

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth
Sid Craighead
Mary Hornsby - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Jon Rachford - Vice Chair
Alene Taylor - Alternate

PUBLIC MEMBERS

Paul Thompson
Alan 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 3:32 p.m., on March 26, 2008 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, Jon Rachford, Jim Wadsworth, Sid Craighead, Paul Thompson

COMMISSIONERS ABSENT: None

STAFF PRESENT: Bill Zumwalt, Greg Gatzka, Jeremy Kinney, Terri Yarbrough, Marcum Caldwell

VISITORS PRESENT: Cathy Cain, Alan Burke

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Rachford/Craighead) to approve the minutes of February 27, 2008. Motion carried unanimously.

OLD BUSINESS:

A. LAFCO Case No. 07-04, Hanford Reorganization No. 142

Mr. Gatzka informed the Commission that the City and City's applicant for this reorganization wished to revise their applicant and amend the subject territory by reducing the area to only 6 parcels consisting of 125.69 acres which would remove those property owners who do not want to be annexed. Mr. Gatzka further explained that the request is to rescind the previous LAFCO Resolution No. 08-02 and reconsider the amended application without notice and hearing. He further explained that if the Commission did not choose this alternative action, then the protest proceedings that resulted from the previous action would need to be concluded. Mr. Gatzka provided an overview of the amended reorganization and answered Commissioner questions regarding 12 ½ Avenue, the City Sphere of Influence, and creation of substantially surrounded territory. The Commission considered the revised application without notice and hearing.

A motion was made and seconded (Rachford/Thompson) to approve LAFCO Resolution No. 08-03 which rescinded Resolution No. 08-02 and approved the amended Hanford Reorganization No. 142 as presented. Motion carried unanimously.

NEW BUSINESS

LAFCO Preliminary Budget FY 2008-2009

Mr. Gatzka provided an overview of the preliminary budget for FY 2008-2009. Mr. Wadsworth asked why the CAP charges doubled. Mr. Zumwalt stated that he would check with

Administration as to what is included in the CAP charges. Mr. Neves suggested getting this in writing.

A public hearing to present the Budget was set for April 23, 2008.

LEGISLATION

None

MISCELLANEOUS

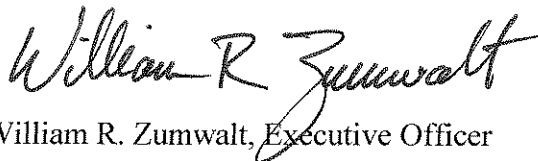
- A. **Correspondence** – none.
- B. **Commission Appointments** – Mr. Zumwalt reported that Mr. Wadsworth's term expires May 5, 2008 (first Monday of May). Mr. Zumwalt stated that City Selection Committee will be meeting on April 2, 2008 at 6:15 p.m. in Corcoran and will be addressing the appointment for LAFCO on the agenda. Mr. Wadsworth asked when his last meeting would be. Mr. Zumwalt advised that Mr. Wadsworth's last meeting would be the first Monday in May if he was not reappointed. Mr. Zumwalt also noted that Mr. Wadsworth would serve until a new appointment was made.
- C. **Items from the Commission** – None
- D. **Staff Comments** – none

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:53 p.m.

- A. **Next scheduled regular meeting is April 23, 2007 at 3:30 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**


William R. Zumwalt, Executive Officer

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