



MADERA LAFCO LOCAL AGENCY FORMATION COMMISSION

David Braun, Executive Officer
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Madera, California 93637
Phone: 559-675-7821
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Chair Robert Poythress, County Member
Chair Pro Tem Laura Young, Public Member
Jose Rodriguez, City Member
Robert Macaulay, County Member
Waseem Ahmed, City Member
Jordan Wamhoff, Alternate County Member
Kelly Smith, 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 meeting.

AGENDA Wednesday, February 21, 2024 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/124494573>

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

United States: +1 (646) 749-3122 - Access Code: 124-494-573

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. **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 June 7, 2023.

5. **ACTION ITEMS**

A. **2024 Commission Meeting Schedule**

Recommendation: Adopt

6. **PUBLIC HEARING**

Country Club Drive (Road 26)/Martin Street Annexation (File No. 2023-01)

(Arc Annexation)

The proposed annexation is comprised of 53 parcels of land, a canal, and public street right-of-way consisting of approximately 245 total acres. The proposed annexation is bounded by Martin Street on the north, North D Street on the east, Adell and Ellis Streets on the south, and the United States Bureau of Reclamation (USBR) Canal and Country Club Drive (Road 26) on the west. The subject property is within the City of Madera's Sphere of Influence.

Recommendation: Approve with Findings and Conditions

7. **COMMISSIONER REPORTS**

8. **EXECUTIVE OFFICER REPORT**

9. **ADJOURNMENT**

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(The next meeting of the Commission is scheduled for March 27, 2024, 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.