

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 March 25, 2009 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, Allen Burke

COMMISSIONERS ABSENT: Jim Wadsworth, Paul Thompson,
Mary Hornsby (City Alternate)

STAFF PRESENT: Bill Zumwalt, Pete Moock, Jeremy Kinney,
Terri Yarbrough, Johannah Hartley

VISITORS PRESENT: Jim Jepsen, Cathy Cain

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Barba/Craighead) to approve the minutes of February 25, 2009 meeting. Motion carried with Wadsworth absent.

OLD BUSINESS:

A. LAFCO Case No. 09-01, Hanford Reorganization No. 145

Mr. Jeremy Kinney reported that the property owners were sent notification of the hearing and no responses were received from the property owners. Staff recommended approving the reorganization as long as no protests were received prior to the closing of the comment period.

Chairman Neves opened the Protest Hearing and asked if there were any protests regarding Hanford Reorganization No. 145.

A motion was made and seconded (Barba/Craighead) to adopt Resolution 09-03 finalizing the formal approval of LAFCO Case No. 09-01, Hanford Reorganization No. 145. Motion carried unanimously with Wadsworth absent.

B. LAFCO Preliminary Budget FY 2009-2010

Mr. Zumwalt submitted a revised draft budget and stated that a decrease in activity of 36.5% from last year is being proposed. A Public Hearing is set for April 22, 2009 which can be continued to May 27, 2009 and action taken on May 27, 2009. Mr. Zumwalt stated he would submit the proposal in draft form to the cities.

NEW BUSINESS

A. CALAFCO Dues Letter

Mr. Zumwalt presented a draft letter for the Commission's approval and signature to CALAFCO requesting that there be no increase in the CALAFCO membership dues during these financial times. The letter was approved unanimously by the Commission.

B. LAFCO Policies and Procedures Manual

Mr. Zumwalt summarized the changes being made to the policies and procedures manual and stated that that the policies would be on the agenda in April for the Commission's action. It was requested that the acronym be changed to LAFCO of KC. Mr. Zumwalt stated he would make the changes and bring it back to the Commission for review at the next meeting.

LEGISLATION

SB215 Report – This report was postponed until the April 22, 2009 meeting.

MISCELLANEOUS

A. Correspondence – none

B. Commission Appointments – Mr. Zumwalt noted the public alternate's term is due to expire May 4, 2009 and applications could be filed with the Clerk of the Board of Supervisors, Catherine Venturella. A list of candidates would be submitted April 22, 2009 for Commission consideration.

C. Items from the Commission – none

D. Staff Comments – Mr. Kinney reported there will be an annexation on the agenda next month.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 4:03 p.m.

A. Next regularly scheduled meeting is April 22, 2009 at 3:30 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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