

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY
Adopted on May 21, 2012

Monday, April 23, 2012
4:00 p.m.

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

CALL TO ORDER

The Local Agency Formation Commission was called to order by Chair Darington at 4:01 p.m. in the Monterey County Board of Supervisors Chambers.

PLEDGE OF ALLEGIANCE

Commissioner Snodgrass led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Calcagno
Commissioner Darington (Chair)
Commissioner Donohue (arrived at 4:06 p.m.)
Commissioner Salinas

Commissioner Snodgrass
Commissioner Stephens
Commissioner Orozco

Members Absent

Commissioner Champion (Excused)
Commissioner Delgado (Excused)

Members Not Present (Presence Not Required)

Commissioner Armenta
Commissioner Gourley

Staff Present

Kate McKenna, AICP, Executive Officer
Leslie J. Girard, LAFCO General Counsel
D. A. Christoffersen, Interim LAFCO Clerk

Staff Not Present

Thomas A. McCue, AICP, Sr. Analyst (Excused)

4. MINUTES

- a. Adopt Draft Minutes of March 26, 2012 Regular LAFCO Meeting.

There were no Commission or public comments for this item.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Stephens, the Draft Minutes were adopted.

- b. Accept Draft Notes from CALAFCO 2012 Annual Conference Host Committee Meeting of April 3, 2012.

There were no Commission or public comments for this item.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Stephens, the Draft Notes were accepted.

5. PUBLIC COMMENTS

Abel Moran, Field Representative, Local Union No. 297, asked the Commission how LAFCO can assist the community in consolidating waste services and reducing costs.

Executive Officer McKenna advised Mr. Moran that LAFCO will be studying the services and boundaries of the Monterey Regional Waste Management District later this year.

Paul Ingram, Board member, Carmel Valley Recreation & Park District, commented on the presentation by Linda Tulett, Registrar of Voters, regarding election costs.

6. COMMISSIONER ANNOUNCEMENTS

There were no Commissioner announcements.

7. CONSENT ITEMS

- a. Approve the Register of Checks Paid in March 2012.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Legislative Activities of the California Association of Local Agency Formation Commissions (CALAFCO).

There were no public comments.

Commission Action

Upon motion by Commissioner Calcagno, seconded by Commissioner Stephens, the consent items were unanimously approved and accepted.

8. PUBLIC HEARING

- a. Consider Adoption of Final Budget for Fiscal Year 2012 – 2013.

Executive Officer McKenna presented her report, and commented she had received a request for a waiver or reduction in Soledad’s contribution to LAFCO’s operating costs. She will review a LAFCO policy on annual contributions with the City.

There were no public comments for this item.

Commission Action

Commissioner Salinas complimented Executive Officer McKenna and the Budget Committee in reducing the agency's operating budget by 26% since 2007.

Upon motion by Commissioner Salinas, seconded by Commissioner Donohue, the Final Budget for FY 2012-2013 was unanimously adopted.

9. EXECUTIVE OFFICER ANNOUNCEMENTS

Executive Officer McKenna had no announcements at this time.

10. CORRESPONDENCE

- a. Correspondence from Commissioner Supervisor Lou Calcagno, dated April 5, 2012, Pertaining to "Your Town" Television Program.

Chair Darington thanked Executive Officer McKenna for participating on the program. Executive Officer McKenna added that Chief County Counsel, Les Girard and Monterey County Planning Director, Mike Novo, also participated on the television program.

11. CLOSED SESSION

- a. Public Employee Annual Performance Evaluation pursuant to Gov. Code section 54957. Position: LAFCO Executive Officer.

Chair Darington announced adjournment to Closed Session reconvened the meeting from Closed Session.

Pursuant to Government Code Section 54957, Chief County Counsel Girard reported out of closed session that the Commission met in closed session to provide a Performance Evaluation to Executive Officer Kate McKenna.

12. ADJOURNMENT TO THE NEXT MEETING

Chair Darington announced adjournment at 4:23 p.m. to the next Regular LAFCO Meeting – Monday, May 21, 2012 at 4:00 p.m.