



# TULARE COUNTY LOCAL AGENCY FORMATION COMMISSION

210 N. Church Street, Suite B, Visalia 93291 Phone: (559) 623-0450 FAX: (559) 733-6720

**LAFCO SPECIAL MEETING AGENDA**  
*December 5, 2012 @ 2:00 P.M.*  
BOARD OF SUPERVISORS CHAMBERS  
COUNTY ADMINISTRATION BUILDING  
2800 West Burrel Avenue  
Visalia, CA. 93291

COMMISSIONERS:  
*Juliet Allen, Chair  
Cameron Hamilton, V. Chair  
Steve Worthley  
Rudy Mendoza  
Allen Ishida*

ALTERNATES:  
*Dennis A. Mederos  
Janet Hinesly  
Mike Ennis*

EXECUTIVE OFFICER:  
*Ben Giuliani*

- I. **Call to Order**
- II. **Approval of Minutes from October 24, 2012 (Pages X\_XX)**
- III. **Consent Calendar**

There are no items.

#### IV. **Continued Action Items**

- 1. **Adoption of the City of Visalia’s Municipal Service Review (Pages X-XX)**  
*[Public Hearing].....Recommended Action: Adoption*

Commission action on the City of Visalia Municipal Service Review (MSR) Update was continued from the August 8, 2012 and October 24, 2012 meetings to the December 5, 2012 meeting. Tulare County LAFCO will consider the adoption of the City of Visalia’s Municipal Service Review Update. The MSR and its determinations were distributed to the Commission and posted for public review on July 18<sup>th</sup>, 2012. The complete MSR is posted on the Commission’s website at: <http://www.co.tulare.ca.us/lafco/default.asp>. This item is exempt from the California Environmental Quality Act: Sections 15061(b)(3) and 15306.

#### V. **New Action Items**

- 1. **Proposed Draft Amendment to Policy C-1 (Pages XX-XX)**  
*[No Public Hearing].....Recommended Action: Adoption*

Proposed Amendment to Policy C-1 (Factors and standards to be considered in review of proposals) – Disadvantaged Unincorporated Communities (DUCs). This policy specifically addresses a recent legislative language change of “residents” to “registered voters” in context with potential annexations of DUCs.

**NOTE: Persons wishing to speak on any of the agenda items who have made a political contribution of more than \$250 to any commissioner in the last twelve months must indicate this when speaking.**

2. Alpaugh CSD Election Results (Pages x-x)  
*[No Public Hearing].....Recommended Action: Accept*

The Commission ordered the conditional dissolution of the Tulare County Waterworks District #1 (TCWWD #1) without election and ordered the formation of the Alpaugh Community Services District (CSD) subject to the confirmation of the registered voters within the approved boundaries on July 11<sup>th</sup>, 2012. The dissolution of the TCWWD #1 was conditioned upon the successful formation of the Alpaugh CSD. Staff is recommending that the Commission accept the final election results for the successful formation of the Alpaugh CSD.

3. Election of Officers for 2013 (Page x-x)  
*[No Public Hearing].....Recommended Action: Elect Chairman and Vice-Chairman*

The Commission will select a new Commission Chair and Vice-Chair. The LAFCO Commission Chair and Vice-Chair are chosen on a rotating basis (County-City-Public) in accordance with LAFCO Policy A-4. City representative Cameron Hamilton is scheduled to be selected as Chair. County representative Steve Worthley is scheduled to be selected as Vice-Chair. The new officers' term will commence on January 1, 2013 and end on December 31, 2012.

4. Cancellation of January Meeting (No Page)  
*[No Public Hearing]...Recommended Action: Cancel January 9, 2013 meeting*

Due to a lack of cases and matters of substance, LAFCO Staff is proposing that the January LAFCO meeting be canceled.

## **VI. Executive Officer's Report**

1. Annual LAFCO Map Presentation (Pages x - xx)

Annually, LAFCO Staff prepares a series of maps and statistical tables that track city and special district annexation activity for both the preceding year as well as annexation activity over the course of LAFCO's existence. The map and table series also illustrates changes – in terms of acreage - in County prime agricultural land, land uses, government owned land, and land under Williamson Act Contract.

2. Legislative Update (No Page)

The Executive Officer will provide a legislative update at the meeting.

3. Upcoming Projects (No Page)

The Executive Officer will provide a summary and tentative schedule of upcoming LAFCO cases and projects.

## **VII. Correspondence**

*None*

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## **VIII. Other Business**

### **1. Commissioner Report**

At this time, any Commissioner may inform the Commission, Staff, or the public of pertinent LAFCO issues not appearing on the agenda.

### **2. Request from LAFCO for items to be set for future agendas**

## **X. Closed Sessions**

There are no items.

## **XI. Setting Time and Place of Next Meeting**

January 9, 2013 or February 6, 2013 (if January meeting is canceled) @ 2:00 P.M. in the Board of Supervisors Chambers in the County Administration Building

## **XII. Adjournment**

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Item No.

### ***Agenda Summary***

- II. *Please see enclosed October 24, 2012 meeting minutes.*
- IV.1 *Please see enclosed Memo and Determinations for the City of Visalia MSR update.*
- V.1 *Please see enclosed Memo for Proposed Amendment to Policy C-1*
- V.2 *Please see enclosed memo regarding the Alpaugh CSD election results*
- V.3 *Please see enclosed memo regarding the Election of Officers for 2013*
- V.4 *There are no enclosures for this item.*
- VI.1 *Please see enclosed memo for the Annual LAFCO Map Presentation*
- VI.2 *There are no enclosures for this item*
- VI.3 *There are no enclosures for this item.*

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