

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

POLICY COMMITTEE

**Kern LAFCo Office
5300 Lennox Ave. Suite 303, Bakersfield
Meeting of February 15, 2023 – 5:00 p.m.**

**David Couch-County of Kern
Andrea Gonzales-City of Bakersfield
Karen Sanders-Special District Member
Vince Zaragoza-Public Member**

AGENDA

1. Roll Call
2. Approval of Minutes
3. Items to be Reviewed/Considered:
 - a. Definition of “Substantially Surrounded”.
 - b. Review of Procedures, Standards and Policies.
 - 1) Language concerning formation procedures.
 - 2) Language concerning dissolution procedures.
 - 3) Language concerning extension of services.
 - 4) Language concerning efficiency of service delivery.
 - 5) Language updated to reflect policies already adopted.
 - c. Noncompliance of 5-Year Sphere of Influence Review
 - d. Noncompliance of Municipal Service Review (MSR)
 - 1) Additional information to be included in MSR.
 - 2) Definition of “Municipal Service”
 - 3) New Policy for MSR updating procedure.