LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS Sid Palmerin Francisco Ramirez Alvaro Preciado - Alternate COUNTY MEMBERS
Joe Neves – Chair
Doug Verboon – Vice Chair
Richard Valle - Alternate

PUBLIC MEMBERS Dan Chin Vacant - Alternate

CALL TO ORDER: A regular meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:00 p.m., on March 24, 2021 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, Sid Palmerin, Dan Chin

COMMISSIONERS ABSENT:

Francisco Ramirez

STAFF PRESENT:

Greg Gatzka – Executive Officer, Diane Freeman –

Counsel, Chuck Kinney - Assistant Executive

Officer, Terri Yarbrough - Clerk

VISITORS PRESENT:

Martin Devine

UNSCHEDULED APPEARANCES: None

ELECTION OF OFFICERS:

A motion was made and seconded (Verboon/Chin) to nominate Commissioner Neves for Chairman. Motion carried with three in favor and Ramirez absent. A motion was made and seconded (Palmerin/Verboon) to nominate Palmerin for Vice Chairman. Motion carried with three in favor and Ramirez absent.

APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Chin) to approve the minutes of the September 23, 2020 meeting. Motion carried with three in favor and Ramirez absent.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Preliminary Budget FY 2021-2022

Mr. Gatzka presented the preliminary budget. He stated that the LAFCO budget is required to be approved before the end of May and two Public Hearings are necessary.

A motion was made and seconded (Verboon/Palmerin) to set Public Hearings for April 28 and May 26, 2021. Motion carried unanimously with Ramirez absent.

LEGISLATION

Mr. Gatzka stated that the CALAFCO Omnibus Bill was being prepared and that more information would be provided at the next meeting.

MISCELLANEOUS

- **A.** Correspondence Mr. Gatzka reported the 2020 CALAFCO Annual Report was included in the agenda packet.
- **B.** Items from the Commission Commissioner Palmerin reported the new park in Corcoran is scheduled to open next month.
- C. Staff Comments Mr. Gatzka announced that Francisco Ramirez and Alvaro Perciado had been appointed to the LAFCO Commission by the City Selection Committee. He also announced that Vern Costa, the Public Alternate, had resigned. Mr. Martin Devine was in the audience and expressed interest in filling that vacancy.
- **ADJOURNMENT** With no further business before the Commission, the meeting was adjourned at 3:21 p.m.
 - A. A meeting is scheduled for April 28, 2021 at 3:00 p.m.

Respectfully submitted,

LOCAL AGENCY FORMATION COMMISSION OF KINGS COUNTY

Gregory R. Gatzka, Executive Officer

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