

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 3:02 p.m., on April 22, 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, Jim Wadsworth

COMMISSIONERS ABSENT:

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/Verboon) to approve the minutes of the March 25, 2014 meeting. Motion carried with three in favor, Wadsworth abstaining and Thompson absent.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Budget FY 2015-2016

Mr. Gatzka presented the budget and stated that there was a very minor increase in the budget from FY 2014-2015.

Chairman Neves opened the public Hearing and asked if there was anyone wanting to testify regarding the proposed budget. Seeing none, he continued the Public Hearing until May 27, 2015 with action to be taken at that meeting.

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – Mr. Gatzka reported that a Notice of Preparation was received from the City of Hanford and they are requesting comments. Mr. Gatzka stated that LAFCO staff will be commenting on the project. Commissioner Neves asked that the Kings County Fire Department and the Kings County Office of Emergency Services be included in the comment process since they recently entered into discussion with the City of Hanford for mutual aid.

B. Items from the Commission – None

C. Staff Comments – Mr. Kinney reported on the 2015 CALAFCO Staff Workshop. He stated that the main topic of discussion was the drought.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:14 p.m.

A. A meeting is scheduled for May 27, 2015 at 3:00 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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