

- b. Approve the Consolidation of the Monterey County Regional Fire Protection District and the Carmel Valley Fire Protection District, and
 - c. Set the effective time and date of the consolidation as midnight on June 30, 2011, and
3. Authorize the Executive Officer to set December 6, 2010 at 4:00 p.m. as the Conducting Authority hearing for this reorganization consisting of all actions above.

EXECUTIVE OFFICER'S REPORT:

Overview

The proposal for reorganization has two components. The first is a proposed Sphere of Influence Update and annexation to the Carmel Valley Fire Protection District, with the annexation consisting of 16 areas and approximately 12,500 acres within those areas. The second component is the proposed consolidation of the Carmel Valley Fire Protection District with the Monterey County Regional Fire Protection District. Maps showing the current boundaries of the two Districts, and the general location of the proposed Sphere of Influence Update and annexation areas of the Carmel Valley Fire Protection District, are included in Attachment 1.

The proposal was initiated by the Boards of Directors of both Districts and enjoys community support as evidenced by letters on record. The Monterey County Board of Supervisors approved a property tax exchange agreement on October 19 for the annexations; the Carmel Valley Fire Protection District is scheduled to approve that agreement on October 21. Following annexation, the property owners within the 16 newly annexed areas will be liable for payment of a special tax that is currently assessed on all properties within the Carmel Valley Fire Protection District boundaries. The special tax will not be levied on properties that are currently within the boundaries of the Monterey County Regional Fire Protection District.

Upon consolidation of the two districts, the Monterey County Regional Fire Protection District will become the "Successor District." The Board of Directors of the Successor District will be composed of seven members appointed by the County Board of Supervisors. The consolidated Monterey County Regional Fire Protection District will assume all of the assets, liabilities and responsibilities of the two consolidating Districts. The Carmel Valley Fire Protection District currently possesses "201 rights" for pre-hospital emergency medical services. Following consolidation, the Monterey County Regional Fire Protection District will continue to exercise these rights within Carmel Valley. The consolidation of the two Districts would be effective on June 30, 2011. The Sphere of Influence Update would become effective immediately. Annexations to the Carmel Valley Fire Protection District would become effective about 3 months after adoption by LAFCO, and prior to the consolidation.

Although the consolidation process is complex and involves many considerations, only one issue remains unresolved at this time. That issue is the proposal to bring Area 4 near Rancho San Carlos Road (see Map on Attachment 1, Page 12) into the Sphere of Influence and annexed territory of the Carmel Valley Fire Protection District. The Cypress Fire Protection District Board voted to strongly oppose this proposal and to immediately pursue the annexation of Area 4 into its own territory. The LAFCO Executive Officer has reviewed the record and recommends that Area 4 be placed into the jurisdiction of the Carmel Valley Fire Protection District. The analysis of this issue is discussed on Pages 6 and 7 of this report.

While the Commission may impose terms and conditions to the proposal, State law (Government Code section 56853) states that if all districts proposing a consolidation, or a reorganization including a consolidation, adopt substantially similar resolutions of application, the Commission shall approve the proposal. Section 56853 applies to this proposal and so limits the authority of the Commission. The draft resolutions in Attachment 2 and 3 are consistent with this and all of the requirements of State law.

Background

The Monterey County Regional Fire Protection District was formed as the Salinas Rural Fire Protection District in 1934. The original boundaries surrounded the City of Salinas. Over the years, annexations into the District have increased its service area to approximately 300 square miles with an estimated population of 24,000. In 2009, the District completed a major Sphere of Influence Update and the annexation of approximately 15,500 acres. That action annexed 7 areas that were wholly or partially surrounded by District boundaries.

The current Carmel Valley Fire Protection District was formed in 2000 by consolidating the former Carmel Valley and Mid-Carmel Valley Fire Protection Districts, and by transferring the fire authority from the Santa Lucia Community Services District. Since 2000, several areas have been annexed to the District to serve existing and new development in, and adjacent to, Carmel Valley. District boundaries currently enclose approximately 50 square miles with an estimated population of 15,000. The District provides a full range of services, including first-responder paramedic and ambulance transport services.

The Carmel Valley Fire Protection District requested management assistance from the Monterey County Regional Fire Protection District and has received this assistance since January 2009. At that time, Monterey County Regional's Fire Chief, Michael Urquides, assumed the role of Fire Chief for both Districts. The Boards of Directors of both existing Districts have found this arrangement beneficial, and recently voted to consolidate the two Districts. The consolidation is intended to increase efficiencies and to facilitate the continued provision of the current level of services.

Description of the Proposed Sphere of Influence Update and Annexations to the Carmel Valley Fire Protection District

The Carmel Valley Fire Protection District has requested a Sphere of Influence Update and the annexation of sixteen areas. The locations of these areas are shown in Attachment 1; detailed maps and descriptions of the areas are in Attachment 2. The stated purpose of the proposed Sphere update and annexations is to ensure fire protection, emergency medical services, rescue, hazardous material response, fire prevention and public education for the annexed areas.

The Sphere of Influence of the Carmel Valley Fire Protection District, as adopted in 2000, includes the existing District boundaries and several areas immediately to the north and south of the Valley floor. Proposed annexation Areas 1, 2, 3, 5 and 6 are wholly within the District's 2000 Sphere of Influence (see maps in Attachment 1). These five areas contain approximately 6,000 acres.

The proposal also includes a request to increase the Carmel Valley Fire Protection District's Sphere of Influence by approximately 6,500 acres. This expansion would include eleven areas which are currently surrounded, or adjacent to, the District's boundaries (see maps in Attachment 1). The proposal would allow the annexation of all current and proposed portions of the Sphere of Influence. All proposed annexation areas are located within the unincorporated County and are subject to the County's land use authority.

The Municipal Service Review for the Carmel Valley Fire Protection District was included in a June 2006 "Municipal Services Review for Carmel Valley."

Staff has reviewed relevant issues and the state-mandated factors to be considered for the proposed Sphere of Influence update and annexation. The recommendation is to approve the proposed Sphere of Influence Update and annexations. A review of these issues and factors is included in the draft resolution in Attachment 2.

Sphere of Influence, Annexation and Consolidation Issues

Following is a discussion of the major issues involved in this proposal. All of these are addressed in the draft resolutions (Attachment 2 and 3). Only one issue, pertaining to Area 4, is unresolved at this time.

- **201 Rights:** The Carmel Valley Fire Protection District currently provides ambulance service within its boundaries. The consolidated District plans to continue this service only within the June 30, 2011 boundaries of the Carmel Valley Fire Protection District. The reorganization proposal states that "through this consolidation request, the Carmel Valley Fire District will not relinquish its ability to possess '201 rights' pursuant to Health and Safety Code Section 1797.201, which gives the District the

right to transfer medically ill patients by ground ambulance within its current boundaries, which have been confirmed by two court judgments.”

In an October 14, 2010 letter (Attachment 4), Chris LeVenton, the County’s Interim Emergency Medical Services Director, states that the County “has no objection to the continuation of ambulance service by the newly formed entity within the existing boundaries of the Carmel Valley District.” Mr. LeVenton acknowledges that “201 rights are specifically conveyed by state statute, and as such, the County of Monterey does not have the authority to convey or remove these rights.” He also states that “an expansion of ambulance service beyond the current CVFD boundaries by the newly formed entity would have to be based on an express agreement with American Medical Response West (AMR), the County’s current ambulance provider within the County’s exclusive operating area.”

The draft consolidation resolution (Attachment 3) states that the Successor Monterey County Regional Fire Protection District shall possess “201 rights” for pre-hospital emergency medical services, within the boundaries of the consolidating Carmel Valley Fire Protection District only, pursuant to Health and Safety Code section 1797.201, and to the extent allowed by law.

- **Special Tax (Carmel Valley Fire Protection District Only):** Carmel Valley Fire Protection District voters have approved special taxes to support District services. Most recently, the electorate approved “Measure F” on August 25, 2009 with 85% of voters approving a tax. The reorganization proposal includes a request that this current tax be applied to the 16 areas and all parcels within those areas that are proposed for annexation at this time. The draft Sphere of Influence and annexation resolution (Attachment 2) reflects this request. The draft consolidation resolution (Attachment 3) will continue these taxes only within the proposed June 30, 2011 boundaries of the Carmel Valley Fire Protection District, which includes the 16 newly annexed areas. These taxes do not, and will not, apply to property owners within the existing boundaries of the Monterey County Regional Fire Protection District.
- **Board of Directors Composition and Appointment:** The existing Board of Directors of the Monterey County Regional Fire Protection District consists of five members appointed by the County Board of Supervisors. The five Directors of the Carmel Valley Fire Protection District are elected at-large by District residents.

Both Districts have requested that the Board of Directors of the consolidated District consist of seven Directors with staggered terms of four years. Three of the Directors serving on the initial Board of Directors following consolidation shall be appointed to two-year terms and the remaining four will be appointed to four-year terms. The appointment of the initial Board of Directors, and subsequent appointments, shall be made by the Monterey County Board of Supervisors. Fire Chief Urquides has written the Board of Supervisors to request that they appoint the consolidated District Board.

He also informed Supervisors that the current Fire District Boards will recommend which of the Directors to appoint to the initial Board. The requested Board appointments will be made prior to the June 30, 2011 effective date of the consolidation.

The requested composition of the Board of Directors, and the appointment process and schedule, are reflected in a draft condition of the LAFCO approval resolution (Attachment 3).

- **Effective Dates for All Parts of the Proposal:** The Sphere of Influence Update for the Carmel Valley Fire Protection District would be effective immediately upon adoption by the Commission, as there are no conditions of approval for that part of the proposal. The Carmel Valley Fire Protection District annexation of 16 areas would be effective upon completion of all conditions of approval and the issuance of LAFCO's Certificate of Completion. These actions are anticipated to be done by January 2011. Both Districts have requested that the effective date of the consolidation of the two Districts be June 30, 2011 (midnight), to allow for the consolidated District to start operations at the beginning of the fiscal year. All of these effective dates are reflected in the draft resolutions (Attachments 2 and 3).
- **The Sphere of Interest Amendment for, and Annexation of, Area 4 / Rancho San Carlos Road:** The proposed expansion of the Carmel Valley Fire Protection District Sphere of Influence to include Area 4, and the annexation of this area, is the only known unresolved issue of this reorganization proposal. This area consists of two parcels on the western side of Rancho San Carlos Road, approximately 1,200 feet south of Carmel Valley Road. It is shown on the proposed Annexation Map in Attachment 1; a more detailed map of Area 4 is included in Attachment 2. Area 4 is on the border of the Carmel Valley and Cypress Fire Protection Districts, generally considered to be Rancho San Carlos Road. The area is surrounded by the Cypress District on the north, south and west sides, and by the Carmel Valley Fire Protection District on the east side. While not immediately adjacent, the Carmel Valley Fire Protection District serves other lands to the west of Area 4, including a proposed thirteen-unit residential subdivision.

The larger of the Area 4's two parcels, APN 157-121-027 (49± acres), is owned by Quail Lodge, Inc. This undeveloped property is referred to as the "Farm Field," and is occasionally used by the owner or leased for private/public events. Management at Quail Lodge Resort and Golf Club have stated that this property is most frequently used in conjunction with events occurring at the Resort and Golf Club, which is in the Carmel Valley Fire Protection District. The smaller parcel, APN 157-121-028, contains a former single-family residence on approximately three acres. This parcel is owned by the Big Sur Land Trust and is leased to the Santa Lucia Conservancy for offices and a nature education facility.

In a September 16, 2010 letter (Attachment 4), Cypress Board President Denver Dale wrote that “the Cypress Fire Board voted to strongly oppose CVFPD’s proposed annexation of Area 4 and further, to immediately pursue annexation of Area 4 into Cypress Fire.” Board President Dale states that this opposition is based on response times, quality of response, dispatch clarity, and administrative efficiency. Please see the letter for a complete explanation of concerns.

Attachment 4 also contains a September 20, 2010 letter from Sharon Waller, Secretary of the Carmel Valley Fire Protection District Board, outlining the District’s reasons for annexing Area 4. This letter states that the Carmel Valley Fire Protection District has provided fire prevention and emergency medical services to this area for over 35 years. Ms. Waller also states that the Board of Directors believes that the Carmel Valley Fire Protection District “can provide a greater response capability with our ambulance or fire engine arriving within three minutes to this location than Cypress can respond with a fire engine with a longer response time of forty additional seconds.” Please see the letter for a complete explanation of reasons.

LAFCO received letters of support for annexation of Area 4 to the Carmel Valley Fire Protection District from one of the property owners, the Big Sur Land Trust, and from the Land Trust’s long-term tenant, the Santa Lucia Conservancy. These letters can be reviewed in Attachment 4. The other property owner, Quail Lodge, Inc., signed a form consenting to the annexation to the Carmel Valley Fire Protection District. All consent forms are available for review at the LAFCO office.

The Executive Officer has reviewed the entirety of the record, including Carmel Valley Fire Protection District’s history of service to Area 4, and statements of support and consent for annexation of Area 4 to the Carmel Valley Fire Protection District. Based on that review, the Executive Officer recommends that the Commission approve the expansion of the Carmel Valley Fire Protection District’s Sphere to include Area 4, and the annexation of Area 4 to the Carmel Valley Fire Protection District.

Consolidation Service Plan 2010

The Consolidation Service Plan included in the application provides information on the consolidated District and the reasons for consolidation. The Plan states that savings will be experienced in the sharing of administrative staff and equipment. For example, property owners and residents within Carmel Valley are expected to save at least \$625,000 in the first year through reduced costs for administrative services, retirement (PERS and Social Security) payments, overtime, election costs and an updated radio communications system.

The Plan projects that the first annual operating budget following consolidation, for the fiscal year beginning on July 1, 2011, will be \$12.1 million. Consolidated District resources will include a total of 55 paid personnel, 45 volunteers, 6 fire stations, an administrative office and 40 vehicles.

The Consolidation Service Plan includes a Replacement Plan for the current fleet of apparatus, support and staff vehicles; a draft 2011-12 Budget, and a consolidated District organization chart. The Consolidation Service Plan is available for review at the LAFCO office.

Limitations of the Commission's Authority

Pursuant to Government Code section 56853, if all districts proposing a consolidation, or a reorganization including a consolidation, adopt substantially similar resolutions of application, the Commission shall approve the proposal. Section 56853 applies to this proposal. Both districts have adopted substantially similar resolutions. The Commission shall therefore approve the proposal, but may impose terms and conditions to mitigate issues that have been raised while processing the application and conducting the public hearing.

Public Agency Referrals, Agency Comments, Public Notices

LAFCO referred the reorganization proposal to public agencies for review and comment on September 7. The application was legally noticed for an October 25 hearing in the Monterey County Herald on October 4, 2010. More than 1000 property owners and voters are in the proposed reorganization area and so notice of the hearing in a paper of general circulation complies with the law. Notice of the hearing was also posted on the LAFCO website, at the County Government Center and the LAFCO office, sent to the local media, affected agencies and all known interested agencies, organizations and individuals. The agenda was distributed to all interested parties and copies of this report were distributed to the applicant Districts and other agencies and individuals who submitted comments on the proposal. LAFCO, therefore, has fully complied with all requirements and procedures for public agency referrals and public noticing.

LAFCO has received comments on the proposal from four public agencies. The comments are summarized as follows, and can be found in Attachment 4:

- **North County Fire Protection District of Monterey County** (Chris W. Orman, Fire Chief, September 15, 2010): *"I am wholly supportive of the ... consolidation of the two agencies into one. ... [the proposal] will improve fire protection and emergency medical services not just in their jurisdictions, but will have various beneficial affects on emergency services in general within Monterey County."*
- **Cypress Fire Protection District** (Denver Dale, President of the Board, September 16, 2010): *"The Cypress Fire Board voted to strongly oppose CVFPD's proposed annexation of Area 4 and further, to immediately pursue annexation of Area 4 into Cypress Fire."* [These concerns are discussed on Pages 6 and 7 of this report.]

- **City of Monterey** (Fred Meurer, City Manager, September 20, 2010): *“I am convinced that a broader sharing of services among local government entities is an essential strategy to ensure the current and future economic viability of our collective communities, and endorse the proposed consolidation ... as a positive step toward this objective.”*
- **County of Monterey, Department of Health** (Chris LeVenton, Interim Emergency Medical Services Director, October 14, 2010): commented on the District’s continuation of ambulance service (“201 Rights”). [This letter is discussed earlier on Page 5 of this report.]

The Monterey County Resource Management Agency and Sheriff-Marshall-Coroner notified LAFCO that those offices, and the County’s land use agencies, have no comments. The County Surveyor verified the accuracy of the annexation property descriptions (Exhibit A of Attachment 2).

LAFCO received letters of support for the consolidation from the Carmel Valley Professional Firefighters, the Monterey County Regional Firefighters, and the administrative staffs of the Monterey County Regional and Carmel Valley Fire Protection Districts. LAFCO also received letters from the Big Sur Land Trust and the Santa Lucia Conservancy supporting the annexation of “Area 4” to the Carmel Valley Fire Protection District. Copies of these letters are contained in Attachment 4.

District/County Tax Transfer Agreement

On October 19, the County Board of Supervisors approved a tax transfer agreement for the proposed annexation of 16 areas to the Carmel Valley Fire Protection District. The Carmel Valley Fire Protection District Board of Directors will consider the agreement on October 21. The recommendation for Commission action on the reorganization proposal on October 25 is contingent on the District Board’s approval of this agreement.

No new agreement is needed to continue the existing apportionment of property tax revenues for the consolidation.

California Environmental Quality Act Compliance

LAFCO of Monterey County is acting as the Lead Agency under the California Environmental Quality Act (CEQA) for the reorganization proposal. The LAFCO Executive Officer has reviewed the record and determined that the proposed Sphere of Influence Update and annexations to the Carmel Valley Fire Protection District are categorically exempt from the CEQA pursuant to State CEQA Guidelines section 15061(b)(3) [activities covered by general rule that CEQA only applies to projects that have potential to cause significant environmental impact]. This is because of the nature of the proposal, which is to provide fire protection, emergency medical services, rescue, hazardous material response, fire prevention, and public education to areas surrounded by and adjacent to the District. According to the

District Board of Directors “the CVFD has provided service to these sixteen areas for decades” (CVFPD Resolution 2010-23). The Sphere of Influence update and annexations would therefore not cause a significant environmental impact.

Regarding the consolidation, the Board of Directors of both Districts “found that the consolidation proposal is categorically exempt from review under the California Environmental Quality Act (‘CEQA’) pursuant to State CEQA Guideline section 15320, which exempts special district consolidations where changes in organization of local governmental agencies do not change the geographical area in which the previously existing powers are exercised.” LAFCO staff concurs with this finding.

LAFCO Fees

LAFCO collected a deposit of \$9,200 toward the full cost of processing this application. Any costs above the deposit will be paid prior to the issuance of the Certificate of Completion.

Reconsideration

Pursuant to Government Code 56895, after the LAFCO Commission has adopted a resolution making determinations, any person or affected agency may file a written request with the LAFCO Executive Officer requesting amendments to or reconsideration of the resolution. The person or agency shall file the written request within 30 days of the adoption of the resolution by the LAFCO Commission making determinations.

Conducting Authority Protest Proceedings and Hearing

A protest hearing is required for this proposal. The Executive Officer recommends that the protest hearing be scheduled for the next regularly-scheduled Commission meeting on December 6, 2010.

Once the hearing is noticed, registered voters and landowners within the annexation area may file a written protest. Written protests may also be submitted at the protest hearing. Following the close of the protest hearing, according to Government Code section 57075(a), the Commission shall order the change of organization or reorganization subject to confirmation by the registered voters residing within the affected territory if written protests have been filed and not withdrawn by either of the following: 1) At least 25 percent, but less than 50 percent, of the registered voters residing in the affected territory, or 2) At least 25 percent of the number of owners of land who also own at least 25 percent of the assessed value of land within the affected territory. The proposed change of organization or reorganization shall be abandoned if the Commission finds that written protests filed and not withdrawn prior to the conclusion of the hearing represent 50 percent or more of the voters residing in the territory.

Conclusion

The proposed reorganization is consistent with all of the requirements of State law including the factors to be considered in the review of a proposal for a Sphere of Influence update, annexation and consolidation. An analysis of the proposal's consistency with these factors is included in the attached draft resolutions (Attachments 2 and 3).

The Executive Officer, therefore, recommends adoption of the attached draft resolutions to first approve the Sphere of Influence Update and the annexation to the Carmel Valley Fire Protection District (Attachment 2), and then to consolidate the Monterey County Regional and Carmel Valley Fire Protection Districts (Attachment 3).

ALTERNATIVE ACTIONS:

In lieu of the recommended actions, the Commission may act to deny some or all of the requested Sphere of Influence update and annexation of 16 areas to the Carmel Valley Fire Protection District. The Commission may act to deny the consolidation proposal. The Commission may act to modify, delete, or add any appropriate conditions of approval for the Sphere of Influence update, the annexations, or the consolidation.

Major changes to the resolutions in Attachments 2 and 3 would require a continuation of the agenda item, with direction to the Executive Officer to prepare a new draft resolution based on the Commission's findings.

Respectfully Submitted,

Kate McKenna, AICP
Executive Officer

Attachments:

1. Location Maps (Current map of the Monterey County Regional and Carmel Valley Fire Protection Districts, and map of proposed annexations and Sphere of Influence Update to the Carmel Valley Fire Protection District)
2. Draft Carmel Valley Fire Protection District Sphere of Influence / Annexation Resolution, with property descriptions and maps (Exhibit A)
3. Draft Monterey County Regional and Carmel Valley Fire Protection Districts Consolidation Resolution, with map of proposed consolidated District boundary (Exhibit A)
4. Agency and Organization Comments

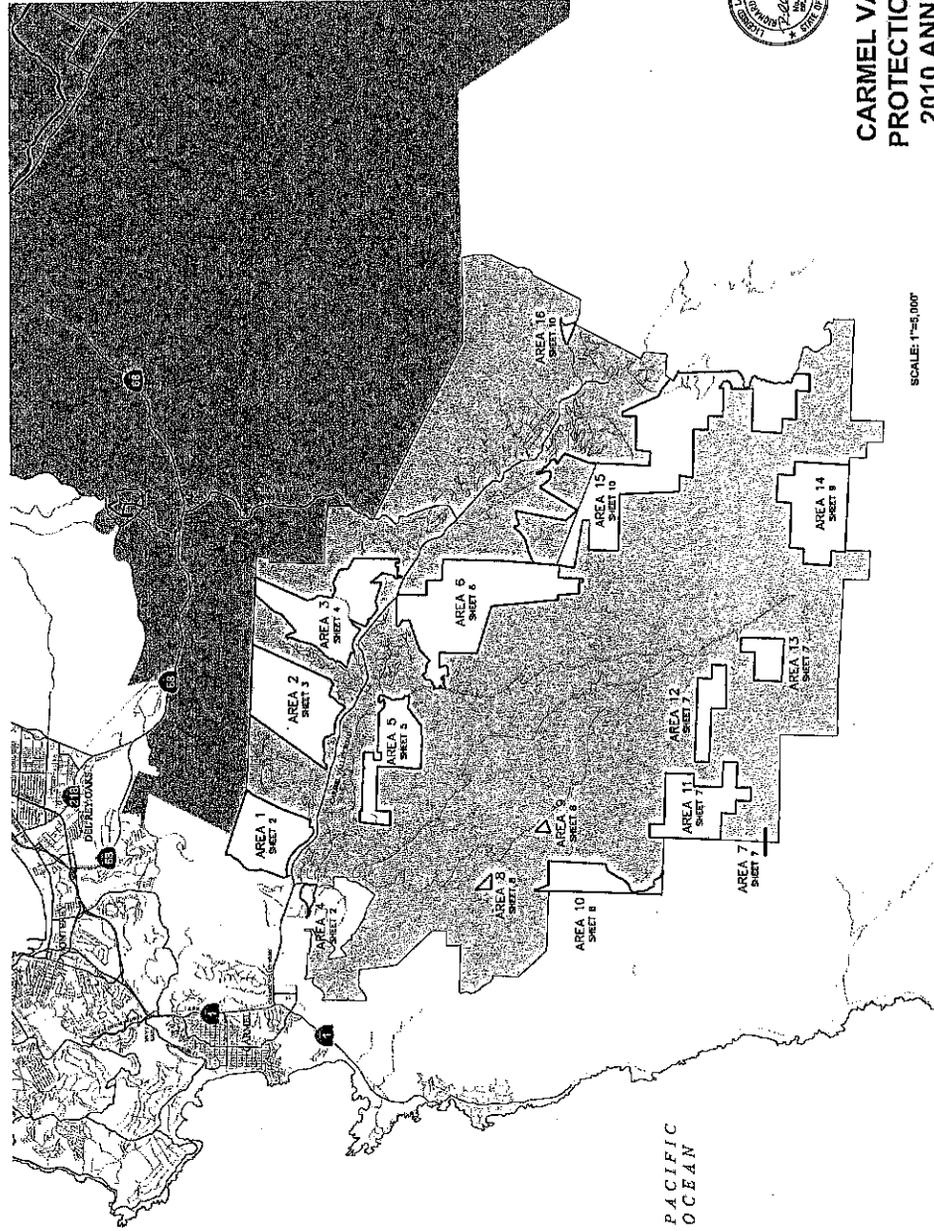
cc:

- LAFCO File 10-03
- Rick Hughes, President of the Board, Monterey County Regional Fire Protection District
- Warren E. Poitras, Jr., President of the Board, Carmel Valley Fire Protection District
- Michael Urquides, Fire Chief, Monterey County Regional & Carmel Valley Fire Protection Districts
- Alex Airada, President, Monterey County Regional Firefighters, Local 2606
- Nick Chiulos, Administrative Office, County of Monterey
- Denver Dale, President of the Board, Cypress Fire Protection District
- Richard C. Hutchinson Jr., Fire Chief, Cypress Fire Protection District
- William H. Leahy, Executive Director, Big Sur Land Trust
- Chris LeVenton, Interim EMS Director, Monterey County Department of Health
- Fred Meurer, City Manager, City of Monterey
- Michael J. Miller, Auditor-Controller, County of Monterey
- Chris W. Orman, Fire Chief, North County Fire Protection District of Monterey County
- James M. Sulentich, Executive Director, Santa Lucia Conservancy
- Eric Ulwelling, President, Carmel Valley Professional Firefighters, Local 4096
- Stephen L. Vagnini, Assessor, County of Monterey

Attachment 1

Location Maps

CARMEL VALLEY FIRE PROTECTION DISTRICT 2010 ANNEXATIONS



SCALE: 1"=0.007'

ATTACHMENT 1 - 2

Areas 1, 2, 3, 5 and 6 are currently within the Sphere of Influence of the Carmel Valley Fire Protection District. All other Areas require a Sphere of Influence amendment concurrent with annexation.

CARMEL VALLEY FIRE PROTECTION DISTRICT
2010 ANNEXATIONS
KEYMAP

WE WHITSON ENGINEERS
2899 Blue Lakeside Lane • Suite 105 • Monterey, CA 93940
831.635.5225 • Fax: 831.373.5855
CIVIL ENGINEERING • LAND SURVEYING • PROJECT MANAGEMENT
SHEET 1 OF 10 DATE: AUGUST 31, 2010

Attachment 2

Draft Carmel Valley Fire Protection District Sphere of Influence / Annexation Resolution

THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

RESOLUTION NO. 10-__

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY
APPROVING AN UPDATE TO THE SPHERE OF INFLUENCE OF, AND THE ANNEXATION OF
APPROXIMATELY 12,500 ACRES TO, THE CARMEL VALLEY FIRE PROTECTION DISTRICT.
("MONTEREY COUNTY REGIONAL – CARMEL VALLEY
FIRE PROTECTION DISTRICTS REORGANIZATION"
LAFCO FILE No. 10-03)**

WHEREAS, an application for the proposed "Monterey County Regional – Carmel Valley Fire Protection Districts Reorganization" involving an update to the Sphere of Influence and the annexation of approximately 12,500 acres to the Carmel Valley Fire Protection District, and the Consolidation of the Monterey County Regional and Carmel Valley Fire Protection Districts. (LAFCO File No. 10-03) was filed and accepted for filing by the Executive Officer of this Local Agency Formation Commission, pursuant to Title 6, Division 1, commencing with Section 56000, et seq. of the Government Code; and

WHEREAS, a Certificate of Filing was issued for the application on October 21, 2010; and

WHEREAS, the applicants have requested that the effective date of the Sphere of Influence Update and annexations occur prior to the effective date of the consolidation.

WHEREAS, the Executive Officer, pursuant to Government Code section 56658, set October 25, 2010 as the hearing date on this proposal and gave the required notice of hearing; and

WHEREAS, the public hearing by this Commission was held upon the date and at the time and place specified in the notice of hearing and in any order or orders continuing such hearing; and

WHEREAS, the Executive Officer, pursuant to Government Code section 56665, has reviewed this proposal and prepared a report, including recommendations thereon, and has furnished a copy of this report to each person and organization entitled to a copy; and

WHEREAS, the stated purpose of the Sphere of Influence Update and annexations is to ensure the most effective extension of fire protection, emergency medical services, ambulance transport services, rescue, hazardous material response, fire prevention and public education for these areas; and

WHEREAS, the affected landowners were notified of the proposed project and some of the landowners, but not all, consented to this reorganization and so signed the "Consent to

Inclusion of Property” form reflecting some of the property owner’s intent. Consent forms are available in LAFCO file No. 10-03 and are incorporated herein by this reference; and

WHEREAS, the affected territory is inhabited as defined by Government Code section 56046, and not all property owners have consented to the proposed formation and so a protest hearing conducted by the Conducting Authority consistent with Government Code section 57075(a) is required; and

WHEREAS, the Carmel Valley Fire Protection District has stated that it has “provided service to these sixteen areas for decades;” and

WHEREAS, this Commission, on October 25, 2010, heard from interested parties, considered the proposal and the report of the Executive Officer and considered the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code sections 56425(e) and 56668;

NOW, THEREFORE, BE IT RESOLVED, by the Local Agency Formation Commission of Monterey County as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Commission, as the Lead Agency, has reviewed the record and found that the proposed Sphere of Influence Update and annexations are ~~is~~ categorically exempt from the California Environmental Quality Act pursuant to Section 15061 (b)(3) (activities covered by general rule that CEQA only applies to projects that have potential to cause significant environmental impact), so no additional CEQA documentation is required.

Section 3. In determining the Sphere of Influence for the Carmel Valley Fire Protection District, the Commission, consistent with Government Code Section 56425(e), has considered and prepared a written statement of its determinations with respect to each of the following:

a) *The present and planned land uses in the area, including agricultural and open-space lands.*

The proposal expands the District’s Sphere of Influence by approximately 6,500 acres. Expansion of the Sphere of Influence and annexation to the Carmel Valley Fire Protection District will neither change the existing land uses nor allow additional development.

The proposed Update allows the inclusion of the following eleven areas, as described in Exhibit A, within the Sphere of Influence of the Carmel Valley Fire Protection District:

- **Area 4** (53.2± acres) – Consisting of 2 parcels. North and East of Quail Meadows. West of Rancho San Carlos Rd. South of Hacienda Carmel. The current land use

designations for this area is 2.5 acre Low Density Residential. This Area contains the undeveloped Quail Lodge “Farm Field” and a parcel owned by the Big Sur Land Trust that is leased to the Santa Lucia Conservancy for office space and a nature education facility.

- **Area 7** (9.7± acres) – Consisting of 1 parcel. This is located in the remote southwest portion of the District. It is bordered by lands owned by the State of California. The current land use designation for this area is 40 acre Watershed and Scenic Conservation.
- **Area 8** (22.4± acres) – Consisting of 1 parcel. This is located in the remote southwest portion of the District. It is bordered by lands owned by the Santa Lucia Preserve and Monterey Peninsula Regional Park District. The current land use designation for this area is 160 acre Resource Conservation.
- **Area 9** (16.9± acres) – Consisting of 2 parcels. This is located in the remote southwest portion of the District. It is bordered by lands owned by the Santa Lucia Preserve. The current land use designation for this area range is 160 acre Rural Grazing.
- **Area 10** (440.4± acres) – Consisting of 4 parcels. This is located in the remote southwest portion of the District. It is bordered by lands owned by the Big Sur Land Trust and the Santa Lucia Preserve. The current land use designations for this area range from 160 acre Permanent Grazing, 40 acre Watershed and Scenic Conservation, to 160 acre Resource Conservation.
- **Area 11** (839.8± acres) – Consisting of 8 parcels. This is located in the remote southwest portion of the District. It is bordered by lands owned by the State of California and the Santa Lucia Preserve. The current land use designation for this area is 160 acre Permanent Grazing.
- **Area 12** (352.4± acres) – Consisting of 5 parcels. This is located in the remote southwest portion of the District. It is bordered by lands owned by the State of California and the Santa Lucia Preserve. The current land use designations for this area range from 160 acre Rural Grazing to 160 acre Permanent Grazing.
- **Area 13** (268.5± acres) – Consisting of 3 parcels. This is located in the remote southwest portion of the District. It is bordered by lands owned by the State of California, the Santa Lucia Preserve and the White Rock Gun Club. The current land use designation for this area is 160 acre Permanent Grazing.
- **Area 14** (1,087.8± acres) – Consisting of 5 parcels. This is located in the remote southern portion of the District. It is bordered by lands owned by the White Rock Gun Club and the United States Government. The current land use designations for this area range from 160 acre Resource Conservation to 160 acre Permanent Grazing.
- **Area 15** (3,376.1± acres) – Consisting of 17 parcels. North of San Clemente. East of Santa Lucia Preserve. West of the Carmel River. South of Garland Park. The current land use designations for this area range from Public/Quasi-Public to 160 acre Permanent Grazing.

- **Area 16** (34.7± acres) – Consisting of 1 parcel. North Carmel Valley Rd. In the area of Via La Naranga. The current land use designation for this area is 2.5 acre Low Density Residential.

b) *The present and probable need for public facilities and services in the area, and*

c) *The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide.*

The areas that are proposed for inclusion within the Sphere of Influence are not currently within the Sphere of any fire protection service agency. The purpose of this application is to ensure the provision of fire protection services, and ambulance transport services which has been unofficially provided by the Carmel Valley Fire Protection District for several decades.

The proposed Sphere expansion area will be served by the Carmel Valley Fire Protection District's existing three stations:

- Mid-Valley Station, 8455 Carmel Valley Road, Carmel Valley. Staffed by 4 personnel and equipped with a Type I Fire Engine, Type III Fire Engine, Water Tender, and ambulance.
- Village Station, 26 Via Contenta, Carmel Valley. Staffed with 2 personnel and equipped with a Type I Fire Engine, Type III Fire Engine, Water Tender, Rescue, and ambulance.
- Santa Lucia Preserve, 72 Rancho San Carlos Road, Carmel. Staffed with a paramedic firefighter 8 to 5, seven days a week supplemented by volunteer firefighters and equipped with a Type III Fire Engine.

Properties within the expanded Sphere of Influence will also be protected through the subsequent consolidation of the Carmel Valley Fire Protection District with the Monterey County Regional Fire Protection District and through mutual and automatic aid agreements with other regional fire districts and departments.

d) *The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency.*

There are no specific social or economic communities of interest in this geographic area that are relevant to the proposal to expand the Sphere of Influence of Carmel Valley Fire Protection District.

Section 4. The Commission has considered all of the factors set forth in Government Code section 56668 in its review of the annexation proposal, as follows.

a) *Population and population density; land area and land use; per capita assessed valuation; topography, natural boundaries, and drainage basins; proximity to other populated areas; the likelihood of significant growth in the area, and in adjacent incorporated and unincorporated areas, during the next 10 years (Government Code §56668(a).)*

The population of all proposed annexation areas has been estimated at fewer

than 100. The land area is approximately 12,500 acres and the land use is predominantly resource conservation, parkland and open space, grazing, rural residential, and some low density residential parcels.

The per capita assessed valuation is unknown. The topography is varied with the annexation areas ranging from the floor of the Carmel Valley to the ridges north and south of the Valley. The Carmel River flows through the Valley floor and virtually all of the annexation area are located within this watershed.

The proposed annexations have been requested to serve the existing uses in the Carmel Valley rather than proposed uses. While existing County land use and zoning regulations will limit significant development in the annexation areas, the annexation areas include one proposed residential subdivision. This proposed development, "September Ranch," would allow the subdivision of Area 1 and two adjacent parcels currently within the Carmel Valley Fire Protection District's boundary. The proposal calls for 73 market-rate residential lots and 22 inclusionary housing units on the property's 891 acres.

The western boundary of the Carmel Valley Fire Protection District is approximately 3 miles from the City of Carmel-by-the-Sea and 4 to 5 miles from the Monterey Peninsula cities of Monterey and Pacific Grove and the unincorporated Pebble Beach community. The Association of Monterey Bay Area Governments (AMBAG) projects virtually no population growth in these communities within the next 25 years.

The proposed annexations would include the eleven areas outlined in Section 2 of the resolution as well as the five following areas, as described in Exhibit A, which are within the Sphere of Influence adopted in 2000:

- **Area 1** (841.5± acres) – Consisting of 3 parcels. North of Carmel Valley Rd. East of Canada Woods. West of Del Mesa Carmel. South of Jacks Peak. The current land use designations for this area range from 10 acre Rural Density Residential to 2.5 acre Low Density Residential. This area is proposed for a 98-unit residential subdivision named "September Ranch." This area is within the District's existing Sphere of Influence.
- **Area 2** (1,265.2± acres) – Consisting of 4 parcels. North of Carmel Valley Rd. East of Tierra Grande. West of Canada Woods. South of Hidden Hills. The current land use designations for this area range from 10 acre Rural Density Residential to 2.5 acre Low Density Residential. This area is within the District's existing Sphere of Influence.
- **Area 3** (1,264.8± acres) – Consisting of 11 parcels. North of Carmel Valley Rd. East of Tierra Grande. West of 12th Tee Subdivision. South of Hidden Hills. The current land use designations for this area range from 10 acre Rural Density Residential to 1-2.5 acre Low Density Residential. This area is within the District's existing Sphere of Influence.
- **Area 5** (741.1± acres) – Consisting of 32 parcels. North of Santa Lucia Preserve. West of Robinson Canyon Rd. South of Carmel Valley Rd. In the area of upper Scarlet Rd. In the area of upper Scarlet Rd. The current land use designations for

this area range from 10 acre Rural Grazing to 2.5 acre Low Density Residential. This area is within the District's existing Sphere of Influence.

- **Area 6** (1,920.8± acres) – Consisting of 19 parcels. North of Santa Lucia Preserve. East of Garland Park. West of Del Mesa Carmel. South of Carmel Valley Rd., Hillside Lane, and Ronnoco Rd. The current land use designations for this area range from 10-160 acre Rural Grazing, 40 acre Permanent Grazing, Public/Quasi-Public, 10 acre Resource Conservation, to 2.5 acre Low Density Residential. This area is within the District's existing Sphere of Influence.

b) *The need for organized community services; the present cost and adequacy of governmental services and controls in the area; probable future needs for those services and controls; probable effect of the proposed [annexation] and of the alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas. (Government Code §56668(b).)*

The annexation areas are not currently within any local government fire protection agency. The 12,500± acres are contiguous with the existing Carmel Valley Fire Protection District boundaries. Although not within existing fire protection agency jurisdiction, existing fire protection in the affected territory is through an existing collaborative effort via mutual aid agreements between the local fire agencies. The annexation will focus responsibility on one fire agency and therefore simplify communications, quicken dispatch of equipment and personnel, and place the financial responsibility for response, equipment and personnel on one agency. All mutual aid agreements would stay in place.

c) *The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the county. (Government Code §56668(c).)*

Because this project is the annexation of lands that are in areas of the County that are not in any city or fire district, the proposed action would not affect adjacent areas, mutual social and economic interest, and the local governmental structures of the county. There is an alternative action on only one of the sixteen proposed annexation areas. The Cypress Fire Protection District has proposed that Area 4, which contains the Quail Lodge "Farm Field" and a parcel owned by the Big Sur Land Trust, be annexed to the Cypress rather than the Carmel Valley Fire Protection District. While annexation to the Carmel Valley Fire Protection District creates less regular geographic boundaries, this area is primarily used in conjunction with the developed portions of Quail Lodge which are currently within the Carmel Valley Fire Protection District.

d) *The conformity of both the proposal and its anticipated effects with both the adopted commission policies on providing planned, orderly, efficient patterns of urban development, and the policies and priorities set forth in Section 56377. (Government Code §56668(d).)*

Government Code Section 56377 pertains to development being directed away from open-space and agricultural land, unless this would be detrimental to the

promotion of the planned, orderly, efficient development of an area. Existing and planned land uses are not affected by the proposed annexation. The proposed annexation does not affect any development pattern, or direct development to or from a place.

- e) *The effect of the proposal on maintaining the physical and economic integrity of agricultural lands, as defined in Section 56106. (Government Code §56668(e).)*

Because the proposed annexation would only provide fire service and emergency response related to human health, there will be no impacts on maintaining the physical and economic integrity of agricultural lands.

- f) *The definiteness and certainty of the boundaries of the territory, the nonconformance of proposed boundaries with lines of assessment or ownership, the creation of islands or corridors of unincorporated territory, and other similar matters affecting the proposed boundaries. (Government Code §56668(f).)*

In the context of urban development, the project boundary is definite and certain and consistent with assessment lines and ownership. The proposal will allow for the rational expansion of the Carmel Valley Fire Protection District.

- g) *A regional transportation plan adopted pursuant to Section 65080, and consistency with city or county general and specific plans. (Government Code §56668(g).)*

The proposed annexation to the Carmel Valley Fire Protection District will have no impact on the regional transportation plan. Also, as outlined above, the proposed annexation is consistent with the applicable general plans and zoning ordinances. The annexation will not change development patterns in the area.

- h) *The sphere of influence of any local agency, which may be applicable to the proposal being reviewed. (Government Code §§56375.5, 56668(h).)*

The annexation is not located in the Sphere of Influence of any other agency that provides fire protection services. The annexation areas are located within the boundaries of the county-wide County Service Area 74 (Emergency Medical Services System). The Carmel Valley Fire Protection District is one of the ambulance service providers within the County Service Area.

- i) *The comments of any affected local agency or other public agency. (Government Code §56668(i).)*

LAFCO has received one public agency comment regarding the proposed annexations and this comment has been considered during the Commission's deliberations. In a letter dated September 15, 2010, Denver Dale, President of the Fire Protection District Board, stated that "The Cypress Fire Board voted to strongly oppose CVFPD's proposed annexation of Area 4 and further, to immediately pursue annexation of Area 4 into Cypress Fire." The Cypress Fire Protection District is located immediately to the west of Area 4. It is not an affected agency, because it is not a "local agency which contains, or would contain, or whose sphere of influence contains, any territory

for which a reorganization or a change of organization is proposed or ordered.”
[Government Code §56014]

- j) *The ability of the newly formed or receiving entity to provide the services which are the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change. (Government Code §56668(j).)*

The Carmel Valley Fire Protection District currently provides services to these areas although its services are not compensated through property assessments or a share of property taxes. If the annexation is approved, future funding will be the result of a tax transfer agreement negotiated with the County. The Carmel Valley Fire Protection District is in the process of being consolidated into the Monterey County Regional Fire Protection District. The workings of the consolidated District are outlined in the “Consolidation Service Plan 2010” which outlines the services provides, fiscal efficiencies, administrative capabilities and budgetary information.

- k) *Timely availability of water supplies adequate for projected needs as specified in Section 65352.5. (Government Code §56668(k).)*

This is not relevant to the proposed annexation.

