

KATE McKENNA, AICP
Executive Officer

Dennis Donohue	<i>City Member (Chair)</i>	Vince DiMaggio	<i>Public Member</i>
Simon Salinas	<i>County Member (Vice Chair)</i>	Matt Gourley	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Thomas Moore	<i>Special District Member,</i>
Louis R. Calcagno	<i>County Member</i>	(Pending Oath of Office)	<i>Alternate</i>
Don Champion, Ph.D.	<i>Special District Member</i>	Tom Perkins	<i>Special District Member</i>
Sherwood Darington	<i>Public Member, Alternate</i>	Ralph Rubio	<i>City Member</i>

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, January 26, 2009, 4:00 p.m.

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

This 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.

The Local Agency Formation Commission welcomes you to its meetings.

If you intend to submit documents at this meeting, please bring 15 copies for distribution.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** **ACTION**
- 4. SPECIAL BUSINESS**
 - a. Oath of Office for Re-Appointment of City Member (Alternate) Commissioner **ACTION**
Matt Gourley for a Term Ending in May of 2012 (Administered by Chair Donohue)
 - b. Consideration of a Resolution Declaring the December 19, 2008 Election Results **ACTION**
for an Alternate Independent Special District Member on LAFCO.
 - c. Oath of Office for Special District (Alternate) Commissioner **ACTION**
Thomas Moore for a Term Ending in May of 2012 (Administered by Commissioner Calcagno)
- 5. MINUTES** **ACTION**
 - a. Accept Draft Meeting Notes of November 24, 2008 Budget and Finance Committee Meeting.
 - b. Consider and Approve Draft Minutes of November 25, 2008 Special LAFCO Meeting.
 - c. Consider and Approve Draft Minutes of December 1, 2008 Regular LAFCO Meeting.

- d. Accept Draft Meeting Notes of January 6, 2009 Executive Officer Performance Evaluation Committee 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 COMMENTS

8. CONSENT ITEMS

ACTION

- a. Approve the Registers of Checks Paid in November and December 2008.
- b. Receive Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Authorize Comments on the Draft Environmental Impact Report for the Miravale Phase III Specific Plan (City of Soledad).

9. PUBLIC HEARINGS

- a. Consideration of any Protests Relating to the Approved “Seven Areas Annexation” Involving an Update of the Sphere of Influence and Annexation to Salinas Rural Fire Protection District of Approximately 15,531 Acres. (*LAFCO File 08-05*) The Seven Areas Approved for Annexation are: **ACTION**

- i. Unincorporated Fort Ord Area (Approximately 8,128.2 Acres) Consisting of the Majority of the Unincorporated Portion of Fort Ord, Including Approximately 448 Acres Within the California State University at Monterey Bay;
- ii. Olmsted Road Area (Approximately 77.6 Acres) Southeast of the Intersection of Highway 68 and Olmsted Road;
- iii. Panziera Area (Approximately 704.7 Acres) Immediately North of the Intersection of Reservation Road and Inter-Garrison Road and Across Reservation Road from the New East Garrison Development;
- iv. Jefferson Ranch Area (Approximately 169.4 Acres) North of the Marina Municipal Airport;
- v. Upper Calera Canyon and Underwood Road Area (approximately 4,928.6 acres) at the End of the Calera Canyon Road, South of Corral de Tierra Road, and Southeast of Corral de Tierra Road and Adjacent to Underwood Road;
- vi. Upper Limekiln Road Area (approximately 1,254.6 acres) at the End of Limekiln Road, Southwest of Chualar, Along River Road; and
- vii. Jacks Road Area (approximately 267.9 acres) North of Jacks Road and Northwest of Iverson Road and Adjacent to the Handley Ranch Quarry (East of Chualar).

ACTION

- b. Consideration of the Proposed “San Jerardo Housing Cooperative” Sphere of Influence Update and Annexation of Approximately 37.64 Acres to the Boronda County Sanitation District and Monterey Regional County Sanitation District, and Activation of the Latent Power of the Boronda County Sanitation District to Provide Potable Water Service. The Annexation Area is Comprised of Two Noncontiguous Parcels: APN 149-031-023 (A 67-Unit Residential Community

on 32.63 Acres, Located at 1401 Old Stage Road, Six Miles Southeast of the City of Salinas) and APN 107-051-011 (A Proposed Well Site That is Part of a Five Acre Parcel Located at 225 Zabala Road, Two Miles Northwest of the San Jerardo Cooperative). The Two Parcels will be Connected by a New 11,500 Linear Foot Water Pipeline. Also Proposed is an Emergency Connection with the Existing Foothill Estates Water Well Site Located Adjacent to the San Jerardo Well Site at 225 Zabala Road. (APN 107-031-014) (LAFCO File 08-06)

- c. Consideration of the Proposed Carmel Area Wastewater District - Carmel Highlands Sphere of Influence Update and Annexation” of Three Discontiguous Parcels, to Include Keig (APN 241-073-001/approximately 0.6 acres); O’Boyle (APN 241-071-002/Approximately 0.7 Acres); and Tydings (APN 241-182-006/ Approximately 0.8 acres). The Parcels Front Highway 1 in the Carmel Highlands Area Between Fern Canyon Road and Highlands Drive. These Parcels would Connect to the Existing Wastewater Line in Highway 1 and the District’s Wastewater Treatment Plant. (LAFCO File 08-07) **ACTION**

10. NEW BUSINESS

- a. Ratify LAFCO Chair’s Committee Assignments for 2009. **ACTION**
- b. Consider Revisions to Executive Officer’s Performance Appraisal Program. **ACTION**
- c. Consider Mid-Year Review and Amendments to Fiscal Year 2008-09 Work Program. **ACTION**

11. EXECUTIVE OFFICER’S REPORT

INFORMATION

12. CORRESPONDENCE

INFORMATION

- a. Receive November 24, 2008 Letter to Executive Officer from Carmel Valley Fire Protection District Re: Participation on Fire Services Panel

13. CLOSED SESSION

ACTION

- a. Pursuant to Government Code Section 54956.9 (b) – Significant Exposure to Litigation.

The Commission will Confer with Counsel Regarding One Matter Involving a Significant Exposure to Litigation.

14. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Monday, February 23, 2008 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.