

# Local Agency Formation Commission OF KINGS COUNTY

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## CITY MEMBERS

Jim Wadsworth, Vice-Chair  
John Gordon  
Harlin Casida, Alternate

## COUNTY MEMBERS

Joe Neves, Chair  
Tony Barba  
Doug Verboon, Alternate

## PUBLIC MEMBERS

Paul Thompson  
Vacant, Alternate

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Greg Gatzka, Executive Officer, (559) 852-2682

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*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Agency at (559) 852- 2680 by 4:00 p.m. on the Monday prior to this meeting.*

*Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at the Kings County Community Development Agency, 1400 W. Lacey Blvd., Hanford, CA 93230.*

## AGENDA

**REGULAR MEETING DATE AND TIME:  
Wednesday, August 27, 2014 at 3:00 P.M.**

The Local Agency Formation Commission of Kings County Regular Meetings are held in the Board of Supervisors Chambers in the Administration Building (Bldg. No. 1) of the Kings County Government Center located at 1400 West Lacey Blvd., Hanford, CA.

### **I. CALL MEETING TO ORDER – Chairman**

#### **A. Unscheduled Appearances:**

Any person may address the Commission on any subject matter within the jurisdiction or responsibility of the Commission at the beginning of the meeting; or may elect to address the Commission on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Commission. Unscheduled comments will be limited to five minutes.

#### **B. Approval of May 28, 2014 Minutes (Voice Vote)**

### **II. OLD BUSINESS**

None

### **III. NEW BUSINESS**

#### **A. 2014 CALAFCO Conference**

- a) Authorization to Attend
- b) Delegate Voting Authority

#### **B. Discussion for extension of services due to drought conditions**

- a) Informational item

#### **IV. LEGISLATION**

None

#### **V. MISCELLANEOUS**

- A. Correspondence
- B. Items from the Commission
- C. Staff Comments -

#### **VII. ADJOURNMENT**

- A. Next Scheduled Meeting – Regular Meeting Date September 24, 2014 at 3:00 p.m.

# LOCAL AGENCY FORMATION COMMISSION MINUTES

## CITY MEMBERS

Jim Wadsworth – Vice Chair  
John Gordon  
Harlin Casida - Alternate

## COUNTY MEMBERS

Joe Neves – Chair  
Tony Barba  
Doug Verboon - Alternate

## PUBLIC MEMBERS

Paul Thompson  
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 May 28, 2014 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, Tony Barba, Paul Thompson, John Gordon, Harlin Casida

## COMMISSIONERS ABSENT:

## STAFF PRESENT:

Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Terri Yarbrough – Clerk

## VISITORS PRESENT:

**UNSCHEDULED APPEARANCES:** No one spoke during this portion of the meeting.

## APPROVAL OF MINUTES:

A motion was made and seconded (Gordon/Barba) to approve the minutes of the April 30, 2014 meeting. Motion carried unanimously with Casida abstaining.

## OLD BUSINESS:

### LAFCO Budget FY 2014-2015

Mr. Gatzka reported that County Counsel advised that a formal resolution was required for the approval of the budget and that the Commission must make a finding that the budget is sufficient enough to cover LAFCO activities..

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

A motion was made and seconded (Gordon/Barba) to approve Resolution14-01 approving the 2014/2015 budget. Motion carried unanimous.

## NEW BUSINESS

None

## LEGISLATION

Commissioner Gordon stated that Diane Friend, from the Farm Bureau, sent out an email to Water Board members about LAFCO getting involved in groundwater management at the local level. Mr. Gatzka stated that San Luis Obispo County LAFCO is working on that issue because they are looking at forming a new district that would have that power and authority. He offered to bring more information on this subject at a future meeting if the Commission was interested.