- l) *The extent to which the proposal will affect a city or cities and the county in achieving their respective fair shares of the regional housing needs as determined by the appropriate council of governments consistent with Article 10.6 (commencing with Section 65580) of Chapter 3 of Division 1 of Title 7. (Government Code §56668(l).)*

This is not relevant to the proposed annexation.

- m) *Any information or comments from the landowner or owners, voters, or residents of the affected territory. (Government Code § 56668(m).)*

The Commission received several letters from property owners or tenants in the proposed annexation areas. All of these were in support of the annexation. In addition the District collected numerous “Consent for Inclusion of Property” forms from property owners agreeing to annexation. One of the letters received is a September 17, 2010 letter from James M. Sulentich, Executive Director of the nonprofit Santa Lucia Conservancy, supporting the annexation of Area 14 to Carmel Valley Fire Protection District. The Conservancy has occupied a portion of this Area since 1999 and states that they “have greatly benefited from the EMS and Fire Prevention Services annually provided by the Carmel Valley Fire District.”

- n) *Any information relating to existing land use designations. (Government Code §56668(n).)*

This is not relevant to the proposed annexation.

- o) *The extent to which the proposal will promote environmental justice. As used in this subdivision, "environmental justice" means the fair treatment of people of all races,*

cultures, and incomes with respect to the location of public facilities and the provision of public services. (Government Code §56668(o).)

The annexation would provide fire protection, ambulance transport services, and emergency services to existing and planned populations within the annexation areas. The proposal is designed to provide a consistent level of service to all residents, regardless of race, ethnicity, or income, through the rational extension of Carmel Valley Fire Protection District boundaries.

Section 5. *Apportionment of property tax revenue. (Revenue & Taxation Code §99.01)*

Monterey County and Carmel Valley Fire Protection District have agreed to a tax transfer agreement consistent with a County Board of Supervisor Resolution approved on October 19, 2010.

Section 6. The Commission has hereby reviewed and updated the Sphere of Influence of the Carmel Valley Fire Protection District as required by Government Code 56425(g). The current proposal for a Sphere of Influence update is compatible with the current and future needs of the community.

Section 7. The boundaries of the territory proposed to be annexed are hereby approved as described in Exhibit "A" attached hereto and made a part hereof. Said territory is assigned the following distinctive short form designation: "MCRFPD – CVFPD Reorganization: Annexation."

Section 8. The annexation areas will be taxed pursuant to the provisions of Ordinance 2009-01, an ordinance of the Carmel Valley Fire Protection District, imposing a Special Tax for Fire Protection, Rescue, Emergency, Medical, Ambulance and other Services relating to the Protection of Life and Property.

Section 9. Said proposal is approved subject to the applicant's payment of all fees incurred in the processing of the application, through the issuance of the Certificate of Completion, consistent with the LAFCO fee schedule, including the fee required by the State Board of Equalization.

Section 10. The applicants agree, as a condition of the approval, to defend at their sole expense any action brought against LAFCO, the Commission and its staff, because of the approval of this application. The applicants will reimburse LAFCO for any court costs and attorneys' fees which may be required by a court to pay as a result of such action. LAFCO may, at its discretion, after consultation with the applicants, participate in the defense of any such action; but such participation shall not relieve applicants of their obligations under this condition. The obligation on the part of the applicants to indemnify LAFCO is effective upon the adoption of this resolution and does not require any further action.

Section 11. The Commission's approval of the reorganization is conditioned upon a) review and pre-clearance of the incorporation by the United States Department of Justice pursuant to Section 5 of the Voting Rights Act, b) completion of the reconsideration process described in Government Code section 56895, and c) completion of the Conducting Authority proceedings as described in Government Code section 57000, et seq.

Section 12. The Certificate of Completion will be issued upon satisfaction of all conditions of approval.

Section 13. The effective date of the annexation portion of this reorganization (LAFCO File No. 10-03) will be the date of filing of the Certificate of Completion.

Section 14. The affected territory contains more than 12 registered voters, which constitutes "inhabited territory" per Government Code section 56046. All reorganization area landowners have not consented in writing to the proposal. In accordance with Government Code Section 57081 the Commission therefore authorizes the Executive Officer to set and notice conducting authority proceedings for the Commission's next regularly scheduled meeting.

Section 15. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution in the manner and as provided in Section 56882 of the Government Code.

Section 16. The documents and materials that constitute the record of proceedings on which these findings are based are located at the offices of the Local Agency Formation Commission of Monterey County, 132 W. Gabilan Street, Suite 102, Salinas, CA 93901.

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the foregoing resolution is adopted this 25th day of October, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

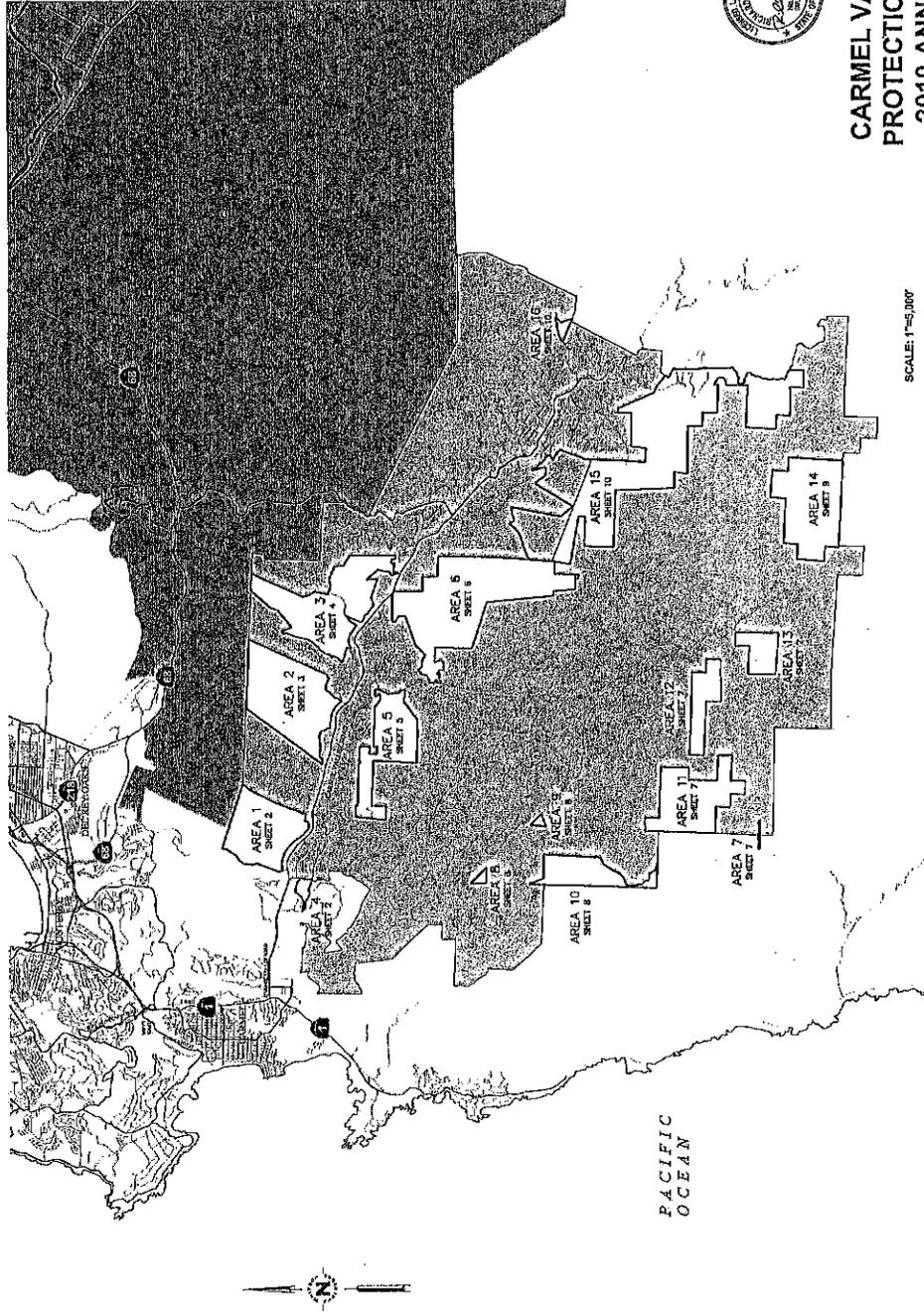
Don Champion, Ph.D., Chair
Local Agency Formation Commission of Monterey County

ATTEST: I certify that the within instrument is a true and complete copy of the original resolution of said Commission on file within this office.

Witness my hand this ___ day of October, 2010

By: _____
Kate McKenna, AICP, Executive Officer

CARMEL VALLEY FIRE PROTECTION DISTRICT 2010 ANNEXATIONS

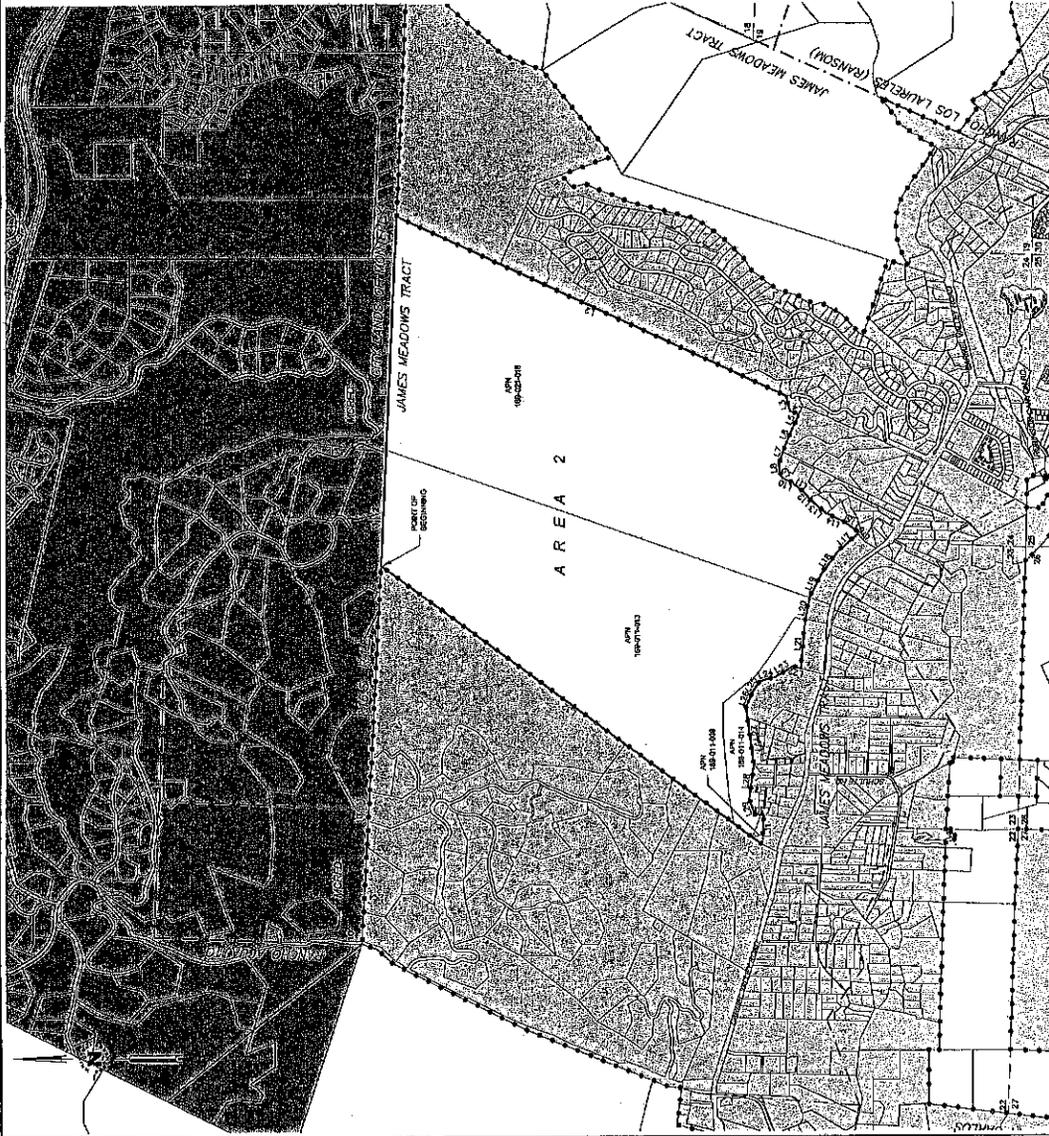


**CARMEL VALLEY FIRE
PROTECTION DISTRICT
2010 ANNEXATIONS**
KEY/MAP

WE WHITSON ENGINEERS
8659 Blue Lakes Road • Suite 105 • Monterey, CA 93940
EST. 1982-2005 • FAX 831.372.8185
CIVIL ENGINEERING • LAND SURVEYING • PROJECT MANAGEMENT
DATE: AUGUST 31, 2010

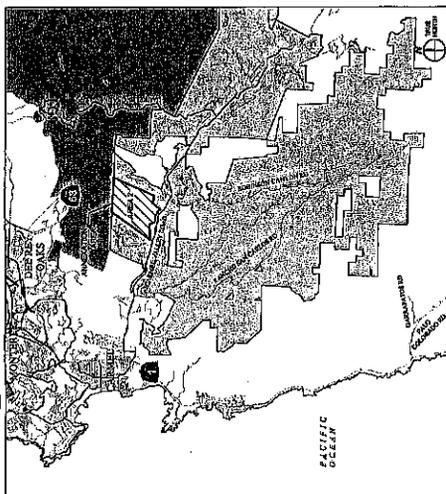
ATTACHMENT 2 - 11

Areas 1, 2, 3, 5 and 6 are currently within the Sphere of Influence of the Carmel Valley Fire Protection District. All other Areas require a Sphere of Influence amendment concurrent with annexation.



AREA 2

COURSE	BEARING	DISTANCE
1	S 87° 24' 15.5" W	564.50'
2	S 72° 52' 24.7" W	208.24'
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VICINITY MAP
SHEET 1 OF 3

NOTE
 COURSES LISTED IN THIS TABLE ARE COMPUTED FROM OBSERVED DATA ONLY. COURSES
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- LEGEND**
- PROPOSED ANNEXATION BOUNDARY
 - - - EXISTING DISTRICT BOUNDARY
 - PARCEL LINE
 - TOWN/COMMUNICIPATION LINE
 - MONTEREY COUNTY REGIONAL FIRE DISTRICT
 - CARMEL VALLEY FIRE PROTECTION DISTRICT
 - CYPRESS FIRE PROTECTION DISTRICT
 - CALIFORNIA DEPARTMENT OF FORESTRY
 - CALIFORNIA FIRE PROTECTION DISTRICT
- ACRES
 CYPRESS
 CON
 CARMEL VALLEY FIRE PROTECTION DISTRICT



**CARMEL VALLEY FIRE PROTECTION DISTRICT
 2010 ANNEXATIONS**

"AREA 2"

WE WHITSON ENGINEERS
 9809 Blue Lagoon Lane • Suite 105 • Monterey, CA 93940
 831.654.5525 • FAX 831.372.5085

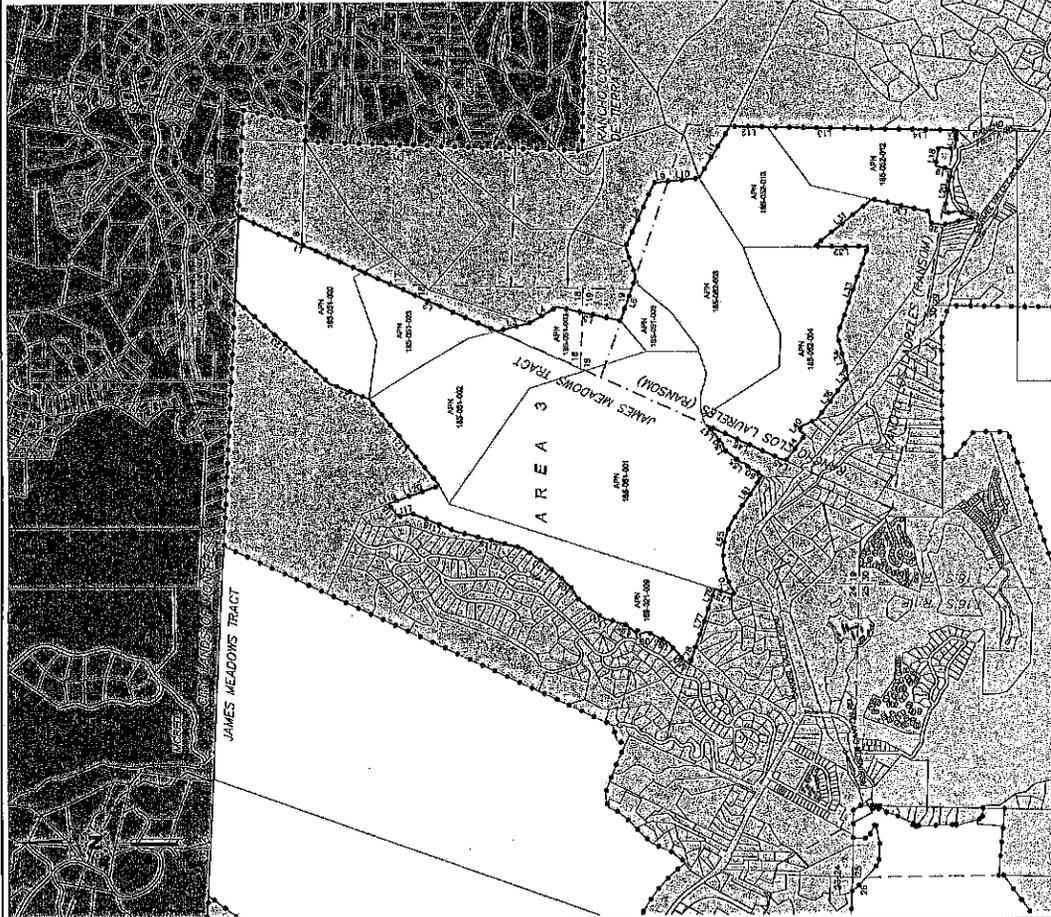
CIVIL ENGINEERING - LAND SURVEYING - PROJECT MANAGEMENT
 SHEET 3 OF 10

DATE: AUGUST 31, 2010

ATTACHMENT 2 - 13



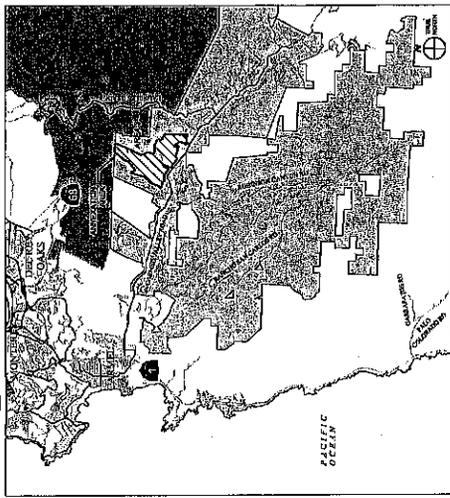
ANNEXATION
 TO CARMEL VALLEY FIRE PROTECTION DISTRICT
 A PORTION OF THE JAMES MEADOWS TRACT IN
 MONTEREY COUNTY, CALIFORNIA



ANNEXATION
TO CARMEL VALLEY FIRE PROTECTION DISTRICT
ANNEXATION AREA MAP
A PORTION OF JAMES MEADOWS TRACT, RANCHO LOS LAURELES (RANCHO),
CORRAL DE TIERRA RANCHO, AND FRACTIONAL SECTIONS 18, 19 AND 28,
TOWNSHIP 16 SOUTH, RANGE 2 EAST, MOUNT Diablo BASELINE AND MERIDIAN IN
MONTEREY COUNTY, CALIFORNIA.

