

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Sid Palmerin
Francisco Ramirez
Alvaro Preciado - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon – Vice Chair
Richard Valle - Alternate

PUBLIC MEMBERS

Dan Chin
Vacant - Alternate

CALL TO ORDER: A meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:00 p.m., on May 26, 2021 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, Doug Verboon, Dan Chin

COMMISSIONERS ABSENT: Francisco Ramirez, Sid Palmerin

STAFF PRESENT: Greg Gatzka – Executive Officer, Diane Freeman – Counsel, Chuck Kinney – Assistant Executive Officer, Terri Yarbrough – Clerk

VISITORS PRESENT: Martin Devine

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Chin) to approve the minutes of the May 12, 2021 meeting. Motion carried with three in favor and Ramirez and Palmerin absent.

OLD BUSINESS:

None

NEW BUSINESS

LAFCO Preliminary Budget FY 2021-2022

Mr. Gatzka presented the FY 2021-2022 budget.

Chairman Neves opened the Public Hearing and asked if anyone would like to give testimony regarding the proposed budget. Seeing none, he closed the Public Hearing.

A motion was made (Verboon/Chin) and seconded to adopt the FY2021-2022 budget as presented. Motion carried with three in favor and Ramirez and Palmerin absent.

LAFCO Commission Public Member Alternate

Mr. Gatzka announced the Public Member Alternate was vacant and that one application had been received. Mr. Gatzka also provided a review of the member terms.

A motion was made (Verboon/Neves) to nominate Martin Devine as the alternate Public Member. Motion carried with three in favor and Ramirez and Palmerin absent.

LEGISLATION

None

MISCELLANEOUS

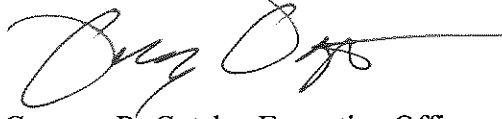
- A. **Correspondence** – none
- B. **Items from the Commission** – none
- C. **Staff Comments** – Mr. Gatzka stated no applications had been received from the City of Hanford and nothing is anticipated for the June meeting.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:13 p.m.

- A. **A meeting is scheduled for June 23, 2021 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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