



MADERA LAFCO

LOCAL AGENCY FORMATION COMMISSION

David Braun, Executive Officer
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Madera, California 93637
Phone: 559-675-7821
David.braun@maderacounty.com

Chair Waseem Ahmed, City Member
Chair Pro Tem Robert Poythress, County Member
Jose Rodriguez, City Member
Robert Macaulay, County Member
Laura Young, Public Member
Jordan Wamhoff, Alternate County Member
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, February 22, 2023

11:00 a.m.

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://meet.goto.com/666879325**](https://meet.goto.com/666879325)

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

United States: +1 (224) 501-3412 - Access Code: 666-879-325

1. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance to the Flag
 - C. Presentation by Legal Counsel regarding teleconferencing

**D. Adopt Resolution of the Madera Local Agency Formation Commission
proclaiming the continuing need to meet by teleconference pursuant to
Government Code Section 54953(e).**

2. SELECTION OF CHAIR AND CHAIR PRO TEM

3. CERTIFICATE OF APPRECIATION

**Presentation to LAFCO Commissioner Tom Wheeler for his years of service on
the LAFCO Commission**

4. COMMISSIONER'S OATH OF OFFICE

**Robert Macaulay, newly elected Board of Supervisor and LAFCO Commissioner,
representing Madera County**

5. 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.

6. 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 14, 2022.

7. NEW MATTERS

**Triangle T Water District Annexation and Sphere of Influence Expansion
(File No 2022-03)**

Proposed is the annexation of approximately 3,062 acres (24 parcels) into the Triangle T Water District. The application also proposes to expand the Triangle T Water District's Sphere of Influence (SOI) to add approximately 11,293 acres to its Sphere of Influence. This property is generally located easterly of the San Joaquin River between the Avenue 10 and Avenue 21 alignment.

The proposed Sphere of Influence Expansion involves property currently within the SOI of Madera Irrigation District, Chowchilla Water District, and Clayton Water District. The SOI Expansion proposal also includes the proposed removal of these properties from within the SOI of those neighboring water districts.

Recommendation: Approve with Findings and Conditions

8. COMMISSIONER REPORTS

9. EXECUTIVE OFFICER REPORT

10. ADJOURNMENT

(The next meeting of the Commission is scheduled for March 22, 2023, 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.