

Local Agency Formation Commission OF KINGS COUNTY

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

Greg Gatzka, Executive Officer, (559) 852-2682

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Agency at (559) 852- 2680 by 4:00 p.m. on the Monday prior to this meeting.

Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at the Kings County Community Development Agency, 1400 W. Lacey Blvd., Hanford, CA 93230.

AGENDA

**REGULAR MEETING DATE AND TIME:
Wednesday, March 26, 2014 at 3:00 P.M.**

The Local Agency Formation Commission of Kings County Regular Meetings are held in the Board of Supervisors Chambers in the Administration Building (Bldg. No. 1) of the Kings County Government Center located at 1400 West Lacey Blvd., Hanford, CA.

I. CALL MEETING TO ORDER – Chairman

A. Unscheduled Appearances:

Any person may address the Commission on any subject matter within the jurisdiction or responsibility of the Commission at the beginning of the meeting; or may elect to address the Commission on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Commission. Unscheduled comments will be limited to five minutes.

B. Approval of February 26, 2014 Minutes (Voice Vote)

II. OLD BUSINESS

A. LAFCO Case No. 13-01, Hanford Reorganization No. 150

- a) Executive Officer's Report
- b) Consideration of LAFCO Resolution 14-02

III. NEW BUSINESS

A. LAFCO Preliminary Budget FY 2014-2015

- a) Executive Officer's Report
- b) Set the first Public Hearing for April 30, 2014

IV. LEGISLATION

None

V. MISCELLANEOUS

- A. Correspondence – CALAFCO Dues, Recruitment Committee Report for 2013
CALAFCO Board Elections**
- B. Items from the Commission**
- C. Staff Comments**

VII. ADJOURNMENT

- A. Next Scheduled Meeting – Special Meeting Date April 30, 2014 at 3:00 p.m.**

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth – Vice Chair
Bill Woolley
John Gordon - 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 3:30 p.m., on February 26, 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, Jim Wadsworth, John Gordon

COMMISSIONERS ABSENT:

STAFF PRESENT:

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

VISITORS PRESENT:

Angie Dow, Robert Beede, Darrel Pyle, Brenda Leary, Rita Cardoza, Betty Gammell, John Zumwalt, Lynette George, Judith George

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

APPROVAL OF MINUTES:

A motion was made and seconded (Gordon/Wadsworth) to approve the minutes of the July 24, 2013 meeting. Motion carried unanimously.

ELECTION OF OFFICERS:

A motion was made and seconded (Gordon/Barba) to nominate Mr. Neves as chairman and Mr. Wadsworth as vice-chairman. Motion carried unanimously.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Case No. 13-01, Hanford Reorganization No. 150

Mr. Kinney provided an overview of a proposal by the City of Hanford to annex a County Unincorporated Island comprised of 69.79 acres. The annexation is proposed under the Island annexation provision of State Law without protest proceedings. The property is generally located at the Southeast corner of Grangeville Blvd. and 12th Avenue in Hanford. The City of Hanford has planned for this growth in their 2002 General Plan and has pre-zoned the territory to single family residential and Service Commercial.

Chairman Neves opened the Public Hearing and asked if anyone wanted to testify regarding the project. Mr. John Zumwalt, representing Zumwalt-Hansen spoke in favor of the project. Robert Beede, Lynette George, Judith George, Brenda Leary, Betty Gammell, and Rita Cardoza spoke

against the project. Commissioner Gordon asked, on behalf of a resident, about new assessments, road maintenance, and how much front yard would be lost. Residents expressed concerns over sewer connections, speed of traffic, and potential increase in property taxes. Mr. Darrell Pyle, Hanford City Manager, addressed concerns over sewer, gutter, and sidewalks. He explained that the water surcharge for services outside of the City limits would be eliminated. He also stated that sewer connection wouldn't be required until their current septic system fails and they would only be required to connect if a City sewer line is within two hundred (200) feet of the property. Mr. Gatzka advised the Commission that land use is under the authority of the City rather than LAFCO and also discussed what is under the authority LAFCO. Commissioner Thompson asked if they could vote in opposition of the annexation. Mr. Gatzka explained that a denial would prevent the city from reapplying for this same territory for a year. Instead of denying the Commission could consider annexing the service commercial area only. Commissioner Wadsworth stated that from a LAFCO standpoint all findings have been made.

Commissioner Wadsworth made a motion to approve resolution 14-01 approving the annexation as presented. Commission discussion weighed the options, and the City was asked to try and work out a solution with the residents. Mr. Wadsworth then withdrew the motion but stated he is reluctant to create another island.

A motion was made and seconded (Gordon/Barba) to table the matter until the next regularly scheduled meeting with a possible special meeting in order to allow legal counsel time to research and provide the Commission with additional guidance concerning whether or not the Commission could consider approving only a portion of the island pre-zoned for commercial use without incorporating the entire island, and to allow the residents to address their concerns with the City of Hanford. Motion carried unanimously.

LAFCO Meeting Time

Mr. Gatzka reported that KAPTA would like to move their meeting time to 3:30pm and asked if LAFCO would be willing to change their meeting time to 3:00pm. Angie Dow stated that the reason was to accommodate out of town members who were also attending the KCAG and the KAPTA meetings.

A motion was made and seconded (Gordon/Thompson) to move the meeting time to from 3:30pm to 3:00pm. Motion carried unanimously.

2014 CALAFCO Staff Workshop

Mr. Gatzka asked for authorization for Greg Gatzka, Chuck Kinney, and Erik Kaeding to attend the 2014 Staff Workshop.

A motion was made and seconded (Wadsworth/Thompson) to authorize Greg Gatzka, Chuck Kinney, and Erik Kaeding to attend the 2014 CALAFCO Staff Workshop. Motion carried unanimously.

LEGISLATION

None

MISCELLANEOUS

A. **Correspondence** –Postponed to the March 2014 meeting

B. Items from the Commission – None

C. Staff Comments – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 5:03 p.m.

A. The next meeting is scheduled for March 26, 2014 at 3:00 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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Local Agency Formation Commission OF KINGS COUNTY

MAILING ADDRESS:
1400 W. LACEY BLVD. BLDG 6, HANFORD, CA 93230
(559) 852-2670, FAX: (559) 584-8989

STAFF REPORT March 26, 2014

EXECUTIVE OFFICER'S REPORT

LAFCO CASE NO. 13-01
HANFORD REORGANIZATION
No. 150

I. BRIEF OVERVIEW OF PROPOSAL:

On February 26, 2014 the Kings LAFCO Commission held a public hearing to consider LAFCO Case No. 13-01 (Hanford Reorganization No. 150) which proposes to annex one County Island consisting of 113 parcels (69.79 acres) to the City of Hanford and detach the same from the Kings River Conservation District, and Excelsior-Kings River Conservation District. After the Kings LAFCO Commission concluded the public hearing, the item was continued to the March meeting. The Commission requested the City to work with the residences. The Commission also requested Staff to provide additional guidance on the island annexation. See Exhibit "A" for legal counsel's additional research on island annexations.

II. EXECUTIVE OFFICERS RECOMMENDATION

The Executive Officer recommends that the Commission consider adopting LAFCO Resolution No. 14-02 and approves LAFCO Case No. 13-01 "Hanford Reorganization No. 150".

III. ANALYSIS OF PROPOSAL:

A. Discussion of Proposal

The purpose of the action is to annex 69.79 acres into the City of Hanford. The City is requesting to annex the subject territory under State Law (Government Code Section 56375.3) that allows Cities to annex unincorporated islands and substantially surrounded areas less than 150 acres while waiving all protest proceedings. One completely surrounded unincorporated island is proposed for annexation and is located generally at the Southeast corner of Grangeville Blvd. and 12th Avenue.

Annexation of this area will result in the City adding these unincorporated fringe area properties that already receive City water and sewer service, and ensure that future development connect to City services and occurs in accordance with City standards. The City has pre-zoned all the proposed annexation territory which is consistent with the Hanford General Plan. See Exhibit "B" of the Executive Officers Report dated February 26, 2014 for copies of the City's Resolution of application, General Plan Amendment, and pre-zoning.

