



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

AGENDA Wednesday, January 19, 2022 11:00 a.m.

**MEETING LOCATION
Madera County Government Center
Board of Supervisors' Chamber
200 West 4th Street, 1st 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/585324837>

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

**United States: +1 (646) 749-3122
Access Code: 585-324-837**

1. CALL TO ORDER

Roll Call and Pledge of Allegiance to the Flag

2. SELECTION OF CHAIR AND CHAIR PRO-TEM

3. 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. Comments will be accepted until the meeting has concluded.

4. **COMMISSIONERS' OATH OF OFFICE**

5. **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.

Review and Approval of Meeting Minutes of December 15, 2021.

6. **NEW MATTERS**

A. **Municipal Service Review**

Consideration of the proposed Municipal Service Review for the Madera Cemetery District and Chowchilla Cemetery District

- **RECOMMENDATION:** Approve the Municipal Service Review.

7. **COMMISSIONER REPORTS**

8. **EXECUTIVE OFFICER REPORTS**

9. **ADJOURNMENT**

(The next meeting of the Commission is scheduled for February 23, 2022, 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 \$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.