexation of the approximately 20 acre property on the west side of D Street between Adell and Ellis Streets to the City of Madera (project). The project includes a tentative tract map of a 61-unit single family residential subdivision. Caltrans provides the following comments consistent with the State's goal of supporting vibrant economy and sustainable communities:

Caltrans supports the City of Madera's effort to add inventory to California's strained housing market. The project location is adjacent to existing residential land uses and can reasonably be expected to integrate with Madera transit services. Additionally, the Madera County Transportation Commission has identified several capacity-enhancing projects near the proposed annexation (at Cleveland Avenue, D Street, and Golden State Boulevard), which should aid in vehicular traffic circulation as the area grows. When evaluating development of this project site Caltrans encourages the City to consider non-vehicular modes of transportation. Smart growth principles, outlined in the San Joaquin Valley Blueprint Planning Process, such as providing a range of housing and transportation choices, creating walkable neighborhoods, preserving open space, and mixed land uses may be applicable to this location—adding to the city's vitality and sustainability.

If there are questions, please call me at (559) 488-7307.

Sincerely,



JAMAICA GENTRY
Associate Transportation Planner
Transportation Planning - North

Reorganization Required Analysis

EXHIBIT G

Listed below is an outline analysis of the minimum factors that are required to be considered by LAFCO in a reorganization. The analysis of these factors below pertains to the City of Madera – Ellis and “D” Street Annexation (2018-005). Factors that indicate “Some Concern” or “Significant Issue” are discussed at this end of this analysis or are referenced to sections of the corresponding Executive Officer’s Report.

56668. Factors to be considered in the review of a proposal shall include, but not be limited all of the following:

- (a) Population and population density;
land area and land use;
per capita assessed valuation;
topography, natural boundaries, and drainage basins;
proximity to other populated areas;
the likelihood of significant growth in the area, and in adjacent incorporated and unincorporated areas, during the next 10 years.
- (b) Need for organized community services;
the present cost and adequacy of governmental services and controls in the area;
probable future needs for those services and controls;
probable effect of the proposed incorporation, formation, annexation, or exclusion and of alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas. “Services,” as used in this subdivision, refers to governmental services whether or not the services are services which would be provided by local agencies subject to this division, and includes the public facilities necessary to provide those services.
- (c) The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the county.
- (d) The conformity of both the proposal and its anticipated effects with both the adopted commission policies on providing planned, orderly, efficient patterns of urban development, and the policies and priorities set forth in Section 56377.
- (e) The effect of the proposal on maintaining the physical and economic integrity of agricultural lands, as defined by Section 56016.

- (f) The definiteness and certainty of the boundaries of the territory, the nonconformance of proposed boundaries with lines of assessment or ownership, the creation of islands or corridors of unincorporated territory, and other similar matters affecting the proposed boundaries.
- (g) Consistency with city or county general and specific plans.
- (h) The sphere of influence of any local agency which may be applicable to the proposal being reviewed.
- (i) The comments of any affected local agency.
- (j) The ability of the newly formed or receiving entity to provide the services which are the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change.
- (k) Timely availability of water supplies adequate for projected needs as specified in Section 65352.5.
- (l) The extent to which the proposal will affect a city or cities and the county in achieving their respective fair shares of the regional housing needs as determined by the appropriate council of governments consistent with Article 10.6 (commencing with Section 65580) of Chapter 3 of Division 1 of Title 7.
- (m) Any information or comments from the landowner or owners.
- (n) Any information relating to existing land use designations.
- (o) The extent to which the proposal will promote environmental justice. As used in this subdivision, "environmental justice" means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

Comments or Concerns and Significant Issues:

EXHIBIT H
INITIAL STUDY AND ENVIRONMENTAL ASSESSMENT
Ellis & D Street Prezone & Subdivision
Rezone (REZ) 2018-08
Tentative Subdivision Map (TSM) 2018-07

Project: REZ 2018-08 and TSM 2018-07

Applicant: Christian Gonzales
1234 O Street
Fresno, CA 93724

Owner: Shizao Zheng
1378 West Zhongshan Road
Ningbo, China 315016

Location: The project site is comprised of two parcels located at the southwest corner of the intersection of North D Street and Ellis Street within the LD (Low Density) general plan land use designation.

Proposal:

REZ 2018-08: A prezone to change the zoning for seven parcels anticipated for annexation into the City of Madera from the County's AR-5 (Agricultural Rural – 5 acres) Zone District to the PD-6000 (Planned Development) Zone District, to provide consistency with the LD (High Density) General Plan land use designation. This application is in advance of an application for annexation currently being processed by the Madera Local Agency Formation Commission (LAFCo).

