

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth – Vice Chair
John Gordon
Harlin Casida - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Tony Barba
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 3:00 p.m., on May 28, 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, Harlin Casida

COMMISSIONERS ABSENT:

STAFF PRESENT:

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

VISITORS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made and seconded (Gordon/Barba) to approve the minutes of the April 30, 2014 meeting. Motion carried unanimously with Casida abstaining.

OLD BUSINESS:

LAFCO Budget FY 2014-2015

Mr. Gatzka reported that County Counsel advised that a formal resolution was required for the approval of the budget and that the Commission must make a finding that the budget is sufficient enough to cover LAFCO activities..

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 (Gordon/Barba) to approve Resolution14-01 approving the 2014/2015 budget. Motion carried unanimous.

NEW BUSINESS

None

LEGISLATION

Commissioner Gordon stated that Diane Friend, from the Farm Bureau, sent out an email to Water Board members about LAFCO getting involved in groundwater management at the local level. Mr. Gatzka stated that San Luis Obispo County LAFCO is working on that issue because they are looking at forming a new district that would have that power and authority. He offered to bring more information on this subject at a future meeting if the Commission was interested.

MISCELLANEOUS

- A. **Correspondence** – None
- B. **Items from the Commission** – None
- C. **Staff Comments** – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:12 p.m.

- A. **A meeting is scheduled for June 29, 2014 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

h:\lafco\commission meetings\minutes\2014\5-28-14 lafco minutes.doc