**MISCELLANEOUS**

- A. **Correspondence** – None
- B. **Items from the Commission** – None
- C. **Staff Comments** – None

**ADJOURNMENT** – With no further business before the Commission, the meeting was adjourned at 3:12 p.m.

- A. **A meeting is scheduled for June 29, 2014 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION  
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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# Local Agency Formation Commission OF KINGS COUNTY

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Date: August 20, 2014

To: LAFCO Commissioners  
From: Greg Gatzka, Executive Officer

Subject: Request Authorization to attend the 2014 CALAFCO Conference and designate voting delegate

## **Background**

The annual CALAFCO Conference registration is now open and this year's conference runs from October 15-17. This year San Bernardino LAFCO is hosting the conference in Ontario. The conference will have a number of informative sessions as well as conduct of the CALAFCO business where voting delegates from each LAFCO vote for CALAFCO Board representatives. Typically the Executive Officer attends and on occasion one LAFCO Commissioner member will attend. The LAFCO FY Budget for 2014/2015 planned for the attendance of one LAFCO staff member and one LAFCO Commissioner to attend this year's CALAFCO Conference. If there is no Commission member interest to attend, then the Executive Officer typically serves as the LAFCO voting delegate.

Registration is \$405 per person and the Mobile Workshop held the morning of October 15 is an additional \$45. The following expenses are estimated for this workshop per attendee:

Registration:	\$450
Hotel:	\$338.13 three nights each person (\$112.71 per night plus tax)
Travel:	\$222 estimate (396 miles x \$0.56)
Meals:	\$141 per diem allowance adjusted for included meals

Estimated total  
trip cost: \$1,151.13

The LAFCO FY Budget for 2014/2015 currently has \$5,400 in Training and Travel related accounts. This budget includes estimated expenses for staff to attend the Annual Conference and Staff Workshop held in the spring. If a Commission member is interested in attending, the Commission member budget includes \$1,580 for one member to attend.

## **Request**

The Executive Officer requests LAFCO Commission authorization to attend the 2014 CALAFCO Conference and designate the LAFCO voting delegate.



# Announcing...

## The 2014 CALAFCO Annual Conference

Hosted by San Bernardino LAFCo












**October 15-17, 2014**

At the DoubleTree by Hilton Hotel Ontario Airport, Ontario, CA



**DoubleTree by Hilton, Ontario, CA**





### Content Rich Sessions

-  Walking With Dinosaurs
-  Water Supply & Analysis: Policies and Practices
-  SOIs Aren't Really That Scary
-  LAFCos and Joint Power Authorities
-  Groundwater Basins: Governance Today and in the Future
-  Shared Services: Improving Service Delivery by Increasing Collaboration
-  Performance Evaluations: Do They Help or Hinder Performance?
-  LAFCos, MPOs and SB 375
-  Better Tools for Effectively Involving the Public in LAFCo Actions
-  Cyber Security: How Safe Is Your LAFCo?
-  Do We Need to Protect Our Mineral Resources?

Note: Sessions are tentative and subject to change

Make your reservations now at the DoubleTree by Hilton at the CALAFCO special rate of \$99. Find the link at [www.calafco.org](http://www.calafco.org)

### Invaluable Opportunities for Networking

-  Roundtable discussions on current issues for LAFCo Commissioners, staff, counsel, and Associate members
-  8th CALAFCO Beer & Wine Competition and Reception
-  Networking breakfasts
-  Receptions

### Special Highlights

#### Mobile Workshop

Visit the Frontier Project and winery tour and tasting at the Joseph Filippi Winery, followed by lunch at the Magic Lamp Inn (landmark diner on historical Route 66)

Wednesday from 8:00 a.m. to 12:45 p.m.

#### LAFCo 101

An introduction to LAFCo and LAFCo law for commissioners, staff, and anyone interested in learning more about LAFCo

Wednesday from 10:30 a.m. to Noon

#### Luncheon Keynote

Featuring **Randall W. Lewis**, Exec. VP of Lewis Group of Companies  
Thursday Luncheon

