

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Dave Brown
Martin Devine - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon – Vice Chair
Richard Valle - Alternate

PUBLIC MEMBERS

Dan Chin
Vernon Costa - Alternate

CALL TO ORDER: A special meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:00 p.m., on April 24, 2019 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, Sid Palmerin, Martin Devine, Dan Chin

COMMISSIONERS ABSENT: Doug Verboon

STAFF PRESENT: Greg Gatzka – Executive Officer, Diane Freeman – Counsel, Chuck Kinney – Assistant Executive Officer, Terri Yarbrough – Clerk

VISITORS PRESENT:

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Palmerin/Chin) to approve the minutes of the March 27, 2019 meeting. Motion carried unanimously, with Verboon absent and Devine abstaining.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Budget FY 2019-2020

Mr. Gatzka presented the proposed budget and stated he would provide what the actual budgets have been from previous years at the next meeting. He also provided a handout including a map and spreadsheet with a comparison of LAFCO expenses by the different LAFCOs. Chairman Neves opened the Public Hearing and asked if anyone would like to give testimony regarding the proposed budget. Seeing none, he continued the Public Hearing until May 22, 2019 with action to be taken at that meeting.

Overview of LAFCO

Mr. Gatzka provided an overview of LAFCO and LAFCO's role for the Commissioners. He explained that LAFCO is responsible for city or special district boundary adjustments, sphere of influence changes and is responsible for Municipal Service Reviews. Mr. Gatzka explained that LAFCO is also responsible for dissolutions and consolidations of special districts, and out of agency service agreements when cities or districts want to provide services out of their boundary area. Mr. Gatzka also provided a graph summarizing the types of applications Kings LAFCO has received over the past two decades. He also stated he would provide a list of special districts relating to Kings LAFCO at the next meeting since there was interest by the Commissioners.

LEGISLATION

Mr. Gatzka reported he provided commissioners with a list of bills CALAFCO is watching. LAFCO has taken a position of opposition on Assembly bill 600 and will be keeping the LAFCOs posted.

MISCELLANEOUS

- A. Correspondence** – None
- B. Items from the Commission** – None
- C. Staff Comments** – Mr. Kinney reported he has had discussion with two of the cities regarding annexation, but they are in the beginning stages at this time. He also thanked the Commissioners for allowing him and Greg to attend the CALAFCO workshop.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:44 p.m.

- A. A meeting is scheduled for May 22, 2019 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer