

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
Vacant - Alternate

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 3:30 p.m., on August 1, 2007 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, Jim Wadsworth, Sid Craighead, Alene Taylor, Paul Thompson

COMMISSIONERS ABSENT:

STAFF PRESENT: Bill Zumwalt, Greg Gatzka, Jerry James, Terri Yarbrough

VISITORS PRESENT: Cathy Cain, Alex Dwiggin, Dick Jaques, and two unknown visitors

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

Mr. Zumwalt noted two corrections to the minutes. He indicated that Mr. Wadsworth should not be listed as absent since his alternate attended the meeting. Mr. Thompson was corrected to reflect that he was absent. A motion was made and seconded (Craighead / Thompson) to approve the minutes of May 23, 2007, as corrected. Motion carried with Taylor, Wadsworth and Thompson abstaining.

OLD BUSINESS:

None

NEW BUSINESS

A. LAFCO Case No. 07-02, Hanford Reorganization No. 141

Mr. Gatzka provided an overview of the staff report. Mr. Gatzka stated that the proposed annexation includes one parcel of approximately 20.07 acres which is adjacent to the city limit boundaries. The territory is being proposed for annexation by the land owner and represents 100% land owner consent. The City also requested that the proposal proceed without notice and hearing. The property is currently under Williamson Act contract and considered to have a valid city protest. Correspondence was received from the Department of Conservation which indicated that the city has the right to not succeed to the contract and expire the contract upon annexation. The property is within the planned growth of the city.

Commission Chairman Neves asked if there were any questions regarding the annexation. Ms. Taylor asked how the talks were coming with regard to item 20 and 21 which states that the city is working with Kings County Water District for water banking. Cathy Cain representing the

City indicated that she was unsure and that the City Manager would know more. Mr. Neves closed the public hearing.

A motion was made and seconded (Taylor / Crawford) to approve LAFCO Case No. 07-02, Hanford Reorganization 141. Motion carried unanimously.

B. Appointment of Delegate for 2007 CALAFCO Conference

Mr. Zumwalt reported that the conference will be held in Sacramento at the end of the month and that he would be attending along with Greg Gatzka. Given that no Commission members planned on attending, Mr. Zumwalt recommended that he be appointed as the delegate and that Mr. Gatzka be appointed as the Alternate Delegate. Mr. Neves appointed Mr. Zumwalt and Mr. Gatzka as recommended.

LEGISLATION

A. Summary of Current LAFCO Legislation

Mr. Gatzka stated that there was no critical legislation.

MISCELLANEOUS

A. Correspondence – None

Commission Appointments – None

B. Items from the Commission – None

C. Staff Comments – Mr. Gatzka introduced the newest staff member, Jerry James. Mr. Gatzka also reported that staff would be coming back to the commission in September with the first draft of the Municipal Service Reviews and Sphere of Influence updates for all four Cities and Community Districts. On a side note, Mr. Zumwalt noted that the public member alternate position is still vacant.

CLOSED SESSION – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:47 p.m.

A. Next scheduled regular meeting is September 26, 2007 at 3:30 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer