# LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS
Sid Palmerin
Justin Mendes
Sid Palmerin - Alternate

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

PUBLIC MEMBERS Vacant 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 April 26, 2017 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, Richard Valle, Sid Palmerin, Justin

Mendes

**COMMISSIONERS ABSENT:** 

STAFF PRESENT:

Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Diane Freeman – County Counsel, Terri Yarbrough – Clerk

**VISITORS PRESENT:** 

**UNSCHEDULED APPEARANCES: None** 

#### APPROVAL OF MINUTES:

A motion was made and seconded (Palmerin/Mendes) to approve the minutes of the March 22, 2017 meeting. Motion carried unanimously with Valle abstaining.

### **OLD BUSINESS:**

## **LAFCO Preliminary Budget FY 2017-2018**

Mr. Gatzka presented the budget for FY 2017-2018. Mr. Gatzka outlined changes in the budget from the previous year. Chairman Neves opened the public hearing and asked if there was anyone wanting to testify regarding the proposed budget. Seeing none, he continued the Public Hearing until May 24, 2016 with action to be taken at that meeting.

### **NEW BUSINESS**

None

## **LEGISLATION**

Mr. Gatzka said that staff was closely monitoring SB448 which relates to special districts. He sated this legislature would allow a special district to be dissolved without a protest hearing and was discussed at the LAFCO Workshop. .

## **MISCELLANEOUS**

- A. Correspondence None
- **B.** Items from the Commission None
- **C. Staff Comments** Mr. Gatzka announced that Paul Thompson had resigned which left a vacancy for the Public Member. He also reported that the alternate Public Member position is also vacant.

**ADJOURNMENT** – With no further business before the Commission, the meeting was adjourned at 3:16 p.m.

A. A meeting is scheduled for May 24, 2017 at 3:00 p.m.

Respectfully submitted,

LOCAL AGENCY FORMATION COMMISSION OF KINGS COUNTY

Gregory R. Gatzka, Executive Officer

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