

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 March 25, 2015 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

COMMISSIONERS ABSENT: Jim Wadsworth, Paul Thompson

STAFF PRESENT: Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Terri Yarbrough – Clerk

VISITORS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made and seconded (Casida/Neves) to approve the minutes of the August 27, 2014 meeting. Motion carried with two in favor, Verboon abstaining and Wadsworth and Thompson absent.

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 with Wadsworth and Thompson absent.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Preliminary Budget FY 2015-2016

Mr. Gatzka presented a draft budget and stated that a public hearing needed to be set for April 22, 2015.

A motion was made and seconded (Verboon/Casida) to hold a public hearing on April 22, 2015 to review the FY 2015-2016 budget. Motion carried unanimously with Wadsworth and Thompson absent.

2015 CALAFCO Staff Workshop

Mr. Kinney outlined the 2015 CALAFCO Staff Workshop and asked for authorization to attend the Staff Workshop.

A motion was made and seconded (Verboon/Casida) to authorize Chuck Kinney to attend the 2015 CALAFCO staff workshop. Motion carried unanimously with Wadsworth and Thompson absent.

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – The CALAFCO Dues chart, CALAFCO Quarterly News from the Board of Directors, and What is LAFCO brochure were attached to the agenda packet. Mr. Gatzka reported that there was a minor increase in the CALAFCO dues.
- B. **Items from the Commission** – None
- C. **Staff Comments** – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:09 p.m.

- A. **A meeting is scheduled for April 22, 2015 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer