

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for July 18, 2019

KERN COG BOARD ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA

THURSDAY
July 18, 2019
6:30 P.M.

The meeting was called to order by Chairman Bob Smith at approximately 7:10 p.m.

I. ROLL CALL:

Members Present: B. Smith, Crump, Reyna, Alvarado, Krier, P. Smith, Gurrola, Cantu, Vallejo

Congestion Management Agency Ex-Officio Members: Miller, Carr, Parra

Members Absent: Couch, Lessenevitch, Mower, Scrivner

Others: John Spaulding, John Pallares

Staff: Ahron Hakimi, Rob Ball, Becky Napier, Veronica McCulloch, Bob Snoddy, Rachel Pacheco, Ben Raymond, Fasika Montalvo

- II. PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Chairman Smith asked for public comments. There were none.

- III. CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items on the consent agenda are considered to be routine and non-controversial by Kern COG staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken. **ROLL CALL VOTE.**

A. Approval of Minutes – June 20, 2019

B. Response to Public Comments

C. FY 2019-2020 Overall Work Program and Financial Plan Amendment No. 1 (Montalvo)

Comment: Pursuant to Kern COG policy, the council shall review and approve amendments to the Overall Work Program (OWP) and the financial Plan (budget). Amendment No. 1 represents a net budgetary decrease of \$138,672.

Action: Approve amendment No. 1 to the FY 2019-2020 Overall Work Program and Financial Plan and authorize the Chairman to sign Resolution 19-28. **ROLL CALL VOTE.**

D. LOCAL CLEARINGHOUSE:

Applicant: Frazier Park Public Utility District

Address: P.O. Box 1525

Frazier Park, CA 93225

Contact: Mr. Jonnie Allison, General Manager, Frazier Park Public Utility District

Catalog No.: 10-760
Title: Water and Waste Disposal Loan & Grant
Description: Frazier Park – Emergency Replacement well and Water Supply Project
Total Funds: \$1,090,000.00
Impact Area: Frazier Park PUD in Kern County, CA

***** END CONSENT CALENDAR - ROLL CALL VOTE *****

MOTION BY DIRECTOR REYNA, SECOND BY DIRECTOR ALVARADO TO APPROVE THE CONSENT CALENDAR, MOTION CARRIED WITH A ROLL CALL VOTE.

IV. BOARD APPOINTMENT OF A BOARD MEMBER AND TWO ALTERNATES TO THE SAN JOAQUIN VALLEY POLICY COUNCIL (Napier)

Ms. Napier stated that the San Joaquin Valley Regional Policy Council is a sixteen member board that consists of two elected officials from each of the eight Regional Transportation Planning Agencies in the San Joaquin Valley. In addition to 3 meetings per year, the Board Member and the alternate are also expected to prepare for and participate in the Valley Voice Legislative meetings in Washington DC in September and the Sacramento meetings in the spring. This includes taking on a speaking role in legislative meetings concerning legislation and/or pertinent issues relevant to the Valley.

During the June meeting, the Board was advised that Grace Vallejo was interested in becoming more involved in the Policy Council. The Board tabled the item to this meeting so that Ms. Vallejo could be in attendance.

Chairman Smith stated that given the presentation during the workshop concerning AB 101 it was his opinion that this item should be tabled to the September 19 meeting. Director Gurrola stated that he would like to be considered as an alternate to this group as well. Director Cantu asked if the Policy Council had to be the entity to manage issues with AB 101. Mr. Hakimi stated that the authors of the bill knew that the San Joaquin Valley Policy Council existed and consulted with staff of the eight Valley COGs who are recommending that the Policy Council with the current staff, Michael Sigala, be the entity for the Multi Agency Working Group. Mr. Hakimi and Ms. Napier answered additional questions from the Board.

Action: After discussion, Director Krier made a motion to retain Manual Cantu as the Board Member and Alex Garcia as the alternate; seconded by Director Gurrola with all in favor.

V. TRANSPORTATION AUTHORITY: (None)

VI. CONGESTION MANAGEMENT AGENCY: (None)

VII. KERN MOTORIST AID AUTHORITY: (None)

VIII. MEETING REPORTS: (None)

IX. EXECUTIVE DIRECTOR'S REPORT:

Mr. Hakimi provided the following information to the Board:

- September 18–29 is the Kern County Fair. Volunteers are appreciated to help with the Kern COG booth;
- Two Kern COG 101 Board Training Events are scheduled for August 27, from 7–9 p.m. at Shafter City Hall and September 19 from 3-5 p.m. in the Kern COG Board Room.

- The Clerk of the Board of Supervisors provided a list of those that had not turned in their Form 700s. The Clerk of the Board will provide the FPPC the names of those who have not turned in their forms.

X. **MEMBER STATEMENTS: (None)**

XI. **CLOSED SESSION: (None)**

XII. **ADJOURNMENT:** Seeing no other comments the meeting adjourned at 7:36 p.m. **NEXT MEETING – August 15, 2019 (May be Dark).**

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: _____