



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

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

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, there will be limited seating in the Board of Supervisors' meeting Chamber.

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

<https://global.gotomeeting.com/join/995676501>

You can also dial into the meeting using your phone:

United States: +1 (408) 650-3123 **Access Code: 995-676-501**

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. Written comments will be accepted until the public hearing has concluded.

AGENDA

Madera County Government Center
Board of Supervisors' Chamber
200 West 4th Street, 1st Floor
Madera, CA 93637

LAFCO Meeting
Wednesday, October 27, 2021
11:00 A.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)

Dave Braun, Executive Officer
Joann Zuniga, Clerk
Wally Nishimoto, LAFCO Technical Assistant
Laurie Averdisian Favini, Attorney at Law, LAFCO 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 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.

4. **CONSENT CALENDAR**

A. **Review and Approve Meeting Minutes of July 28, 2021.**

5. **ITEMS FOR DISCUSSION**

A. **LAFCO Conflict of Interest**

B. **LAFCO Oath of Office Policy**

6. **NEW MATTERS**

A. **Amendment to the contract agreement with QK, Inc., for the Bass Lake/North Fork Area Municipal Service Review.**

Recommendation: Approve amendment to increase compensation for consultant services from \$34,991 to \$40,991 to complete the MSR.

7. **COMMISSIONER REPORTS**

8. **EXECUTIVE OFFICER REPORTS**

A. **Status report on Municipal Service Reviews**

9. **ADJOURNMENT**

(The next meeting of the Commission is scheduled for December 8, 2021, beginning at 11:00 a.m. in the Madera County Board of Supervisors' Chamber.)

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.