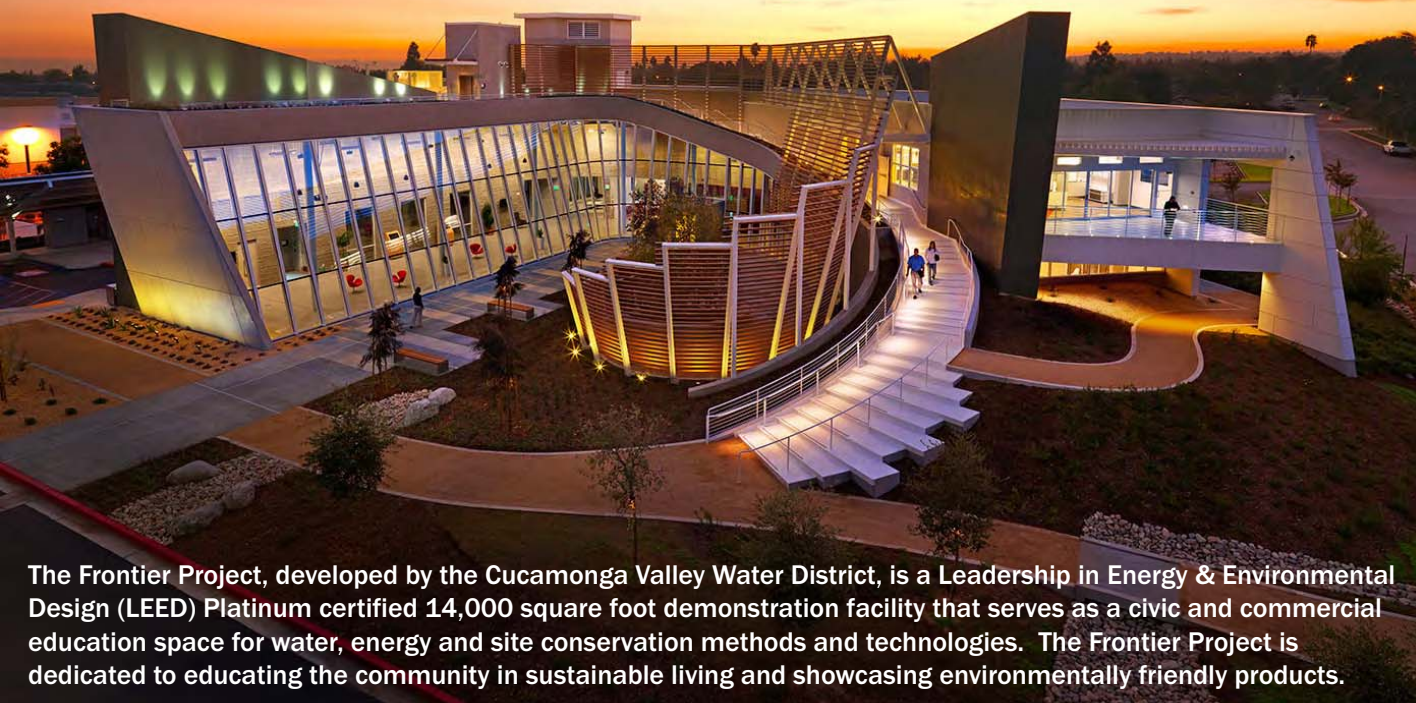


**Mark your calendar and plan to attend!**

# CALAFCO ANNUAL CONFERENCE 2014

## Mobile Workshop

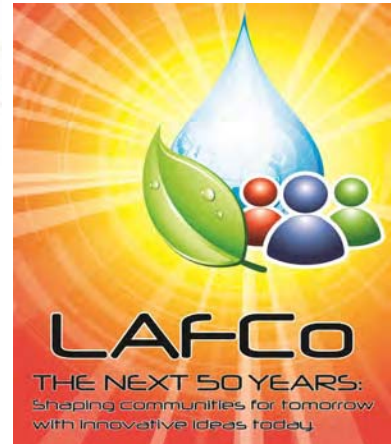
Wednesday, October 15, 2013, from 8:00 am -12:45 pm



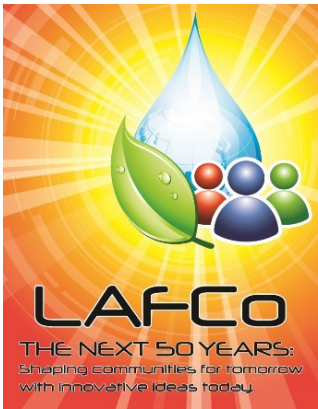
The Frontier Project, developed by the Cucamonga Valley Water District, is a Leadership in Energy & Environmental Design (LEED) Platinum certified 14,000 square foot demonstration facility that serves as a civic and commercial education space for water, energy and site conservation methods and technologies. The Frontier Project is dedicated to educating the community in sustainable living and showcasing environmentally friendly products.

