

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 May 26, 2010 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, Sid Craighead, Paul Thompson

COMMISSIONERS ABSENT: Jim Wadsworth

STAFF PRESENT: Greg Gatzka, Jeremy Kinney,
Terri Yarbrough, Johannah Hartley

VISITORS PRESENT:

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Barba/Craighead) to approve the minutes of the April 28, 2010 meeting. Motion carried with Thompson abstaining and Wadsworth absent.

OLD BUSINESS:

LAFCO Proposed Budget FY 2010–2011 – Mr. Gatzka presented the proposed budget for fiscal year 2010-2011. Chairman Neves continued the public hearing from the April 28 meeting and asked if there was anyone wanting to speak. Seeing none, he closed the hearing.

A motion was made and seconded (Barba/Craighead) to adopt the budget as proposed. Motion carried with Wadsworth absent.

NEW BUSINESS

CALAFCO Bylaws Amendment Ballot – Mr. Gatzka provided an overview of the proposed changes to the CALAFCO Bylaws.

A motion was made and seconded (Barba/Thompson) to vote in favor of the proposed bylaws. Motion carried with Wadsworth absent.

LEGISLATION

None

MISCELLANEOUS

- A. Correspondence** – A notification was received from CALAFCO regarding the conference in October 2010.
- B. Commission Appointments** – none
- C. Items from the Commission** – none
- D. Staff Comments** – none

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:50 p.m.

- A. Next meeting is scheduled for June 23, 2010 at 3:30 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

Gregory R. Gatzka, Executive Officer

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