TSM 2018-07: A tentative subdivision map to subdivide the two project parcels into a 61-lot single-family residential subdivision. Anticipated development of single-family homes will occur at some time in the future.

Zoning: **Current:** AR-5 (Agricultural Rural – 5 acres)
 Proposed: PD-6000 (Planned Development)

General Plan Land Use Designation: LD (Low Density)

Surrounding Land Uses and Zoning:

- South – Church/senior housing complex
- North – Rural residential/middle school
- West – Rural residential/vacant land
- East – Rural residential/vacant land

Responsible or Interested Agencies:

- San Joaquin Valley Air Pollution Control District
- Madera Irrigation District
- Madera Unified School District

ENVIRONMENTAL FACTORS POTENTIALLY AFFECTED:

The environmental factors checked below would be potentially affected by this project. None of these factors represents a "Potentially Significant Impact" as indicated by the checklist on the following pages.

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Aesthetics | <input type="checkbox"/> Agriculture Resources | <input checked="" type="checkbox"/> Air Quality |
| <input type="checkbox"/> Biological Resources | <input type="checkbox"/> Cultural Resources | <input type="checkbox"/> Geology /Soils |
| <input type="checkbox"/> Hazards & Hazardous Mat. | <input type="checkbox"/> Hydrology / Water Quality | <input type="checkbox"/> Land Use / Planning |
| <input type="checkbox"/> Mineral Resources | <input checked="" type="checkbox"/> Noise | <input type="checkbox"/> Population / Housing |
| <input checked="" type="checkbox"/> Public Services | <input type="checkbox"/> Recreation | <input checked="" type="checkbox"/> Transportation/Traffic |
| <input checked="" type="checkbox"/> Utilities / Service Systems | <input checked="" type="checkbox"/> Greenhouse Gas Emissions | <input type="checkbox"/> Mandatory Findings
of Significance |

DETERMINATION:

On the basis of this initial evaluation:

- I find that the proposed project COULD NOT have a significant effect on the environment, and a NEGATIVE DECLARATION will be prepared.
- I find that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made by or agreed to by the project proponent. A MITIGATED NEGATIVE DECLARATION will be prepared.
- I find that the proposed project MAY have a significant effect on the environment, and an ENVIRONMENTAL IMPACT REPORT is required.
- I find that the proposed project MAY have a "potentially significant impact" or "potentially significant unless mitigated" impact on the environment, but at least one effect 1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and 2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets. An ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.
- I find that although the proposed project could have a significant effect on the environment, because all potentially significant effects (a) have been analyzed adequately in an earlier EIR or NEGATIVE DECLARATION pursuant to applicable standards, and (b) have been avoided or mitigated pursuant to that earlier EIR or NEGATIVE DECLARATION, including revisions or mitigation measures that are imposed upon the proposed project, nothing further is required.

Signature Robert Holt
Printed Name: Robert Holt
Assistant Planner

Date: 12/20/2019

EXHIBIT I

**BEFORE
THE MADERA LOCAL AGENCY FORMATION COMMISSION
STATE OF CALIFORNIA**

In the Matter of)	Resolution No.: _____
)	
CITY OF MADERA)	A RESOLUTION MAKING
)	DETERMINATIONS AND APPROVING
)	THE APPLICATION OF THE CITY OF
)	MADERA – ELLIS- "D" STREET
)	ANNEXATION (2018-005)
_____)	

WHEREAS, Shizao Zheng, applicant, has filed a proposal for annexation (the "Proposal") with the Executive Officer, pursuant to the Cortese-Knox-Hertzberg (CKH) Local Government Reorganization Act of 2000, as amended, Government Code Sections 56000 et seq. (the "Act"); and

WHEREAS, the Proposal includes the annexation of seven parcels on approximately 20 acres (not including public street right-of-way) into the City of Madera; and

WHEREAS, proceedings with regard to the Proposal have been conducted in accordance with the CKH Act of 2000; and

WHEREAS, the City of Madera rezoned the subject properties on March 20, 2019; and

WHEREAS, the Commission called for and held a public hearing on the proposal on April 24, 2019; and

WHEREAS, at the hearing this Commission heard and received all oral and written protests, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this Proposal and the report of the Executive Officer; and

WHEREAS, the Commission certifies that the Executive Officer recommended that the Negative Declaration prepared by the lead agency (City of Madera) be found to be in compliance with the California Environmental Quality Act (CEQA) and its implementing regulations and is adequate concerning this annexation.