B. Findings required by Government Code Section 56375.3:

The following findings must be made by the Commission for a proposal to qualify under Section 56375.3 and waive all protest procedures.

1. The change of organization or reorganization is initiated on or after January 1, 2000.

The City of Hanford submitted a complete application to LAFCO on December 24, 2013.

2. The change of organization or reorganization is proposed by resolution adopted by the affected city.

The City of Hanford submitted as their resolution of application a signed copy of City of Hanford Resolution No. 13-51-R(a), adopted November 5, 2013.

3. The Commission finds that the territory contained in the change of organization or reorganization proposal meets all of the requirements set forth in 56375.3.(b).

a) The area does not exceed 150 acres in size, and that area constitutes the entire island.

The area is less than 150 acres in area size. The island area is 69.79 acres.

b) The territory constitutes an entire unincorporated island located within the limits of a city, or constitutes a reorganization containing a number of individual unincorporated islands.

The City's proposal contains one island that is completely surrounded within the limits of the City.

c) The territory is surrounded or substantially surrounded by the City to which annexation is proposed.

The island area which is proposed for annexation is completely surrounded on all four sides by the City of Hanford.

d) **The territory is substantially developed or developing.**

The island area which is proposed for annexation is considered developed or developing as the City already provides water service to residential units within this area. The Island Area contains 106 existing residential units and a church. Municipal services are available for the undeveloped properties within this area and is therefore considered either developed or developing territory.

e) **The territory is not prime agricultural land.**

The island area is considered urban fringe of the City and has been established for urban type uses. Properties within this area are not considered Prime Agricultural Land as defined in Government Code Section 56064.

f) **The territory will benefit from the annexation or is receiving benefits from the annexing City.**

Some of the residential structures within the area already receive water service from the City. In addition, undeveloped territory within this Hanford fringe area will benefit by being allowed to receive municipal services from the City of Hanford, and proceed with development proposals which were not allowed under the County's current General Plan Policies that require annexation.

C. Factors required by Government Code Section 56668:

1. Area as proposed for annexation & detachment

Island Area

Population Estimate:	341
Population Density:	4.88 per acre
Land Area:	69.79 acres
Land Use:	Single Family Residences, vacant residential land and a church.
Assessed Value of Annexation Area:	\$11,619,126
Per Capita Assessed Valuation:	\$34,074
Topography:	Flat land
Natural Boundaries:	None
Drainage Basins:	None
Proximity to other populated areas:	Completely surrounded by the City
Likelihood of growth in area:	There is currently only a Gas/Service Station which has been proposed for development on the Southeast

corner of Grangeville Blvd. and 12th Avenue.

Detachment:

Kings River Conservation District, and Excelsior-Kings River Conservation District.

2. Need for organized community services; the present cost and adequacy of governmental services and controls in the area; probable future needs for those services and controls; probable effect of the proposed incorporation, formation, annexation, or exclusion and of alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas.

A demonstrated need for organized community services already exists in the surrounding developed fringe of the City of Hanford. Presently, this county island receives water service from the city.

The City of Hanford's General Plan designates these areas primarily for Low Density Residential use and Service Commercial use. As the vacant residential and commercial lands develop, the most efficient and logical provider of municipal services would be the City of Hanford. Costs of any service extensions or connections would be borne by the development.

Educational services for these areas are provided by the Hanford Unified School District. No immediate increase in enrollment will result from this annexation proposal since students from the developed areas already attend school within the district. However, possible future residential development could potentially increase school enrollment within the district.

3. The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the county.

The proposal will have little impact on County government. The property taxes for the proposed annexation areas are \$116,191, based only on the assessed valuation of the privately owned property. Of this amount, the County would lose \$12,526 in tax revenue to the City, but would no longer be primarily responsible for sheriff and fire protection. The subject properties are adjacent to the City, and City services can be provided to new developments in the area. City water service is already provided to existing residences within the subject territory.

4. The conformity of both the proposal and its anticipated effects with both the adopted commission policies on providing planned, orderly, efficient patterns of urban development, and the policies and priorities set forth in Section 56377.

The proposed annexation area is a planned and orderly extension of the City of Hanford, and annexation of this area is in keeping with the Hanford General Plan. Therefore, the impact of this proposal upon patterns of urban development will occur as outlined in the City's General Plan, and will result in the City adding territory that already receives City services. Any future residential and commercial development on the undeveloped properties will need City services, and since the City already maintains water, sewer and storm drainage lines near the proposed annexation area, connection to these services can be efficiently added. Annexation of this area will result in more uniform expansion of the City's boundary by adding the unincorporated island area.

5. The effect of the proposal on maintaining the physical and economic integrity of agricultural lands, as defined by Section 56016.

The City of Hanford is primarily surrounded by prime farmland and farmland of statewide importance according to the Department of Conservation's Important Farmland Mapping and Monitoring Program. However, the annexation area is identified as "Urban and Built", and no farmland is identified in the 2010 Important Farmland Map. Since the subject territory is already considered part of the urban landscape for the City of Hanford, the urban/agricultural boundary and interface is not likely to change as a result of this proposal.

6. The definiteness and certainty of the boundaries of the territory, the nonconformance of proposed boundaries with lines of assessment or ownership, the creation of islands or corridors of unincorporated territory, and other similar matters affecting the proposed boundaries.

The boundaries are definite and certain (See Exhibit A of the Resolution). The resulting annexation will improve the boundary line between incorporated and unincorporated territory by removing the only unincorporated island and three largest substantially surrounded areas.

7. A regional transportation plan adopted pursuant to Section 65080, and its consistency with city or county general and specific plans.

The 2011 Kings County Regional Transportation Plan was adopted on July 28, 2010 pursuant to Section 65080 of the California Government Code. The annexation is consistent with the City of Hanford's General Plan

Current Zoning: R-1-12, R-1-8

City Prezoning: R-1-8, CS

County General Plan Designation: Low Medium Density Residential and Medium Density Residential.

City General Plan Designation: Low Density Residential and Service Commercial.

8. The sphere of influence of any local agency which may be applicable to the proposal being reviewed.

This annexation is within the Primary Sphere of Influence of the City of Hanford as adopted by the Commission on October 24, 2007. It is also within the boundaries of the Kings River Conservation District, and the Excelsior-Kings River Conservation District. These districts' policies are to detach areas proposed for annexation to a city.

9. The comments of any affected local agency or other public agency.

No written comments have been received by the Executive Officer as of February 19, 2014.

10. The ability of the newly formed or receiving entity to provide the services which are the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change.

The City indicates that services such as water, sewer, storm drainage, fire and police can all be provided to the annexation territory. Residences in the separate areas already receive City water, and the City's plan for water, sewer and storm drainage service identifies the existence of service lines in close proximity to the vacant properties as well. Sufficient capacity is available with the City to provide adequate service to these areas. The City's Plan for Service was attached as Exhibit "C" of the Executive Officers Report dated February 26, 2014.

11. Timely availability of water supplies adequate for projected needs as specified in Section 65352.5.

Existing developed properties already receive City water and solid waste services. Any future development occurring in the subject territory would require connection to the City's main water and sewer lines. The development would be required to develop according to City Standards. The City indicates that sufficient water supplies are available to serve future residential development of the subject territory.

12. The extent to which the proposal will affect a city or cities and the county in achieving their respective fair shares of the regional housing needs as determined by the appropriate council of governments consistent with Article 10.6 (commencing with Section 65580) of Chapter 3 of Division 1 of Title 7.

There is currently only a Gas/Service Station which has been proposed for development on the Southeast corner of Grangeville Blvd. and 12th Avenue. No further development plans have been proposed for the annexation area. However, construction of future residential uses may assist the City of Hanford in meeting their regional housing needs. The City General Plan designated residential properties in the unincorporated fringe were relied upon as available residential land resources for the City under the 2008 Kings County Regional Housing Needs Allocation Plan, and included in the 2009 Housing Element update.

