

KATE McKENNA, AICP
Executive Officer

LOCAL AGENCY FORMATION COMMISSION
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MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted on April 25, 2011

Regular Meeting
Monday, March 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 (LAFCO) of Monterey County was called to order by Chair Champion at 4:03 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Dennis Donohue led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Champion, Chair (Special District Member)
Commissioner Calcagno, (County Member)
Commissioner Delgado, (City Member)
Commissioner DiMaggio, (Public Member)
Commissioner Donohue, (City Member)
Commissioner Stephens, (Special District Member)
Commissioner Darington, Alternate (Public Member)

Members Absent

Commissioner Salinas, (County Member)
Commissioner Armenta, Alternate (County Member)

Staff Present

Kate McKenna, AICP, Executive Officer
Thomas A. McCue, AICP, Senior Analyst
Charles J. McKee, LAFCO General Counsel (Acting)
Donna A. Christoffersen, Interim LAFCO Clerk

4. MINUTES

- a. Adopt Draft Minutes of February 28, 2011 Regular LAFCO Meeting.

There were no public comments for this item.

Commission Action

Upon motion by Commissioner Calcagno, seconded by Commissioner Stephens, the Minutes were unanimously approved.

- b. Receive Notes from Budget and Finance Committee Meeting of March 14, 2011.

There were no public comments for this item.

Upon motion by Commission Stephens, seconded by Commissioner Calcagno, the Notes were unanimously approved.

5. PUBLIC COMMENTS

There were no public comments.

6. COMMISSIONER ANNOUNCEMENTS

Commission Delgado requested a public release copy of the Confidential Memorandum of Law 2011-2 regarding the WaterPlus Association.

Executive Officer McKenna replied that she will provide the document to him.

7. CONSENT ITEMS

- a. Approve the Register of Checks Paid in February 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.

- d. Approve Amendment #4 to Agreement for Lease of Office Space at 132 W. Gabilan Street, Salinas.
- e. Accept Draft Financial Statements for the Period Ended January 31, 2011.

There were no public comments for these items.

Commission Action

Upon motion and second, the consent items were unanimously approved.

8. PUBLIC HEARING

- a. Consider a Proposal by the Pebble Beach Community Services District to Activate Latent Powers to Convert Existing Overhead Electric and Communications Facilities to Underground Locations.

Executive Officer McKenna and Thom A. McCue, LAFCO Senior Analyst, provided a brief report.

Commissioner Delgado asked how many miles of trenching are anticipated for the proposed underground conversion. Mr. McCue responded the trenching would require 35 miles. The actual undergrounding project will require environmental review by the District, County and Coastal Commission.

Commission Delgado asked how the project would deal with protected and sensitive species and habitat. Christina Baca, Engineer and Representative for the Pebble Beach Community Services District, responded by stating all work will stay within the roadways and therefore not cause destruction of the environment

There were no public comments for this item.

Commission Action

Upon motion by Commission Calcagno, seconded by Commissioner Donohue, the motion unanimously passed to adopt the Proposal.

9. EXECUTIVE OFFICER ANNOUNCEMENTS

Executive Officer McKenna provided a report on activities of the Commission, including the next Sphere of Influence and Annexation Policy Committee Meeting scheduled for March 30, 2011.

She reported on upcoming speaking engagements with the League of Women Voters of the Monterey Peninsula and the Democratic Club of Monterey Peninsula Water Forum.

The Mayors Selection Committee will be meeting on April 1 and nominate a new City member to the Commission.

10. CORRESPONDENCE

Executive Officer McKenna reported on a letter in support of the APA Award Nomination for the Soledad Community Design Guidelines & Standards.

11. ADJOURNMENT TO THE NEXT MEETING

Regular LAFCO Meeting – Monday, April 25, 2011 at 4:00 p.m.

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