

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 May 27, 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, Erik Kaeding – County Counsel, Terri Yarbrough – Clerk

VISITORS PRESENT: None

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

APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Casida) to approve the minutes of the April 22, 2015 meeting. Motion carried with four in favor and Thompson absent.

OLD BUSINESS:

LAFCO Budget FY 2015-2016

Mr. Gatzka presented the budget and stated that no comments had been received.

Chairman Neves continued 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 (Verboon/Casida) to approve the budget as presented. Motion carried with four in favor and Thompson absent.

NEW BUSINESS

2015 CALAFCO Conference

Mr. Kinney outlined the 2015 CALAFCO Workshop and asked for authorization for Greg Gatzka and one Commissioner to attend.

A motion was made and seconded (Casida/Verboon) to delegate voting authority to Greg Gatzka for the CALAFCO Conference. Motion carried with four in favor and Thompson absent.

A motion was made and seconded (Verboon/Casida) authorizing Greg Gatzka and one Commissioner to attend the CALAFCO Conference. Motion carried with four in favor and Thompson absent.

LEGISLATION

Mr. Kinney reported that there is a budget trailer bill which proposes forced consolidation of public water systems.

MISCELLANEOUS

- A. **Correspondence** – Mr. Gatzka reported there are two positions on the CALAFCO Board that will be vacated.
- B. **Items from the Commission** – None
- C. **Staff Comments** – Mr. Kaeding advised the Commissioners that to save time they aren't required to approve the minutes through a motion.

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

- A. **A meeting is scheduled for June 24, 2015 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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