13. Any information or comments from the landowner or owners.

The City of Hanford provided notices and held public hearings to inform existing residents and land owners in the annexation areas. In addition, LAFCO provided published and mailed notice to all land owners and registered voters within the subject territory and within 300 feet of the project area. No additional information or comments have been received by property owners or residents in regards to this proposal.

14. Any information relating to existing land use designations.

No other information is applicable.

15. The extent to which the proposal will promote environmental justice. As used in this subdivision, “environmental justice” means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

The proposed annexation proposes to take an entire unincorporated island into the City of Hanford which will be inclusive of all races, cultures, and income groups.

IV. ENVIRONMENTAL ASSESSMENT:

The City completed an initial study for this annexation and adopted a negative declaration on November 5, 2013. The initial study found no significant effects upon the environment associated with the annexation. LAFCO, as a Responsible Agency, may rely upon the negative declaration for this action. A copy of the initial study was attached as Exhibit “D” of the Executive Officers Report dated February 26, 2014.

V. RECOMMENDATIONS:

The Executive Officer recommends:

1. That the Commission make the following determinations:

- a) It is a Responsible Agency under the California Environmental Quality Act Guidelines, Section 15096.
 - b) The annexation is being taken pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
 - c) The distinctive short form designation of the annexation is "Hanford Reorganization No. 150".
 - d) The City requested annexation of one unincorporated island to proceed under Government Code Section 56375.3, with waiver of all protest proceedings.
 - e) All required findings, pursuant to Government Code Section 56375.3, can be made as outlined in the staff report above for annexation of the "unincorporated island" which is less than 150 acres in size.
 - f) The proposed annexation conforms to the adopted sphere of the influence for the City of Hanford.
 - g) The subject territory is inhabited.
 - h) All property owners and registered voters within the subject territory and within a 300 foot radius were duly noticed of the public hearing.
 - i) All of the factors required by Government Code Section 56668 have been considered by the Commission before rendering a decision.
 - J) The regular county assessment roll will be utilized for this annexation.
 - K) The affected territory will not be taxed for existing general bonded indebtedness.
2. Find that the Commission has reviewed the Initial Study/Negative Declaration prepared for the annexation by the City of Hanford and has relied on the determination therein that this project will not have a significant effect on the environment.
3. That the Commission approve LAFCO Case No. 13-01, Hanford Reorganization No. 150 by adopting Resolution No. 14-02 and order the annexation to the City of Hanford and detachment from the Kings River Conservation District, and Excelsior-Kings River Conservation District subject to the following conditions:
- a) The Kings County Local Agency Formation Commission be designated as the conducting authority for the "Hanford Reorganization No. 150" and be authorized to proceed with legal steps necessary to complete the annexation without notice, hearing or election.

- b) The City prepare a final map for recordation with an accompanying legal description that meets Board of Equalization Standards.

VI. APPROVED LEGAL DESCRIPTION

A legal description of the annexation territory is attached to the resolution.

ADDENDUM

A. Proponent:

City of Hanford

B. Affected Districts Whose Boundaries Will Change:

City of Hanford
Kings River Conservation District
Excelsior-Kings River Conservation District

C. Affected Districts Who's Boundaries Will Not Change:

County of Kings
Hanford Cemetery District
Hanford Joint Union High School District
Hanford Elementary School District
Kings Mosquito Abatement District
College of the Sequoias

EXHIBIT "A"

**OFFICE OF THE
KINGS COUNTY COUNSEL**

Kings Government Center
1400 West Lacey Boulevard,
Building No. 4
Hanford, CA 93230
(559) 582-3211, Ext. 2445
Fax No.: (559) 584-0865



COLLEEN CARLSON
County Counsel
Deputies:
CARRIE WOOLLEY
DIANE WALKER
JULIANA GMUR
ERIK KAEDING
RISÉ DONLON

MEMORANDUM

To: Local Agency Formation Commission
From: Erik D. Kaeding, Deputy County Counsel
Date: March 5, 2014
Re: Hanford Reorganization #150

Background

On Wednesday, February 26, 2014, your Commission met to consider Hanford Reorganization #150, a proposal to annex a county island in the western part of the City of Hanford. Several residents and property owners appeared at the meeting to express the following concerns:

1. Residents were concerned about increases in fees and taxes. It was explained at the meeting that residents' fees for water and garbage collection would actually decrease following the annexation. It was also explained by Darrel Pyle, Hanford City Manager, that any homeowner in the affected area would be required to pay to hook up to the City's sewer system upon the failure of the homeowner's own septic system. Finally, residents were told that they would not be subject to any special assessments unless they voted to tax themselves.
2. Residents expressed concern about the adequacy of public services that they currently receive from the County. Nonetheless, because the City currently is considering submitting a public safety sales tax measure to voters, citing problems with response times and the need for new police and fire facilities, residents doubted whether the City could provide a better level of service.
3. It was explained at the meeting that if City sewer lines are brought down streets within the affected area, it *may* be necessary to widen certain streets. Residents expressed the

view that individuals driving through their neighborhood already drive at excessive speeds, and widening streets, particularly Fitzgerald Lane, may exacerbate the problem.

During the meeting, there were questions about the standard of review that your Commission should apply to the City's application, whether the Commission could incorporate only a portion of the island pre-zoned for commercial uses without incorporating the entire island, and the impact of the proposed reorganization on property taxes. To allow time for additional legal research, and to give the City an opportunity to conduct more public outreach, the Commission voted to postpone a final decision on the application. This memo is being submitted to address the legal issues raised at the February 26 meeting.

Discussion

I. Standard of Review

As was explained by staff at the February 26 meeting, the Commission's role is not to make land use decisions for the City of Hanford, but to "police" the annexation process. Government Code section 56375, subdivision (a)(4) describes three situations in which, upon making specified findings, the Commission may not deny an application to annex territory into a city. One of those situations is where the requirements of Government Code section 56375.3 are met.

As amended effective January 1, 2014, section 56375.3 states that where the following findings can be made, a local area formation commission "shall approve, after notice and hearing, the change of organization or reorganization of a city, and waive protest proceedings": (1) the change in organization or reorganization is proposed by resolution adopted by the affected city; (2) the area to be annexed comprises not more than 150 acres, and constitutes the entire island; (3) the territory constitutes an entire unincorporated island located within the limits of a city, or constitutes a reorganization containing a number of individual unincorporated islands; (4) the territory is substantially surrounded by the city to which annexation is proposed;¹ (5) the subject area is substantially developed or is developing, taking into account the availability of public utility services, the presence of public improvements, and the presence of physical improvements on parcels within the area; (6) no prime agricultural land is proposed to be annexed; and (7) the subject island will benefit from annexation or is already receiving services from the annexing city.

If the foregoing findings can be made, then the Commission *must* approve the proposed application. In passing on each finding, the Commission's decision must be supported by substantial evidence.² In the instant case, as outlined in Part III.B of the staff report, substantial evidence supports each of the necessary findings. The factors to be considered by the

¹ In Resolution No. 05-02, approved February 23, 2005, your Commission defined "substantially surrounded" to mean contiguous on at least three sides to the city to which annexation is proposed, including at least 60-percent of the island's total perimeter.

² See Gov. Code, § 56107.

Commission do not leave open a great deal of room for the exercise of discretion, and Counsel is unaware of any evidence that would support not making any of the necessary findings. Accordingly, it is recommended that your Commission approve the application.

If, for some reason, the Commission were to decide that any of the foregoing findings cannot be made, then the approval of the City's application would be left to the discretion of the Commission after weighing the factors listed in Government Code section 56668, which are described in Part III.C of the staff report, as revised on February 21, 2014. All of those factors militate in favor of approving the application except for the requirement to consider the comments of affected landowners and registered voters. Most of the public comments from residents and homeowners received by the Commission at the February 26 meeting were against the proposed reorganization, for reasons explained above in the "Background" section.

Were the Commission not to make the findings listed in Government Code section 56375.3, it would also be necessary to consider the negative declaration prepared by the City in connection with its application.³ The Commission is entitled to rely on the negative declaration, but if the Commission identifies substantial evidence of a significant environmental impact not analyzed in the negative declaration, the Commission should challenge the negative declaration, prepare a subsequent or supplemental environmental document, or assume the role of the lead agency and begin the process anew.⁴ "Substantial evidence" means facts, reasonable assumptions based upon facts, or expert opinions supported by facts. Substantial evidence is not argument, speculation, unsubstantiated opinion, evidence that is clearly erroneous, or evidence of social or economic impacts that do not contribute to, or are not caused by, physical impacts on the environment.⁵ At the Commission's February 26 meeting, residents and property owners raised concerns about traffic, public services, and the provision of utilities, all of which must be analyzed under CEQA. However, without minimizing these concerns, no evidence was presented to the Commission that could be deemed "substantial evidence" in a legal sense that the proposed reorganization will have any significant impact on the environment.

Summary: If the Commission makes the findings stated in Government Code section 56375.3, then the Commission must approve the proposed reorganization. Here, the Commission can make each of the required findings, and should do so. If the Commission fails to make any of the required findings, then the Commission may exercise its discretion after considering the factors listed in Part III.C of the staff report and the City's negative declaration.

³ Assuming the Commission approves the application pursuant to Government Code sections 56375, subdivision (a)(4)(C) and 56375.3, the Commission's action would be ministerial in nature, and review under CEQA would not be required. (See Pub. Res. Code, § 21080, subd. (b)(1); Kostka & Zischke, Practice Under the Calif. Environmental Quality Act (CEB 2013), § 3.18, p. 123.)

⁴ See 14 Cal. Code Regs. § 15096.

⁵ See Pub. Res. Code, § 21080, subd. (e).

II. Ability of the Commission to Authorize the Annexation of Only Part of the Island

A proposal was also made at the February 26 meeting for the Commission to modify the City's application, and to allow the annexation only of a vacant parcel at the corner of Grangeville Boulevard and Twelfth Avenue that is pre-zoned for commercial development. If the Commission makes the findings required by Government Code section 56375.3, then approval of the reorganization as proposed is required. However, if for some reason the Commission declines to make the findings set forth in section 56375.3, then the Commission is free to approve the annexation only of the commercial parcel.⁶ Nonetheless, California public policy favors the incorporation of entire islands.⁷

Summary: If the Commission does not make the findings set forth in Government Code section 56375.3, then the Commission may authorize the annexation of only part of the subject county island. If the Commission makes the findings, then approval of the reorganization as proposed is required.

⁶ See Gov. Code, § 56375, subd. (a)(1) (“The commission shall . . . review and approve with or without amendment, wholly, partially, or conditionally, or disapprove proposals for changes of organization or reorganization, consistent with written policies, procedures, and guidelines adopted by the commission.”). It should be noted that a partial annexation would not be allowed if, “as a result of that . . . annexation, unincorporated territory [would be] completely surrounded by [the City].” (See Gov. Code, § 56744; but see *id.* § 56375, subd. (m) [allowing a commission to waive the restrictions of section 56744 upon the making of specified findings].). Here, following annexation of the commercial parcel, a county island completely surrounded by the City of Hanford would remain, but this island would not come into being “as a result of” the annexation, because the island already exists. Thus, the rule against creating new islands does not apply.

⁷ See Gov. Code, § 56375, subd. (a)(5).

III. Impact of the Proposed Reorganization on Property Taxes

Several homeowners in the affected area expressed concerns about increased property taxes upon annexation into Hanford. Under article XIII A of the state's constitution, the ad valorem property tax rate statewide is set at 1-percent and, except in the case of a transfer of ownership or new construction, a property's assessed value may increase each year only by the lesser of 2-percent or the rate of inflation. These rules apply to the affected properties whether or not they those properties are incorporated. If property owners in Hanford were subject to parcel taxes, assessments to retire municipal bond debt, or other citywide special assessments, the affected property owners would assume those obligations upon annexation, notwithstanding the fact that under the waiver of protest procedures, the property owners do not have a right to vote on the annexation.⁸ This fact is irrelevant, however, because the City does not impose any citywide special assessments.

Summary: Approval of the City's application will not affect property taxes for property owners in the subject area.

Conclusion

The Commission should approve the Executive Officer's recommendation.

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⁸ See Gov. Code, §§ 57328, 57330; *Citizens Assoc. of Sunset Beach v. Orange County LAFCO* (2013) 209 Cal.App.4th 1182, 1185.

**BEFORE THE LOCAL AGENCY FORMATION COMMISSION
COUNTY OF KINGS, STATE OF CALIFORNIA**

* * * * *

IN THE MATTER OF APPROVING)
HANFORD REORGANIZATION NO.)
150)

Resolution No. 14-02

Re: LAFCO Case No. 13-01

WHEREAS, on December 24, 2013, a complete application was accepted for filing by the City of Hanford with the Executive Officer, to annex certain territory to the City of Hanford and detach the same territory from the Kings River Conservation District and Excelsior-Kings River Conservation District; and

WHEREAS, the City is requesting annexation proceedings of an unincorporated island without protest proceedings under Government Code Section 56375.3; and

WHEREAS, on February 26, 2014, this Commission held a duly noticed public hearing and considered the proposed reorganization; and

WHEREAS, the Executive Officer's report, with recommendations, was forwarded to officers, persons, and public agencies as prescribed by law and was reviewed at said public hearing; and

WHEREAS, on March 26, 2014, this Commission continued the public hearing and considered the proposed reorganization; and

WHEREAS, the Commission has duly considered the Executive Officer's Report, public testimony, and the proposal; and

WHEREAS, on November 5, 2013, the City of Hanford adopted a Negative Declaration for the reorganization.

NOW, THEREFORE, THE LOCAL AGENCY FORMATION COMMISSION OF KINGS COUNTY RESOLVED AS FOLLOWS:

1. The Commission finds that:
 - a) It is a Responsible Agency under the California Environmental Quality Act Guidelines, Section 15096.
 - b) The reorganization is being taken pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
 - c) The distinctive short form designation of the reorganization is "Hanford Reorganization No. 150".

- d) The City requested annexation of one unincorporated island to proceed under Government Code Section 56375.3, with waiver of all protest proceedings.
 - e) All required findings, pursuant to Government Code Section 56375.3, can be made as follows:
 - 1) The total annexation area does not exceed 150 acres in size.
 - 2) The territory constitutes a reorganization containing an entire unincorporated island.
 - 3) The territory is surrounded by the City of Hanford.
 - 4) The territory is substantially developed or developing.
 - 5) The territory is not prime agricultural land.
 - 6) The territory already receives benefits from the City of Hanford.
 - f) The proposed annexation conforms to the adopted sphere of the influence for the City of Hanford.
 - g) The subject territory is inhabited.
 - h) All of the factors required by Government Code Section 56668 have been considered by the Commission before rendering a decision.
 - i) The regular county assessment roll will be utilized for this annexation.
 - j) The affected territory will not be taxed for existing general bonded indebtedness.
2. The Commission relies upon the Negative Declaration approved by the City of Hanford as the environmental documentation for the project.
3. That the Commission approve LAFCO Case No. 13-01, Hanford Reorganization No. 150 by adopting Resolution No. 14-02 and order the annexation to the City of Hanford and detachment from the Kings River Conservation District and the Excelsior-Kings River Conservation District, subject to the following conditions:
- a) The Kings County Local Agency Formation Commission be designated as the conducting authority for the “Hanford Reorganization No. 150” and be authorized to proceed with legal steps necessary to complete the annexation without notice, hearing or election.
 - b) The City prepare a final map for recordation with an accompanying legal description that meets Board of Equalization Standards.
 - c) The City shall provide a sufficient fee deposit with LAFCO to cover all administrative processing prior to final recording of the Certificate of Completion.
4. The legal description for the reorganization to the City of Hanford is attached as Exhibit A, and the same areas would be removed from the Kings River Conservation District and Excelsior-Kings River Conservation District.