NOW, THEREFORE, THE MADERA LOCAL AGENCY FORMATION COMMISSION DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. The annexation shall consist of seven parcels consisting of approximately 20 acres as shown on Exhibit "A", hereto.
2. The annexation shall also include the public street right-of-way of Sonora Street, North "D" Street, Ellis Street and Adell Street adjacent to the subject properties.
3. The applicant shall cause to be prepared, to the satisfaction of the Madera LAFCo Executive Officer, such documents and legal descriptions as are deemed necessary for filing a statement of boundary change with the State Board of Equalization. Any necessary fees or costs for processing and documentation shall be paid by the applicant.
4. Pursuant to Section 99 of the California Revenue and Taxation Code, the City and County have entered into an agreement for property tax exchange and redistribution of regional housing needs allocation "RHNA". The "RHNA" numbers listed below for this project are in agreement with the formula agreed to by the City and the County.

RHNA Classifications	Annexation
Very Low Income	11
Low Income	5
Moderate Income	16
Above Moderate Income	21
Total RHNA allocations	53

5. Comply with the attached memorandum from the California Department of Transportation dated December 28, 2018.
6. The short-term designation shall be “City of Madera – Ellis-”D” Street Annexation (2018-005).
7. The annexation is uninhabited as defined by Government Code Section 56046.
8. The City of Madera’s Negative Declaration has been reviewed, found to be in compliance with CEQA, and considered adequate for the annexation; the adoption of this document is, therefore, justified.
9. It is the intent of the Commission to waive subsequent protest hearings and election proceedings pursuant to Government Code Section 56663.
10. Direct the Executive Officer to prepare and execute a Certificate of Completion upon receipt of required processing fees required by Section 57200 (made payable to the State Board of Equalization).

The foregoing Resolution was adopted this 24th day of April 2019, by the following vote:

Chairman Graham Voted: _____

Vice Chair Medellin Voted: _____

Commissioner Ahmed Voted: _____

Commissioner Rodriguez Voted: _____

Commissioner Wheeler Voted: _____

Chairman, J. Carol Graham
Madera Local Agency Formation Commission

ATTEST:

Executive Officer, LAFCO

Approved as to Legal Form:

LAFCo Counsel



LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

200 W. 4th Street, Suite 3100, Madera, CA 93637
www.maderacounty.com/government/madera-lafoo
(559) 675-7821

DATE: April 24, 2019 **ITEM #6**

TO: LAFCO Commissioners

FROM: Dave Braun, Executive Officer DB

SUBJECT: Final Budget & Fee Schedule for FY 2019-2020

PROPOSAL

It is recommended that the Commission approve the final budget and fee schedule for fiscal year 2019-2020 (Exhibit A).

BACKGROUND

Pursuant to Government Code Section 56381, the Commission must adopt a proposed budget by May 1, 2019, and a final budget by June 15, 2019, after consideration at a noticed public hearing. The statute further requires that the budget must at least be equal to the budget adopted for the previous fiscal year, unless the Commission finds "that reduced staffing or program costs will nevertheless allow the Commission to fulfill its purposes and programs." After a careful review of our agency's budget, staff has proposed a budget that is a slight increase from the previous year. Staff believes it is consistent with workload estimates anticipated for the upcoming fiscal year.

The 2019-2020 Fiscal Year Budget proposes one small increase to the previous year's budget (\$456) to cover the cost of the CALAFCO Membership. The budget also includes an encumbrance of \$19,991 for the Bass Lake/North Fork MSR in the category of outside consultants. The 2018-2019 Fiscal Year Budget included funds for the Bass Lake/North Fork MSR, however, the MSR will not be completed until the 2019-2020 Fiscal Year. Staff anticipates the completion of the Bass Lake/North Fork MSR and one other MSR within the 2019-2020 Fiscal Year. The cost of the Bass Lake/North Fork MSR came in at the anticipated \$35,000 (\$19,991 of which has been encumbered). The budget contains an additional \$25,000 for a second MSR which is anticipated to be less costly than the Bass Lake/North Fork MSR.

It is noted that the Budget for Salaries and Employee Benefits is not proposed to change, despite the increase in salaries for the Executive Officer and Clerk and the increase to the Commissioners' stipend for attendance at Commission meetings. The anticipated expenditure for salaries and benefits for the 2018-2019 fiscal year is \$6,463 below budget and therefore the existing budget could accommodate the salary and stipend increases.

The 2019-2020 Fiscal Year budget would include the \$65,981.75 in the Operating Fund; however, it would not propose to include any of the funds in the Reserve Fund. The current balance in the Reserve Fund is an appropriate amount for any unexpected expenses (litigation, studies, etc.). It is noted that the anticipated balance in the Operating Fund at the beginning of the 2019-2020 Fiscal year (\$65,981.75) represents a decrease from the anticipated balance in the fund at the beginning of the

2018-2019 Fiscal Year (\$69,503.96). Since the 2019-2020 Fiscal Year Budget proposes an overall increase of \$10,447 (including encumbrance) and the amount in the Operating Fund has been decreased, the contributions from the County and Cities has been increased from last year.

In previous years, the Commission has annually made small increases to the fee schedule in order to keep pace with inflation. This past year the consumer price index was 1.6% through January 2019. Therefore, staff is proposing an adjustment in all fees, which would increase the basic application fee from \$2,458 to \$2,497.

ANALYSIS

The final budget reflects an increase in the overall operating budget. This is due to an adjustment to costs for outside consultants and CALAFCO dues. Workload estimates are expected to be similar to last fiscal year. Staff is anticipating a low level of applications that will be paid for by the applicants, with an estimate of four applications.

The individual line items which changed from last year's budget are discussed below.

REVENUES:

77090-XXX The majority of the revenue for the FY 2019-2020 Fiscal Year budget will come from the LAFCO Operating Fund and from Madera County and the Cities of Madera and Chowchilla.

77030-662713 Staff estimates approximately four (4) applications.

EXPENDITURES:

77030-721489 This line item has been increased by \$9,991 and reflects anticipated costs to
Outside Consultants complete the Bass Lake/North Fork MSR as well as a second MSR.

77030-721100 CALAFCO membership increased from \$2,805 last year to \$3,261 for the
Memberships 2019-2020 FY.

This budget shows an increase of approximately 8% compared to last year's budget.

RECOMMENDATION

Staff recommends that the Commission:

1. Approve the final budget for Fiscal Year 2019/2020 (Exhibit A)
2. Approve a 1.6 percent increase in the fee schedule (Exhibit B) in accordance with the increase in the consumer price index.

ATTACHMENTS

Exhibit A - Final Budget FY 2019/2020
Exhibit B - Fee Schedule
Exhibit C - Resolution

EXHIBIT A

MADERA LOCAL AGENCY FORMATION COMMISSION FINAL BUDGET FISCAL YEAR 2019-2020

Exhibit A

Funding Sources							
Line Item Number	Name	Description	Budget FY 2018-19	Through Feb 2019	Projected to End of Year	Budget FY 2019-20	Increases & (Decreases)
Reserve Fund							
77030-XXXXX	LAFCO Agency Fund	<i>Agency Fund Balance</i>	96,245.80	97,093.51	97,941.22	97,941.22	
Fund Balance							
	<i>Beginning Fund balance</i>	<i>Beginning Fund Balance</i>	85,027.49	85,027.49	85,027.49	65,981.75	(19,045.74)
Revenues							
77030-640100	Interest Income	Money earned as a result of accrued interest on fund	1,000.00	815.35	1,630.70	1000	
77030-659XXX	Contribution to LAFCO - Madera County	Percentage of contribution (50%)	25,320.15	25,320.15	25,320.15	32,304.75	6,984.60
77030-659XXX	Contribution to LAFCo - City of Madera	Percentage of contribution (40.06%)	19,607.92	19,607.92	19,607.92	25,882.57	6,274.65
77030-659XXX	Contribution to LAFCo - City of Chowchilla	Percentage of contribution (9.94%)	5,712.23	5,712.23	5,712.23	6,422.19	709.96
77030-662713	LAFCO Filing Fees	Fees collected to offset some of the costs of processing applications and other services.	9,325.00	15,906.00	20,822.00	9,325.00	
		<i>Total Revenues</i>	60,965.30	67,361.65	73,093.00	74,934.51	13,969.21
Appropriations							
77030-750125	OP TRNS OUT - LAFCO AGENCY FUND	Transfers from LAFCO Agency Fund				0.00	
		TOTAL REVENUES, TRANSFERS AND BEGINNING FUND BALANCE	145,992.79	152,389.14	158,120.49	140,916.26	42,507.47
		TOTAL FINANCING AVAILABLE	242,238.59	249,482.65	256,061.71	238,857.48	42,913.48
Expenditures							
	Name	Description					
Salaries and Employee Benefits							
77030-710102	Permanent Salaries		0.00	0.00	0	0.00	
77030-710103	Temporary Salaries	Executive Officer, Clerk, and Commissioner Stipends	45,000.00	25,847.40	38,771.10	45,000.00	
77030-710203	CO OASDHI Contributions (Social Security)		2,600.00	1,602.56	2,404	2,600.00	
77030-710204	CO MEDICARE Contribution		600.00	374.79	562	600.00	
77030-710400	CO WKRS COMP Insurance		165.00	165.00	165	165.00	
		<i>Total Salaries & Employee Benefits</i>	48,365.00	27,989.75	41,902.10	48,365.00	
Refunds and Overpayments							
77030-721206	s	Refund of Withdrawn applications	0.00	0	0.00	0.00	
		<i>Total Refunds and Overpayments</i>	0.00	0.00	0.00	0.00	
Services and Supplies							
77030-720300	Communications Services (Telephone)	Billed based on 10% of the Charges to the Planning Dept.	400.00	123.98	162.00	400.00	
77030-720604	Liability Insurance	Premium Payment for Risk Management Pool	100.00	0.00	100.00	100.00	
77030-721100	Memberships (CALAFCO)	Annual membership fees	2,805.00	2,805.00	2,805.00	3,261.00	456.00
77030-721302	Postage	Costs are based on anticipated usage.	2,500.00	0.00	500.00	2,500.00	
	Professional and Specialized Services	Based on the breakout below					
77030-721486	Planning Department	Charges for actual services.	2,000.00	464.20	928.40	2,000.00	
77030-721403	Audit/Accounting Services (County)	Charges for actual services.	2,000.00	0.00	500.00	2,000.00	
77030-721436	Attorney and Other Legal Fees (County)	Charges for actual services.	10,500.00	1,484.06	2,968.12	10,500.00	
77030-721461	Engineering Services (County Engineering)	Charges for actual services.	1,000.00	0.00	200.00	1,000.00	
77030-721487	Assessor's Office	Charges for actual services.	1,000.00	134.00	268.00	1,000.00	
77030-721488	Elections Office	Charges for actual services.	500.00	0.00	250.00	500.00	
77030-721489	Outside Consultants	Charges for actual services.	35,000.00	3,963.68	21,713.68	44,991.00	9,991.00
77030-721426	Software Maintenance and Modification	Ongoing upkeep of software versions and misc.	1,000.00	0.00	50.00	1,000.00	
77030-721500	Publications and Legal Notices	Charges for actual services.	2,000.00	1,553.02	2,329.53	2,000.00	
77030-721601	Rent/Lease Co Cars	Charges for actual services.	1,000.00	0.00	0.00	1,000.00	
77030-721700	Rents and Leases - Building Space	Lump sum amount billed monthly	6,000.00	4,000.00	6,000.00	6,000.00	
77030-722000	Transportation/ Travel/	Conferences Training and associated costs	8,050.00	7,780.00	9,730.00	8,050.00	
77030-721300	Office Supplies	Charges for actual cost and prorated share of common materials	2,400.00	354.61	531.91	2,400.00	
77030-722100	Utilities (water, sewer, electric, etc.)	Lump sum amount billed monthly	1,200.00	800.00	1,200.00	1,200.00	
77030-740300	Fixed Assets	Filing Cabinets	0.00	0.00	0.00	0.00	
77030-722005	Reimburse Employee Cars (& Commissioners)	Reimbursement for Staff and Commissioners' use of private vehicles for LAFCO Business	1,000.00	0.00	0.00	1,000.00	
		<i>Total Services & Supplies</i>	80,455.00	23,462.55	50,236.64	90,902.00	10,447.00
Contingency							
77030-780100	Appropriation for Contingencies	<i>Contingency</i>	1,649.26	0.00	0.00	1,649.26	
		TOTAL APPROPRIATIONS	130,469.26	51,452.30	92,138.74	140,916.26	10,447.00
		TOTAL FINANCING RESOURCES	145,992.79	152,389.14	158,120.49	140,916.26	(5,076.53)
		ENDING FUND BALANCE	15,523.53	100,936.84	65,981.75	0.00	(15,523.53)



EXHIBIT B

200 West 4th Street, Suite 310
Madera, CA 93637
(559) 675-7821
FAX (559) 675-7821
TDD (559) 675-7821
mc_plannin

EXHIBIT B

LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

MADERA LOCAL AGENCY FORMATION COMMISSION

SCHEDULE OF FEES AND CHARGES

(Effective July 1, 2019)

In accordance with Government Code Sections 56383, the Madera LAFCo has discretion to establish a schedule of fees for the costs of proceedings. The schedule of fees shall not exceed the estimated reasonable cost of providing the service and shall be imposed pursuant to Government Code Section 66016.

