

**2013**

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*County Member*

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*City Member*

Simón Salinas  
*County Member*

Graig R. Stephens  
*Special District Member*

**Staff**

Kate McKenna, AICP  
*Executive Officer*

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## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, December 2, 2013**  
**4:00 p.m.**

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

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*The Local Agency Formation Commission welcomes you to its meetings. This meeting has been noticed according to the Brown Act. If you want to submit documents, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28, and is rebroadcast every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.*

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**Roll Call**

**Call to Order**

**Pledge Of Allegiance**

**Public Comments**

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

**Consent Agenda**

*All items on the Consent Agenda will be approved in one motion and there will be no discussion on individual items, unless a Commissioner or member of the public requests a specific item to be pulled from the Consent Agenda for separate discussion.*

1. Draft Minutes from the October 28, 2013 LAFCO Regular Meeting  
Recommended Action: Approve minutes.
2. Draft Meeting Notes of Budget and Finance Committee Meeting of November 7, 2013  
Recommended Action: Accept meeting notes.

3. Approve Expenditures for the Month of October 2013  
Recommended Action: Approve warrant list.
4. Accept a List of Anticipated Future Agenda Items  
Recommended Action: Accept list.
5. Adopt Schedule of Regular LAFCO Meetings for 2014  
Recommended Action: Adopt schedule.

### **New Business**

6. Audit Report for Fiscal Year Ending June 30, 2013  
Recommended Action: Receive presentation from Karen Campbell, CPA, Bianchi, Kasavan and Pope, LLP, and approve the Audit for the Fiscal Year Ending June 30, 2013.
7. Financial Statements for Period Ending June 30, 2013  
Recommended Action: Receive a presentation from Mike Briley, CPA, Managing Partner, Hayashi & Wayland Accounting and Consulting, LLP, and approve the Financial Statements for the Period Ending June 30, 2013.
8. Financial Statements for Period Ending September 30, 2013  
Recommended Action: Approve the Financial Statements for the Period Ending September 30, 2013.
9. Legislative Report from the California Association of Local Agency Formation Commissions (CALAFCO)  
Recommended Action: Receive report as information, or provide direction regarding the legislative activities of CALAFCO.

### **Public Hearing (Continued)**

10. Continued Public Hearing from October 28, 2013 to Consider the Proposed “Highlands Point Sanitary Association” Annexation Involving Expansion of the Carmel Area Wastewater District Sphere of Influence and Annexation to the District. The Annexation Area Consists of Nine Single-Family Residential Parcels Located West of the Highlands Inn and State Route 1, Approximately Five Miles South of Carmel-By-The-Sea. (LAFCO File 13-04)  
Recommended Action: Conduct Public Hearing and Adopt Resolution:
  - (1) Considering a Negative Declaration adopted for the project by the County of Monterey pursuant to the California Environmental Quality Act (CEQA) Guidelines;
  - (2) Approving an update of the Sphere of Influence of the Carmel Area Wastewater District;
  - (3) Approving the proposed annexation, and
  - (4) Waiving Conducting Authority (“protest”) proceedings.

### **Executive Officer Reports**

*The Executive Officer may make brief announcements about LAFCO activities, for information only.*

11. Notice of Administrative Approval of Domestic Water Services Outside of District Boundaries by Pajaro/Sunny Mesa Community Services District to Five Areas Formerly Served by Alisal Corporation (LAFCO File No. 13-07) – Information Only

### **Commissioner Comments**

*Individual Commissioners may comment briefly on matters within the jurisdiction of LAFCO. No discussion or action is appropriate other than referral to staff or setting a matter as a future agenda item.*

### **Adjournment To The Next Meeting**

The next Regular LAFCO Meeting – Monday, January 27, 2014 at 4:00 p.m.

*Alternative Formats and Facility Accommodations: 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. Also if requested, facility accommodations will be made for persons with disabilities. Please contact (831) 754-5838 for assistance.*