

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 3:00 p.m., on August 26, 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, Paul Thompson

COMMISSIONERS ABSENT: Jim Wadsworth

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 May 27, 2015 meeting. Motion carried with four in favor, Wadsworth absent and Thompson abstaining.

OLD BUSINESS:

None

NEW BUSINESS

Extension of Service No. 15-01, Mr. Riley Jones

Mr. Kinney provided an overview of a request to allow the City of Lemoore to extend water service outside its jurisdictional boundaries. He stated the property is within the Lemoore Primary Sphere of Influence and adjacent to the city limits.

A motion was made and seconded (Verboon/Thompson) approving LAFCO Resolution 15-01 to allow the City of Lemoore to provide water service to the residence located at 285 Hotchkiss Drive. Motion carried with four in favor and Wadsworth absent.

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – Mr. Gatzka handed out the CALAFCO correspondence. He reported that CALAFCO and their board has been holding strategic planning meetings and they will be going from a volunteer staff to paid staff.
- B. **Items from the Commission** – None

C. Staff Comments – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:11 p.m.

A. A meeting is scheduled for September 23, 2015 at 3:00 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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