It is the policy of the LAFCo not to accept a resolution or petition application for a change of organization, reorganization, or sphere of influence amendment until all applicable processing and/or petition checking fees have been deposited with the Executive Officer.

With respect to studies of special district changes of organization or reorganization performed at the request of an individual or entity, it is the policy of the Commission that the individual or entity that requests the changes of organization or reorganization shall be responsible for payment of the applicable fee at the time of application.

It is the policy of the LAFCo that any processing or petition checking fees are mandatory and non-refundable unless specifically waived by a majority vote of the Commission.

In addition to the LAFCo fees and charges, there are in some cases State of California Fish and Game Fees and fees which are applicable in order to formally record an approved application with the State Board of Equalization.

PAYABLE AT TIME OF FILING OF LAFCO APPLICATION

A. LAFCo Application/Processing Fees
(Checks payable to Madera LAFCO)

• BASIC FEES

Change of Organization

-	City Annexation and Detachment	\$2,497
-	District Annexation and Detachment	\$2,497
-	District Formation (not including cost of Special District Study or Environmental Review)	\$2,497
-	District Consolidation	\$2,497
-	District Dissolution	\$2,497
-	District Merger and Establishment Of Subsidiary District	\$2,497
-	District Merger of Existing Subsidiary District	\$2,497
-	Incorporation (not including cost of Comprehensive Financial Analysis or Environmental Review)	\$2,497
-	Activation of Latent Powers	\$2,497

Reconsideration Fee \$2,497

Reorganization

-	Two or More Changes of Organization	\$2,497
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Sphere of Influence

-	Sphere of Influence Amendment	\$2,497
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Special District Study

-	Applicant Fee	\$1,225 Processing Fee, Plus Actual Cost for Preparation of Study, Plus Actual LAFCO Administrative Costs
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Municipal Service Review (MSR)

-	Applicant Fee	\$1,225 Processing Fee, Plus Actual Cost for Preparation of MSR, Plus Actual LAFCO Administrative Costs
---	---------------	--

Out of Area Service Contracts

-	Applicant Fee (Items Heard By Commission)	\$843
-	Applicant Fee (Administrative Approvals)	No Fee

Transfer of Jurisdiction	
- Applicant Fee	\$843

- SUPPLEMENTAL FEES
(In addition to basic fee)

CEQA Reviews (LAFCO as Lead Agency)	
- Environmental Evaluation	\$512
- Preparation of Negative Declaration	\$512
- Preparation of Mitigated Negative Declaration	\$512

EIR Preparation (LAFCO as Lead Agency)	\$1,225 Processing Fee plus actual cost of EIR preparation plus 10% of EIR cost to administer contract.
---	---

Comprehensive Fiscal Analysis	\$1,323 Processing Fee plus actual cost of CFA preparation plus 10% of CFA cost to administer contract.
-------------------------------	---

Verification of Petition Signatures By County Registrar of Voters (Check payable to Madera County Registrar of Voters)	\$1 per signature
--	-------------------

Fish and Game Administrative Recording Fee (Check payable to Madera County Clerk)	\$50
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B. State of California Department of Fish and Game Fees

State law requires that for any project which has the potential to cause adverse impact on fish and/or wildlife, a fee be charged based on the type of environmental certification taken by the Lead Agency. If this fee was paid at the time the Lead Agency took action on the project prior to application to LAFCO (e.g., when a pre-zoning was adopted by a city council), evidence that the fee was paid can be supplied to LAFCO to satisfy requirement. No additional payment, other than the \$50.00 administrative charge for the County Clerk need be paid for subsequent actions on the same project.

State Department of Fish and Game Fee (Check payable to State Department of Fish and Game)	
- If an EIR	\$2,995.25
- If a Negative Declaration	\$2,156.25
- If a Mitigated Negative Declaration	\$2,156.25

C. PAYABLE AT CONCLUSION OF CONDUCTING AUTHORITY PROCESS

After Commission approval and conducting authority ratification, the final step is recording of the action with the State Board of Equalization. State will not formally record action until payment of their fees.

(Check payable to State Board of Equalization)

Single Area Transactions

<u>Area Within Subject Territory</u>	<u>Single Area Mapping Fee</u>
- Less than 1 acre	\$300
- 1-5 acres	\$350
- 6-10 acres	\$500
- 11-20 acres	\$800
- 21-50 acres	\$1,200
- 51-100 acres	\$1,500
- 101-500 acres	\$2,000
- 501-1000 acres	\$2,500
- 1001-2000 acres	\$3,000
- 2001 and above	\$3,500

D. MISCELLANEOUS FEES AND CHARGES

LAFCO

Special Commission Meeting	\$ Actual Costs
Outside Consultant(s)	\$ Actual Costs
Document Copying	\$ 1.50 First Page + \$0.30 per additional page
Meeting Tape	\$ Actual Costs
Meeting Transcript	\$ Actual Costs

State of California

Request for State Controller's review of a Comprehensive Fiscal Analysis for incorporation	Actual costs of review, plus a 10% administration fee, with a deposit as specified by the Madera LAFCO Policies and Procedures Section 5.7
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SINCE FEES AND CHARGES ARE SUBJECT TO CHANGE WITHOUT NOTICE, EACH APPLICANT IS ENCOURAGED TO CONTACT THE LAFCO OFFICE PRIOR TO EXECUTING A WARRANT TO ENSURE PAYMENT AMOUNT IS CORRECT.

BEFORE THE
MADERA LOCAL AGENCY FORMATION COMMISSION
STATE OF CALIFORNIA

In the Matter of)	Resolution No. 2019-
FINAL BUDGET FOR FISCAL)	FINAL BUDGET FOR FISCAL YEAR 2019-2020
YEAR 2019-2020)	
)	

WHEREAS, the Executive Officer has given the notices required by law and forwarded copies of the report to officers, persons and public agencies prescribed by law; and

WHEREAS, this matter was set for public hearing at 6:00 p.m. on Wednesday, April 24, 2019, and the public hearing was duly conducted and the proposed LAFCO Budget for Fiscal Year 2019-2020 was considered; and

WHEREAS, at said hearing, the Commission heard and received all oral and written protests, objections and evidence which were made, presented, or filed, and all persons present were given the opportunity to hear and be heard in respect to any matter relating to said proposed budget; and

WHEREAS, the Commission considered the Proposed Budget prior to May 1, 2019, and approved it as the Final Budget for Fiscal Year 2019-2020 prior to June 15, 2019.

NOW, THEREFORE, THE MADERA LOCAL AGENCY FORMATION COMMISSION DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. That the recitals set forth hereinabove are true, correct, and valid.
2. That pursuant to Cortese Knox Hertzberg Section 56381 (a), the Commission hereby adopts a Final Budget for Fiscal Year 2019-20 in the amount of \$140,916.26. This amount (minus the existing balance in the Operating Fund, anticipated application fees and anticipated interest from the reserve fund) will be charged to the Funding Agencies based on the formula contained in Section 56381 of the Cortese Knox Hertzberg Local Government Reorganization Act of 2000 and implemented by the County Auditor as set forth in Exhibit A.
3. The Commission approves a 1.6 percent increase in the fee schedule (as set forth in Exhibit "B") in accordance with the increase in the Consumer Price Index.

4. That the Executive Officer of this Commission is authorized to mail copies of the Final Budget in the manner provided by law.

The foregoing Resolution was adopted this 24th day of April 2019, by the following vote:

Chairman Graham	Voted:	___
Vice Chair Medellin	Voted:	___
Commissioner Ahmed	Voted:	___
Commissioner Wheeler	Voted:	___
Commissioner Rodriguez	Voted:	___

Chairman, Local Agency Formation Commission

ATTEST:

Executive Officer, LAFCO

Approved as to Legal Form:



LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

200 W. 4th Street, Suite 3100, Madera, CA 93637
www.maderacounty.com/government/madera-lafco
(559) 675-7821

Date: April 24, 2019 **ITEM #7**

To: LAFCO Commission

From: Dave Braun, Executive Officer DB

Subject: Commissioner's stipend for Meeting Attendance

BACKGROUND

At the March 27, 2019 meeting, the Commission discussed a possible increase to the \$100 stipend that the Commissioner's currently receive for attending LAFCO Meetings. The increase that was considered was to raise the stipend from \$100 to \$125 and to raise the Chairman's stipend to \$150.

