

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth
Dan Chin
John Plourde - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Tony Barba - Vice Chair
Doug Verboon - Alternate

PUBLIC MEMBERS

Paul Thompson
Allan Burke - 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 April 27, 2011 in the Administration Building's Multi-Purpose Room of the Kings County Government Center, located at 1400 W. Lacey Blvd., in Hanford, California.

COMMISSIONERS PRESENT:

Joe Neves, Tony Barba, Jim Wadsworth,
John Plourde, Paul Thompson

COMMISSIONERS ABSENT:

STAFF PRESENT:

Greg Gatzka, Jeremy Kinney, Terri Yarbrough,
Johannah Hartley

VISITORS PRESENT:

Melody Haigh

APPROVAL OF MINUTES:

A motion was made and seconded (Barba/Thompson) to approve the minutes of the March 23, 2011 meeting. Motion carried unanimously.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Case No. 11-01 Hanford Reorganization No. 147

Mr. Jeremy Kinney reported that this item is a continuance of the project as approved by the Commission on April 5, 2011, which required the Commission to conduct a Protest Hearing. Notice of the Protest Hearing was published in the newspaper and mailed to property owners. No protests had been received and staff recommended ordering the annexation.

Chairman Neves opened the Public Hearing and asked if there was anyone wanting to testify regarding the proposed project. Seeing none, he closed the Public Hearing.

A motion was made and seconded (Wadsworth/Barba) to adopt resolution 11-02 ordering Reorganization No. 147. Motion carried unanimously.

LAFCO Preliminary Budget FY 2011-2012

Mr. Gatzka outlined changes to the draft budget for the fiscal year 2011/2012. He stated that a final budget will be presented for consideration in May. Chairman Neves asked if the proposed budget had been sent to each city. Mr. Gatzka confirmed that the proposed budget had been sent to each city.

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 for 30 days with action to be taken at the May meeting.

LEGISLATION

None

MISCELLANEOUS

- A. Correspondence** – none.
- B. Commission Appointments** – none
- C. Items from the Commission** – Commissioner Thompson reported that he would not be able to attend the May 2011 meeting.
- D. Staff Comments** – Jeremy Kinney reported that the Verdegaal project is scheduled for the May meeting.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:40 p.m.

- A. The next meeting is scheduled for May 25, 2011 at 3:40 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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