

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

David Ayers
Jim Wadsworth
Bill Woolley - Alternate

COUNTY MEMBERS

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

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

Tape Count # 0819

CALL TO ORDER: A special meeting of the Local Agency Formation Commission of Kings County was called to order by the Chairman, Joe Neves, at 4:00 p.m., on June 23, 2004, 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, Paul Thompson, Jim Wadsworth

COMMISSIONERS ABSENT: David Ayers

STAFF PRESENT: Bill Zumwalt, Greg Gatzka

VISITORS PRESENT: Steve Sopp City of Avenal

UNSCHEDULED APPEARANCES: None

MINUTES: May 26, 2004

A motion by Commissioner Wadsworth and second by Commissioner Rachford was made to approve the minutes of May 26, 2004 and it was unanimously approved by the members present.

OLD BUSINESS:

Tape County # 0898

1. Extension of Service No. 04-01 – Avenal Water Service

Assistant Executive Officer Greg Gatzka gave the Executive Offices Report recommending approval with findings of the City of Avenal's request to extend water service beyond the existing City limits to a newly approved development project in Fresno County along Interstate 5. Steve Sopp, Avenal Community Development Director, stated that the City of Avenal supports the project on economic grounds and that the City's water system had capacity to provide the extended service.

Motion was made by Commissioner Rachford and seconded Commissioner Thompson to adopt LAFCO Resolution No. 04-05 making the required findings and approving the extension of service. Motion carried unanimously by the following vote.

AYES: Commissioners: Rachford, Thompson, Neves, Wadsworth

NOES: None

ABSENT: Commissioner: Ayers

Tape Count # 1335

NEW BUSINESS:

None

Tape Count # 1340

MISCELLANEOUS:

A. Correspondence

Correspondence was received from CALAFCO regarding the Executive Board Nomination and Election Procedures. Mr. Gatzka informed the Commission members of the upcoming CALAFCO Executive Board nominations

B. Legislation

Mr. Gatzka presented the latest revision of Assembly Bill 2306 and advised the Commission of the bill's status. Commission voted unanimously to oppose the bill, and directed staff to prepare an expedited letter of opposition for the chairman's signature.

C. Items from the Commission

None

D. Staff Comments

None

Tape Count # 1896

ADJOURNMENT:

Next scheduled meeting is July 28, 2004, will be rescheduled to a different date due to conflicts with the City Members' League of Cities Conference.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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