

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth
Sid Craighead
Mary Hornsby - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Tony Barba - Vice Chair
Richard Valle - Alternate

PUBLIC MEMBERS

Paul Thompson
Alan Burke - Alternate

CALL TO ORDER: The regular 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 May 27, 2009 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, Tony Barba, Paul Thompson

COMMISSIONERS ABSENT: Jim Wadsworth, Sid Craighead

STAFF PRESENT: Bill Zumwalt, Greg Gatzka, Jeremy Kinney,
Terri Yarbrough, Johannah Hartley

VISITORS PRESENT:

UNSCHEDULED APPEARANCES: None

APPROVAL OF MINUTES:

A motion was made and seconded (Barba/Thompson) to approve the minutes of April 22, 2009 meeting. Motion carried with Wadsworth and Craighead absent.

OLD BUSINESS:

A. LAFCO Budget FY 2009-2010

Mr. Zumwalt provided the final budget proposal and reported no changes had been made since the public hearing was opened. Mr. Zumwalt also provided a revised copy of the cities budget responsibilities.

Chairman Neves continued the public hearing from the April 22, 2009 meeting and asked if there was any testimony regarding the LAFCO budget. Seeing none, he closed the public hearing.

A motion was made and seconded (Barba/Thompson) to approve the FY 2009-10 budget as presented. Motion carried with Wadsworth and Craighead absent.

NEW BUSINESS

None

LEGISLATION

Mr. Gatzka reported that CALAFCO now has a web site available to staff and LAFCO Commission members to track legislation of bills in process and their status. LAFCO members and staff will need an access code in order to access the information. Mr. Gatzka also provided an overview AB853, SB194, SB215 and SB375.

MISCELLANEOUS

- A. Correspondence** – none
- Commission Appointments** – none
- C. Items from the Commission** – none
- D. Staff Comments** – Mr. Zumwalt reported that at this point there is no business scheduled for June and appointment of officers will be held at the July meeting.

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:56 p.m.

- A. Next regularly scheduled meeting is July 22, 2009 at 3:30 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**

William R. Zumwalt, Executive Officer

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