



MADERA LAFCO

LOCAL AGENCY FORMATION COMMISSION

David Braun, Executive Officer
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Chair Robert Poythress, County Member
Chair Pro Tem Laura Young, Public Member
Waseem Ahmed, City Member
Jose Rodriguez, City Member
Robert Macaulay, County 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.

SPECIAL MEETING

Wednesday, June 7, 2023

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://meet.goto.com/690738109>

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

United States: +1 (408) 650-3123 Access Code: 690-738-109

AGENDA

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. 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 February 22, 2023, and March 22, 2023.

4. PUBLIC HEARING

A. Selection of Consultant for Preparation of Municipal Service Review (MSR) for the Greater Rio Mesa Area

The Commission directed staff to send out a Request for Proposal to conduct a Municipal Service Review (MSR) for the Greater Rio Mesa Area.

Recommendation: Selection of Precision Civil Engineering for the preparation of the Municipal Service Review.

B. Final Fiscal Year 2023-2024 Budget/Schedule of Fees and Charges

Recommendation: Approve

5. COMMISSIONER REPORTS

6. EXECUTIVE OFFICER REPORTS

- Commission meetings

7. ADJOURNMENT

(The next meeting of the Commission is scheduled for July 26, 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.