The foregoing Resolution was adopted upon a motion by Commissioner _____, seconded by Commissioner _____, at a regular meeting held March 26, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

**LOCAL AGENCY FORMATION
COMMISSION OF KINGS COUNTY**

Joe Neves, Chairman

WITNESS, my hand this ____ day of _____, 2014.

Gregory R. Gatzka, Executive Officer

cc: City of Hanford
Kings River Conservation District
Excelsior-Kings River Conservation District

EXHIBIT "A"

ANNEXATION NO. 150
ANNEXATION TO THE CITY OF HANFORD

GEOGRAPHIC DESCRIPTION

All that portion of the Northwest Quarter of Section 26, Township 19 South, Range 22 East, Mount Diablo Base and Meridian, in the County of Kings, State of California, described as follows:

Beginning at the Northwest corner of the aforesaid Section 26, being a point in the City boundary;

- 1) Thence, North 89° 51' 05" East, a distance of 1145.46 feet, to a point on the existing City Boundary;
- 2) Thence, South 00° 11' 55" West along the City Boundary a distance of 2654.32 feet;
- 3) Thence, South 89° 54' 25" West, a distance of 130.57 feet; to the West Quarter Corner of the aforesaid section 26 and the existing City Boundary
- 4) Thence, North 00° 12' 04" East along the City Boundary a distance of 2653.21 feet to The Point of Beginning.

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.



Local Agency Formation Commission OF KINGS COUNTY

Date: March 26, 2014

To: LAFCO Commissioners

From: Greg Gatzka, Executive Officer

Subject: Preliminary LAFCO FY 2014/2015 Budget

Background

LAFCO is required to hold two public hearings prior to adoption of the LAFCO Budget. Historically, the LAFCO Executive Officer has provided a Preliminary LAFCO budget to the Commission in March and requests that the LAFCO Commission set budget hearings be held at the regular meetings in April and May. State law requires that the LAFCO Budget be adopted by the end of May each year.

The Preliminary LAFCO FY Budget for 2014/2015 Budget is attached, but still needs a few more updates related to Kings County assigned operational overhead costs. The overall budget, however, will be very close to this preliminary estimate. This budget will represent a decrease from last year even though some operational expenses have increased. The adjustment of LAFCO staff time results in an overall budget reduction more than covers the increased operational expenses. As the Commission will recall, last year LAFCO staff changes necessitated an increase in staff costs due to additional time and training to come up to speed on LAFCO functions and processes. LAFCO staff is now performing efficiently and estimated time allocation has been revised back to estimates for experienced staff.

Recommend

The Executive Officer recommends that the LAFCO Commission set the first Public Hearing for the LAFCO FY 2014/2015 Budget on April 23, 2014 and direct staff to send notice to the county and each city.

Correspondence

Kinney, Chuck

From: Yarbrough, Terri
Sent: Wednesday, February 19, 2014 4:02 PM
To: Kinney, Chuck
Subject: FW: [EO] CALAFCO Dues - FY 2014-15
Attachments: LAFCO_Dues_2014-2015_as approved_02_07_14.pdf; ATT00001.c

From: Gatzka, Greg
Sent: Tuesday, February 11, 2014 4:46 PM
To: Yarbrough, Terri
Subject: FW: [EO] CALAFCO Dues - FY 2014-15

FYI for budget purposes

From: eo-bounces@calafco.org [<mailto:eo-bounces@calafco.org>] **On Behalf Of** Pamela Miller
Sent: Tuesday, February 11, 2014 4:40 PM
To: eo@calafco.org
Cc: jtickler@calafco.org
Subject: [EO] CALAFCO Dues - FY 2014-15

Good afternoon EOs.

As they do each year in February, the CALAFCO Board considered the matter of LAFCo member dues at their February 7 meeting. This is never an easy discussion for them, as they are very sensitive to the fact that resources are thin and budgets remain tight, despite early indicators of a turn in the economy. As part of their deliberations they also must consider that currently the dues do not cover the operational costs of the association and therefore we continue to rely on the profits from the conference and workshop as well as carry over from prior years (through realized cost savings) to cover that gap.

CALAFCO Bylaws Article 2.2.3 states, dues will be increased by the Board on an annual basis to reflect changes in the CPI, meaning this increase will automatically take effect unless otherwise acted upon by the Board. The Board has the option to: (1) Take no action, which will cause the dues to increase by the projected CPI; (2) Keep the dues at the current fiscal year's rate; or (3) Increase the dues by an amount other than the CPI. Given all of the considerations, the Board took no action, which means the dues for 2014/2015 will be increased by the CPI, which is 1.5%. The Board has chosen this action the past several years as a much preferred method to holding dues then having to raise them to cover prior years and then some.

Attached you will find the spreadsheet that outlines all of the LAFCo dues, and reflects the projected increase (\$12 to \$110, depending in the current rate paid) for the 2014/2015 fiscal year.

Additionally, in a future meeting, the Board may consider the matter of what impact the change in a county's population may have on their classification (Urban-Suburban-Rural), which is not currently covered in the Association's Bylaws. Any potential amendments to the Bylaws regarding dues or any other matter requires a vote of the membership, so no action will be taken directly by the Board with respect to any change regarding this or any other matter in the Bylaws.

Thank you,

Pamela

Pamela Miller
Executive Director
California Association of Local Agency Formation Commissions
1215 K Street, Suite 1650
Sacramento, CA 95814
916-442-6536

www.calafco.org

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CALAFCO LAFCo Dues 2014-2015

County	DOF Population Jan 2012	Category	2011-2012 Dues	2.2% Increase	2012-2013 Dues	2.3% Increase	2013-2014 Dues	1.5% Increase	2014-2015 Dues
ALAMEDA	1,532,137	Urban	7,000	154	7,154	165	7,319	110	7,428
ALPINE	1,097	Rural	725	16	741	17	758	11	769
AMADOR	37,120	Rural	725	16	741	17	758	11	769
BUTTE	221,273	Suburban	2,200	48	2,248	52	2,300	35	2,335
CALAVERAS	45,840	Rural	725	16	741	17	758	11	769
COLUSA	21,690	Rural	725	16	741	17	758	11	769
CONTRA COSTA	1,065,117	Urban	7,000	154	7,154	165	7,319	110	7,428
DEL NORTE	28,429	Rural	725	16	741	17	758	11	769
EL DORADO	180,712	Suburban	2,200	48	2,248	52	2,300	35	2,335
FRESNO	945,711	Urban	6,185	136	6,321	145	6,466	97	6,563
GLENN	28,122	Rural	725	16	741	17	758	11	769
HUMBOLDT	134,587	Suburban	2,200	48	2,248	52	2,300	35	2,335
IMPERIAL	177,441	Suburban	2,200	48	2,248	52	2,300	35	2,335
INYO	18,461	Rural	725	16	741	17	758	11	769
KERN	850,006	Urban	5,271	116	5,387	124	5,511	83	5,594
KINGS	152,419	Suburban	2,200	48	2,248	52	2,300	35	2,335
LAKE	63,266	Rural	725	16	741	17	758	11	769
LASSEN	34,167	Rural	725	16	741	17	758	11	769
LOS ANGELES	9,884,632	Urban	7,000	154	7,154	165	7,319	110	7,428
MADERA	152,074	Suburban	2,200	48	2,248	52	2,300	35	2,335
MARIN	254,790	Suburban	2,200	48	2,248	52	2,300	35	2,335
MARIPOSA	17,716	Rural	725	16	741	17	758	11	769
MENDOCINO	87,572	Rural	725	16	741	17	758	11	769
MERCED	258,736	Suburban	2,200	48	2,248	52	2,300	35	2,335
MODOC	9,566	Rural	725	16	741	17	758	11	769
MONO	14,391	Rural	725	16	741	17	758	11	769
MONTEREY	420,688	Suburban	2,976	65	3,041	70	3,111	47	3,158
NAPA	138,255	Suburban	2,200	48	2,248	52	2,300	35	2,335
NEVADA	97,182	Rural	725	16	741	17	758	11	769
ORANGE	3,055,792	Urban	7,000	154	7,154	165	7,319	110	7,428
PLACER	355,328	Suburban	2,200	48	2,248	52	2,300	35	2,335
PLUMAS	19,718	Rural	725	16	741	17	758	11	769
RIVERSIDE	2,227,577	Urban	7,000	154	7,154	165	7,319	110	7,428
SACRAMENTO	1,435,153	Urban	7,000	154	7,154	165	7,319	110	7,428
SAN BENITO	55,815	Rural	725	16	741	17	758	11	769
SAN BERNARDINO	2,063,919	Urban	7,000	154	7,154	165	7,319	110	7,428
SAN DIEGO	3,143,429	Urban	7,000	154	7,154	165	7,319	110	7,428
SAN FRANCISCO	812,538	Urban	5,595	123	5,718	132	5,850	88	5,937
SAN JOAQUIN	695,750	Suburban	4,573	101	4,674	107	4,781	72	4,853
SAN LUIS OBISPO	271,483	Suburban	2,200	48	2,248	52	2,300	35	2,335
SAN MATEO	729,443	Urban	5,064	111	5,175	119	5,294	79	5,374
SANTA BARBARA	427,267	Suburban	2,935	65	3,000	69	3,069	46	3,115
SANTA CLARA	1,816,486	Urban	7,000	154	7,154	165	7,319	110	7,428
SANTA CRUZ	265,981	Suburban	2,200	48	2,248	52	2,300	35	2,335
SHASTA	177,823	Suburban	2,200	48	2,248	52	2,300	35	2,335
SIERRA	3,152	Rural	725	16	741	17	758	11	769
SISKIYOU	44,639	Rural	725	16	741	17	758	11	769
SOLANO	413,786	Suburban	2,952	65	3,017	69	3,086	46	3,133
SONOMA	487,011	Suburban	3,349	74	3,423	79	3,501	53	3,554
STANISLAUS	519,940	Suburban	3,531	78	3,609	83	3,692	55	3,747
SUTTER	95,065	Rural	725	16	741	17	758	11	769
TEHAMA	63,177	Rural		0	0	0	758	11	769
TRINITY	13,722	Rural	725	16	741	17	758	11	769
TULARE	450,840	Suburban	2,869	63	2,932	67	3,000	45	3,045
TUOLUMNE	53,834	Rural	725	16	741	17	758	11	769
VENTURA	832,970	Urban	5,691	125	5,816	134	5,950	89	6,039
YOLO	202,133	Suburban	2,200	48	2,248	52	2,300	35	2,335
YUBA	72,615	Rural	725	16	741	17	758	11	769
TOTAL	37,679,583		\$160,741	\$3,536	\$164,277	\$3,778	\$168,814	\$2,532	\$171,346

