

# LOCAL AGENCY FORMATION COMMISSION MINUTES

## CITY MEMBERS

Jim Wadsworth  
Vacant  
Vacant - Alternate

## COUNTY MEMBERS

Joe Neves – Chair  
Tony Barba - Vice Chair  
Doug Verboon - 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 4:00 p.m., on April 24, 2013 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, Tony Barba, Paul Thompson, Jim Wadsworth, John Gordon

## COMMISSIONERS ABSENT:

## STAFF PRESENT:

Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Terri Yarbrough - Clerk, Johannah Hartley - Counsel

## VISITORS PRESENT:

None

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

## APPROVAL OF MINUTES:

A motion was made and seconded (Wadsworth/Thompson) to approve the minutes of the March 27, 2013 meeting. Motion carried unanimously.

## OLD BUSINESS:

None

## NEW BUSINESS

### LAFCO FY 2013-2014 Budget

Mr. Gatzka presented the proposed budget for the fiscal year 2013/2014 and stated there were no changes from the draft budget presented on March 27, 2013. Mr. Gatzka explained that the city contribution was calculated based on the most recent census information and asked if the Commissioner's wanted to update the city share annually based on the State Department of Finance estimates. Mr. Gatzka stated the Department of Finance estimates do not deduct the prison population and he didn't know whether estimates were available on an annual basis for the prison population. The Commissioners asked staff to obtain current populations and determine how the city percentages would be affected.

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 22, 2013 with action to be taken at that meeting.

## LEGISLATION

**CALAFCO List of Current Bills Tracked 4/12/2013** – Mr. Gatzka provided an overview of several new bills that have been introduced.

### **MISCELLANEOUS**

- A. Correspondence** – Greg Gatzka presented a memo regarding Senate Bill No. 754 which would prohibit a project proponent or environmental consultant retained by the project proponent to contract for, direct, or prepare the initial study, EIR, draft EIR, negative declaration, or mitigated negative declaration and would require that those documents be prepared directly by a public agency or by direction of the public agency.
- B. Items from the Commission** – None
- C. Staff Comments – CALAFCO Staff Workshop Handouts** – Greg Gatzka provided a review of the LAFCO Staff Workshop and provided a copy of Rosenberg’s rules of order from the workshop.

**ADJOURNMENT** – With no further business before the Commission, the meeting was adjourned at 4:16 p.m.

- A. The next meeting is scheduled for May 22, 2012 at 3:30 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION  
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer