

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Martin Devine
Vacant - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon – Vice Chair
Richard Valle - Alternate

PUBLIC MEMBERS

Dan Chin
Vernon Costa - Alternate

CALL TO ORDER: A regular meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:00 p.m., on May 27, 2020 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, Martin Devine, Sid Palmerin, Dan Chin

COMMISSIONERS ABSENT:

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

VISITORS PRESENT: Nathan Olson

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Devine) to approve the minutes of the January 22, 2020 meeting. Motion carried with four in favor and Palmerin absent.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Budget FY 2020-2021

Sid Palmerin joined the meeting at this time. Mr. Gatzka summarized the budget. He stated it was anticipated there would be a couple of projects next year which have been included in the budget. He also provided a breakdown of the shared city costs. No comments have been received regarding the budget.

Chairman Neves opened the Public Hearing and asked if anyone would like to give testimony regarding the proposed budget. Seeing none, he closed the Public Hearing.

A motion was made (Verboon/Chin) and seconded to adopt the FY2020-2021 budget as presented.

MISCELLANEOUS

A. **Correspondence** – Greg reported he had received a letter from the Kings County Grand Jury regarding the Home Garden Community Services District's financial deficit. He stated this situation didn't apply under LAFCO and he would send a letter to the Grand Jury advising them of that. The Commission authorized Mr. Gatzka to respond to the Kings County Grand Jury's

letter. Mr. Palmerin asked if it would be proper for him to talk to Supervisor Valle regarding this issue since this is in his district. Ms. Freeman advised he could only do so as an individual.

B. Items from the Commission – None

C. Staff Comments – Mr. Gatzka reported he is not anticipating any business for the June meeting.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:15 p.m.

A. A meeting is scheduled for June 24, 2020 at 3:00 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Greg Gatzka, Executive Officer

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