

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth – Vice Chair
Harlin Casida
Sid Palmerin - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon
Richard Valle - Alternate

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

CALL TO ORDER: A regular meeting of the Local Agency Formation Commission of Kings County was called to order by the Chairman, Joe Neves, at 3:00 p.m., on January 27, 2016 in the Board of Supervisors Chambers of the Kings County Government Center, located at 1400 W. Lacey Blvd., in Hanford, California.

COMMISSIONERS PRESENT:

Joe Neves, Doug Verboon, Harlin Casida, Paul Thompson, Jim Wadsworth

COMMISSIONERS ABSENT:

STAFF PRESENT:

Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Erik Kaeding – County Counsel, Terri Yarbrough – Clerk

VISITORS PRESENT:

None

UNSCHEDULED APPEARANCES: No one spoke during this portion of the meeting.

APPROVAL OF MINUTES:

A motion was made and seconded (Casida/Verboon) to approve the minutes of the August 26, 2015 meeting. Motion carried unanimously with Wadsworth abstaining.

ELECTION OF OFFICERS:

A motion was made and seconded (Harlin/Verboon) to nominate Commissioner Neves for chairman and Commissioner Wadsworth for vice, chairman and to close the nominations. Motion carried unanimously.

OLD BUSINESS:

None

NEW BUSINESS

2016 CALAFCO Staff Workshop

Mr. Kinney outlined the 2016 CALAFCO Staff Workshop and asked for authorization for Greg Gatzka and Chuck Kinney to attend the Staff Workshop.

A motion was made and seconded (Thompson/Wadsworth) authorizing Chuck Kinney and Greg Gatzka to attend the 2016 CALAFCO staff workshop. Motion carried unanimously.

LEGISLATION

None

MISCELLANEOUS

A. **Correspondence** – None

- B. Items from the Commission** – Chairman Neves asked to have an updated study on county islands for a future meeting. Mr. Gatzka stated staff will provide the updated island study. Commissioner Thompson asked if assessments would be affected since CALAFCO was adding staff. Mr. Gatzka confirmed that it probably would, but we have not received any information on dues at this time. Commissioner Verboon stated he had attended a LAFCO meeting in Tulare County two weeks ago that had to do with taking all Tulare River Irrigation District water they want to claim for recharge. Mr. Gatzka stated he was not aware of anything and will look into it and bring information back to the Commission. Mr. Gatzka said he had received notice from Tulare LAFCO in relation to Deer Creek Resource Conservation District and an annexation. They indicated there would be another annexation that would cross over into Kings County. Mr. Gatzka said that staff would get more information and bring that back to the Commission.
- C. Staff Comments** – Mr. Kinney stated there are two city projects in the works but they will probably not be ready for the February meeting.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:11 p.m.

- A. A meeting is scheduled for February 24, 2016 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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