

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

Don Champion, Ph.D. (<i>Chair</i>)	<i>Special District Member</i>	Dennis Donohue	<i>City Member</i>
Vince DiMaggio (<i>Vice Chair</i>)	<i>Public Member</i>	Simón Salinas	<i>County Member</i>
Fernando Armenta	<i>County Member, Alternate</i>	Graig R. Stephens	<i>Special District Member</i>
Louis R. Calcagno	<i>County Member</i>	Vacant	<i>City Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>	Vacant	<i>Special District Member, Alternate</i>
Bruce Delgado	<i>City Member</i>		

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, February 28, 2011
4:00 p.m.

Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal Street, First Floor
Salinas, California

The Local Agency Formation Commission welcomes you to its meetings. If you want to submit documents at this meeting, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28 and webcast live at www.monterey.lafco.ca.gov. TV rebroadcasts are shown every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

ACTION

4. SPECIAL BUSINESS

ACTION

- a. Consider a Resolution of Appreciation to Special District Commissioner Tom Moore for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County. (Presentation by Chair Champion).

- b. Consider a Resolution of Appreciation to City Commissioner Matt Gourley for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County. (Presentation by Commissioner Calcagno).

5. MINUTES

ACTION

Adopt Draft Minutes of January 24, 2011 Regular LAFCO Meeting.

6. PUBLIC COMMENTS

Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum.

7. COMMISSIONER ANNOUNCEMENTS

INFORMATION

Commissioners may ask a question for clarification, make a brief announcement or report on their activities.

8. CONSENT ITEMS

ACTION

- a. Approve the Register of Checks Paid in January 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.
- d. Receive Report on Status of Municipal Service Reviews and Sphere of Influence Updates.
- e. Authorize Comments in Response to the Notice of Preparation of an Environmental Impact Report for the Boronda Community Plan (County of Monterey). The Proposed Community Plan is Intended to Guide Future Development and Growth Within the Unincorporated Community of Boronda, West of the City of Salinas.

9. PUBLIC HEARING

ACTION

- a. Consider the Proposed Carmel Valley Athletic Club Sphere of Influence Update and Annexation to the Carmel Area Wastewater District at 27200 and 27300 Rancho San Carlos Road, Carmel (APN 157-121-014 and -015). The Purpose of this Proposal is to Connect the Athletic Club to the Wastewater District's Wastewater System.

10. NEW BUSINESS

INFORMATION

- a. Appointment of Member to Sphere of Influence and Annexation Policy Committee.

11. EXECUTIVE OFFICER ANNOUNCEMENTS

INFORMATION

The Executive Officer will provide a written report on activities of the Commission, including:

- a. Status of Election – Special District (Alternate) Representative.
- b. Status of Appointment/Reappointment – City Member Representatives.
- c. Budget and Finance Committee Meeting – March 14.
- d. Sphere of Influence and Annexation Policy Committee – Anticipated Meeting to Consider Proposed Revisions to “Policies and Procedures Relating to Spheres of Influence and Changes of Organization and Reorganization.” (Meeting Date to be Determined).

12. CLOSED SESSION

Pursuant to Government Code Section 54956.9, the Commission will meet with its general counsel to discuss one matter of significant exposure to litigation.

13. ADJOURNMENT TO THE NEXT MEETING

Regular LAFCO Meeting – Monday, March 28 2011 at 4:00 p.m.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.