COURSE	BEARING	DISTANCE
1	S 81° 51' 17.74" W	246.75
2	S 85° 54' 27.74" E	48.97
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68	S 81° 51' 17.74" W	100.00
69	S 85° 54' 27.74" E	100.00
70	S 81° 51' 17.74" W	100.00
71	S 85° 54' 27.74" E	100.00
72	S 81° 51' 17.74" W	100.00
73	S 85° 54' 27.74" E	100.00
74	S 81° 51' 17.74" W	100.00
75	S 85° 54' 27.74" E	100.00
76	S 81° 51' 17.74" W	100.00
77	S 85° 54' 27.74" E	100.00
78	S 81° 51' 17.74" W	100.00
79	S 85° 54' 27.74" E	100.00
80	S 81° 51' 17.74" W	100.00
81	S 85° 54' 27.74" E	100.00
82	S 81° 51' 17.74" W	100.00
83	S 85° 54' 27.74" E	100.00
84	S 81° 51' 17.74" W	100.00
85	S 85° 54' 27.74" E	100.00
86	S 81° 51' 17.74" W	100.00
87	S 85° 54' 27.74" E	100.00
88	S 81° 51' 17.74" W	100.00
89	S 85° 54' 27.74" E	100.00
90	S 81° 51' 17.74" W	100.00
91	S 85° 54' 27.74" E	100.00
92	S 81° 51' 17.74" W	100.00
93	S 85° 54' 27.74" E	100.00
94	S 81° 51' 17.74" W	100.00
95	S 85° 54' 27.74" E	100.00
96	S 81° 51' 17.74" W	100.00
97	S 85° 54' 27.74" E	100.00
98	S 81° 51' 17.74" W	100.00
99	S 85° 54' 27.74" E	100.00
100	S 81° 51' 17.74" W	100.00

COURSE	BEARING	DISTANCE
101	S 85° 54' 27.74" E	100.00
102	S 81° 51' 17.74" W	100.00
103	S 85° 54' 27.74" E	100.00
104	S 81° 51' 17.74" W	100.00
105	S 85° 54' 27.74" E	100.00
106	S 81° 51' 17.74" W	100.00
107	S 85° 54' 27.74" E	100.00
108	S 81° 51' 17.74" W	100.00
109	S 85° 54' 27.74" E	100.00
110	S 81° 51' 17.74" W	100.00
111	S 85° 54' 27.74" E	100.00
112	S 81° 51' 17.74" W	100.00
113	S 85° 54' 27.74" E	100.00
114	S 81° 51' 17.74" W	100.00
115	S 85° 54' 27.74" E	100.00
116	S 81° 51' 17.74" W	100.00
117	S 85° 54' 27.74" E	100.00
118	S 81° 51' 17.74" W	100.00
119	S 85° 54' 27.74" E	100.00
120	S 81° 51' 17.74" W	100.00
121	S 85° 54' 27.74" E	100.00
122	S 81° 51' 17.74" W	100.00
123	S 85° 54' 27.74" E	100.00
124	S 81° 51' 17.74" W	100.00
125	S 85° 54' 27.74" E	100.00
126	S 81° 51' 17.74" W	100.00
127	S 85° 54' 27.74" E	100.00
128	S 81° 51' 17.74" W	100.00
129	S 85° 54' 27.74" E	100.00
130	S 81° 51' 17.74" W	100.00
131	S 85° 54' 27.74" E	100.00
132	S 81° 51' 17.74" W	100.00
133	S 85° 54' 27.74" E	100.00
134	S 81° 51' 17.74" W	100.00
135	S 85° 54' 27.74" E	100.00
136	S 81° 51' 17.74" W	100.00
137	S 85° 54' 27.74" E	100.00
138	S 81° 51' 17.74" W	100.00
139	S 85° 54' 27.74" E	100.00
140	S 81° 51' 17.74" W	100.00
141	S 85° 54' 27.74" E	100.00
142	S 81° 51' 17.74" W	100.00
143	S 85° 54' 27.74" E	100.00
144	S 81° 51' 17.74" W	100.00
145	S 85° 54' 27.74" E	100.00
146	S 81° 51' 17.74" W	100.00
147	S 85° 54' 27.74" E	100.00
148	S 81° 51' 17.74" W	100.00
149	S 85° 54' 27.74" E	100.00
150	S 81° 51' 17.74" W	100.00
151	S 85° 54' 27.74" E	100.00
152	S 81° 51' 17.74" W	100.00
153	S 85° 54' 27.74" E	100.00
154	S 81° 51' 17.74" W	100.00
155	S 85° 54' 27.74" E	100.00
156	S 81° 51' 17.74" W	100.00
157	S 85° 54' 27.74" E	100.00
158	S 81° 51' 17.74" W	100.00
159	S 85° 54' 27.74" E	100.00
160	S 81° 51' 17.74" W	100.00
161	S 85° 54' 27.74" E	100.00
162	S 81° 51' 17.74" W	100.00
163	S 85° 54' 27.74" E	100.00
164	S 81° 51' 17.74" W	100.00
165	S 85° 54' 27.74" E	100.00
166	S 81° 51' 17.74" W	100.00
167	S 85° 54' 27.74" E	100.00
168	S 81° 51' 17.74" W	100.00
169	S 85° 54' 27.74" E	100.00
170	S 81° 51' 17.74" W	100.00
171	S 85° 54' 27.74" E	100.00
172	S 81° 51' 17.74" W	100.00
173	S 85° 54' 27.74" E	100.00
174	S 81° 51' 17.74" W	100.00
175	S 85° 54' 27.74" E	100.00
176	S 81° 51' 17.74" W	100.00
177	S 85° 54' 27.74" E	100.00
178	S 81° 51' 17.74" W	100.00
179	S 85° 54' 27.74" E	100.00
180	S 81° 51' 17.74" W	100.00
181	S 85° 54' 27.74" E	100.00
182	S 81° 51' 17.74" W	100.00
183	S 85° 54' 27.74" E	100.00
184	S 81° 51' 17.74" W	100.00
185	S 85° 54' 27.74" E	100.00
186	S 81° 51' 17.74" W	100.00
187	S 85° 54' 27.74" E	100.00
188	S 81° 51' 17.74" W	100.00
189	S 85° 54' 27.74" E	100.00
190	S 81° 51' 17.74" W	100.00
191	S 85° 54' 27.74" E	100.00
192	S 81° 51' 17.74" W	100.00
193	S 85° 54' 27.74" E	100.00
194	S 81° 51' 17.74" W	100.00
195	S 85° 54' 27.74" E	100.00
196	S 81° 51' 17.74" W	100.00
197	S 85° 54' 27.74" E	100.00
198	S 81° 51' 17.74" W	100.00
199	S 85° 54' 27.74" E	100.00
200	S 81° 51' 17.74" W	100.00



VICINITY MAP
SCALE 1"=100'

NOTE
COURSES LISTED IN THIS TABLE ARE DERIVED FROM GEODESIC DATA ONLY. COURSES
SHOWN ON THIS MAP ARE NOT NECESSARILY IDENTICAL TO THE COURSES
RECORDED IN THE PUBLIC RECORDS FOR RECORDATION PURPOSES ONLY.

- LEGEND
- PROPOSED ANNEXATION BOUNDARY
 - EXISTING DISTRICT BOUNDARY
 - RANCHO LINE
 - TOWNSHIP/SECTION LINE
 - MONTEREY COUNTY RESIDUAL FIRE DISTRICT
 - CARMEL VALLEY FIRE PROTECTION DISTRICT
 - CYPRESS FIRE PROTECTION DISTRICT
 - CALIFORNIA DEPARTMENT OF FORESTRY
 - COALSBY FIRE PROTECTION DISTRICT
 - APNO
 - CPNO
 - GP
 - CASH PPO



CARMEL VALLEY FIRE
PROTECTION DISTRICT
2010 ANNEXATIONS

"AREA 3"

M.E. WHITSON ENGINEERS
9999 Blue Lakeside Lane • Suite 105 • Monterey, CA 93940
831.669.5225 • Fax 831.372.5035

Civil Engineering • Land Surveying • Project Management

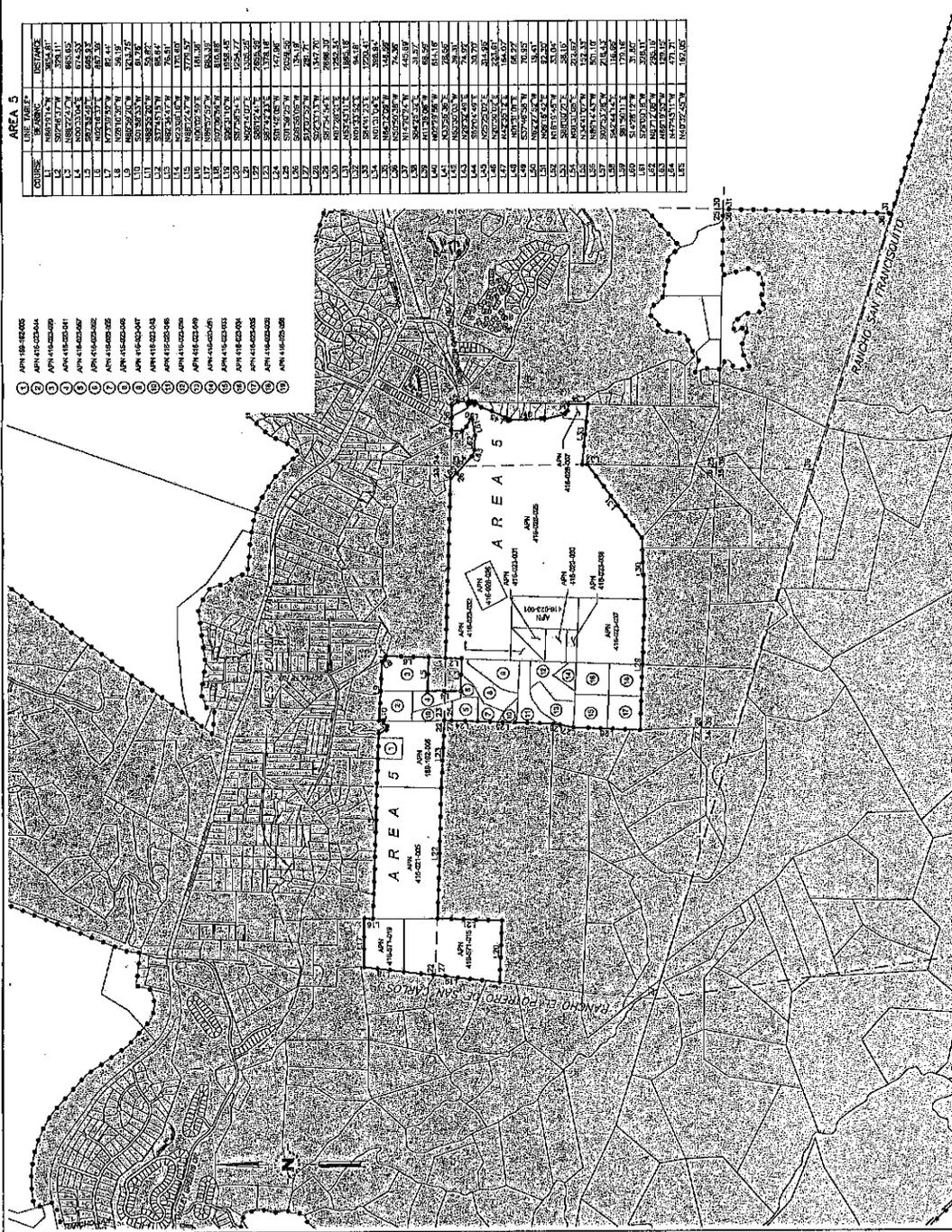
SHEET 4 OF 10

DATE: AUGUST 31, 2010

ATTACHMENT 2 - 14

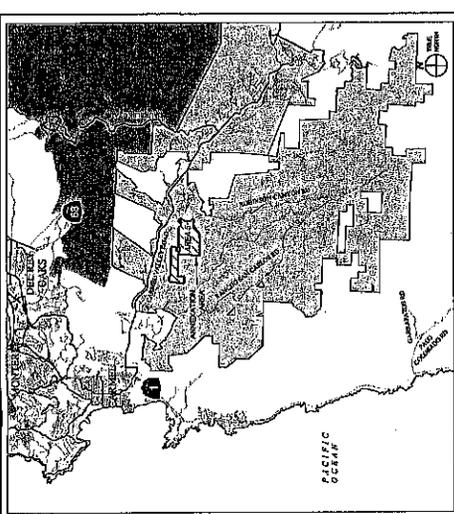


EXHIBIT A



AREA 5

COURSE	START POINT	END POINT	DISTANCE
1	N 88°13'12.74\"	AREA 5	302.81
2	S 87°57'47.74\"	AREA 5	89.11
3	N 0°00'00.00\"	AREA 5	674.53
4	S 87°57'47.74\"	AREA 5	89.11
5	S 87°57'47.74\"	AREA 5	89.11
6	S 87°57'47.74\"	AREA 5	89.11
7	S 87°57'47.74\"	AREA 5	89.11
8	S 87°57'47.74\"	AREA 5	89.11
9	S 87°57'47.74\"	AREA 5	89.11
10	S 87°57'47.74\"	AREA 5	89.11
11	S 87°57'47.74\"	AREA 5	89.11
12	S 87°57'47.74\"	AREA 5	89.11
13	S 87°57'47.74\"	AREA 5	89.11
14	S 87°57'47.74\"	AREA 5	89.11
15	S 87°57'47.74\"	AREA 5	89.11
16	S 87°57'47.74\"	AREA 5	89.11
17	S 87°57'47.74\"	AREA 5	89.11
18	S 87°57'47.74\"	AREA 5	89.11
19	S 87°57'47.74\"	AREA 5	89.11
20	S 87°57'47.74\"	AREA 5	89.11
21	S 87°57'47.74\"	AREA 5	89.11
22	S 87°57'47.74\"	AREA 5	89.11
23	S 87°57'47.74\"	AREA 5	89.11
24	S 87°57'47.74\"	AREA 5	89.11
25	S 87°57'47.74\"	AREA 5	89.11
26	S 87°57'47.74\"	AREA 5	89.11
27	S 87°57'47.74\"	AREA 5	89.11
28	S 87°57'47.74\"	AREA 5	89.11
29	S 87°57'47.74\"	AREA 5	89.11
30	S 87°57'47.74\"	AREA 5	89.11
31	S 87°57'47.74\"	AREA 5	89.11
32	S 87°57'47.74\"	AREA 5	89.11
33	S 87°57'47.74\"	AREA 5	89.11
34	S 87°57'47.74\"	AREA 5	89.11
35	S 87°57'47.74\"	AREA 5	89.11
36	S 87°57'47.74\"	AREA 5	89.11
37	S 87°57'47.74\"	AREA 5	89.11
38	S 87°57'47.74\"	AREA 5	89.11
39	S 87°57'47.74\"	AREA 5	89.11
40	S 87°57'47.74\"	AREA 5	89.11
41	S 87°57'47.74\"	AREA 5	89.11
42	S 87°57'47.74\"	AREA 5	89.11
43	S 87°57'47.74\"	AREA 5	89.11
44	S 87°57'47.74\"	AREA 5	89.11
45	S 87°57'47.74\"	AREA 5	89.11
46	S 87°57'47.74\"	AREA 5	89.11
47	S 87°57'47.74\"	AREA 5	89.11
48	S 87°57'47.74\"	AREA 5	89.11



NOTE
 COURSES LISTED IN TABLE ARE OBTAINED FROM GEODESIC DATA ONLY. COURSES
 LISTED IN TABLE ARE OBTAINED FROM GEODESIC DATA ONLY. COURSES
 LISTED IN TABLE ARE OBTAINED FROM GEODESIC DATA ONLY. COURSES
 LISTED IN TABLE ARE OBTAINED FROM GEODESIC DATA ONLY.

- LEGEND**
- PROPOSED ANNEXATION BOUNDARY
 - EXISTING DISTRICT BOUNDARY
 - TOWNSHIP BOUNDARY
 - MONTEREY COUNTY FIRE DISTRICT
 - CARMEL VALLEY FIRE PROTECTION DISTRICT
 - CYPRESS FIRE PROTECTION DISTRICT
 - CALIFORNIA DEPARTMENT OF FORESTRY
 - OCEANOGRAPHY FIRE PROTECTION DISTRICT



**CARMEL VALLEY FIRE PROTECTION DISTRICT
 2010 ANNEXATIONS**

"AREA 5"

WE WHITSON ENGINEERS
 9550 Bibo Lakeside Lane • Suite 105 • Monterey, CA 93940
 (831) 649-5225 • Fax (831) 372-5085

CIVIL ENGINEERING • LAND SURVEYING • PROJECT MANAGEMENT

SHEET 5 OF 10

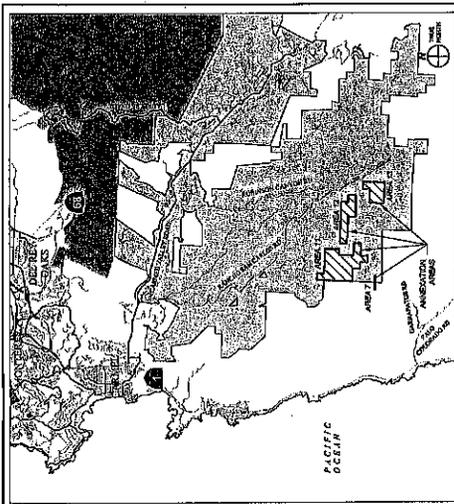
DATE: AUGUST 31, 2010

ATTACHMENT 2 - 15



ANNEXATION
 TO CARMEL VALLEY FIRE PROTECTION DISTRICT
 ANNEXATION AREA MAP
 A PORTION OF TOWNSHIP 15 SOUTH, RANGE 1 EAST,
 MOUNT Diablo BASELINE AND MERIDIAN TOGETHER WITH
 A PORTION OF JAMES MERIDIAN TRACT IN
 MONTEREY COUNTY, CALIFORNIA

EXHIBIT A



NOTE
 COURSES LISTED IN TABLE ARE DERIVED FROM GEOGRAPHIC DATA ONLY. COURSES ARE NOT BASED ON LEGAL PROPERTY RECORDS AND SHALL NOT BE CONSTRUED AS RECORD PROPERTY INFORMATION OR A SUBSTITUTE THEREFOR.

- LEGEND**
- PROPOSED ANNEXATION BOUNDARY
 - EXISTING DISTRICT BOUNDARY
 - FENCE LINE
 - TOWNSHIP/SECTION LINE
 - MONTEREY COUNTY REGIONAL FIRE DISTRICT
 - CARMEL VALLEY FIRE PROTECTION DISTRICT
 - CDFPD
 - CDF
 - CDFP
 - CDFP
 - CDFP
 - CDFP

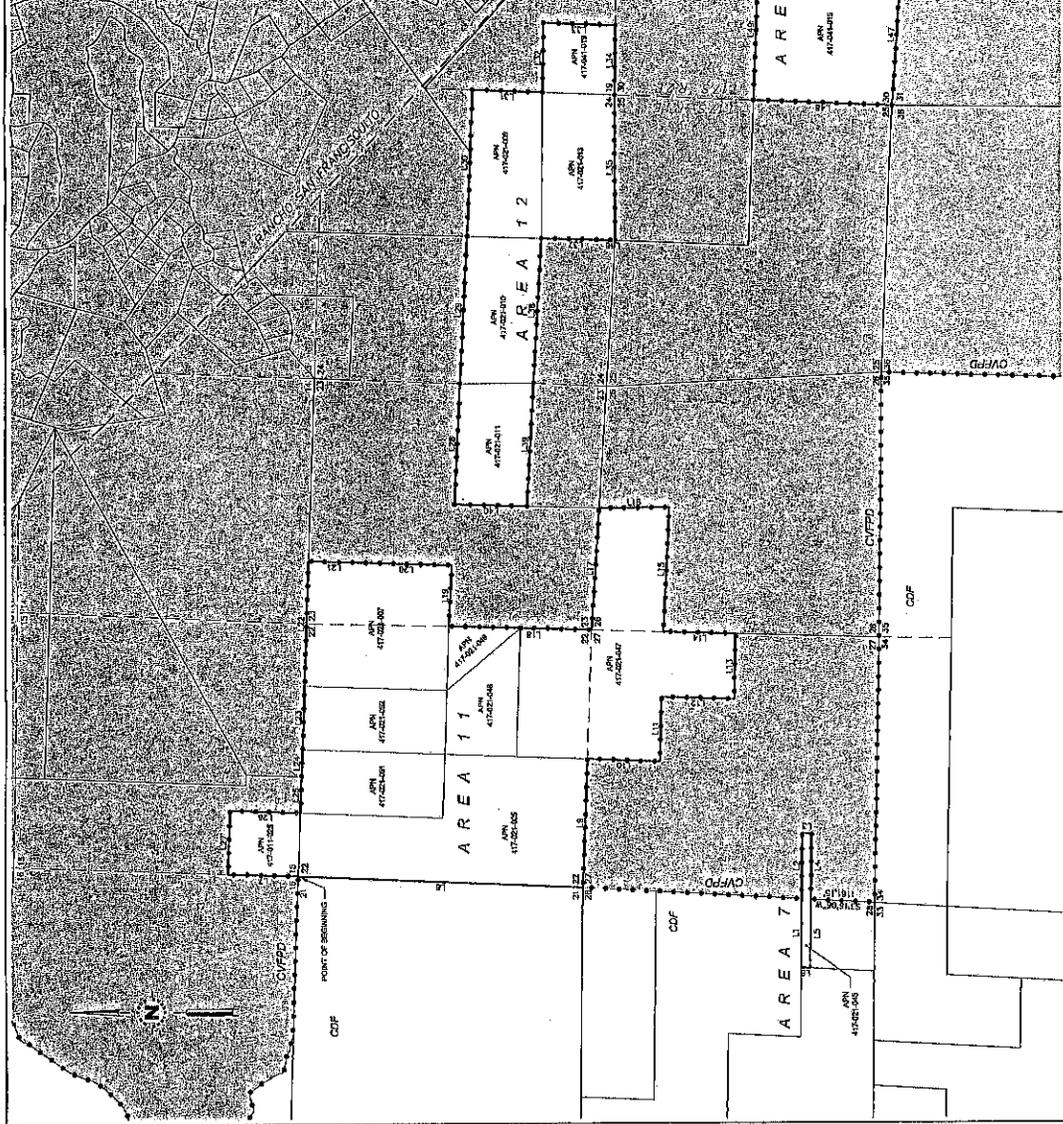


**CARMEL VALLEY FIRE PROTECTION DISTRICT
 2010 ANNEXATIONS**
 "AREAS 7, 11, 12 AND 13"

WE WHITSON ENGINEERS
 9999 Blue Lakeside Lane • Suite 105 • Monterey, CA 93940
 831 646-5225 • Fax 831 375-5955
 CIVIL ENGINEERING • LAND SURVEYING • PROJECT MANAGEMENT