ISSUE

Section 1.27 of the Madera LAFCO Policies, Guidelines and Procedures Manual currently states the following:

Commission members and alternates shall receive a stipend of \$100.00 (pending BOS approval) for each meeting attended and shall be reimbursed for other reasonable and necessary expenses incurred in performing the duties of their office.

- It appears that the Commissioners have been receiving a stipend of \$100 per meeting since at least 2002.
- The County Planning Commission, Airport Land Use Commission and Assessment Appeals Board members all currently receive \$100 per meeting.
- At the March 27 meeting it was mentioned that the Air Pollution Control District Board was in the process of raising their stipend from \$100 to \$200 per meeting.
- Attached is a survey of stipends received by other LAFCO Commission's in California.

ATTACHMENT

- EXHIBIT A Stipend Survey
- EXHIBIT B Resolution

EXHIBIT A
COMMISSIONER'S STIPEND SURVEY

<u>COUNTY</u>	<u>STIPEND</u>
SAN DIEGO	\$200
RIVERSIDE	\$175/MILEAGE
LOS ANGELES	\$150/MILEAGE
SANTA BARBARA	\$150/MILEAGE (PUBLIC MEMBER AND CITIES ONLY)
CONTRA COSTA	\$150
NAPA	\$150
MARIN	\$125
KERN	\$100/MILEAGE
ORANGE	\$100/MILEAGE
FRESNO	\$100/MILEAGE
SAN MATEO	\$100
SANTA CLARA	\$100
SONOMA	\$100
SACRAMENTO	\$100
SOLANO	\$100
SUTTER	\$100
MODOC	\$100
MERCED	\$75
STANISLAUS	\$75
LAKE	\$60
SAN LUIS OBISPO	\$50/MILEAGE
VENTURA	\$50/MILEAGE
GLENN	\$50/MILEAGE
MENDOCINO	\$50/MILEAGE
NEVADA	\$50
CALAVERAS	\$50

<u>COUNTY</u>	<u>STIPEND</u>
AMADOR	\$50
HUMBOLDT	\$20/MILEAGE
KINGS	\$20/MILEAGE
TULARE	\$0/MILEAGE FOR PUBLIC MEMBER
DEL NORTE	\$40 FOR PUBLIC MEMBER
MONTEREY	\$0/MILEAGE
BUTTE	\$0
YOLO	\$0
SAN BENITO	\$0
LASSEN	\$0
YUBA	\$0
COLUSA	\$0

EXHIBIT B

BEFORE THE
MADERA LOCAL AGENCY FORMATION COMMISSION
STATE OF CALIFORNIA

In the Matter of

Resolution No. 2019-

ADJUSTMENT TO LAFCO
COMMISSIONERS STIPEND

)
)

A RESOLUTION AUTHORIZING AN
INCREASE TO THE STIPEND PROVIDED TO
COMMISSIONERS FOR ATTENDING LAFCO
MEETINGS

WHEREAS, Section 1.27 of the Madera LAFCO Policies, Guidelines and Procedures Manual stipulates that Commissioners will receive a \$100 stipend for attendance at LAFCO Meetings; and

WHEREAS, Commissioners have received a stipend of \$100 per meeting since at least 2002; and

WHEREAS, this Commission considered all relevant facts and evidence and heard all interested parties wishing to speak on this matter: and

WHEREAS, the Commission determined an increase to the stipend for attendance at LAFCO meetings to be appropriate.

NOW, THEREFORE, THE MADERA LOCAL AGENCY FORMATION COMMISSION DOES HEREBY RESOLVE:

Section 1.27 of the LAFCO Policies, Guidelines and Procedures Manual is amended to read as follows;

Commission members and alternates shall receive a stipend of \$125.00 for each meeting attended and the Chairman shall receive \$150 for each meeting attended and all members shall be reimbursed for other reasonable and necessary expenses incurred in performing the duties of their office.

The foregoing Resolution was adopted this 24th day of April, 2019, by the following

vote:

Chairman Graham Voted: _____

Vice Chair Medellin Voted: _____

Commissioner Rodriguez Voted: _____

Commissioner Ahmed Voted: _____

Commissioner Wheeler Voted: _____

Chairman, Local Agency Formation Commission

ATTEST:

Executive Officer, LAFCO

Approved as to Legal Form:

LAFCO Counsel