

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Dave Brown
Martin Devine - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon – Vice Chair
Richard Valle - Alternate

PUBLIC MEMBERS

Dan Chin
Vernon Costa - Alternate

CALL TO ORDER: A special meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:10 p.m., on March 27, 2019 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, Sid Palmerin, Dave Brown, Dan Chin

COMMISSIONERS ABSENT:

STAFF PRESENT:

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

VISITORS PRESENT:

UNSCHEDULED APPEARANCES: None

ELECTION OF OFFICERS:

A motion was made and seconded (Verboon/Brown) to nominate Commissioner Neves for Chairman. A motion was made by Commissioner Chin to close the nominations. Motion carried unanimously. A motion was made and seconded (Palmerin/Chin) to nominate Commissioner Verboon for Vice-Chairman. A motion was made by Commissioner Brown to close the nominations. Motion carried unanimously.

APPROVAL OF MINUTES:

A motion was made and seconded (Palmerin/Brown) to approve the minutes of the May 23, 2018 meeting. Motion carried unanimously, with Verboon and Brown abstaining.

OLD BUSINESS:

None

NEW BUSINESS

2019 CALAFCO Staff Workshop

Mr. Gatzka requested authorization for staff to attend the 2019 CALAFCO Staff Workshop. A motion was made and seconded (Verboon/Chin) to approve staff to attend the 2019 CALAFCO Staff Workshop. Motion carried unanimously. Commissioner Verboon suggested contacting Nina Hawk for a tour of the water treatment plant.

LAFCO Preliminary Budget FY 2019-2020

Mr. Gatzka presented the preliminary budget. A motion was made and seconded (Verboon/Chin) to set a public hearing for April 24, 2019 and May 22, 2019. Motion carried unanimously.

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – None
- B. **Items from the Commission** – Chairman Neves introduced Commissioner Brown. Chairman Neves suggested that staff provide guidelines on water and sewer at the next meeting. He also suggested an overview of the role of LAFCO since we have new members.
- C. **Staff Comments** – Mr. Kinney reported he has had a few discussions with the Cities of Hanford and Lemoore and they are looking at doing some annexations. Mr. Gatzka stated that the sphere of influence could also be affected with these potential annexations.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:28 p.m.

- A. **A meeting is scheduled for April 24, 2019 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

Gregory R. Gatzka, Executive Officer

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