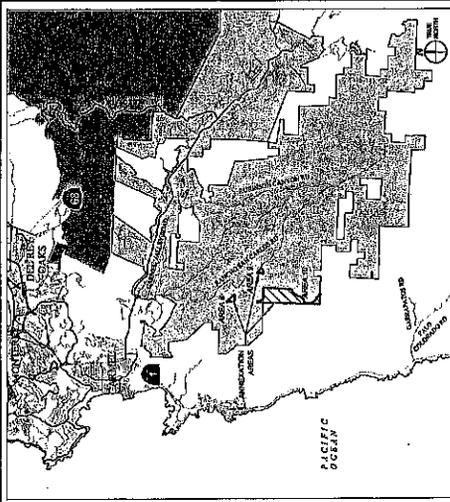
SHEET 7 OF 10 DATE: AUGUST 31, 2010

COURSE	BEARING	DISTANCE
L1	S00°21'17.74"	1,000.00
L2	S88°24'18.76"	13.00
L3	S00°00'00.00"	13.00
L4	N88°24'18.76"	13.00
L5	S00°21'17.74"	1,000.00
L6	S00°00'00.00"	1,000.00
L7	S00°00'00.00"	1,000.00
L8	S00°00'00.00"	1,000.00
L9	S00°00'00.00"	1,000.00
L10	S00°00'00.00"	1,000.00
L11	S00°00'00.00"	1,000.00
L12	S00°00'00.00"	1,000.00
L13	S00°00'00.00"	1,000.00
L14	S00°00'00.00"	1,000.00
L15	S00°00'00.00"	1,000.00
L16	S00°00'00.00"	1,000.00
L17	S00°00'00.00"	1,000.00
L18	S00°00'00.00"	1,000.00
L19	S00°00'00.00"	1,000.00
L20	S00°00'00.00"	1,000.00
L21	S00°00'00.00"	1,000.00
L22	S00°00'00.00"	1,000.00
L23	S00°00'00.00"	1,000.00
L24	S00°00'00.00"	1,000.00
L25	S00°00'00.00"	1,000.00
L26	S00°00'00.00"	1,000.00
L27	S00°00'00.00"	1,000.00
L28	S00°00'00.00"	1,000.00
L29	S00°00'00.00"	1,000.00
L30	S00°00'00.00"	1,000.00
L31	S00°00'00.00"	1,000.00
L32	S00°00'00.00"	1,000.00
L33	S00°00'00.00"	1,000.00
L34	S00°00'00.00"	1,000.00
L35	S00°00'00.00"	1,000.00
L36	S00°00'00.00"	1,000.00
L37	S00°00'00.00"	1,000.00
L38	S00°00'00.00"	1,000.00
L39	S00°00'00.00"	1,000.00
L40	S00°00'00.00"	1,000.00
L41	S00°00'00.00"	1,000.00
L42	S00°00'00.00"	1,000.00
L43	S00°00'00.00"	1,000.00
L44	S00°00'00.00"	1,000.00
L45	S00°00'00.00"	1,000.00
L46	S00°00'00.00"	1,000.00
L47	S00°00'00.00"	1,000.00
L48	S00°00'00.00"	1,000.00
L49	S00°00'00.00"	1,000.00
L50	S00°00'00.00"	1,000.00
L51	S00°00'00.00"	1,000.00
L52	S00°00'00.00"	1,000.00
L53	S00°00'00.00"	1,000.00
L54	S00°00'00.00"	1,000.00
L55	S00°00'00.00"	1,000.00
L56	S00°00'00.00"	1,000.00
L57	S00°00'00.00"	1,000.00
L58	S00°00'00.00"	1,000.00
L59	S00°00'00.00"	1,000.00
L60	S00°00'00.00"	1,000.00
L61	S00°00'00.00"	1,000.00
L62	S00°00'00.00"	1,000.00
L63	S00°00'00.00"	1,000.00
L64	S00°00'00.00"	1,000.00
L65	S00°00'00.00"	1,000.00
L66	S00°00'00.00"	1,000.00
L67	S00°00'00.00"	1,000.00
L68	S00°00'00.00"	1,000.00
L69	S00°00'00.00"	1,000.00
L70	S00°00'00.00"	1,000.00
L71	S00°00'00.00"	1,000.00
L72	S00°00'00.00"	1,000.00
L73	S00°00'00.00"	1,000.00
L74	S00°00'00.00"	1,000.00
L75	S00°00'00.00"	1,000.00
L76	S00°00'00.00"	1,000.00
L77	S00°00'00.00"	1,000.00
L78	S00°00'00.00"	1,000.00
L79	S00°00'00.00"	1,000.00
L80	S00°00'00.00"	1,000.00
L81	S00°00'00.00"	1,000.00
L82	S00°00'00.00"	1,000.00
L83	S00°00'00.00"	1,000.00
L84	S00°00'00.00"	1,000.00
L85	S00°00'00.00"	1,000.00
L86	S00°00'00.00"	1,000.00
L87	S00°00'00.00"	1,000.00
L88	S00°00'00.00"	1,000.00
L89	S00°00'00.00"	1,000.00
L90	S00°00'00.00"	1,000.00
L91	S00°00'00.00"	1,000.00
L92	S00°00'00.00"	1,000.00
L93	S00°00'00.00"	1,000.00
L94	S00°00'00.00"	1,000.00
L95	S00°00'00.00"	1,000.00
L96	S00°00'00.00"	1,000.00
L97	S00°00'00.00"	1,000.00
L98	S00°00'00.00"	1,000.00
L99	S00°00'00.00"	1,000.00
L100	S00°00'00.00"	1,000.00



ATTACHMENT 2 - 17

ANNEXATION
 TO CARMEL VALLEY FIRE PROTECTION DISTRICT
 ANNEXATION AREA MAP
 A PORTION OF TOWNSHIP 17 SOUTH, RANGE 1 AND 2 EAST,
 MOUNTAIN DIABLO BASELINE AND MERIDIAN
 MONTEREY COUNTY, CALIFORNIA



NOTE:
 COURSES LISTED IN LINE TABLE ARE GENERATED FROM GEODATA INC. DATA ONLY. COURSES
 ARE NOT TO BE USED FOR CONSTRUCTION PURPOSES WITHOUT THE ASSISTANCE OF A REGISTERED
 PROFESSIONAL SURVEYOR. FOR MEASUREMENT PURPOSES ONLY.

- LEGEND**
- PROPOSED ANNEXATION BOUNDARY
 - - - EXISTING DISTRICT BOUNDARY
 - RANGING LINE
 - TOWNSHIP/RANGE BOUNDARY LINE
 - MONTEREY COUNTY REGIONAL FIRE DISTRICT
 - CARMEL VALLEY FIRE PROTECTION DISTRICT
 - CYPRESS FIRE PROTECTION DISTRICT
 - CALIFORNIA DEPARTMENT OF FORESTRY
 - COCONINO FIRE PROTECTION DISTRICT
- ADJUDICATED
 CDFP
 CDF
 CALIF. FIRE

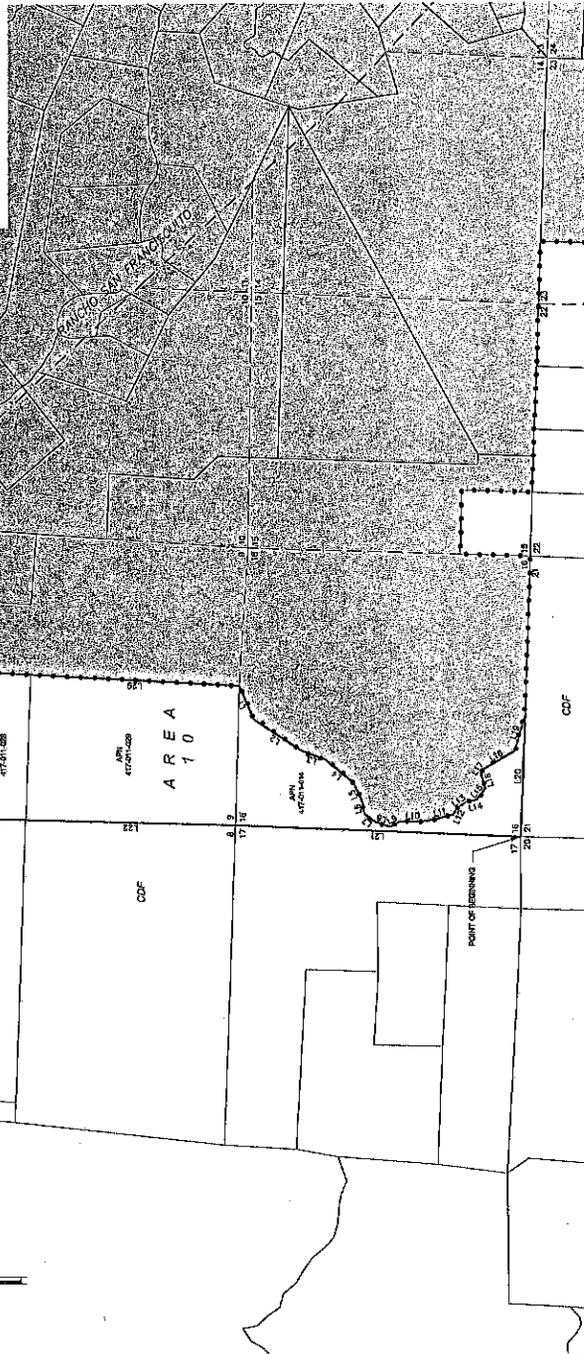


**CARMEL VALLEY FIRE PROTECTION DISTRICT
 2010 ANNEXATIONS**
 "AREAS 8, 9 AND 10"

ME WHITSON ENGINEERS
 1909 Blue Lakeshore Lane • Suite 105 • Monterey, CA 93940
 831.668-5225 • Fax 831.372-5015

CIVIL ENGINEERING • LAND SURVEYING • PROJECT MANAGEMENT
 SHEET 8 OF 10 DATE: AUGUST 31, 2010

AREA 10		
COURSE	BEARING	DISTANCE
L1	S88°11'37.8" W	676.00'
L2	S01°11'37.8" W	676.00'
L3	S01°11'37.8" W	676.00'
L4	S01°11'37.8" W	676.00'
L5	S01°11'37.8" W	676.00'
L6	S01°11'37.8" W	676.00'
L7	S01°11'37.8" W	676.00'
L8	S01°11'37.8" W	676.00'
L9	S01°11'37.8" W	676.00'
L10	S01°11'37.8" W	676.00'
L11	S01°11'37.8" W	676.00'
L12	S01°11'37.8" W	676.00'
L13	S01°11'37.8" W	676.00'
L14	S01°11'37.8" W	676.00'
L15	S01°11'37.8" W	676.00'
L16	S01°11'37.8" W	676.00'
L17	S01°11'37.8" W	676.00'
L18	S01°11'37.8" W	676.00'
L19	S01°11'37.8" W	676.00'
L20	S01°11'37.8" W	676.00'
L21	S01°11'37.8" W	676.00'
L22	S01°11'37.8" W	676.00'
L23	S01°11'37.8" W	676.00'
L24	S01°11'37.8" W	676.00'
L25	S01°11'37.8" W	676.00'
L26	S01°11'37.8" W	676.00'
L27	S01°11'37.8" W	676.00'
L28	S01°11'37.8" W	676.00'
L29	S01°11'37.8" W	676.00'
L30	S01°11'37.8" W	676.00'
L31	S01°11'37.8" W	676.00'
L32	S01°11'37.8" W	676.00'
L33	S01°11'37.8" W	676.00'
L34	S01°11'37.8" W	676.00'
L35	S01°11'37.8" W	676.00'
L36	S01°11'37.8" W	676.00'
L37	S01°11'37.8" W	676.00'
L38	S01°11'37.8" W	676.00'
L39	S01°11'37.8" W	676.00'
L40	S01°11'37.8" W	676.00'
L41	S01°11'37.8" W	676.00'
L42	S01°11'37.8" W	676.00'
L43	S01°11'37.8" W	676.00'
L44	S01°11'37.8" W	676.00'
L45	S01°11'37.8" W	676.00'
L46	S01°11'37.8" W	676.00'
L47	S01°11'37.8" W	676.00'
L48	S01°11'37.8" W	676.00'
L49	S01°11'37.8" W	676.00'
L50	S01°11'37.8" W	676.00'

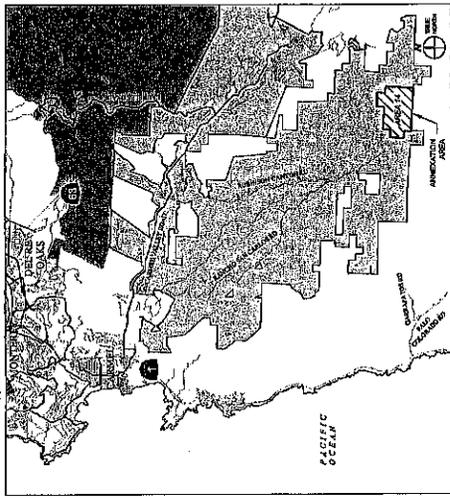


ATTACHMENT 2 - 18

ANNEXATION
 TO CARMEL VALLEY FIRE PROTECTION DISTRICT
 ANNEXATION AREA MAP
 A PORTION OF TOWNSHIP 17 SOUTH, RANGE 1 EAST AND
 TOWNSHIP 16 SOUTH, RANGE 1 EAST
 MOUNT DIABLO BASIN AND MOUNTAIN
 MONTEREY COUNTY, CALIFORNIA

AREA 14

COURSE	BEARING	DISTANCE
1	S 89° 54' 15" W	150.00
2	S 89° 54' 15" W	150.00
3	S 89° 54' 15" W	150.00
4	S 89° 54' 15" W	150.00
5	S 89° 54' 15" W	150.00
6	S 89° 54' 15" W	150.00
7	S 89° 54' 15" W	150.00
8	S 89° 54' 15" W	150.00
9	S 89° 54' 15" W	150.00
10	S 89° 54' 15" W	150.00
11	S 89° 54' 15" W	150.00
12	S 89° 54' 15" W	150.00
13	S 89° 54' 15" W	150.00
14	S 89° 54' 15" W	150.00
15	S 89° 54' 15" W	150.00
16	S 89° 54' 15" W	150.00
17	S 89° 54' 15" W	150.00
18	S 89° 54' 15" W	150.00
19	S 89° 54' 15" W	150.00
20	S 89° 54' 15" W	150.00
21	S 89° 54' 15" W	150.00
22	S 89° 54' 15" W	150.00
23	S 89° 54' 15" W	150.00
24	S 89° 54' 15" W	150.00
25	S 89° 54' 15" W	150.00
26	S 89° 54' 15" W	150.00
27	S 89° 54' 15" W	150.00
28	S 89° 54' 15" W	150.00
29	S 89° 54' 15" W	150.00
30	S 89° 54' 15" W	150.00
31	S 89° 54' 15" W	150.00
32	S 89° 54' 15" W	150.00
33	S 89° 54' 15" W	150.00
34	S 89° 54' 15" W	150.00
35	S 89° 54' 15" W	150.00
36	S 89° 54' 15" W	150.00
37	S 89° 54' 15" W	150.00
38	S 89° 54' 15" W	150.00
39	S 89° 54' 15" W	150.00
40	S 89° 54' 15" W	150.00
41	S 89° 54' 15" W	150.00
42	S 89° 54' 15" W	150.00
43	S 89° 54' 15" W	150.00
44	S 89° 54' 15" W	150.00
45	S 89° 54' 15" W	150.00
46	S 89° 54' 15" W	150.00
47	S 89° 54' 15" W	150.00
48	S 89° 54' 15" W	150.00
49	S 89° 54' 15" W	150.00
50	S 89° 54' 15" W	150.00
51	S 89° 54' 15" W	150.00
52	S 89° 54' 15" W	150.00
53	S 89° 54' 15" W	150.00
54	S 89° 54' 15" W	150.00
55	S 89° 54' 15" W	150.00
56	S 89° 54' 15" W	150.00
57	S 89° 54' 15" W	150.00
58	S 89° 54' 15" W	150.00
59	S 89° 54' 15" W	150.00
60	S 89° 54' 15" W	150.00
61	S 89° 54' 15" W	150.00
62	S 89° 54' 15" W	150.00
63	S 89° 54' 15" W	150.00
64	S 89° 54' 15" W	150.00
65	S 89° 54' 15" W	150.00
66	S 89° 54' 15" W	150.00
67	S 89° 54' 15" W	150.00
68	S 89° 54' 15" W	150.00
69	S 89° 54' 15" W	150.00
70	S 89° 54' 15" W	150.00
71	S 89° 54' 15" W	150.00
72	S 89° 54' 15" W	150.00
73	S 89° 54' 15" W	150.00
74	S 89° 54' 15" W	150.00
75	S 89° 54' 15" W	150.00
76	S 89° 54' 15" W	150.00
77	S 89° 54' 15" W	150.00
78	S 89° 54' 15" W	150.00
79	S 89° 54' 15" W	150.00
80	S 89° 54' 15" W	150.00
81	S 89° 54' 15" W	150.00
82	S 89° 54' 15" W	150.00
83	S 89° 54' 15" W	150.00
84	S 89° 54' 15" W	150.00
85	S 89° 54' 15" W	150.00
86	S 89° 54' 15" W	150.00
87	S 89° 54' 15" W	150.00
88	S 89° 54' 15" W	150.00
89	S 89° 54' 15" W	150.00
90	S 89° 54' 15" W	150.00
91	S 89° 54' 15" W	150.00
92	S 89° 54' 15" W	150.00
93	S 89° 54' 15" W	150.00
94	S 89° 54' 15" W	150.00
95	S 89° 54' 15" W	150.00
96	S 89° 54' 15" W	150.00
97	S 89° 54' 15" W	150.00
98	S 89° 54' 15" W	150.00
99	S 89° 54' 15" W	150.00
100	S 89° 54' 15" W	150.00



VICINITY MAP
Carmel Valley

NOTE
THIS MAP IS FOR INFORMATION ONLY. IT IS NOT TO BE USED AS A BASIS FOR ANY LEGAL ACTION. THE DISTRICT ENGINEER SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THIS MAP IS NOT TO BE USED AS A BASIS FOR ANY LEGAL ACTION. THE DISTRICT ENGINEER SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

- LEGEND**
- PROPOSED ANNEXATION BOUNDARY
 - EXISTING DISTRICT BOUNDARY
 - RANCHO LINE
 - TOWNSHIP ANNEXATION LINE
 - MONTEREY COUNTY REGIONAL FIRE DISTRICT
 - CARMEL VALLEY FIRE PROTECTION DISTRICT
 - CHRYSLER FIRE PROTECTION DISTRICT
 - DEL JORDAN DEPARTMENT OF FIRE/RESCUE
 - CHRYSLER FIRE PROTECTION DISTRICT
- MOUND
 CHINA
 CHRY
 CAR
 CASH, PPO



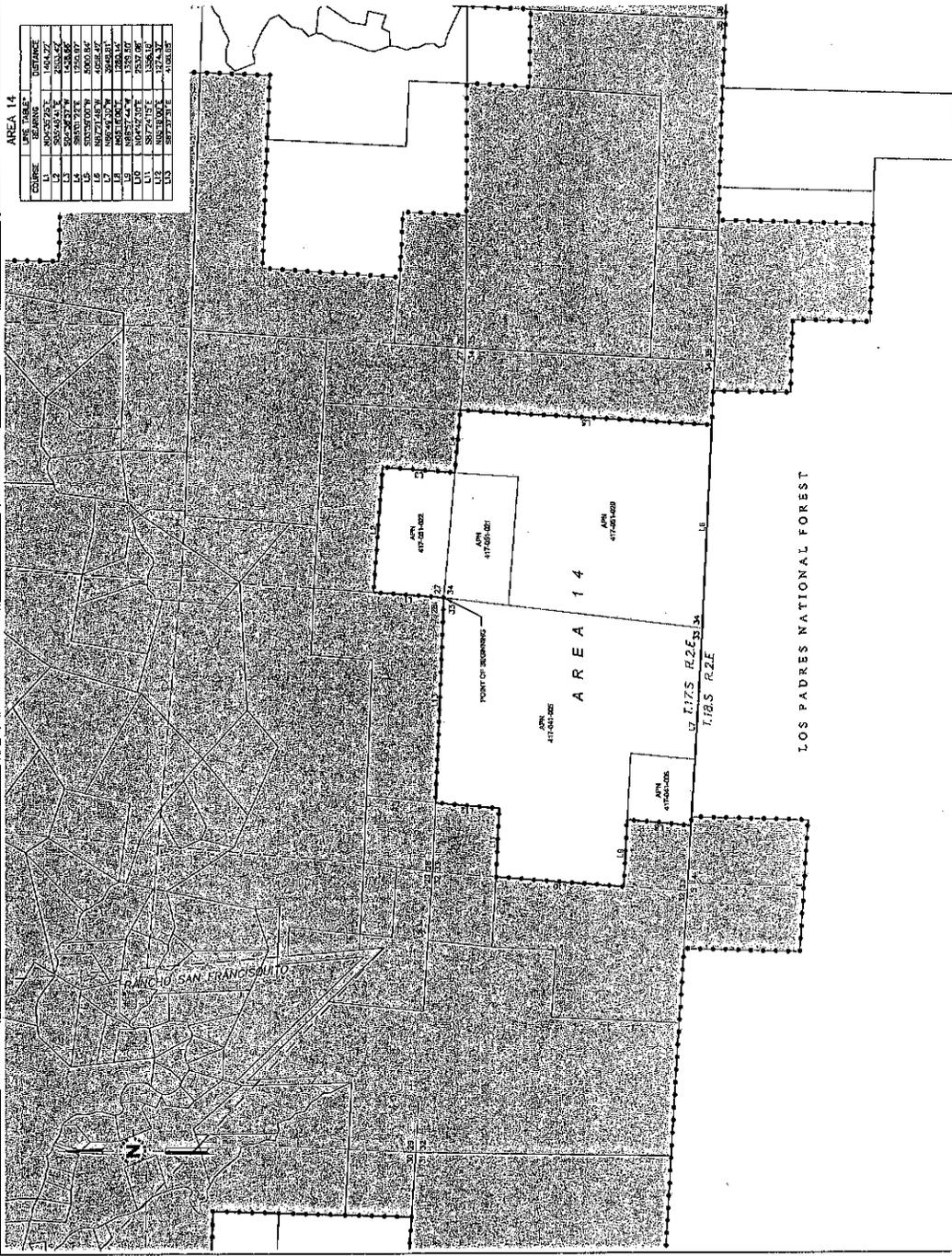
**CARMEL VALLEY FIRE PROTECTION DISTRICT
2010 ANNEXATIONS**
"AREA 14"

WE WHITSON ENGINEERS
6898 Blue Lakes Lane, Suite 105 • Monterey, CA 93940
831.648.5225 • Fax: 831.372.5885
CIVIL ENGINEERING • LAND SURVEYING • PROJECT MANAGEMENT

