

# LOCAL AGENCY FORMATION COMMISSION MINUTES

## CITY MEMBERS

Jim Wadsworth  
Sid Craighead  
Mary Hornsby - Alternate

## COUNTY MEMBERS

Joe Neves – Chair  
Tony Barba - Vice Chair  
Richard Valle - Alternate

## PUBLIC MEMBERS

Paul Thompson  
Alan Burke - Alternate

**CALL TO ORDER:** The 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 January 28, 2009 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, Paul Thompson, Tony Barba, Jim Wadsworth, Mary Hornsby

## COMMISSIONERS ABSENT:

Sid Craighead

## STAFF PRESENT:

Bill Zumwalt, Greg Gatzka, Jeremy Kinney, Terri Yarbrough, Pete Mook, Johannah Hartley

## VISITORS PRESENT:

Allen Burke, Cathy Cain, Melody Haigh

## UNSCHEDULED APPEARANCES:

None

## APPROVAL OF MINUTES:

A motion was made and seconded (Thompson/Neves) to approve the minutes of December 3, 2008 meeting. Motion carried with Hornsby, Wadsworth and Barba abstaining.

## OLD BUSINESS:

None

## NEW BUSINESS

### A. LAFCO Case No. 08-04, Hanford Reorganization No. 146

Mr. Jeremy Kinney summarized the project to annex one area totaling 28.62 acres to the City of Hanford, and detachment of the same from the Kings River Conservation District, and Excelsior-Kings River Resource Conservation District. He reported that the property was within the cities primary sphere of influence and was not subject to a Williamson Act contract. Mr. Kinney also noted that page nine of the staff report; Hanford Cemetery District should be Lemoore Cemetery District under item C, Affected Districts Who's Boundaries Will Not Change.

Mr. Barba asked if the City would now enforce traffic violations out to 13<sup>th</sup> Road. Cathy Cain stated that they would.

Having no further discussion, a motion was made and seconded (Wadsworth/Barba) to adopt Resolution No. 09-01 to approve LAFCO Case No. 08-04, Hanford Reorganization No.146. Motion carried unanimously.

## LEGISLATION

None

## **MISCELLANEOUS**

- A. Correspondence** – None
- B. Commission Appointments** – Mr. Zumwalt reported that Mr. Burke’s term would expire in May of 2009. Mr. Zumwalt stated he would notify the Clerk of the Board to publish a notice that applications were being accepted.
- C. Items from the Commission** – None
- D. Staff Comments** – Mr. Zumwalt presented a proposed schedule of events for the 09/10 budget process. He reported that the proposed budget must be approved by May 1, 2009 and the final budget approved by June 15, 2009. The Commission was in agreement of the following schedule:
  - February 25, 2009 – budget outline to be proposed by staff
  - March 25, 2009 – proposed budget to be drafted by staff and to be mailed once approved.
  - April 22, 2009 – Public Hearing for proposed budget
  - May 27, 2009 – Public Hearing for final budget

**ADJOURNMENT** – With no further business before the Commission, the meeting was adjourned at 3:52 p.m.

- A. Next regularly scheduled meeting is February 25, 2009 at 3:30 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION  
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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