**2013-2014
Board of Directors**

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Tuba LAFCo

Vice Chair

JOHN LEOPOLD
Santa Cruz LAFCo

Secretary

STEPHEN TOMANELLI
Riverside LAFCo

Treasurer

GAY JONES
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LARRY R. DUNCAN
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JULIANA INMAN
Napa LAFCo

MICHAEL KELLEY
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DR. WILLIAM KIRBY
Placer LAFCo

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EUGENE MONTANEZ
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Amador LAFCo

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CLARK ALSOP
Legal Counsel

STEPHEN LUCAS
Deputy Executive Officer

SAMUEL MARTINEZ
Deputy Executive Officer

DAVID CHURCH
Deputy Executive Officer

JENI TICKLER
Executive Assistant

3 September, 2013

Kings LAFCo
1400 West Lacey Boulevard
Hanford, CA 93230

Dear LAFCo Chair and Commission:

On behalf of the California Association of Local Agency Formation Commissions (CALAFCO), I would like to thank your commission for allowing some of your members and/or staff the opportunity to attend the CALAFCO 2013 annual conference.

We know how lean budgets and resources are, and understand that prioritizing expenditures can be difficult. Ensuring you and your staff have access to ongoing professional development and specialized educational opportunities, allows all of you the opportunity to better serve your commission and fulfill the mission of LAFCo. The sharing of information and resources among the LAFCo commissioners and staff statewide serves to strengthen the LAFCo network and creates opportunities for rich and value-added learning that is applied within each LAFCo.

Thank you again for your participation in the CALAFCO 2013 annual conference. We truly appreciate your membership and value your involvement in CALAFCO.

Yours sincerely,

Pamela Miller
Executive Director

2013
Board of Directors

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Amador LAFCo

Vice Chair

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CLARK ALSOP
Legal Counsel

MARJORIE BLOM
Deputy Executive Officer

STEPHEN LUCAS
Deputy Executive Officer

SAMUEL MARTINEZ
Deputy Executive Officer

JENI TICKLER
Executive Assistant

August 7, 2013

TO Regional Representatives and Member LAFCos

FROM Jerry Gladbach, Chair
CALAFCO Recruitment Committee

RE Recruitment Committee Report for 2013 CALAFCO Board Elections

In accordance with the CALAFCO Bylaws and Nomination and Election Procedures, the CALAFCO Recruitment Committee has solicited nominations for the regional election of the eight open director positions on the CALAFCO Board of Directors. The elections will be conducted in regional caucuses to be held at the annual conference on Thursday, August 29, 2013 from 8:00 to 8:45 a.m. Any seat not filled through the regional caucus election process in accordance with CALAFCO Bylaws will be filled through an at-large election for one term at the Annual Meeting on Thursday, August 29, 2013, beginning at 9:00 am.

Attached is a list of the candidates nominated within each of the four regions (Northern, Central, Coastal and Southern) for their respective city, county, special district and public member seats. Nominations from the floor will also be solicited during the caucus election process. All terms are two years.

Those member LAFCos not in attendance at the annual meeting may vote by electronic ballot in advance of the meeting. They may only vote for those candidates nominated by the Recruitment Committee and listed on the ballot. This year for a one year trial period, the Board of Directors has determined that electronic ballots will count in the event of a run-off election. (This decision was made at their February 8, 2013 meeting.) Please make sure if you are voting via electronic ballot that you follow the instructions located on the ballot.

Pursuant to Section 4.2.2 of the CALAFCO Bylaws, the Board has determined that a quorum of a region's LAFCos must be present during the caucus election. In the event that less than 50% of a region's LAFCos are present in the regional caucus (including electronic ballots) to vote for the purpose of filling an open director position, it becomes at-large for one term and shall be elected at the Annual Meeting.

The CALAFCO Recruitment Committee has confirmed that all nominations were complete and received by the final filing date of July 29th at 5:00 pm; and that the number of nominations received per category was sufficient to fill the vacant seats.

Copies of the nomination forms and resumes of all candidates within your region are attached and are posted on the CALAFCO website in the Members section at: www.calafco.org. All nominations and resumes will also be posted at the annual conference near the registration desk.

1215 K Street, Suite 1650
Sacramento, CA 95814

Voice 916-442-6536
Fax 916-442-6535

cc: CALAFCO Board of Directors

CENTRAL REGION

NOMINATIONS FOR THE 2013 BOARD OF DIRECTORS ELECTIONS

Seat	Nominee	County	Region
NORTHERN REGION			
County	Mary Jane Griego*	Yuba	Northern
District	Larry Duncan*	Butte	Northern
CENTRAL REGION			
City	William Kirby	Placer	Central
Public	Niles Fleege Julie Allen*	El Dorado Tulare	Central Central
COASTAL REGION			
City	Harry Price Juliana Inman* John Marchand	Solano Napa Alameda	Coastal Coastal Coastal
Public	Roger Welt Gregory Rodeno	Santa Barbara Napa	Coastal Coastal
SOUTHERN REGION			
County	Michael Kelley*	Imperial	Southern
District	Jerry Gladbach* James Curatalo	Los Angeles San Bernardino	Southern Southern

* *incumbent*

Board of Directors 2013 Nominations Form

Nomination to the CALAFCO Board of Directors

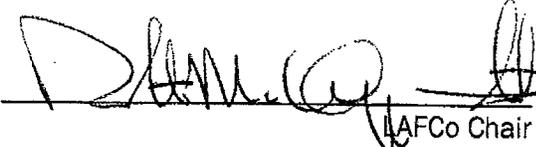
In accordance with the Nominations and Election Procedures of CALAFCO,

PLACER LAFCo of the CENTRAL Region

Nominates WILLIAM KIRBY

for the (check one) City County Special District Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual
Membership Meeting of the Association.



