



LOCAL AGENCY FORMATION COMMISSION

Dave Braun, Executive Officer

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MEETING MINUTES

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

LAFCO Meeting
Wednesday, March 30, 2022
2:00 P.M.

1. CALL TO ORDER

Chair Waseem Ahmed called the meeting to order at 2:00 p.m.

Roll Call: Roll call given by LAFCO Clerk Zuniga.

Commissioners Present: Waseem Ahmed, City Member (Chowchilla)
Robert Poythress, County Member
Jose Rodriguez, City Member (Madera)
Laura Young, Public Member At-Large
Mark Stamas, Alternate Public Member At-Large

Commissioners Absent: Tom Wheeler, County Member

Others Present: Dave Braun, Executive Officer
Joann Zuniga, LAFCO Clerk
Laurie Avedisian-Favini, Attorney at Law, LAFCO Legal Counsel
Wally Nishimoto, Business Systems Analyst, Tech Assistance

Pledge of Allegiance: Chair Waseem Ahmed led recitation of the Pledge of Allegiance.

2. PUBLIC COMMENT PERIOD

Chair Waseem Ahmed called for public comment. There were no comments from the public. The Chair closed the public comment period.

3. CONSENT CALENDAR

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

Dave Braun proposed a 7.5 percent increase in the fee schedule to keep pace with inflation. Braun stated the current application fee was proposed to increase from of \$2,595 to \$2,790.

Dave Braun recommended approval of the proposed 2022-2023 fiscal year budget and approval of a proposed 7.5 percent increase in the fee schedule in accordance with the increase in the consumer price index. Further, Dave Braun recommended the Commission approve the transfer of \$18,045.88 from the LAFCO reserve account to the operating account to cover anticipated expenses through the remainder of FY 2021-2022.

Public Comments

Chair Ahmed called for public comment. There were no comments from the public. The Chair closed the Public Comments period.

Commission Action

Commissioner Rodriguez asked if any other entity reviewed the LAFCO budget. Dave Braun responded that the Executive Officer and Clerk prepared the LAFCO budget; stated the LAFCO budget was not overseen by the County, however the County Auditor was the monitoring agent that oversaw LAFCO expenditures.

Upon motion by Commissioner Young, seconded by Commissioner Poythress, it was moved to approve the Proposed Fiscal Year 2022-2023 LAFCO Budget and the Schedule of Fees and Charges effective July 1, 2022.

Vote: Yes - Young, Poythress, Rodriguez, Ahmed
 No - None
 Absent - Wheeler
 Abstain - None

The motion passed by a vote of 4 to 0 with 1 Commissioner absent.

Upon motion by Commissioner Poythress, seconded by Commissioner Rodriguez, it was moved to approve the transfer of \$18,045.88 from the LAFCO reserve account to the operating account to cover anticipated expenses for the remainder of Fiscal Year 2021-2022.

Vote: Yes - Poythress, Rodriguez, Young, Ahmed
 No - None
 Absent - Wheeler
 Abstain - None

The motion passed by a vote of 4 to 0 with 1 Commissioner absent.

Dave Braun stated the Commission would be considering adoption of the final budget at the April 27, 2022, Commission meeting.

5. ACTION ITEMS

There were no action items.

6. COMMISSIONER REPORTS

There were no reports given.

9. EXECUTIVE OFFICER REPORTS

Executive Officer Braun stated for the May meeting the Commission will consider the Bass Lake/North Fork Municipal Service Review and consider a proposal to create an independent special district in Cascadel Woods and dissolve County Service Area 21 (CSA-21). Braun stated the Pines Resort at Bass Lake has been reserved for the May meeting.

10. ADJOURNMENT

Chair Ahmed adjourned the meeting at 2:20 p.m.

Submitted by:



LAFCO Executive Officer David E. Braun

Approval Date: April 27, 2022