

# LOCAL AGENCY FORMATION COMMISSION MINUTES

## CITY MEMBERS

Sid Palmerin  
Justin Mendes  
Sid Palmerin - Alternate

## COUNTY MEMBERS

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

## PUBLIC MEMBERS

Dan Chin  
Vernon Costa - Alternate

**CALL TO ORDER:** A special meeting of the Local Agency Formation Commission of Kings County was called to order by Chairman, Joe Neves, at 3:00 p.m., on April 25, 2018 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, Sid Palmerin, Justin Mendes, Dan Chin

## COMMISSIONERS ABSENT:

## STAFF PRESENT:

Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Terri Yarbrough – Clerk

## VISITORS PRESENT:

**UNSCHEDULED APPEARANCES:** None

## APPROVAL OF MINUTES:

A motion was made and seconded (Palmerin/Chin) to approve the minutes of the March 28, 2018 meeting. Motion carried unanimously, with Verboon abstaining.

## OLD BUSINESS:

None

## NEW BUSINESS

### LAFCO Preliminary Budget FY 2018-2019

Mr. Gatzka presented the preliminary budget for FY 2017-2018 and outlined changes in the budget from the previous year. He also explained how the cost was allocated to the counties and cities. Chairman Neves opened the public hearing and asked if there was anyone wanting to testify regarding the proposed budget. Seeing none, he continued the Public Hearing until May 23, 2017 with action to be taken at that meeting.

## LEGISLATION

Mr. Gatzka stated he had received an update on legislation at the CALAFCO Staff Workshop and there was nothing new.

## MISCELLANEOUS

A. **Correspondence** – None

B. **Items from the Commission** – None

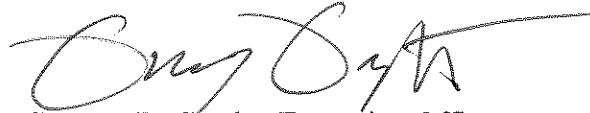
C. **Staff Comments** – Mr. Gatzka thanked the Commissioners for allowing staff to attend the CALAFCO Workshop. He also provided an overview of the dairy tour and the effects on the economy of the Santa Rosa fire.

**ADJOURNMENT** – With no further business before the Commission, the meeting was adjourned at 3:15 p.m.

**A. A meeting is scheduled for May 23, 2018 at 3:00 p.m.**

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION  
OF KINGS COUNTY**

A handwritten signature in black ink, appearing to read 'Gregory R. Gatzka', written in a cursive style.

Gregory R. Gatzka, Executive Officer

h:\lafco\commission meetings\minutes\2018\4-25-18 lafco minutes.doc