

**LOCAL AGENCY FORMATION COMMISSION  
COUNTY OF KERN, STATE OF CALIFORNIA**

Zoom Meeting and Teleconference  
Meeting of September 23, 2020

**Due to the Coronavirus pandemic, Kern LAFCo did not hold in person Commission meeting. Governor Newsom, by Executive Order N-29-20, modified the Brown Act to allow for meetings to be held by teleconference.**

Regular meeting called to order at 5:17 p.m. Chair Scrivner presiding.

ROLL CALL

Present: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Sanders, Scrivner  
Absent: Rivera  
Staff: Knox, Moore, Rice, Rojas  
Counsel: Schroeter

APPROVAL OF MINUTES: (Agenda Item 3) August 26, 2020 Meeting

**Item 9/23/20-1: Approved as Presented**

Chair Scrivner presented the August minutes; *Upon motion of Commissioner Sanders, seconded by Commissioner Fowler, IT IS ORDERED:* The August 26, 2020 Minutes with corrections are approved as confirmed by the following votes:

AYES: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Sanders, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: Rivera

PUBLIC COMMENTS: (Agenda Item 4)

**Item 9/23/20-2: None.**

*\*It should be noted the Executive Officer Knox presented agenda item numbers 5a, 6c & 6d, (Tejon-Castac Water District proceedings) together and out of agenda order. Mr. Knox asked that each proceeding is voted on prior to the reading of the next district proceeding.*

*\*It should be noted Commissioner Scrivner and Commissioner Couch excused themselves from agenda item numbers 5a, 6c & 6d, (Tejon-Castac Water District proceedings) due to possible campaign contributions from the applicant.*

*\*It should be noted that Chair Scrivner handed his position of Commission Chair to Commissioner McKibbin for agenda item numbers 5a, 6c & 6d, (Tejon-Castac Water District proceedings).*

**Item 9/23/20-3: Approved as Presented - Resolution No. 20-17**

NOTICED PUBLIC HEARINGS: (Agenda Item 5)

(5a) PROCEEDING 1762: – TEJON CASTAC WATER DISTRICT: MUNICIPAL SERVICES REVIEW

Executive Officer Knox recommended the Commission consider the Municipal Services Review as presented and accept the Tejon Castac Water District Municipal Services Review with conditions set by the Executive Officer. Upon motion of Commissioner Baugher, seconded by Commissioner Crump, IT IS ORDERED: The Tejon Castac Water District Municipal Services Review is approved.

AYES: Baugher, Crump, Fowler, McKibbin, Morris, Sanders

NAYS: None

ABSTAIN: Couch, Scrivner

ABSENT: Rivera

*\*It should be noted Commissioner Scrivner and Commissioner Couch returned to the meeting.*

*\*It should be noted that Chair McKibbin handed the position of Commission Chair to Commissioner Scrivner who reoccupied the position.*

*\*It should be noted that Commission Council, Thomas Schroeter, excused himself from agenda item 6a & 6b as Lost Hills Utility District is a client.*

**Item 9/23/20-4: Approved as Presented - Resolution No. 20-18**

PUBLIC PROJECT REVIEW: (Agenda Item 6)

(6a) PROCEEDING 1771: – LOST HILLS UTILITY DISTRICT: SPHERE OF INFLUENCE AMENDMENT

Executive Officer Knox recommended the Commission consider the environmental documents and approve with conditions the Lost Hills Utility District Sphere of Influence Amendment. Upon motion of Commissioner Couch, seconded by Commissioner Fowler, IT IS ORDERED: The Lost Hills Utility District Sphere of Influence Amendment is approved.

AYES: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Sanders, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: Rivera

**Item 9/23/20-5: Approved as Presented - Resolution No. 20-19**

(6b) PROCEEDING 1772: – LOST HILLS UTILITY DISTRICT: ANNEXATION NO. 19

Mr. Knox recommended the Commission consider the environmental documents adopted by the applicant, waive notice, hearing, protest hearing and approve Lost Hills Utility District, Annexation No. 19 with conditions. Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED: The Lost Hills Utility District Annexation No. 19 is approved.

AYES: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Sanders, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: Rivera

*\*It should be noted that Commission Council, Thomas Schroeter, returned to the meeting.*

*\*It should be noted that agenda item 6c & 6d were presented with agenda item 5a.*

**Item 9/23/20-6: Approved as Presented - Resolution No. 20-20**

(6c) PROCEEDING 1757: – TEJON CASTAC WATER DISTRICT: SPHERE OF INFLUENCE AMENDMENT

Mr. Knox recommended the Commission consider the environmental document and approve with conditions the Tejon Castac Water District Sphere of Influence Amendment. Upon motion of Commissioner Fowler, seconded by Commissioner Baugher, IT IS ORDERED: The Tejon Castac Water District Sphere of Influence Amendment is approved.

AYES: Baugher, Crump, Fowler, McKibbin, Morris, Sanders

NAYS: None

ABSTAIN: Couch, Scrivner

ABSENT: Rivera

**Item 9/23/20-7: Approved as Presented - Resolution No. 20-21**

(6d) PROCEEDING 1756: – TEJON CASTAC WATER DISTRICT: ANNEXATION NO. 8

Mr. Knox recommended that the Commission consider the environmental documents adopted by the applicant waive notice, hearing and protest hearing and approve Annexation No. 8 with conditions. Upon motion of Commissioner Sanders, seconded by Commissioner Fowler, IT IS ORDERED: The Tejon Castac Water District Annexation No. 8 is approved.

AYES: Baugher, Crump, Fowler, McKibbin, Morris, Sanders

NAYS: None

ABSTAIN: Couch, Scrivner

ABSENT: Rivera

**Item 9/23/20-8: None.**

COMMISSION ITEMS: (Agenda Item 7)

**Item 9/23/20-9: None.**

GENERAL BUSINESS: (Agenda Item 8)

**Item 9/23/20-10: Approved as Presented**

CLAIMS LIST 20-08 (Agenda Item 8a)

Chair Scrivner presented Claims List 20-08. Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED: The general claims set forth in Claims List No. 20-08 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Baugher, Couch, Crump, Fowler, McKibbin, Morris, Sanders, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: Rivera

**Item 9/23/20-11: Information**

CALAFCO DELEGATE (Agenda Item 8b)

Chair Scrivner appointed Executive Officer Knox as the delegate to CALAFCO.

EXECUTIVE OFFICER MISCELLANEOUS ITEMS: (Agenda Item 8c)

- The Kern LAFCo office entered the SDRMA raffle and won \$980. The money is to be used for health-related items for staff.

- The City of Bakersfield has withdrawn its application for an annexation. The area for annexation will be brought back with a larger annexation area.
- There will be no October meeting. The next meeting will be December 2, 2020.

CLOSED SESSION: (Agenda Item 9)

**Item 9/23/20-12: None**

ADJOURNMENT: (Agenda Item 10)

**Item 9/23/20-13: Adjourned**

There being no further business to come before the Commission. IT IS ORDERED: the meeting is adjourned at 6:01 p.m.

---

Secretary

---

Chairman