SHEET 8 OF 10

DATE: AUGUST 31, 2010

ATTACHMENT 2 - 19

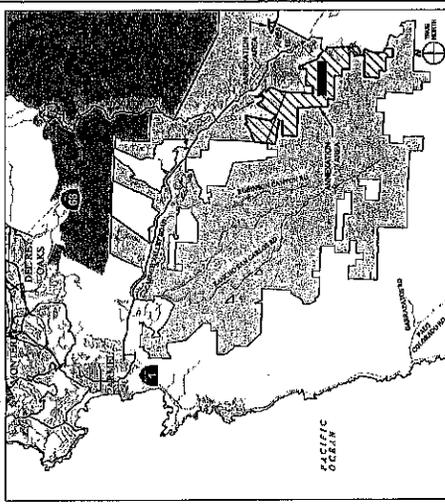


ANNEXATION
TO CARMEL VALLEY FIRE PROTECTION DISTRICT
A PORTION OF TOWNSHIP 17 SOUTH, RANGE 2 EAST,
MOUNT Diablo BASELINE AND MERIDIAN
MONTEREY COUNTY, CALIFORNIA



COURSE	BEARING	DISTANCE
L1	S 89° 53' 00" W	4412.62
L2	S 87° 48' 55" W	3719.71
L3	S 89° 53' 00" W	3019.42
L4	S 87° 48' 55" W	2519.35
L5	S 89° 53' 00" W	2019.28
L6	S 87° 48' 55" W	1519.21
L7	S 89° 53' 00" W	1019.14
L8	S 87° 48' 55" W	519.07
L9	S 89° 53' 00" W	29.00
L10	S 87° 48' 55" W	1019.14
L11	S 89° 53' 00" W	1519.21
L12	S 87° 48' 55" W	2019.28
L13	S 89° 53' 00" W	2519.35
L14	S 87° 48' 55" W	3019.42
L15	S 89° 53' 00" W	3519.49
L16	S 87° 48' 55" W	4019.56
L17	S 89° 53' 00" W	4519.63
L18	S 87° 48' 55" W	5019.70
L19	S 89° 53' 00" W	5519.77
L20	S 87° 48' 55" W	6019.84
L21	S 89° 53' 00" W	6519.91
L22	S 87° 48' 55" W	7019.98
L23	S 89° 53' 00" W	7519.05
L24	S 87° 48' 55" W	8019.12
L25	S 89° 53' 00" W	8519.19
L26	S 87° 48' 55" W	9019.26
L27	S 89° 53' 00" W	9519.33
L28	S 87° 48' 55" W	10019.40
L29	S 89° 53' 00" W	10519.47
L30	S 87° 48' 55" W	11019.54
L31	S 89° 53' 00" W	11519.61
L32	S 87° 48' 55" W	12019.68
L33	S 89° 53' 00" W	12519.75
L34	S 87° 48' 55" W	13019.82
L35	S 89° 53' 00" W	13519.89
L36	S 87° 48' 55" W	14019.96
L37	S 89° 53' 00" W	14519.03
L38	S 87° 48' 55" W	15019.10
L39	S 89° 53' 00" W	15519.17
L40	S 87° 48' 55" W	16019.24
L41	S 89° 53' 00" W	16519.31
L42	S 87° 48' 55" W	17019.38
L43	S 89° 53' 00" W	17519.45
L44	S 87° 48' 55" W	18019.52
L45	S 89° 53' 00" W	18519.59
L46	S 87° 48' 55" W	19019.66
L47	S 89° 53' 00" W	19519.73
L48	S 87° 48' 55" W	20019.80
L49	S 89° 53' 00" W	20519.87
L50	S 87° 48' 55" W	21019.94
L51	S 89° 53' 00" W	21519.01
L52	S 87° 48' 55" W	22019.08
L53	S 89° 53' 00" W	22519.15
L54	S 87° 48' 55" W	23019.22
L55	S 89° 53' 00" W	23519.29
L56	S 87° 48' 55" W	24019.36
L57	S 89° 53' 00" W	24519.43
L58	S 87° 48' 55" W	25019.50
L59	S 89° 53' 00" W	25519.57
L60	S 87° 48' 55" W	26019.64
L61	S 89° 53' 00" W	26519.71
L62	S 87° 48' 55" W	27019.78
L63	S 89° 53' 00" W	27519.85
L64	S 87° 48' 55" W	28019.92
L65	S 89° 53' 00" W	28519.99
L66	S 87° 48' 55" W	29019.06
L67	S 89° 53' 00" W	29519.13
L68	S 87° 48' 55" W	30019.20
L69	S 89° 53' 00" W	30519.27
L70	S 87° 48' 55" W	31019.34
L71	S 89° 53' 00" W	31519.41
L72	S 87° 48' 55" W	32019.48
L73	S 89° 53' 00" W	32519.55
L74	S 87° 48' 55" W	33019.62
L75	S 89° 53' 00" W	33519.69
L76	S 87° 48' 55" W	34019.76
L77	S 89° 53' 00" W	34519.83
L78	S 87° 48' 55" W	35019.90
L79	S 89° 53' 00" W	35519.97
L80	S 87° 48' 55" W	36019.04
L81	S 89° 53' 00" W	36519.11
L82	S 87° 48' 55" W	37019.18
L83	S 89° 53' 00" W	37519.25
L84	S 87° 48' 55" W	38019.32
L85	S 89° 53' 00" W	38519.39
L86	S 87° 48' 55" W	39019.46
L87	S 89° 53' 00" W	39519.53
L88	S 87° 48' 55" W	40019.60
L89	S 89° 53' 00" W	40519.67
L90	S 87° 48' 55" W	41019.74
L91	S 89° 53' 00" W	41519.81
L92	S 87° 48' 55" W	42019.88
L93	S 89° 53' 00" W	42519.95
L94	S 87° 48' 55" W	43019.02
L95	S 89° 53' 00" W	43519.09
L96	S 87° 48' 55" W	44019.16
L97	S 89° 53' 00" W	44519.23
L98	S 87° 48' 55" W	45019.30
L99	S 89° 53' 00" W	45519.37
L100	S 87° 48' 55" W	46019.44

COURSE	BEARING	DISTANCE
L101	S 89° 53' 00" W	46519.51
L102	S 87° 48' 55" W	47019.58
L103	S 89° 53' 00" W	47519.65
L104	S 87° 48' 55" W	48019.72
L105	S 89° 53' 00" W	48519.79
L106	S 87° 48' 55" W	49019.86
L107	S 89° 53' 00" W	49519.93
L108	S 87° 48' 55" W	50019.00
L109	S 89° 53' 00" W	50519.07
L110	S 87° 48' 55" W	51019.14
L111	S 89° 53' 00" W	51519.21
L112	S 87° 48' 55" W	52019.28
L113	S 89° 53' 00" W	52519.35
L114	S 87° 48' 55" W	53019.42
L115	S 89° 53' 00" W	53519.49
L116	S 87° 48' 55" W	54019.56
L117	S 89° 53' 00" W	54519.63
L118	S 87° 48' 55" W	55019.70
L119	S 89° 53' 00" W	55519.77
L120	S 87° 48' 55" W	56019.84
L121	S 89° 53' 00" W	56519.91
L122	S 87° 48' 55" W	57019.98
L123	S 89° 53' 00" W	57519.05
L124	S 87° 48' 55" W	58019.12
L125	S 89° 53' 00" W	58519.19
L126	S 87° 48' 55" W	59019.26
L127	S 89° 53' 00" W	59519.33
L128	S 87° 48' 55" W	60019.40
L129	S 89° 53' 00" W	60519.47
L130	S 87° 48' 55" W	61019.54
L131	S 89° 53' 00" W	61519.61
L132	S 87° 48' 55" W	62019.68
L133	S 89° 53' 00" W	62519.75
L134	S 87° 48' 55" W	63019.82
L135	S 89° 53' 00" W	63519.89
L136	S 87° 48' 55" W	64019.96
L137	S 89° 53' 00" W	64519.03
L138	S 87° 48' 55" W	65019.10
L139	S 89° 53' 00" W	65519.17
L140	S 87° 48' 55" W	66019.24
L141	S 89° 53' 00" W	66519.31
L142	S 87° 48' 55" W	67019.38
L143	S 89° 53' 00" W	67519.45
L144	S 87° 48' 55" W	68019.52
L145	S 89° 53' 00" W	68519.59
L146	S 87° 48' 55" W	69019.66
L147	S 89° 53' 00" W	69519.73
L148	S 87° 48' 55" W	70019.80
L149	S 89° 53' 00" W	70519.87
L150	S 87° 48' 55" W	71019.94
L151	S 89° 53' 00" W	71519.01
L152	S 87° 48' 55" W	72019.08
L153	S 89° 53' 00" W	72519.15
L154	S 87° 48' 55" W	73019.22
L155	S 89° 53' 00" W	73519.29
L156	S 87° 48' 55" W	74019.36
L157	S 89° 53' 00" W	74519.43
L158	S 87° 48' 55" W	75019.50
L159	S 89° 53' 00" W	75519.57
L160	S 87° 48' 55" W	76019.64



VICINITY MAP
SCALE 1"=1 MILE

NOTE
COURSES LISTED IN TABLE ARE OBTAINED FROM RECORD MAPS ONLY. COURSES
AND DISTANCES LISTED IN TABLE ARE FOR INFORMATION ONLY AND SHOULD NOT BE
RECORDED PROPERTY INFORMATION. FOR CLASSIFICATION PURPOSES ONLY.

- LEGEND
- PROPOSED ANNEXATION BOUNDARY
 - - - - - EXISTING DISTRICT BOUNDARY
 - PARCEL LINE
 - TOWNSHIP SUBSECTION LINE
 - MONTEREY COUNTY REGIONAL FIRE DISTRICT
 - CARMEL VALLEY FIRE PROTECTION DISTRICT
 - CYPRESS FIRE PROTECTION DISTRICT
 - CALIFORNIA DEPARTMENT OF FORESTRY
 - CARMELIA FIRE PROTECTION DISTRICT
- ANNO
 CIPPO
 CIP
 CACH PFD



CARMEL VALLEY FIRE
PROTECTION DISTRICT
2010 ANNEXATIONS

"AREAS 15 AND 16"

ME WHITSON ENGINEERS
2656 Blue Lakeshore Lane • Suite 105 • Monterey, CA 93940
EST. 1964-2025 • Fax 431-374-0585

CIVIL ENGINEERING & LAND SURVEYING & PROJECT MANAGEMENT

SHEET 10 OF 10

DATE: AUGUST 31, 2010

ATTACHMENT 2 - 20



ANNEXATION
TO CARMEL VALLEY FIRE PROTECTION DISTRICT
ANNEXATION AREA MAP
A PORTION OF TOWNSHIP 17 SOUTH, RANGE 2 EAST
MOUNT Diablo BASELINE AND MERIDIAN
MONTEREY COUNTY, CALIFORNIA

**Area 1 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in Rancho Canada de la Segunda, County of Monterey, State of California, described as follows:

Being all of Assessor's Parcel numbers 015-171-011, 015-171-012, and 015-361-013, particularly described as follows:

Beginning at the Rancho corner common to Rancho Canada de la Segunda, Rancho Aguajito, and the James Meadows Tract, said corner being a point on the existing District boundary, said corner also being the eastermost corner of Assessor's Parcel number 015-171-012; thence

- 1) Southerly and westerly along the existing District boundary in a clockwise fashion to the most southwesterly corner of said Assessor's Parcel number 015-171-012; thence departing said existing District boundary
- 2) Northerly along the west lines of said Assessor's Parcel numbers 015-171-012 and 015-171-011 to the northwest corner of said Assessor's Parcel number 015-171-011; thence
- 3) Easterly along the north line of said Assessor's Parcel numbers 015-171-011 and 015-171-012 to the point of beginning.

Containing an area of 841.5 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 2 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the James Meadows Tract, County of Monterey, State of California, described as follows:

Being all of Assessor's Parcel numbers 169-011-009, 169-011-013, 169-011-014, and 169-021-018 particularly described as follows:

Beginning at the northwest corner of Lot 2 of the James Meadows Tract, as shown on the map filed in Volume 1 of Surveys at Page 67, Official Records of said County, said corner also being the northwest corner of said Assessor's Parcel number 169-011-013, said corner also being a point on the existing District boundary; thence

- 1) Easterly along the north line of said Assessor's Parcel numbers 169-011-013 and 169-021-018 to a point on the existing District boundary; thence
- 2) Southerly, westerly, and northerly along the existing District boundary in a clockwise fashion to the point of beginning.

Containing an area of 1,265.2 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 3 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the James Meadows Tract, Rancho Los Laureles (Ransom), Corral de Tierra Rancho, and Fractional Sections 18, 19, and 29, Township 16 South, Range 2 East, Mount Diablo Baseline and Meridian, County of Monterey, State of California, described as follows:

Being all of Assessor's Parcel numbers 169-021-009, 185-051-001, 185-051-002, 185-051-003, 185-051-009, 185-051-020, 185-051-023, 185-052-003, 185-052-004, 185-052-012, and 185-052-013, particularly described as follows:

Beginning at the Rancho corner common to James Meadows Tract and Fractional Section 8, Township 16 South, Range 2 East, said corner being a point on the existing District boundary, said corner also being the northeast corner of Assessor's Parcel number 185-051-020; thence

- 1) Southerly, westerly, and northerly along the existing District boundary in a clockwise fashion to the northwest corner of said Assessor's Parcel number 185-051-020; thence departing said existing District boundary
- 2) Easterly along the north line of said Assessor's Parcel number 185-051-020 to the point of beginning.

Containing an area of 1264.8 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 4 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in Rancho El Potrero de San Carlos, County of Monterey, State of California, described as follows:

Being all of Assessor's Parcel numbers 157-121-027 and 157-121-028 and a portion of the road commonly known as Rancho San Carlos Road, particularly described as follows:

Beginning at a point in the existing District boundary, said point being on the easterly line of Rancho San Carlos Road, said point also being the northwesterly corner of Assessor's Parcel number 157-031-020; thence southerly along the existing District boundary and the easterly line of Rancho San Carlos Road

- 1) South 11° 41' 16" West, 388.80 feet; thence
- 2) South 2° 47' 02" West, 721.51 feet; thence departing said easterly line of Rancho San Carlos Road and said existing District boundary
- 3) North 68° 45' 13" West, at approximately 48.44 feet depart said existing District boundary, 792.02 feet; thence
- 4) North 59° 31' 38" West, 117.75 feet; thence
- 5) North 73° 11' 38" West, 139.38 feet; thence
- 6) South 68° 03' 20" West, 205.01 feet; thence
- 7) South 12° 18' 56" West, 85.83 feet more or less to a point on the southerly line of said Assessor's Parcel number 157-121-027; thence along the boundary of said Assessor's Parcel
- 8) North 81° 11' 05" West, 284.00 feet; thence
- 9) North 50° 34' 53" West, 203.21 feet; thence
- 10) North 80° 09' 24" West, 184.48 feet; thence
- 11) North 7° 45' 52" East, 82.40 feet; thence
- 12) North 65° 58' 04" West, 238.03 feet; thence
- 13) North 45° 47' 28" West, 62.74 feet; thence
- 14) North 80° 20' 11" West, 192.72 feet; thence
- 15) South 39° 28' 15" West, 60.66 feet; thence
- 16) North 81° 33' 26" West, 441.61 feet; thence
- 17) South 77° 27' 42" East, 797.72 feet; thence

18) South 51° 00' 54" East, 523.40 feet; thence departing said boundary of said Assessor's Parcel

19) South 51° 00' 51" East, 44.70 feet to the point of beginning.

Containing an area of 53.2 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 5 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Section 26 and Fractional Sections 22, 23, 27, and 25, Township 16 South, Range 1 East, Mount Diablo Baseline and Meridian, together with a portion of land within the James Meadows Tract, described as follows:

Being all of Assessor's Parcel numbers 169-192-005, 169-192-006, 416-021-005, 416-023-001, 416-023-020, 416-023-030, 416-023-031, 416-023-032, 416-023-033, 416-023-034, 416-023-035, 416-023-036, 416-023-037, 416-023-038, 416-023-041, 416-023-043, 416-023-044, 416-023-046, 416-023-047, 416-023-048, 416-023-049, 416-023-050, 416-023-051, 416-023-052, 416-023-055, 416-023-056, 416-023-057, 416-028-007, 416-028-025, 416-028-026, 416-571-015, and 416-571-019.

Containing an area of 741.1 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 6 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Fractional Sections 25 and 36, Township 16 South, Range 1 East, Mount Diablo Baseline and Meridian, together with a portion of Fractional Sections 29, 30, 31, and 32, Township 16 South, Range 2 East, Mount Diablo Baseline and Meridian, also together with a portion of Fractional Sections 5, 6, and 8, Township 17 South, Range 2 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel numbers 239-141-003, 416-021-039, 416-021-041, 416-021-042, 416-021-043, 416-511-002, 416-511-006, 416-511-007, 416-511-008, 416-511-009, 416-511-011, 416-511-012, 417-031-001, 417-031-002, 417-031-003, 417-031-004, 417-031-005, 417-031-006, and 417-031-007.

Containing an area of 1,920.8 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 7 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Section 28 and Section 27, Township 17 South, Range 1 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel number 417-021-045.

Containing an area of 9.7 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 8 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being all of Fractional Section 33, Township 16 South, Range 1 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel number 416-011-021.

Containing an area of 22.4 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 9 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Fractional Section 3, Township 17 South, Range 1 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel numbers 417-011-007 and 417-011-008.

Containing an area of 16.9 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 10 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Fractional Section 4 and a portion of Sections 9 and 16, Township 17 South, Range 1 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel numbers 417-011-014, 417-011-020, 417-011-028, and 417-011-029, particularly described as follows:

Beginning at the Section corner common to Sections 17, 16, 20, and 21, Township 17 South, Range 1 East, said point also being the southwest corner of said Assessor's Parcel number 417-011-014; thence

- 1) Northerly along the west line of said Assessor's Parcel numbers 417-011-014, 417-011-029, and 417-011-028 to the southwest corner of said Assessor's Parcel number 417-011-020, said corner also being a point on the existing District boundary; thence
- 2) Along the existing District boundary in a clockwise fashion to a point on the Section line between said Sections 16 and 21, said point being the southeasternmost corner of said Assessor's Parcel number 417-011-014; thence
- 3) Westerly along the south line of said Assessor's Parcel number 417-011-014 to the point of beginning.

Containing an area of 440.4 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 11 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being all of Section 22, Township 17 South, Range 1 East, Mount Diablo Baseline and Meridian, together with portions of Section 15, Section 23, Section 26, and Section 27, Township 17 South, Range 1 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel numbers 417-011-025, 417-021-005, 417-021-007, 417-021-047, 417-021-048, 417-021-049, 417-021-051, and 417-021-052, particularly described as follows:

Beginning at a point on the existing District boundary, said point being the Section corner common to Sections 15, 16, 21, and 22, Township 17 South, Range 1 East, said corner also being the southwest corner of Assessor's Parcel number 417-011-025; thence

- 1) Along the existing District boundary in a clockwise fashion to the Section corner common to Sections 21, 22, 27, and 28, Township 17 South, Range 1 East; thence departing said existing District boundary
- 2) Northerly along the Section line between Section 21 and Section 22 to the point of beginning.

Containing an area of 839.8 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 12 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Section 23 and Fractional Section 24, Township 17 South, Range 1 East, Mount Diablo Baseline and Meridian, together with a portion of Fractional Section 19, Township 17 South, Range 2 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel numbers 417-021-009, 417-021-010, 417-021-011, 417-021-013, and 417-041-019.

Containing an area of 352.4 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 13 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Fractional Section 30, Township 17 South, Range 2 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel numbers 417-041-015, 417-041-016, and 417-041-017.

Containing an area of 268.5 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 14 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Sections 27, 33, and 34, Township 17 South, Range 2 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel numbers 417-041-005, 417-041-006, 417-051-020, 417-051-021, and 417-051-022, particularly described as follows:

Beginning at a point on the existing District boundary, said point also being the Section corner common to Sections 28, 27, 33, and 34, Township 17 South, Range 2 East, said point also being the southwest corner of said Assessor's Parcel number 417-051-022; thence

- 1) Along the existing District boundary in a clockwise fashion to the southeast corner of said Assessor's Parcel number 417-051-020, said corner being a point on the Township line between Township 17 South and Township 18 South, Range 2 East; thence departing said existing District boundary
- 2) Westerly along the south line of Assessor's Parcel numbers 417-051-020, 417-051-005, and 417-041-006 to the southwest corner of said Assessor's Parcel number 417-041-006, said corner also being a point on the existing District boundary; thence
- 3) Along the existing District boundary in a clockwise fashion to the point of beginning.

Containing an area of 1,087.8 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 15 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in the County of Monterey, State of California, being a portion of Sections 15, 22, 23, and 26, together with a portion of Fractional Sections 9, 10, 13, 14, and 35, Township 17 South, Range 2 East, Mount Diablo Baseline and Meridian, described as follows:

Being all of Assessor's Parcel numbers 189-111-015, 189-111-019, 189-111-021, 417-031-011, 417-031-014, 417-031-018, 417-031-023, 417-031-024, 417-031-026, 417-031-028, 417-031-029, 417-051-002, 417-051-003, 417-051-004, 417-051-010, 417-051-011, and 417-051-015, particularly described as follows:

Beginning at the Section corner common to Sections 9, 10, 16, and 15, Township 17 South, Range 2 East, said corner being the southeast corner of said Assessor's Parcel number 417-031-024, said corner also being a point on the existing District boundary; thence

- 1) Along the District boundary in a clockwise fashion to the intersection of the Section line between Sections 5 and 8, Township 17 South, Range 2 East and the westerly line of Rancho Los Laureles (Berunda); thence
- 2) Clockwise along the boundary of Assessor's Parcel number 189-111-015 to a point on the northerly line of Assessor's Parcel number 189-111-019; thence
- 3) Southeasterly along said north line to the westerly boundary of Assessor's Parcel number 189-111-021; thence
- 4) Clockwise along the boundary of said Assessor's Parcel number 189-111-021 to a point on the existing District boundary; thence
- 5) Along the existing District boundary in a clockwise fashion to an angle point in the boundary of said Assessor's Parcel number 417-051-003, said angle point being the most northerly corner common to said parcel and Assessor's Parcel number 197-161-048; thence departing said existing District boundary
- 6) Southerly along the east lines of said Assessor's Parcel numbers 417-051-003, 417-051-004, and 417-051-011 to the northeast corner of said Assessor's Parcel number 417-051-010, said corner also being a point on the existing District boundary; thence
- 7) Along the existing District boundary in a clockwise fashion to the point of beginning.

