

**2013
Commissioners**

Chair
Bruce Delgado
City Member
(Term Expires May 2013)

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

Maria Orozco
City Member

Warren E. Poitras
*Special District Member,
Alternate*

Ralph Rubio
City Member
(Pending Oath of Office)

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

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, May 20, 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. If you want to submit documents at this meeting, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28. 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.

1. ROLL CALL

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

ACTION

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. SPECIAL BUSINESS

a. Consider Resolution 13-07 Commending Thomas A. McCue, AICP, LAFCO Senior Analyst, Upon his Retirement from Service to the Local Agency Formation Commission of Monterey County.

ACTION

b. Consider Resolution 13-08 of Appreciation to Bruce Delgado, Commissioner/Chair for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County.

ACTION

- c. Administer Oath of Office for the Appointment of City Member Commissioner Ralph Rubio for a Term Ending in May 2017. **ACTION**
- d. Election of Chair and Chair Pro Tempore for a One-Year Period Ending in May 2014. **ACTION**

6. 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.

7. CONSENT ITEMS ACTION

- a. Approve the Draft Minutes of April 22, 2013.
- b. Approve the Register of Checks for April 2013.
- c. Accept the List of Anticipated Future Agenda Items.
- d. Approve Comments to the Notice of Preparation of Environmental Impact Report for the Draft Moss Landing Community Plan and Related Development Applications (*County of Monterey*).
- e. Approve a Two-Year Extension of Time to Complete Conditions of Approval for the Aromas Water District’s “Oakridge/Via Del Sol Annexation” (*LAFCO File No. 12-02*).
- f. Receive Report on Activities of the California Association of Local Agency Formation Commissions.

8. PUBLIC HEARINGS

- a. Consider Adoption of Final Budget for Fiscal Year 2013 – 2014. **ACTION**
- b. Consider the “Bethea Annexation” to the Carmel Area Wastewater District involving the Proposed Annexation of a 0.99 ± acre parcel at 25750 Rio Vista Drive, Carmel (APN 015-052-016). The Purpose of the Proposal is to Connect the Existing Single-Family Home to the District’s Wastewater System. (*LAFCO File NO. 13-02*).
- c. Acting as the Conducting Authority, Consider Any Written Protests of the March 25, 2013 LAFCO Approval of the “Cypress Fire Protection District 2013 Annexation” involving the Annexation to the District of 2,610 ± Acres within the District’s Existing Sphere of Influence that are not Currently Within the Boundaries of a Fire Protection District. (*LAFCO File No. 12-06*). **ACTION**

9. NEW BUSINESS

- a. Consider Status of Assembly Bill 823 (Eggman), the California Farmland Protection Act.

**INFORMATION
/ACTION**

10. EXECUTIVE OFFICER ANNOUNCEMENTS

INFORMATION

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

- a. Staff Recruitment Status.
- b. City of Greenfield – Memorandum of Agreement Status.
- c. Municipal Service Reviews – Status.

11. ADJOURNMENT TO THE NEXT MEETING

Regular LAFCO Meeting – Monday, June 24, 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.