## A TOUR OF THE FRONTIER PROJECT

FOLLOWED BY A WINERY TOUR & WINE TASTING EVENT AT THE FAMILY-OWNED J. FILIPPI WINERY, AND LUNCH AT THE MAGIC LAMP INN (A LANDMARK DINER ALONG OLD HISTORIC ROUTE 66)



PRE-REGISTER FOR THE MOBILE WORKSHOP (INCLUDES WINE TASTING & LUNCH) AT \$45 PER PERSON



Please submit one form for each person registering

# REGISTRATION FORM

*For Registration by Check*

To pay with credit cards please visit [www.calafco.org](http://www.calafco.org)

LAFCo	_____
Received	_____
Check #	_____

## CONFERENCE REGISTRATION FEES

	PAYMENT Received by September 15 <sup>th</sup>	PAYMENT Received after September 15 <sup>th</sup>	Fee
Member – Full Conference	\$405	\$460	
Non-member – Full Conference	\$500	\$500	
Guest/Spouse* – All Meals	\$200	\$200	
Guest/Spouse* – Wed Reception/ Thu Banquet Only	\$125	\$125	
Member – One Day ( <input type="checkbox"/> Wed or <input type="checkbox"/> Thur)	\$250	\$250	
Non-Member – One Day ( <input type="checkbox"/> Wed or <input type="checkbox"/> Thur)	\$300	\$300	
Mobile Workshop – Wednesday	\$45	\$45	
Attorney MCLE Credit (LAFCo counsel only)	\$50	\$50	
LAFCo 101 (no charge for those with full conf. registration. \$35 for those just attending this session.)	\$35	\$35	
<b>TOTAL REGISTRATION FEE</b>			

FIRST NAME \_\_\_\_\_ LAST NAME \_\_\_\_\_

NAME ON NAMETAG \_\_\_\_\_

LAFCO/ORGANIZATION \_\_\_\_\_ POSITION \_\_\_\_\_

GUEST NAME (For guest/spouse registration) \_\_\_\_\_

MAILING ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE # \_\_\_\_\_

E-MAIL ADDRESS \_\_\_\_\_

EMERGENCY CONTACT: NAME \_\_\_\_\_

PHONE # \_\_\_\_\_

**Payment must accompany registration. Early registration rate payments MUST be received by 9/15/14 in order for that rate to apply.** Please make checks payable to "CALAFCO."

Mail completed forms and payment to:

**CALAFCO**  
**1215 K Street, Suite 1650**  
**Sacramento, CA 95814**



**ROOMS STARTING AT \$99 PER NIGHT**

**TO MAKE HOTEL RESERVATIONS, PLEASE VISIT:**  
<http://doubletree.hilton.com/en/dt/groups/personalized/O/ONTO-DT-LAF-20141014/index.jhtml>

### CANCELLATION AND REFUND POLICY

1. Registrations are considered complete upon receipt of fees.
2. Cancellation requests made in writing and received by September 25, 2014 receive a 100% refund less \$20 handling fee and any transaction fees.
3. Cancellation requests made in writing and received after September 25<sup>th</sup> and up to October 1, 2014 may carryover for a period of one year one registration credit in the amount paid, less a \$20 handling fee, to apply to the 2015 CALAFCO conference.
4. Registration fees are transferable to another person not already registered provided the request is received in writing.
5. Registration fees for guests and special events are not transferable and are fully refundable (minus any transaction fees) if requests are made in writing and received by October 1, 2014 or if the special event is cancelled.
6. Cancellation requests must be made by e-mail, fax or mail to the CALAFCO office.
7. Cancellation requests made after October 1, 2014 are not eligible for a refund or credit.



916-442-6536 ♦ [www.calafco.org](http://www.calafco.org)