



# MADERA LAFCO

## LOCAL AGENCY FORMATION COMMISSION

David Braun, Executive Officer  
200 W. 4<sup>th</sup> Street, Suite 3100  
Madera, California 93637  
Phone: 559-675-7821  
[David.braun@maderacounty.com](mailto:David.braun@maderacounty.com)

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

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board of Supervisors' Chamber to participate at this meeting, including auxiliary aids or services, please call Madera LAFCO Clerk or Executive Officer at (559) 675-7821. Notification 48 hours prior to the meeting with enable staff to make reasonable arrangements to ensure accessibility to the LAFCO meeting.

## AGENDA

### Wednesday, March 30, 2022

### 2:00 p.m.

**MEETING LOCATION**  
**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://meet.goto.com/327245901>

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

**United States: +1 (786) 535-3211, Access Code: 327-245-901**

#### 1. CALL TO ORDER

Roll Call and 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.

**Review and Approval of Meeting Minutes of January 19, 2022.**

**4. NEW MATTERS**

A. Proposed Fiscal Year 2022-2023 Budget/Schedule of Fees and Charges

- **RECOMMENDATION: Approve**

**5. COMMISSIONER REPORTS**

**6. EXECUTIVE OFFICER REPORTS**

**7. ADJOURNMENT**

(The next meeting of the Commission is scheduled for April 27, 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, or promise of gifts, of more than \$520.00 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO. 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.