

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth
Bill Woolley
John Gordon - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Tony Barba - Vice Chair
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 4:00 p.m., on July 24, 2013 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, Jim Wadsworth, John Gordon (arrived after the approval of minutes)

COMMISSIONERS ABSENT:

STAFF PRESENT:

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

VISITORS PRESENT:

None

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

APPROVAL OF MINUTES:

A motion was made and seconded (Thompson/Wadsworth) to approve the minutes of the May 22, 2013 meeting. Motion carried unanimously with Gordon absent.

OLD BUSINESS:

None

NEW BUSINESS

2013 CALAFCO Conference

Mr. Gatzka provided an overview of the 2013 CALACO Conference and asked for authorization to the conference.

A motion was made and seconded (Barba/Gordon) to authorize the Executive Officer to attend the conference and assign the voting delegation to the Executive Officer. Motion carried unanimously.

LEGISLATION

None

MISCELLANEOUS

A. **Correspondence** – None

B. **Items from the Commission** – None

C. **Staff Comments** – Greg Gatzka suggested possibly sending Counsel to attend the Spring Staff Conference.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:38 p.m.

A. The next meeting is scheduled for August 28, 2013 at 3:30 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

h:\lafco\commission meetings\minutes\2013\7-24-13 lafco minutes.doc