



# MADERA LAFCO

## LOCAL AGENCY FORMATION COMMISSION

David Braun, Executive Officer  
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Chair Tom Wheeler, County Member  
Chair Pro Tem Waseem Ahmed, City Member  
Robert Poythress, County Member  
Jose Rodriguez, City Member  
Laura Young, Public Member  
Brett Frazier, Alternate County Member  
Ray Barragan, Alternate City Member  
Mark Stamas, Alternate Public Member

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## AGENDA

### Wednesday, December 15, 2021

#### 11:00 a.m.

Madera County Government Center  
Board of Supervisors' Chamber  
200 West 4<sup>th</sup> Street, 1<sup>st</sup> Floor - Madera, California 93637

The public is invited to attend the meeting in person or can join the meeting from a computer, tablet, or smartphone accessible by the link below.

<https://global.gotomeeting.com/join/480570805>

The public can also dial into the meeting using the phone number listed below.

**United States: +1 (571) 317-3122**  
**Access Code: 480-570-805**

### 1. CALL TO ORDER

A. Roll Call

B. Pledge of Allegiance to the Flag

### 2. PUBLIC COMMENT PERIOD

Any person wishing to address the Commission on any subject matter within the jurisdiction of Madera LAFCO may do so by submitting written comments to Dave Braun, LAFCO Executive Officer, at [David.braun@maderacounty.com](mailto:David.braun@maderacounty.com). Comments will be accepted until the meeting has concluded.

3. **CONSENT CALENDAR**

All matters on the consent calendar are routine in nature and 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 calendar for discussion will be set aside until after approval of the consent calendar. Prior to taking any action, the public will have the opportunity to comment on any consent item.

A. **Review and Approval of Meeting Minutes of October 27, 2021.**

4. **NEW MATTERS**

A. **Request for Out-of-Area Service Connection to County Service Area 22 (Madera County)**

**Recommendation:** Authorize the provision of essential services to the remainder of the Riverstone Development not currently within County Service Area 22.

B. **City of Madera - Links Ranch Annexation No. 2021-002**

Annexation of approximately 41 acres located on the southwest corner of Cleveland Avenue and the Road 24 Alignment.

**Recommendation:** Approve with Findings and Conditions

C. **Madera County LAFCO Conflict of Interest Code**

**Recommendation:** Adopt updated LAFCO Conflict of Interest Code

5. **ACTION ITEMS**

A. **2022 Commission Meeting Schedule**

**Recommendation:** Adopt the LAFCO Meeting Schedule for 2022

**6. COMMISSIONER REPORTS**

**7. EXECUTIVE OFFICER REPORT**

- A. Status Report on the Oath of Office for LAFCO Commissioners**
- B. Bass Lake - North Fork Municipal Service Review**

**8. ADJOURNMENT**

(The next meeting of the Commission is scheduled for January 26, 2022, 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 \$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.