

# 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 3:02 p.m., on May 23, 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, Sid Palmerin, Justin Mendes,

**COMMISSIONERS ABSENT:** Doug Verboon, Dan Chin

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

**VISITORS PRESENT:**

**UNSCHEDULED APPEARANCES:** None

## APPROVAL OF MINUTES:

A motion was made and seconded (Mendes/Palmerin) to approve the minutes of the April 25, 2018 meeting. Motion carried unanimously, with Verboon and Chin absent.

## OLD BUSINESS:

### LAFCO Preliminary Budget FY 2018-2019

Mr. Gatzka reported that no changes had been made to the budget and no correspondence was received. Chairman Neves opened the public hearing and asked if there was anyone wanting to testify regarding the proposed budget. Seeing none, he closed the Public Hearing.

A motion was made and seconded (Mendes/Palmerin) to approve the budget as presented. Motion carried unanimously with Verboon and Chin absent.

### Independent Special District Committee

Mr. Gatzka reported that the LAFCO process established by this Commission to have a Special District Representative for the Kings County Consolidated Oversight Board is complete. This Board is organized by the Kings County Finance Department. Only one nomination for the Special District Representative was received and Bill Gundacker from the Kings Mosquito Abatement was appointed as the Special District Representative. This item was informational only.

## NEW BUSINESS

## LEGISLATION

None

## MISCELLANEOUS

- A. **Correspondence** – Mr. Gatzka showed a CALAFCO video intended to help the public and agencies to understand the CALAFCO Association’s role.
- B. **Items from the Commission** – None
- C. **Staff Comments** – None

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

- A. **A meeting is scheduled for June 27, 2018 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION  
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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