

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

David Ayers
Jim Wadsworth
Sid Craighead - Alternate

COUNTY MEMBERS

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

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

Tape Count # 0014:

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 August 24, 2005, 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, Sid Craighead

COMMISSIONERS ABSENT: Jim Wadsworth, Paul Thompson

STAFF PRESENT: Bill Zumwalt, Greg Gatzka, Marti Seniff

VISITORS PRESENT: Kathy Cain, Alex Duiggins

UNSCHEDULED APPEARANCES: None

MINUTES OF July 27, 2005:

The minutes of July 27, 2005 were unanimously approved by the members present on a motion by Commissioners (Rachford / Craighead).

Tape Count # 0029:

I. OLD BUSINESS:

None

II. NEW BUSINESS:

Tape Count #0041:

A. LAFCO Case No. 05-08 – City of Hanford Reorganization No. 128

Mr. Gatzka gave the Executive Offices Report. He stated that the proposal is to annex one (1) parcel totaling 39.84 acres to the City of Hanford and detach the same from the Kings River Conservation District, and Excelsior-Kings River Resource Conservation District. Mr. Gatzka summarized the project for the Commission and presented project related information for the Commission members to make the necessary findings. Mr. Gatzka stated that the parcel is adjacent to the City of Hanford, and that the area is located south of Fargo Avenue and east of 12th Avenue. The property is also presently designated for “Low Density Residential” under the 2002 Hanford General Plan, and is proposed for future residential development. He stated that the property is under Williamson Act Contract and that the contract was protested by the City and subsequently upheld by LAFCO. A Certificate of Termination would need to be recorded in order for the City to not succeed to the contract. Mr. Gatzka concluded with the Executive Officer’s recommendation to approve LAFCO Case No. 05-08 subject to the condition that pre-clearance be obtained from the U.S. Department of Justice.

After Commission members discussed the proposal a motion was made and seconded by Commissioners (Craighead / Rachford) to make the necessary findings and approve LAFCO Resolution No. 05-09. Motion carried unanimously.

AYES: Commissioners: Craighead, Rachford, Neves

NOES: None

ABSENT: Commissioners: Wadsworth, Thompson

B. Extension of Service No. 05-01, City of Corcoran Water Service Extension

Mr. Gatzka gave the Executive Offices Report. He stated that the City of Corcoran has requested LAFCO approval for an extension of City Water Service to an existing residence located in the County unincorporated fringe. The City currently provides water service to a nearby residence that is also owned by the applying property owner. The City of Corcoran has determined that a health and safety issue exists with the current domestic water well and can easily accommodate another residence located near an existing service line. The City is requesting approval to extend water service to only the existing residence located at 26712 7th Avenue. Mr. Gatzka concluded with the Executive Officer's recommendation to approve Extension of Service No. 05-01 subject to the condition that the extension of City water service only be extended to the residence located at 26712 7th Avenue.

After Commission members discussed the proposal a motion was made and seconded by Commissioners (Rachford / Craighead) to approve LAFCO Resolution No. 05-10. Motion carried unanimously.

AYES: Commissioners: Rachford, Craighead, Neves

NOES: None

ABSENT: Commissioners: Wadsworth, Thompson

B. Appointment of Voting Delegate for CALAFCO Conference

Mr. Zumwalt stated that he would not be able to attend the CALAFCO Conference and nominated Assistant Executive Officer Mr. Gatzka to serve as the LAFCO Voting Delegate for Kings County.

After Commission members discussed the matter a motion was made and seconded by Commissioners (Rachford / Craighead) to appoint Mr. Gatzka as the CALAFCO voting delegate. Motion carried unanimously.

AYES: Commissioners: Rachford, Craighead, Neves

NOES: None

ABSENT: Commissioners: Wadsworth, Thompson

Tape Count #0339:

III. LEGISLATION – State Board of Equalization 2005 Fee Schedule

Mr. Gatzka provided a brief summary of the recent changes in the new Board of Equalization fee schedule. The 2005 BOE fee schedule replaces the previous 1998 schedule and makes changes to the map and legal description requirements.

IV. MISCELLANEOUS

- A. Correspondence – Commissioners each received a copy of CALAFCO’s “The Sphere” Newsletter**
- B. Unscheduled Public Comments – None**
- C. Items from the Commission – None**
- D. Staff Comments – None**

Tape Count #0425:

V. ADJOURNMENT

- A. Next scheduled meeting is September 28, 2005**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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