

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth – Vice Chair
Bill Woolley
John Gordon - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Tony Barba
Doug Verboon - Alternate

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

CALL TO ORDER: A special 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 April 30, 2014 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, John Gordon

COMMISSIONERS ABSENT:

Jim Wadsworth

STAFF PRESENT:

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

VISITORS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made and seconded (Barba/Gordon) to approve the minutes of the March 26, 2014 meeting. Motion carried unanimously with Wadsworth absent.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Budget FY 2014-2015

Mr. Gatzka presented the proposed budget for the fiscal year 2014/2015 and stated there was one minor change to the CAP charges from the draft budget presented on March 26, 2014.

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 21, 2014 with action to be taken at that meeting. Commissioner Gordon asked if the cities received a copy of the budget. Mr. Gatzka confirmed that the budget was mailed to each of the city clerks.

LEGISLATION

Mr. Kinney provided a handout listing the bills that are being watched by CALAFCO.

MISCELLANEOUS

A. Correspondence – None

- B. Items from the Commission** – Chairman Neves reported that population estimates were released from the Department of Finance and that there was a 1.22% reduction in Kings County population. The reduction was mainly at the Avenal and Corcoran prisons due to the prison realignment.
- C. Staff Comments** –Mr. Gatzka, Mr. Kinney, and Mr. Kaeding gave a brief report on the CALAFCO conference.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:16 p.m.

- A. A meeting is scheduled for May 21, 2014 at 3:00 p.m.**

Note: After the adjournment it was noted that the agenda incorrectly stated the next scheduled meeting and continuation of the Public Hearing was May 21, 2014. The Executive Director clarified that the next regular scheduled meeting and continuation of the Public Hearing would be May 28, 2014, not May 21, 2014, and that a correcting notice would be sent out to all those receiving agendas.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer