

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth – Vice Chair
Vacant
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 August 27, 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, Harlin Casida

COMMISSIONERS ABSENT: Paul Thompson

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 (Barba/Casida) to approve the minutes of the May 28, 2014 meeting. Motion carried unanimously with Thompson absent.

OLD BUSINESS:

None

NEW BUSINESS

2014 CALAFCO Conference

Mr. Gatzka asked for authorization to attend the 2014 CALAFCO conference.

A motion was made and seconded (Barba/Casida) to authorize Greg Gatzka to attend the 2014 CALAFCO conference. Motion carried unanimously with Thompson absent.

Discussion for Extension of Services Due to Drought Conditions

Mr. Gatzka asked the Commission if they were interested in considering a blanket approval for city or district extension of service due to drought conditions and wells failing. It was the consensus of the Commission to continue authorizing extension of service on an individual basis rather than a blanket authorization. Mr. Gatzka reported that staff is doing research to determine if the Corcoran fringe requires LAFCO authorizations. Commissioner Casida reported that Avenal is due to run out of water in November 2014.

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – Mr. Gatzka received an email from CALAFCO listing current legislation which was provided to the Commissioners.
- B. **Items from the Commission** – None
- C. **Staff Comments** – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:23 p.m.

- A. **A meeting is scheduled for September 24, 2014 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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