

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Justin Mendes
Sid Palmerin - 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 3:04 p.m., on March 28, 2018 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, Richard Valle, Sid Palmerin, Justin Mendes, Dan Chin

COMMISSIONERS ABSENT:

STAFF PRESENT:

Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Diane Freeman – County Counsel, Terri Yarbrough – Clerk

VISITORS PRESENT:

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Palmerin/Chin) to approve the minutes of the February 28, 2018 meeting. Motion carried unanimously, with Valle abstaining.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Preliminary Budget FY 2018-2019

Mr. Gatzka presented the preliminary budget and stated there could be a few minor changes. Chairman Neves set a public hearing for April 25, 2018 and May 23, 2018.

LEGISLATION

CALAFCO Legislative Committee Positions on Bills

Mr. Gatzka reported that the CALAFCO Legislative Committee is becoming more proactive and is beginning to ask for support on several bills. Mr. Gatzka highlighted AB2699 and AB2491 that CALAFCO is asking for support on. He stated that he didn't believe these two bills were relevant to our county. He also provided an overview on AB3245, a CALAFCO sponsored bill, which is a cleanup bill and an overview on AB2258, which would provide one time grant funding for LAFCO's for the reimbursement for the mandatory dissolution of inactive districts pursuant to SB 448. Chairman Neves stated he would like to see the funding expanded to consolidations and repurposing and not just for dissolutions. The Commission gave direction to staff to respond in support of AB2258 addressing a broader scope of funding possibilities.

MISCELLANEOUS

- A. **Correspondence** – Correspondence provided was the CALAFCO 2018 Legislative Policies, sample support letters, and CALAFCO White Paper. Mr. Gatzka reported that Kings LAFCO was recognized in the White Paper for its good planning efforts. Mr. Gatzka also provided information of the 2018 Conference to be held October 3-5, 2018. He stated money was budgeted for one or two Commissioners to attend the conference.
- B. **Items from the Commission** – None
- C. **Staff Comments** – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:23 p.m.

- A. **A meeting is scheduled for April 25, 2018 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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