CALAFCO Chair

7/15/13

Date

NOTICE OF DEADLINE

Nominations must be received by **July 29, 2013**
to be considered by the Recruitment Committee.
Send completed nominations to:
CALAFCO Recruitment Committee
CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

Board of Directors Candidate Resume Form

Nominated By: _____ Placer _____ LAFCo _____ Date: July 10, 2013 _____

Region (please check one): Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name William "Bill" Kirby, M.D. _____

Address 1135 Summer Ridge Court, Auburn, CA 95603 _____

Phone Office _____ Mobile 530 906-9405 _____

e-mail flyingsurgeon210 _____ @yahoo.com _____

Personal and Professional Background:

Dr. Kirby has been in the private practice of Urology with a specialty in infectious disease for 33 years and recently retired. Dr. Kirby has been Board Certified in Adult and Pediatric Urology since 1984.

Dr. Kirby served as Chief of the Medical Staff at Sutter Auburn Faith Hospital from 2002-2004. He served as the first Chairman of the Institutional Review Committee at Sierra Nevada Memorial Hospital from 2006-2008. Dr. Kirby was the Chairman of the Department of Surgery at Roseville Community Hospital from 1986-1987 and Chairman of the Pharmacy Committee from 1983-1985. Dr. Kirby has worked throughout Placer County from Roseville to Truckee Forest Hospital. Dr. Kirby served 10 years on the Roseville Community Hospital Foundation Board and five years on the Auburn Faith Community Hospital Board, and has again joined the Sutter Auburn Faith Foundation Board.

Dr. Kirby is serving his second term on the Auburn, California City Council and served as Mayor in 2011. Dr. Kirby previously served as an elected Director of Auburn Recreation District (independent special district) and served as the Chairman from 2003-2004

LAFCo Experience:

Dr. Kirby has served on Placer LAFCo since May of 2012. Dr. Kirby has participated and voted on many significant LAFCo proposals.

CALAFCO or State-level Experience:

Availability:

Dr. Kirby has a flexible schedule and is available as needed.

Other Related Activities and Comments:

Dr. Kirby is a proud member of the Auburn Rotary Club, and a multiple Paul Harris Fellow.

President of the Auburn Little League for four years, and served on the Board of Directors for a total of ten years

Served as a physician with the Athletic Department of Placer High School for 33 years

Served as a physician on the Western states 100 miles Endurance Run for 17 years earning a Friend of the Trail award in 1990.

Received the Healthcare Professional of the Year Award in 2010 at the Auburn State of the Community Dinner.

Member and Participant in Flying Doctors.

Education: Bachelor's of Science from UCLA
Master's Degree in Microbiology from Long Beach State University
MD from Case Western University School of Medicine
Internship and Residency Stanford University Medical School
Residency in Urology University of California Davis

NOTICE OF DEADLINE

Nominations must be received by **July 29, 2013**
to be considered by the Recruitment Committee.

Send completed nominations to:
CALAFCO Recruitment Committee
CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

City of **Auburn**

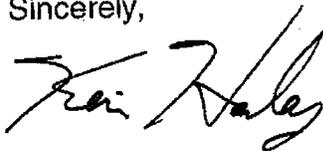
1225 Lincoln Way, Auburn, CA 95603 • (530)823-4211 • FAX (530)885-5508
www.auburn.ca.gov

July 9, 2013

To Whom it May Concern,

At the July 8, 2013 Auburn City Council Meeting, the Council approved by motion to support Council Member William Kirby's application to CALAFCO. We believe that Dr. Kirby would do an excellent job in representing the interests of Placer County in this position. Please let me know if you have any questions.

Sincerely,



Kevin Hanley
Mayor
City of Auburn, CA

William Kirby, MD
Summer Ridge Court
Auburn, California 95603

Curriculum Vitae

Dr Kirby has been in the private practice of Urology with a specialty in infectious disease (Master's Degree in Microbiology) for 33 years and recently retired. Dr Kirby has been Board Certified in Adult and Pediatric Urology since 1984.

Dr Kirby served as Chief of the Medical Staff at Sutter Auburn Faith Hospital from 2002-2004. He served as the first Chairman of the Institutional Review Committee at Sierra Nevada Memorial Hospital from 2006-2008. Dr Kirby was the Chairman of the Department of Surgery at Roseville Community Hospital from 1986-1987 and Chairman of the Pharmacy Committee from 1983-1985. Dr Kirby has been Chairman of the Tumor Board at Sutter Auburn Faith for the past four years. Dr Kirby has worked throughout Placer County from Roseville to Truckee Forest Hospital.

William Warner Kirby, MD DOB 12/28/1947 address 1135 Summer Ridge Court Auburn, Ca 95603
Ca License G033472 DEA AK7380176

Dr Kirby served 10 years on the Roseville Community Hospital Foundation Board and five years on the Auburn Faith Community Hospital Board and has again joined the Sutter Auburn Faith Foundation Board.

Dr Kirby is serving his second term on the Auburn, California City Council and served as Mayor in 2011.

Dr Kirby is proud member of the Auburn Rotary Club and a multiple Paul Harris Fellow.

Dr Kirby also served as an elected Director of the Auburn Recreation District (Special District) and served as the Chairman from 2003-2004.

Dr Kirby was also President of the Auburn Little League for four years and served on the Board of Directors for a total of ten years.

Dr Kirby has served as a physician with the Athletic Department of Placer High School for 33 years.

Dr Kirby served as a physician on the Western States 100 mile Endurance Run for 17 years earning a Friend of the Trail award in 1990.

Dr Kirby received the Healthcare of the Year Award in 2010 at the Auburn State of the Community dinner.

Education;

UCLA	Bachelor's of Science 1969
Long Beach State University	Master's Degree in Microbiology 1971
Case Western University School of Medicine	MD 1975
Stanford University Medical School	Internship and Residency in General Surgery 1975-77
University of California Davis	Residency in Urology 1977-1980

Board of Directors 2013 Nominations Form

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

El Dorado LAFCo of the Central Region

Nominates Niles J. Fleege

for the (check one) City County Special District Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual Membership Meeting of the Association.

[Signature]

LAFCo Chair

26 June 2013

Date

NOTICE OF DEADLINE

Nominations must be received by **July 29, 2013** to be considered by the Recruitment Committee. Send completed nominations to:
CALAFCO Recruitment Committee
CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814





Board of Directors Candidate Resume Form

Nominated By: El Dorado LAFCo Date: June 26, 2013

Region (please check one): Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name Niles J. Fleege

Address 1590 Carson Road, Placerville

Phone Home 530-642-8409 Mobile 530-392-0412

e-mail fleege@pacbell.net

Personal and Professional Background:

Water Treatment expert looking for employment in the LAFCO field! Sounds a bit funny doesn't it? But in reality, that is it in a nutshell, I would like to help CALAFCO by participation on "your" State Board of Directors. I feel I bring the experience, knowledge and drive to represent the Central Region well. (No pun intended)

My working career has been primarily in the water business. Prior to putting out my own shingle, I worked with three municipalities, the cities of Sacramento, West Sacramento and Fairfield operating their drinking water plants. In 2004, I started Fleege and Associates' water consulting business. Fleege and Associates is a small consulting firm, which specializes in performing third party operational reviews and supplying management capacity. My work has given me the opportunity to work with Municipalities, Water Districts, and Regulatory environments.

I started my career in the Drinking Water Treatment field over twenty-eight years ago. I hold a bachelor's degree in education from Western Illinois University. I have been successful in combining my wide breadth of operational optimization knowledge and experience with my communication skills to help optimize a client's organization. I would like to have the opportunity to bring my talent and experience to CALAFCO!

Business philosophy:

Celebrate success, troubleshoot problems, be realistic, review systems for best practices, and find *workable* solutions that withstand the test of time.

LAFCo Experience:

Began serving on El Dorado LAFCO board in May 2012 as the alternate public member. During the past year, El Dorado LAFco has been successful in “closing” a challenging process with a water district and Indian Casino. It was a four-year process! In our county, as with many counties in the Central Region, there are small special districts that have seen their finances/revenue being challenged. Often solutions are not easily found, and the consolidation climate can be a politically charged road. I like to research processes and find potential solutions that hold up to the “test of time.”

CALAFCO or State-level Experience:

Presently I am not on any CALFCO or State-level committees or boards.

Availability:

I have the flexibility to attend CALAFCO meetings as Principal of Fleege and Associates.

Other Related Activities and Comments:

Past President of Bay Area Water Association
Past President of Cold Springs Golf and County Club
Past President of El Dorado Home Wine Makers Club
Planning Commissioner for City of Dixon, Ca.
Member CA/NV American Water Works Association’s Water Treatment committee
Management of Joint Powers Agreement between Cities of Fairfield and Vacaville
Presented at the International Ozone conference in San Francisco - Ozone process optimization.
Presented and was a panel member for American Water Works Association nationally televised training program – “Optimizing treatment of high organic waters”.
Developed North Bay Regional Training group – Bay area region of California

See attached resume for more detailed CV information.

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Niles J. Fleege:

Alternate Public member for El Dorado County LAFco

Water Treatment expert looking for employment in the LAFCO field!

Sounds a bit funny doesn't it? But in reality, that is it in a nutshell, I would like to help CALAFCO by participation on "your" State Board of Directors. I feel I bring the experience, knowledge and drive to represent the Central Region well. (No pun intended)

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Business philosophy:

Celebrate success, troubleshoot problems, be realistic, review systems for best practices, and find *workable* solutions that withstand the test of time.

Fleege & Associates: (2004-Present)

Associated work on water treatment projects with:

- City of Napa, Folsom, Fresno and Benicia – performing third party operational reviews and augmenting the organization's management capacity.
- Assisted/assisting MWH Global Engineering, Kiewit Construction and South San Joaquin Irrigation District in start of new water and or updating drinking water plants.
- Worked on optimization projects with CA-American Water, Cities of Fairfield, Fresno, and West Sacramento.

Professional Leadership

Bay Area Water Works Association (BAWWA) – Past President
California-Nevada AWWA – Water Treatment Committee Member
Past Planning Commissioner, City of Dixon
Past President of Cold Springs Golf and Country Club, Placerville, Ca.
Commissioner - Alternate Public member on El Dorado LAFCO

Education and Certifications

Western Illinois University: BA History, Education and Business
American River College: Certificate for Total Quality Management
California State University, Sacramento: Water Treatment and Business Law
Lincoln Law School: Agency and Contract Law
California Department of Health Services, T5 Operator Certification no. 10787

Fleege & Associates

~ Capabilities Statement ~

Fleege & Associates is a small firm providing consulting and training services for the drinking water industry. Fleege and Associates have partnered with organizations for seven years; jointly solving process problems, developing implementation plans, and applying our skills to help start and or optimize existing programs or facilities.

Fleege and Associates specializes in having experienced personnel who have been "in the trenches" and possess a high level of expertise, certification, training, and skill sets to develop solutions that hold the test of time.

Our vision: "Optimizing processes one day at a time"

Niles J. Fleege, CA. T-5 Water Treatment Operator, Principal, has over twenty-eight years of experience in the drinking water treatment business. Niles' experience ranges from installing water wells to operating small, medium and large surface water treatment plants. He has experience managing a regional facility and facilitating plant start-ups that have incorporated ozone, actiflo and membrane filtration technologies. Whether it is treating snowmelt waters of the sierra or high turbidity organic laden delta water, Fleege and Associates has on staff or has partnerships with professionals who can assist in evaluating potential water treatment solutions. As a former schoolteacher with a degree from Western Illinois University, Niles is familiar with teaching principles and concepts and uses these skills to implement solutions and develop meaningful training sessions with all water treatment work disciplines.

Niles has either been employed and/or has contracted with five municipalities to fill management roles. Niles has worked in the trenches as an operator with the City of Sacramento for eight years, treating both the American and Sacramento water source at each of the City's 120 MGD WTPs. In 1988, Niles was hired by the City of West Sacramento to start up the City's first surface water facility, the Bryte Bend WTP. In 1990, Niles was hired as operations supervisor for the City of Fairfield and worked 15 years working in supervisor and or plant manager positions for the Waterman and North Bay Regional (NBR) WTPs. NBR is a jointly owned facility by the Cities of Fairfield and Vacaville. The NBR WTP water source is the high organic laden delta waters.

In 2004, Niles started his optimization, training and management support-consulting firm and has assisted a number of Water Districts, Engineering firms and Municipalities in many facets of water treatment. Niles, Fleege and Associates, has contracted with the cities of Benicia and Fresno to fill in for Water Treatment Plant superintendent positions. As part of the tasks associated with management of each system, Niles was able to perform third party reviews of each facility's operations. In addition to providing insight and suggested improvements, Fleege and Associates was able to implement operational changes that saved the City of Fresno \$100,000. Niles and Fleege & Associates were successful in providing training opportunities that employed new knowledge/technology and skills to aid operations to "Optimize one day at a time."

Board of Directors 2013 Nominations Form

Nomination to the CALAFCO Board of Directors

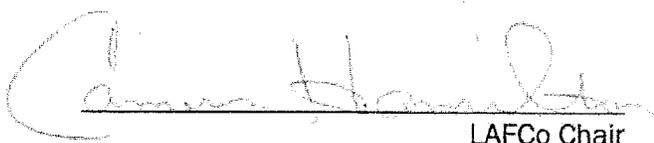
In accordance with the Nominations and Election Procedures of CALAFCO,

Tulare LAFCo of the Central Region

Nominates Julie Allen

for the (check one) City County Special District Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual
Membership Meeting of the Association.


LAFCo Chair

6/5/13

Date

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CALAFCO
1215 K Street, Suite 1650
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Board of Directors Candidate Resume Form

Nominated By: Tulare LAFCo Date: 6/5/13

Region (please check one): Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name Juliet B. Allen
Address 33311 Globe Drive, Springville, CA 93265
Phone Office (559)539-2315 (home) Mobile (559)288-9411
e-mail julallen@springvillewireless.com @ _____

Personal and Professional Background:

2008-present: Planning consultant; rancher; community leader (see below)
1989-2008: Land Management Planning Staff Officer (i.e., Planning Director), Sequoia National Forest
1975-1989: Senior Planner and Planning Team Leader, Sequoia National Forest
1972-1974: Associate - Baxter, McDonald and Smart
1969-1972: Junior Associate - Mackinlay, Winnacker, McNeil AIA
1969: Master of City and Regional Planning, UC Berkeley
1967: Bachelor of Arts (Political Science), UC Berkeley

LAFCo Experience:

2002-present: Public Member, Tulare County LAFCo; Chair in 2004, 2008, 2009, 2012
1994-2002: Alternate Public Member
2013: LAFCo representative to the Tulare County Regional Transportation Plan/Sustainable Communities Strategy Roundtable

CALAFCO or State-level Experience:

Fall 2010-present: CALAFCO Board of Directors - Central Region, Public Member
Served on Nomination and Awards Committees

Availability:

I have been, and will continue to be, available to attend CALAFCO Board and appropriate committee meetings, conference calls, etc.

Other Related Activities and Comments:

2003-2012: Board of Directors, Sequoia Riverlands Trust –regional land trust protecting agricultural lands and open space in the Southern San Joaquin Valley and Southern Sierra Nevada.
(Returning to the Board in 2014.)

2007-present: Porterville Downtown Rotary; Board of Directors 2009, 2011, 2012

1990-present: President , Graham Osborn Ditch Co. – delivers agricultural water to 50 shareholders

1976-present: Co-owner, Oak Hill Ranch

1996-1998: Class XXVII California Agricultural Leadership Program

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