

**2013
Commissioners**

Chair

Bruce Delgado
City Member

Vice Chair

Louis R. Calcagno
County Member

Fernando Armenta
County Member, Alternate

Sherwood Darington
Public Member

Matt Gourley
Public Member, Alternate

Joe Gunter
*City Member, Alternate
(Pending Oath of Office)*

Maria Orozco
*City Member
(Pending Oath of Office)*

Warren E. Poitras
*Special District Member,
Alternate*

Simón Salinas
County Member

Steve Snodgrass
Special District Member

Graig R. Stephens
Special District Member

Staff

Kate McKenna, AICP
Executive Officer

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AGENDA REGULAR MEETING

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, February 25, 2013
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. 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, or by contacting our office.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

ACTION

4. PUBLIC COMMENTS

INFORMATION

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

5. COMMISSIONER ANNOUNCEMENTS

INFORMATION

Commissioners may ask a question for clarification about an item not on the Agenda, make a brief announcement, or report on their activities.

6. SPECIAL BUSINESS

ACTION

- a. Administer Oath of Office for Regular City Member
Commissioner Maria Orozco for the Remainder of a Term Ending
in May 2015.
- b. Administer Oath of Office for Alternate City Member
Commissioner Joe Gunter for the Remainder of a Term Ending
in May 2016.

7. CONSENT ITEMS

ACTION

- a. Adopt the Draft Minutes of the December 3, 2012 LAFCO
Meeting.
- b. Approve the Registers of Checks Paid in November 2012,
December 2012 and January 2013.
- c. Accept the List of Anticipated Future Agenda Items.
- d. Receive Report on Activities of the California Association of Local
Agency Formation Commissions.
- e. Approve Amendment No. 1 to Agreement for Professional
Services with the Office of County Counsel, County of Monterey,
for General Legal Services.
- f. Approve Amendment No. 2 to Agreement for Professional
Services with Hayashi & Wayland LLP for Accounting and Financial
Services.
- g. Approve Amendment No. 5 of Lease Agreement with Bruce
Lindsey for LAFCO Office Space at 132 W. Gabilan Street,
Salinas, CA.
- h. Approve Agreement for Professional Services with James Marta &
Company to Calculate the Post-Employment Healthcare liability.

8. NEW BUSINESS

- a. Consider Minor Updates of Policies and Procedures Relating to
Spheres of Influence and Changes of Organization and
Reorganization to Comply with 2013 Changes in State Law, and
Add a Policy Allowing the Termination of Inactive Applications.

ACTION

9. EXECUTIVE OFFICER ANNOUNCEMENTS

INFORMATION

The Executive Officer will provide a report on activities of the Commission and staff:

- a. Follow-up to Commission Request for Information about the Marina Coast Water District Action of November 30, 2012 (District Resolution No. 2012-98, Annexation Procedures).

- b. LAFCO Personnel Actions

10. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Monday, March 25, 2013 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.