Containing an area of 3,376.1 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

**Area 16 Annexation to Carmel Valley Fire Protection District
Annexation Area
Geographic Description**

Certain real property situate in Rancho Los Tularcitos, County of Monterey, State of California, described as follows:

Being all of Assessor's Parcel number 197-231-003.

Containing an area of 34.7 acres, more or less.

END OF DESCRIPTION

Prepared by:
Whitson Engineers



For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

Attachment 3

Draft

Monterey County Regional and Carmel Valley Fire Protection Districts Consolidation Resolution

THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

RESOLUTION NO. 10 – __

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY
MAKING DETERMINATIONS APPROVING THE CONSOLIDATION OF
THE MONTEREY COUNTY REGIONAL AND CARMEL VALLEY FIRE PROTECTION DISTRICTS.
("MONTEREY COUNTY REGIONAL – CARMEL VALLEY
FIRE PROTECTION DISTRICTS REORGANIZATION"
LAFCO FILE No. 10-03)**

WHEREAS, an application for the proposed "Monterey County Regional – Carmel Valley Fire Protection Districts Reorganization" involving an update to the Sphere of Influence and the annexation of approximately 12,500 acres to the Carmel Valley Fire Protection District, and the Consolidation of the Monterey County Regional and Carmel Valley Fire Protection Districts, (LAFCO File No. 10-03) was filed and accepted for filing by the Executive Officer of the Local Agency Formation Commission, pursuant to Title 6, Division 1, commencing with Section 56000, et seq. of the Government Code; and

WHEREAS, a Certificate of Filing was issued for the application on October 21, 2010; and

WHEREAS, in substantially similar resolutions of application, the Boards of Directors of the Monterey County Regional and Carmel Valley Fire Protection Districts, as a part of this reorganization, have requested that the Carmel Valley Fire Protection District be consolidated into the Monterey County Regional Fire Protection District as the "Successor District;" and

WHEREAS, the Monterey County Regional and Carmel Valley Fire Protection Districts were both formed pursuant to the Fire Protection District Law of 1987 (Health & Safety Code, sections 13801-13999), also known as the Bergeson Fire District Law; and

WHEREAS, Government Code section 56853 states that if all districts proposing a consolidation, or a reorganization including a consolidation, adopt substantially similar resolutions of application, the Commission shall approve the proposal but may impose mitigating terms and conditions; and

WHEREAS, the applicants have requested that midnight on June 30, 2011 be set as the effective time and date for the consolidation; and

WHEREAS, the applicants have requested that the Board of Directors of the consolidated "Monterey County Regional Fire Protection District" be appointed by the Monterey County Board of Supervisors and consist of no more than seven Directors; and

WHEREAS, the Executive Officer, pursuant to Government Code section 56658, set October 25, 2010 as the hearing date on this proposal and gave the required notice of hearing; and

WHEREAS, the public hearing by the Commission was held upon the date and at the time and place specified in the notice of hearing and in any order or orders continuing such hearing; and

WHEREAS, the Executive Officer, pursuant to Government Code section 56665, has reviewed this proposal and prepared a report, including recommendations thereon, and has furnished a copy of this report to each person and organization entitled to a copy; and

WHEREAS, the affected landowners were notified of the proposed project through a legal notice published in the Monterey County Herald on October 4, 2010; and

WHEREAS, the Board of Directors of both the Monterey County Regional and Carmel Valley Fire Protection Districts, in identically worded resolution, “found that the consolidation proposal is categorically exempt from review under the California Environmental Quality Act (‘CEQA’) pursuant to State CEQA Guideline section 15320, which exempts special district consolidations where changes in organization of local governmental agencies do not change the geographical area in which the previously existing powers are exercised;” and

WHEREAS, the Commission, on October 25, 2010, heard from interested parties, considered the proposal and the report of the Executive Officer and considered the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code sections 56668; and

WHEREAS, a Conducting Authority (“protest”) hearing is required pursuant to Government Code section 57075(a) because the affected territory is considered “inhabited territory” as defined by Government Code section 56046 and LAFCO does not have the written consent to the proposed consolidation from all property owners; and

WHEREAS, the applicant Districts have requested that a Conducting Authority hearing for the proposal be set for the next regularly scheduled Commission hearing date;

NOW, THEREFORE, BE IT RESOLVED, by the Local Agency Formation Commission of Monterey County, as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Commission, as the Lead Agency, has reviewed the record and found that the proposed consolidation, is categorically exempt from the California Environmental Quality Act pursuant to Section 15320 (Changes in Organization of Local Agencies), so no

additional CEQA documentation is required. This finding concurs with the finding of the applicant Monterey County Regional and Carmel Valley Fire Protection Districts.

Section 3. The Commission has considered all of the factors set forth in Government Code section 56668 in its review of the consolidation proposal, as follows.

- a) *Population and population density; land area and land use; per capita assessed valuation; topography, natural boundaries, and drainage basins; proximity to other populated areas; the likelihood of significant growth in the area, and in adjacent incorporated and unincorporated areas, during the next 10 years (Government Code §56668(a).)*

The existing Monterey County Regional Fire Protection District has an estimated population of 24,000 within 300 square miles. The population of the existing Carmel Valley Fire Protection District is estimated at 15,000 within 50 square miles. The consolidated District will extend over a large and varied area. While much of the area is rural, the District surrounds the City of Salinas, a city of over 150,000 people and is adjacent to the cities of Monterey, Seaside, Del Rey Oaks, Gonzales, and Marina. The consolidated District also includes the census designated places of Boronda (2000 census population: 1,325), Carmel Valley Village (population: 4,700) and Chualar (population 1,444). The per capita assessed valuation of the consolidated District is unknown.

The consolidated District includes portions of both the Salinas and Carmel River Watersheds. The topography is varied, ranging from the floor of the Salinas and Carmel Valleys to the ridges above these valleys. The consolidated District includes large tracts of prime farmland and many square miles of rangeland.

The majority of growth projected over the next 10 years in Monterey County will occur within the Salinas Valley. In the past most urban growth has occurred through city annexation, which requires detachment from the fire protection district having jurisdiction over the affected territory. The consolidation will neither facilitate nor hinder proposed growth.

- b) *The need for organized community services; the present cost and adequacy of governmental services and controls in the area; probable future needs for those services and controls; probable effect of the proposed [consolidation] and of the alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas. (Government Code §56668(b).)*

The consolidation is proposed to facilitate: a) “the efficient delivery of life and property saving services to individuals and property owners within the affected territory” and b) “the continued provision of current levels of service provided by paid and volunteer firefighters and staff of the respective Districts, [assuming] constant local demand expectations and available financing.”

The workings of the consolidated District are outlined in the “Consolidation Service Plan 2010” which outlines the services provided, fiscal efficiencies, administrative capabilities and budgetary information.

- c) *The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the county. (Government Code §56668(c).)*

The consolidation of the two existing Fire Protection Districts will have no negative effects on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the county. A positive effect is anticipated assuming that the consolidated District will be more efficiently and effectively operated. All existing agreements for mutual and automatic aid and for emergency medical services will be assumed by the consolidated District.

- d) *The conformity of both the proposal and its anticipated effects with both the adopted Commission policies on providing planned, orderly, efficient patterns of urban development, and the policies and priorities set forth in Section 56377. (Government Code §56668(d).)*

Government Code section 56377 pertains to development being directed away from open space and agricultural land, unless this would be detrimental to the promotion of the planned, orderly, efficient development of an area. Existing and planned land uses are not affected by the proposed consolidation. The proposed consolidation does not affect any development pattern, or direct development to, or away from, a geographic location.

- e) *The effect of the proposal on maintaining the physical and economic integrity of agricultural lands, as defined in Section 56106. (Government Code §56668(e).)*

Because the proposed consolidation would only ensure the continuance of fire service and emergency response related to human health, there will be no impacts on maintaining the physical and economic integrity of agricultural lands.

- f) *The definiteness and certainty of the boundaries of the territory, the nonconformance of proposed boundaries with lines of assessment or ownership, the creation of islands or corridors of unincorporated territory, and other similar matters affecting the proposed boundaries. (Government Code §56668(f).)*

The proposal will consolidate two existing Fire Protection Districts. In 2009 the existing Monterey County Regional Fire Protection District, then named the Salinas Rural Fire Protection District, received Commission approval to expand its Sphere of Influence and annex approximately 15,500 acres. This action eliminated islands and boundary inconsistencies. The Carmel Valley Fire Protection District has requested a similar Sphere Update and annexation of approximately 12,500 acres as a part of this reorganization proposal. The Commission is considering this request as part of a separate resolution.

- g) *A regional transportation plan adopted pursuant to Section 65080, and consistency with city or county general and specific plans. (Government Code §56668(g).)*

The consolidation will have no impact on the regional transportation plan. The consolidation is also consistent with the County's general plan, area plans and zoning ordinance. The consolidation will not change development patterns in the area.

- h) The sphere of influence of any local agency, which may be applicable to the proposal being reviewed. (Government Code §§56375.5, 56668(h).)*

The consolidation is not located in the Sphere of Influence of any other agency that provides fire protection services. The consolidation is located within the boundaries of the County-wide County Service Area ("CSA") 74 (Emergency Medical Services System). The Carmel Valley Fire Protection District is one of the ambulance service providers within the CSA. This service is planned for continuation within Carmel Valley by the consolidated District.

- i) The comments of any affected local agency or other public agency. (Government Code §56668(i).)*

LAFCO has received comments from both the North County Fire Protection District and the City of Monterey. Both of these local agencies provide fire protection services immediately adjacent to the consolidated District. On September 15, 2010, Chris W. Orman, North County's Fire Chief wrote that "I am wholly supportive of the ... consolidation of the two agencies into one. ... [the proposal] will improve fire protection and emergency medical services not just in their jurisdictions, but will have various beneficial affects on emergency services in general within Monterey County." In a September 20, 2010, letter the Monterey City Manager, Fred Maurer stated that "I am convinced that a broader sharing of services among local government entities is an essential strategy to ensure the current and future economic viability of our collective communities, and endorse the proposed consolidation ... as a positive step toward this objective."

- j) The ability of the newly formed or receiving entity to provide the services which are the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change. (Government Code §56668(j).)*

The newly formed Monterey County Regional Fire Protection District will be providing the same services that the two existing Districts have been providing. The financial ability of the consolidated District to provide these services is outlined in the Consolidation Service Plan 2010. The Plan states that the consolidation will immediately result in savings to Carmel Valley taxpayers of approximately \$625,000 in the first fiscal year. The taxpayers in both existing Districts are anticipated to save due to a sharing of costs. The administrative organization of the consolidated District is similar to the organization that has been in place since early 2009 when the Carmel Valley Fire Protection District contracted with the Monterey County Regional Fire Protection District for administrative services.

- k) Timely availability of water supplies adequate for projected needs as specified in Section 65352.5. (Government Code §56668(k).)*

This is not relevant to the consolidation.

- l) *The extent to which the proposal will affect a city or cities and the county in achieving their respective fair shares of the regional housing needs as determined by the appropriate council of governments consistent with Article 10.6 (commencing with Section 65580) of Chapter 3 of Division 1 of Title 7. (Government Code § 56668(l).)*

This is not relevant to the consolidation.

- m) *Any information or comments from the landowner or owners, voters, or residents of the affected territory. (Government Code §56668(m).)*

LAFCO has also received letters of support for the annexation from the Big Sur Land Trust, the owner of the smaller of the two parcels within Annexation Area 4, and the Santa Lucia Conservancy, which has occupied this parcel since 1999.

- n) *Any information relating to existing land use designations. (Government Code §56668(n).)*

This is not relevant to the consolidation.

- o) *The extent to which the proposal will promote environmental justice. As used in this subdivision, "environmental justice" means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services. (Government Code §56668(o).)*

The consolidation will allow the continuation of fire protection and emergency services to residents and property owners of the existing Districts. The consolidation was proposed to increase the efficiency and effectiveness of service. The proposal is designed to provide a consistent level of service to all residents, regardless of race, ethnicity, or income, throughout the consolidated District.

Section 4. The Carmel Valley Fire Protection District is hereby consolidated into the Monterey County Regional Fire Protection District, as the "Successor District," for the purpose of succeeding to all the rights, duties and obligations of the consolidating Districts with respect to enforcement, performance, or payment of any outstanding bonds, including revenue bonds, or other contracts and obligations of the consolidating Districts. The Monterey County Regional Fire Protection District shall also acquire all of the assets and accounts receivable of the consolidating Districts.

Section 5. The Successor District shall be named the "Monterey County Regional Fire Protection District."

Section 6. The Sphere of Interest and boundaries of the consolidated District shall be the same as the Sphere of Interest and boundaries of the two consolidating Districts, as shown in Exhibit A.

Section 7. The Successor District shall have the power to provide all of the services currently provided by the consolidating Districts, and as outlined in Health & Safety Code section 13862:

- (a) Fire protection services.
- (b) Rescue services.
- (c) Emergency medical services.
- (d) Hazardous material emergency response services.
- (e) Ambulance services, pursuant to Division 2.5 (commencing with Section 1797).
- (f) Any other services relating to the protection of lives and property.

Section 8. The Successor District shall possess "201 rights" for pre-hospital emergency medical services including ambulance transport, within the boundaries of the consolidating Carmel Valley Fire Protection District only, pursuant to Health and Safety Code section 1797.201 and to the extent allowed by law.

Section 9. The Board of Directors of the consolidated Monterey County Regional Fire Protection District shall consist of seven Directors who serve staggered terms of four years. Three of the Directors serving on the initial Board of Directors following consolidation shall be appointed to two year terms and the remaining four will be appointed to four year terms.

Section 10. The appointment of the initial Board of Directors of the consolidated Monterey County Regional Fire Protection District, and subsequent appointments, shall be made by the Monterey County Board of Supervisors.

Section 11. The apportionment of property tax revenues (*Revenue & Taxation Code §99.01*) shall be the same as currently exists for the two consolidating Districts, unless and until the County and the District agree to changes in the apportionment.

Section 12. This consolidation proposal is approved subject to the applicants' payment of all fees incurred in the processing of the application, through the issuance of the Certificate of Completion, consistent with the LAFCO fee schedule, including the fee required by the State Board of Equalization.

Section 13. The applicants agree, as a condition of the approval, to defend at their sole expense any action brought against LAFCO, the Commission and its staff, because of the approval of this application. The applicants will reimburse LAFCO for any court costs and attorneys' fees which may be required by a court to pay as a result of such action. LAFCO may, at its discretion, after consultation with the applicants, participate in the defense of any such action; but such participation shall not relieve applicants of their obligations under this condition. The obligation on the part of the applicants to indemnify LAFCO is effective upon the adoption of this resolution and does not require any further action.

Section 14. The Commission's approval of the reorganization is conditioned upon a) review and pre-clearance of the incorporation by the United States Department of Justice

pursuant to Section 5 of the Voting Rights Act, b) completion of the reconsideration process described in Government Code section 56895, and c) completion of the Conducting Authority (“protest”) proceedings as described in Government Code section 57000, et seq.

Section 15. The Certificate of Completion will be issued upon satisfaction of all conditions of approval.

Section 16. The effective time and date of the consolidation portion of this reorganization (LAFCO File No. 10-03) will be midnight on June 30, 2011, conditioned on the issuance of the Certificate of Completion.

Section 17. The affected territory contains more than 12 registered voters, which constitutes “inhabited territory” as defined in Government Code section 56046. All reorganization area landowners have not consented in writing to the proposal. In accordance with Government Code section 57081 the Commission therefore authorizes the Executive Officer to set and notice conducting authority proceedings for the Commission’s next regularly scheduled meeting.

Section 18. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution in the manner and as provided in Government Code section 56882.

Section 19. The documents and materials that constitute the record of proceedings on which these findings are based are located at the offices of the Local Agency Formation Commission of Monterey County, 132 W. Gabilan Street, Suite 102, Salinas, CA 93901.

UPON MOTION of Commissioner _____, seconded by Commissioner _____, the foregoing resolution is adopted this 25th day of October, 2010, by the following vote:

AYES:
NOES:
ABSTAIN:

Don Champion, Ph.D., Chair
Local Agency Formation Commission of Monterey County

ATTEST: I certify that the within instrument is a true and complete copy of the original resolution of said Commission on file within this office.

Witness my hand this ___ day of October, 2010

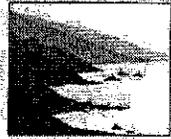
By: _____
Kate McKenna, AICP, Executive Officer

Attachment 4

Agency and Organization Comments

- **Big Sur Land Trust** (William H. Leahy, Executive Director, received October 11, 2010)
- **Carmel Valley Fire Protection District** (Sharon Waller, Board Secretary, September 20, 2010)
- **Carmel Valley Fire Protection District, Administrative Staff** (August 26, 2010)
- **Carmel Valley Professional Firefighters, Local 4096** (Eric Ulwelling, President, August 30, 2010)
- **City of Monterey** (Fred Meurer, City Manager, September 20, 2010)
- **Cypress Fire Protection District** (Denver Dale, President of the Board, September 16, 2010)
- **Monterey County Department of Health** (Chris LeVenton, Interim EMS Director, October 14, 2010)
- **Monterey County Regional Fire District, Administrative Staff** (August 26, 2010)
- **Monterey County Regional Firefighters, Local 2606** (Alex Airada, President, September 1, 2010)
- **North County Fire Protection District of Monterey County** (Chris W. Orman, Fire Chief, September 15, 2010)
- **Santa Lucia Conservancy** (James M. Sulentich, Executive Director, September 17, 2010)

LAFCO
OCT 11 2010



BIG SUR
LAND TRUST

The Nature of
Well-Being

Chief Michael Urquides
Monterey County Regional Fire District &
Carmel Valley Fire District
19900 Portola Drive
Salinas, CA 93908

Dear Chief Urquides:

It is the understanding of the Big Sur Land Trust that the Carmel Valley Fire District is seeking to annex a portion of the county which includes land owned by The Big Sur Land Trust, a three acre parcel immediately west of Rancho San Carlos Road and South of the Carmel River wherein a 1054 square foot structure is leased as office space to the Santa Lucia Conservancy. The Big Sur Land Trust has owned this property since June 2009 and recognizes the significant benefit of BMS and Fire Prevention Services provided by the Carmel Valley Fire District.

The Big Sur Land Trust would support the annexation to ensure that these essential services continue without interruption.

Sincerely,

A handwritten signature in black ink that reads "William H. Leahy II".

William H. Leahy
Executive Director
Big Sur Land Trust

ATTACHMENT 4 - 1

CARMELO VALLEY FIRE DISTRICT

September 20, 2010

LAFCO
SEP 28 2010

Kate McKenna, Executive Officer
LAFCO of Monterey County
P. O. Box 1369
Salinas, California 93902

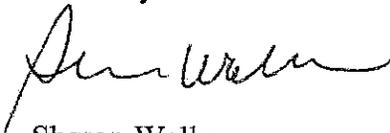
Re: APN 157-121-027 & 157-121-028

Dear Kate:

This letter is to clarify the position of the Carmel Valley District as it relates to the Quail Lodge event field & Santa Lucia Conservancy annexation areas. The District has been providing EMS, Fire Prevention Services to these parcels since The Fire District inception in 1975. In 2002 we had applied the district's parcel tax on this property to allow owners and guests to seek the benefit of our free ambulance service. The District had believed this parcel was in the district, until a parcel audit was conducted at the request of the Carmel Valley Fire Board of Directors in December 2009. We believe the district is the most logical service provider since we have been providing service to this parcel for over 35 years and we can respond quicker from our Mid Valley Fire Station than any other fire protection provider.

District staff has met with Cypress Fire District representatives on three separate occasions. We understand their concerns of our annexation, but we believe our district can provide a greater response capability with our ambulance or fire engine arriving within three minutes to this location than Cypress can respond with a fire engine with a longer response time of forty additional seconds. We feel it's in the community's best interest to get the fastest most appropriate response vehicle to these areas.

Sincerely:



Sharon Waller
Board Secretary

cc: Board Members

ATTACHMENT 4 - 2



Carmel Valley Fire Protection District

8455 Carmel Valley Road, Carmel California 93923
Phone (831) 624-5907 Fax (831) 625-2941

August 26, 2010

Rick Hughes, President
Board of Directors
Monterey County Regional Fire District
19900 Portola Drive
Salinas, CA 93908

Warren "Pete" Poitras, President
Board of Directors
Carmel Valley Fire District
8455 Carmel Valley Road
Carmel Valley, CA 93923

Re: Letter of Support from the Administrative Staff Regarding the Proposed Consolidation of the Monterey County Regional Fire District and the Carmel Valley Fire District

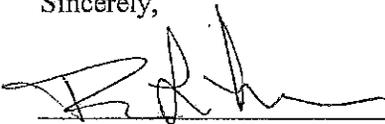
Dear President Hughes and President Poitras:

The members of the administrative staff of the Carmel Valley Fire District would like to pledge their collective support for the intent of the Board of Directors of the Monterey County Regional Fire District to consolidate with the Carmel Valley Fire District.

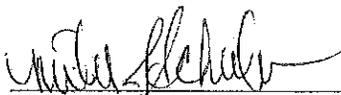
The administrative staffs of both agencies initially began working together under the Contract for Administrative Services in February 2009, and in July 2010, a full-scale, cross-coverage staffing arrangement was implemented on a trial basis to simulate a post-consolidation organization.

Upon observing the functioning consolidation model during the last 2 months, we believe that a permanent consolidation with the Monterey County Regional Fire District can result in a favorable working environment in which efficient service can be provided to the citizens of both districts.

