



# LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

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

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## \* SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\*

Due to COVID-19 Guidelines covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, there will be limited seating available in the Lakeview A Meeting Space at the Pines Resort and Conference Center.

Madera County LAFCO invites the public to join the meeting from your computer, tablet, or smartphone at:

<https://global.gotomeeting.com/join/549378565>

You can also dial into the meeting using your phone:

**United States: +1 (786) 535-3211      Access Code: 549-378-565**

**EMAIL COMMENTS:** If you wish to address any item on the agenda, please submit comments to Dave Braun, LAFCO Executive Officer, by email at [david.braun@maderacounty.com](mailto:david.braun@maderacounty.com). Written comments will be accepted until the public hearing has concluded.

## AGENDA

Pines Resort and Conference Center  
Lakeview A Meeting Space  
54432 Road 432  
Bass Lake, California

LAFCO Meeting  
Wednesday, July 28, 2021  
3:00 p.m.

Commissioner Tom Wheeler, Chair (County)  
Commissioner Waseem Ahmed, Chair Pro Tem (City of Chowchilla)

Robert Poythress (County)  
Jose Rodriguez (City of Madera)  
Laura Young (Public Member At-Large)

Brett Frazier (County Alternate)  
Ray Barragan (City of Chowchilla Alternate)  
Mark Stamas (Alternate Public Member At-Large)

Dave Braun, Executive Officer  
Joann Zuniga, LAFCO Clerk

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 Madera LAFCO, but not appearing on the agenda, may do so. Any person addressing the Commission under public comment will be limited to a three-minute presentation. Public comment may also be emailed to [david.braun@maderacounty.com](mailto:david.braun@maderacounty.com).

4. **CONSENT CALENDAR**

A. **Review and Approve Meeting Minutes of May 26, 2021.**

5. **WORKSHOP**

A. **North Fork and Bass Lake Areas Municipal Services Review and Sphere of Influence Update**

Staff and the consultant, QK, will be presenting the Draft North Fork and Bass Lake Areas Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the North Fork and Bass Lake areas and all the special districts within the communities of Bass Lake and North Fork and nearby rural residential developments for public review and comment.

6. **COMMISSIONER REPORTS**

7. **EXECUTIVE OFFICER REPORTS**

A. **CALAFCO 2021 Annual Conference, October 6 – 8, 2021.**

8. **ADJOURNMENT**

(The next meeting of the Commission is scheduled for August 25, 2021, beginning at 11:00 a.m. in the Madera County Board of Supervisors' Chamber.)

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The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from accepting gifts of more than \$250.00 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.