Sincerely,



RON LEMOS
Division Chief



MILES SCHULER
Division Chief



SUSAN CROSWELL
Administrative Officer

ATTACHMENT 4 - 3



Serving Carmel Valley, Mid Carmel Valley and Santa Lucia Preserve





Carmel Valley Professional Firefighters • Local 4096

Post Office Box 373 • Carmel Valley, California 93924
carmelvalleyfire.com

August 30, 2010

Carmel Valley Fire Protection District
Board of Directors
Warren "Pete" Poitras, Board President

Directors:

The idea of a potential consolidation between Carmel Valley Fire and Monterey County Regional Fire began the day an interim contract for fire chief and related services was signed by the Carmel Valley Fire Board in January of 2009.

Since that date, the idea of a future merger evolved from a purely conceptual one, with numerous financial concerns demanding immediate attention, to a more pragmatic one, with the gradual understanding that a consolidated model could offer a degree of service and sustainability to Carmel Valley that simply wasn't possible in a stand-alone model.

In May of 2010, the Carmel Valley Professional Firefighters, Local 4096, voted in support of a feasibility study whose objective was to closely evaluate both the potential benefits and drawbacks of a consolidated fire district. Our target audience was broad by design-- the paid and volunteer members of Carmel Valley and Monterey County Regional, the administrative and support staff, and, most significantly, the public that deserved our committed service.

In the intervening months, the members of Local 4096 deeply engaged in the process of helping to answer the consolidation question; by speaking and listening to members of Local 2606, to the District chief officers, to the public, as well as outside fire service professionals experienced in District consolidations. Even in the face of occasional intense disagreement, long hours of research and debate, passionate conviction all sides, we learned that, for the members of Local 4096, consolidation was a good fit for the department as well as the community.

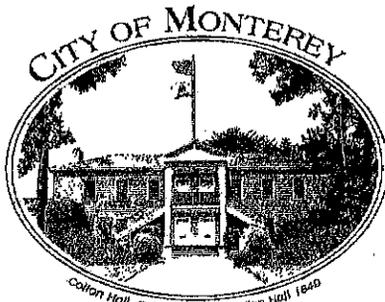
As such, it is with our highest hopes for a successful future that the professional firefighters of Carmel Valley endorse a consolidation with Monterey County Regional Fire.

Sincerely,

Eric Ulwelling, President
Carmel Valley Professional Firefighters, L4096

ATTACHMENT 4 - 4





LAFCO
SEP 23 2010

September 20, 2010

Mayor:
CHUCK DELLA SALA

Councilmembers:
LIBBY DOWNEY
JEFF HAPERMAN
NANCY SELFRIDGE
FRANK SOLLECTO

City Manager:
FRED MEURER

Kate McKenna, Executive Officer
Monterey County Local Agency Formation Commission
132 W. Gabilan Street, Suite 102
PO Box 1369
Salinas, CA 93901

RE: Carmel Valley FPD – MoCo Regional FPD Consolidation (LAFCO File No. 10-03)

Dear Ms. McKenna:

This will acknowledge receipt of your September 7, 2010 correspondence providing notification of the proposed consolidation of the Carmel Valley Fire Protection District and Monterey County Regional Fire Protection District (LAFCO File No. 10-13). We appreciate this notification and the opportunity to comment on the proposed consolidation of fire services.

As you may know, the City of Monterey initiated fire service consolidation with Pacific Grove and Carmel-by-the-Sea in 2005. Although a formal feasibility study resulted in a positive recommendation for a shared governance model, the cities were unable to resolve risk management concerns associated with the proposed phased implementation plan. Instead, Pacific Grove opted to contract with Monterey for fire protection services in December 2008, with the former Pacific Grove fire fighters becoming Monterey employees.

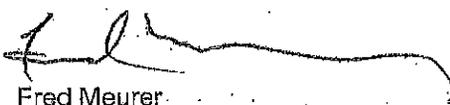
Since that merger and contract with Pacific Grove in 2008, Monterey has continued to seek additional collaborative partnerships for fire and other municipal services as at least a partial solution to our current and probable future fiscal realities. In addition to the Pacific Grove contract, Monterey currently provides full or partial contractual fire protection services to the Cities of Carmel-by-the-Sea and Sand City, the Department of Defense, and LaMesa Village (NP Housing).

Monterey has also continued to strive to exercise leadership in creating a broader regional fire protection services partnership. Subsequent to implementation of the Pacific Grove fire service agreement, we engaged in development of a shared governance fire services agreement with Pacific Grove, Seaside, and Carmel-by-the-Sea that is currently pending approval by the respective City Councils.

I am convinced that a broader sharing of services among local government entities is an essential strategy to ensure the current and future economic viability of our collective communities, and I endorse the proposed consolidation of the Monterey County Regional and Carmel Valley Fire Protection Districts as a positive step toward this objective.

Please contact me if I can provide any additional information or assistance.

Sincerely,


Fred Meurer
City Manager

c: Fire Chief

ATTACHMENT 4 - 5

CYPRESS FIRE PROTECTION DISTRICT



2221 Garden Road, Monterey, CA 93940-5317 (831) 333-2600 Fax (831) 333-2660

LAFCO

SEP 23 2010

September 16, 2010

Kate McKenna, AICP
Executive Officer
Local Agency Formation Commission, Monterey County
P.O. Box 1369
Salinas CA 93902

Dear Ms. McKenna:

The Cypress Fire Protection District (Cypress Fire) Board of Directors held a special meeting on August 26, 2010 to discuss Carmel Valley Fire Protection District's (CVFPD) proposed annexation of an area of land bordering our district along Rancho San Carlos Road, Carmel Valley (RSC Road). CVFPD's annexation request dated August 31, 2010 refers to this area as "Area 4" (see pages 49 and 64, attached).

Area 4 does not currently reside within the boundaries of either CVFPD or Cypress Fire and is approximately 53 acres in size. It is bordered to the east by CVFPD and to the north, south and west by Cypress Fire.

During its special meeting on August 26, 2010, the Cypress Fire Board voted to strongly oppose CVFPD's proposed annexation of Area 4 and further, to immediately pursue annexation of Area 4 into Cypress Fire. The Board based its decision upon a number of important public safety considerations, including but not limited to:

1. Response Times: the difference in travel times to Area 4 between CVFPD and Cypress Fire has been reported as high as 30-45 seconds. However time trials performed by Cypress Fire/CAL FIRE show actual travel time differences to be 0-6 seconds. Given the variables that CVFPD and Cypress Fire would both encounter while responding to Area 4, neither agency can credibly claim a superior response time over the other.
2. Quality of Response: Cypress Fire proudly dispatches Advanced Life Support (paramedic) fire engines staffed with four personnel to calls and has done so for many years; few, if any local agencies can demonstrate such high response quality;
3. Dispatch Clarity: Allowing CVFPD to annex Area 4 would greatly complicate the boundary between CVFPD and Cypress Fire, resulting in increased likelihood of dispatch confusion. The current natural boundary between the two districts in that vicinity is RSC Road; allowing CVFPD to annex a small area on Cypress Fire's side of RSC Road would clearly result in the formation of an unnatural boundary, leading to potential dispatch errors and unnecessary risks to public safety;

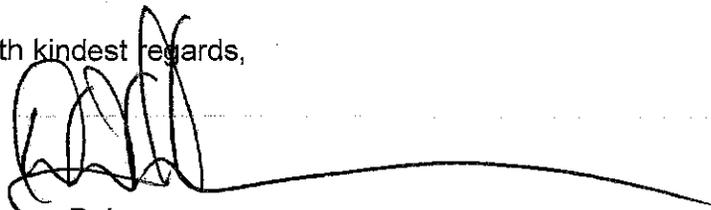
Ms. McKenna
September 16, 2010
Page two

4. Administrative Efficiency: The primary land owner within Area 4 is Quail Lodge Inc. (QLI); our research shows that QLI currently owns other property that is served by CVFPD and other property that is served by Cypress Fire. As a result, allowing Area 4 to be annexed by CVFPD will not increase administrative efficiency.

In summary, the Cypress Fire board strongly opposes CVFPD's proposed annexation of Area 4 because we believe it is not in the best interests of public safety. In fact, we believe Area 4 would be best served by Cypress Fire and, as a result, it is our intent to include this area in our forthcoming annexation application. Placing Area 4 within Cypress Fire will both endow that area with our district's superlative response quality and will retain RSC Road as the obvious dividing line between Cypress Fire and CVFPD districts, thereby providing a clear, straight-line reference point to determine the appropriate responding agency.

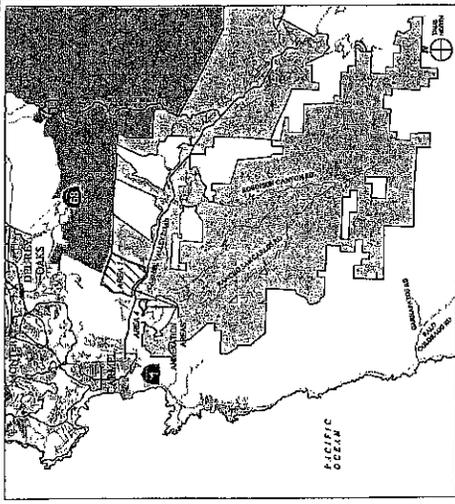
Please let us know if you have any questions, concerns and/or comments or require any additional information.

With kindest regards,



Denver Dale
President of the Board
Cypress Fire Protection District

cc: Chief Richard C. Hutchinson Jr., CAL FIRE



VICINITY MAP
Scale 1"=1/4"

*NOTE
COORDINATES LISTED IN LINE TABLE ARE GENERATED FROM GEOGRAPHIC DATA ONLY. COURTESY
OF THE CALIFORNIA STATE GEOLOGIC SURVEY. THESE COORDINATES ARE NOT GUARANTEED
FOR ANY PURPOSE OTHER THAN INFORMATIONAL. FOR ADDITIONAL INFORMATION CONTACT THE
PROJECT ENGINEER.

- LEGEND
- PROPOSED ANNEXATION BOUNDARY
 - - - EXISTING DISTRICT BOUNDARY
 - RANCHO LINE
 - TOWNSHIP/SECTION LINE
 - MONTEREY COUNTY REGIONAL FIRE DISTRICT
 - CARMEL VALLEY FIRE PROTECTION DISTRICT
 - CYPRESS FIRE PROTECTION DISTRICT
 - CALIFORNIA DEPARTMENT OF FORESTRY
 - CARMEL VALLEY FIRE PROTECTION DISTRICT



CARMEL VALLEY FIRE PROTECTION DISTRICT 2010 ANNEXATIONS

"AREAS 1 AND 4"

WE WHITSON ENGINEERS
9698 Blue Lakeside Lane • Suite 105 • Monterey, CA 93940
931.649.5222 • Fax 931.373.6165

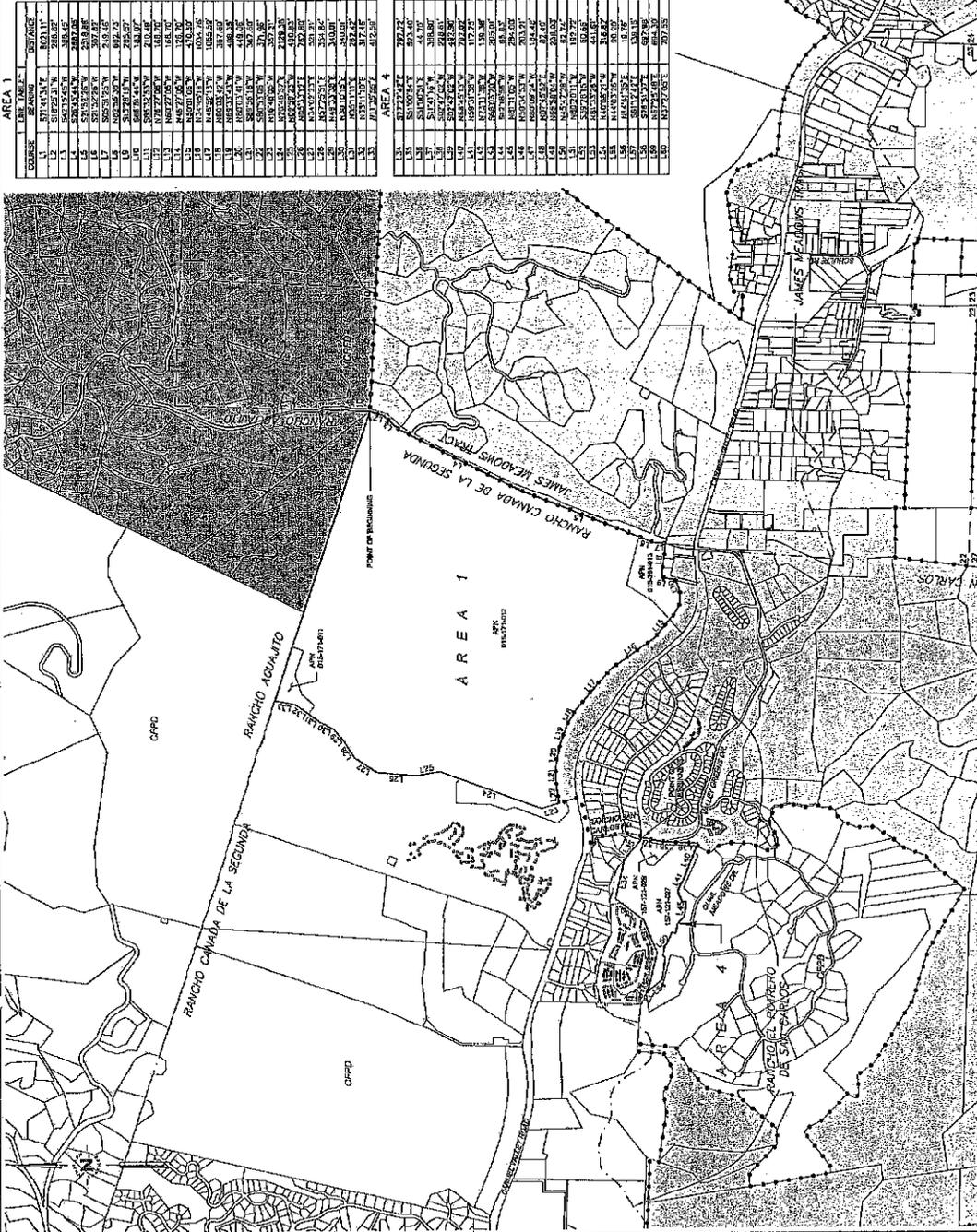
Civil Engineering • Land Surveying • Project Management
DATE: AUGUST 31, 2010
SHEET 2 OF 10

AREA 1

ADDRESS	LINE	TIME	ESTIMATE
L1	3714.00	1.00	268.47
L2	3714.00	1.00	268.47
L3	3714.00	1.00	268.47
L4	3714.00	1.00	268.47
L5	3714.00	1.00	268.47
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AREA 4

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L98	3714.00	1.00	268.47
L99	3714.00	1.00	268.47
L100	3714.00	1.00	268.47



ANNEXATION
TO CARMEL VALLEY FIRE PROTECTION DISTRICT
ANNEXATION AREA MAP
A PORTION OF EL POTRERO DE SAN CARLOS RANCHO TOGETHER
WITH A PORTION OF RANCHO CAMADA DE LA SEGUNDA IN
MONTEREY COUNTY, CALIFORNIA



MONTEREY COUNTY



DEPARTMENT OF HEALTH Ray Bullick, Director

ANIMAL SERVICES EMERGENCY MEDICAL SERVICES PUBLIC HEALTH
BEHAVIORAL HEALTH ENVIRONMENTAL HEALTH PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN
CLINIC SERVICES

October 14, 2010

Michael Urquides, Fire Chief
Carmel Valley Fire Protection District
19900 Portola Drive
Salinas, CA 93908

Dear Chief Urquides:

The County of Monterey has been asked to comment on the proposed Monterey County Regional Fire District ("MCRFD") and Carmel Valley Fire District ("CVFD") consolidation. In particular, the County has been asked to discuss how the potential merger may impact any rights Carmel Valley Fire District may have under California Health and Safety Code Section 1797.201 ("201 rights"). 201 rights are specifically conveyed by state statute, and, as such, the County of Monterey does not have the authority to convey or remove these rights.

The County of Monterey has no objection to the continuation of ambulance service by the newly formed entity within the existing borders of the Carmel Valley Fire District. However, any expansion of ambulance service beyond the current CVFD boundaries by the newly formed entity would have to be based on an express agreement with American Medical Response West (AMR), the County's current ambulance provider within the County's exclusive operating area.

Sincerely,

Chris LeVenton
Interim EMS Director

c: LAPCO, Kate McKenna, AICP, Executive Officer
Dave Potter, Supervisor, 5th District, Monterey County
Lew C. Bauman, CAO, Monterey County
Ray Bullick, Director of Health, Monterey County

19065 Portola Drive, Suite 1, Salinas, CA 93908; PH: (831) 755-5013 Fax: (831) 455-0680
Email: emsagency@ln.co.monterey.ca.us; Website: www.ln.co.monterey.ca.us/ems

MONTEREY COUNTY REGIONAL FIRE DISTRICT

Michael B. Urquides, Fire Chief
Paul Pilotte, Division Chief/Fire Marshal
David Sargenti, Division Chief/Training and Safety

19900 Portola Drive
Salinas, California 93908
(831) 455-1828 FAX (831) 455-0646
www.mcrfd.org

August 26, 2010

Rick Hughes, President
Board of Directors
Monterey County Regional Fire District
19900 Portola Drive
Salinas, CA 93908

Warren "Pete" Poitras, President
Board of Directors
Carmel Valley Fire District
8455 Carmel Valley Road
Carmel Valley, CA 93923

Re: Letter of Support from the Administrative Staff Regarding the Proposed Consolidation of the Monterey County Regional Fire District and the Carmel Valley Fire District

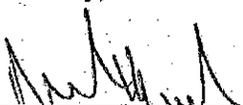
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The members of the administrative staff of the Monterey County Regional Fire District would like to pledge their collective support for the intent of the Board of Directors of the Monterey County Regional Fire District to consolidate with the Carmel Valley Fire District.

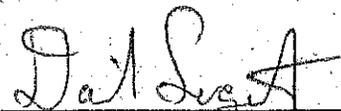
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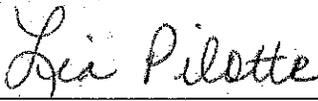
Upon observing the functioning consolidation model during the last 2 months, we believe that a permanent consolidation with the Carmel Valley Fire District can result in a favorable working environment in which efficient service can be provided to the citizens of both districts.

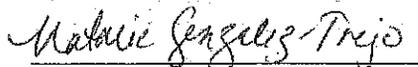
Sincerely,


MICHAEL URQUIDES
Fire Chief

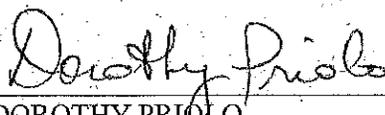

PAUL PILOTTE
Division Chief


DAVID SARGENTI
Division Chief


LIA PILOTTE
Financial Analyst


NATALIE GONZALEZ-TREJO
Administrative Officer


KARRY KUNTZ
Administrative Assistant


DOROTHY PRIOLO
Deputy Fire Marshal

ATTACHMENT 4 - 10

MONTEREY COUNTY REGIONAL FIREFIGHTERS LOCAL 2606

International Association of Fire Fighters

AFFILIATED WITH AFL-CIO --CLC



LOCAL 2606

9/1/010

Monterey County Regional Fire Protection District Board of Directors

Support for Consolidation

During the past year, much discussion and thought has been given to consolidation. In reviewing the consolidated model and having met with the Carmel Valley Firefighters Association (Local 4096) numerous times, Local 2606 agrees to the concept of moving forward to consolidate the two fire districts. We have appreciated being involved in the decision making up to this point and fully expect this collaboration to continue as the process moves forward.

Respectfully,

Alex Airada
Alex Airada, President

Monterey County Regional Firefighters Local 2606

NORTH COUNTY FIRE PROTECTION DISTRICT of Monterey County

September 15, 2010

Kate McKenna, AICP, Executive Officer
LAFCO
P.O. Box 1369
Salinas, CA 93902

LAFCO
SEP 23 2010

RE: Annexation of Carmel Valley Fire District and Consolidation of Carmel Valley Fire District with Monterey County Regional Fire District.

Dear Kate,

I have reviewed the information provided in the packet dated September 7, 2010. I am wholly supportive of the annexation of Carmel Valley Fire (CVR) into Monterey Regional and consolidation of the two agencies into one.

Monterey Regional's administration has established tremendous credibility in having managed CVR for over a year. In that short time they succeeded in putting that District back into a solid financial position, guiding the community through a successful EMS election, and deftly maintaining solid communications with employees and the residents of the District. The consolidation will further these successes and the new organization will thrive in my opinion.

North County Fire Protection District will benefit also in increased depth of resources for our joint US&R team as well as the many other partnerships we have with Monterey Regional Fire.

I would encourage LAFCO to approve this proposal as it will improve fire protection and emergency medical services not just in their jurisdictions, but it will have various beneficial affects on emergency services in general within Monterey County.

Sincerely,



Chris W. Orman, Fire Chief

ATTACHMENT 4 - 12

LAFCS
SEP 28 2010



26700 Rancho San Carlos Road
Carmel, CA 93923
Phone: 831.626.8595
Fax: 831.626.8522
www.slconservancy.org

September 17, 2010

Chief Michael Urquides
Monterey County Regional Fire District &
Carmel Valley Fire District
19900 Portola Drive
Salinas, CA 93908

Dear Chief Urquides:

It is the understanding of the Santa Lucia Conservancy that the Carmel Valley Fire District is seeking to annex a portion of the county which includes the parcel owned by the Big Sur Land Trust and leased as office space by our organization. The Santa Lucia Conservancy has occupied the property since 1999 and has greatly benefited from the EMS and Fire Prevention Services annually provided by the Carmel Valley Fire District.

Based on this history and our respect for the District, the Santa Lucia Conservancy would support the annexation to ensure that the quality and quantity of services we have come to depend on are not interrupted.

Sincerely,



James M. Sulentic
Executive Director