

**2014
Commissioners**

Chair
Steve Snodgrass
Special District Member

Vice Chair
Sherwood Darington
Public Member

Fernando Armenta
County Member, Alternate

Louis R. Calcagno
County Member

Matt Gourley
Public Member, Alternate

Joe Gunter
Alternate, City Member

Maria Orozco
City Member

Warren E. Poitras
*Special District Member,
Alternate*

Ralph Rubio
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 1, 2014
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.

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.

Special Business

1. Resolution of Appreciation for Supervisor/Commissioner Louis R. Calcagno, upon his Retirement from Elected Office, for Distinguished Public Service and Leadership.
Recommended Actions: Adopt Resolution and receive presentation by Chair Snodgrass.
2. Certificate of Recognition for Henry M. Gowin, Principal Aide to Supervisor/Commissioner Louis R. Calcagno, for his Service to the County of Monterey and the Local Agency Formation Commission.
Recommended Actions: Receive presentation by Chair Snodgrass.
3. Presentation of 2014 Achievement Awards for "Outstanding LAFCO Professional" and "Distinguished Service" to LAFCO Executive Officer Kate McKenna, AICP, from the Board of Directors of the California Association of Local Agency Formation Commissions.
Recommended Action: Receive presentation by Ms. Pamela Miller, Executive Director, California Association of Local Agency Formation Commissions.

4. Staff Introductions.
Recommended Action: Receive information.

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.

5. Approve Draft Minutes from the September 22, 2014 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
6. Accept Draft Meeting Notes of Budget and Finance Committee Meeting of November 7, 2014.
Recommended Action: Accept meeting notes.
7. Approve Warrant Register for the Month of October 2014.
Recommended Action: Approve register.
8. Adopt a Schedule of Regular LAFCO Meetings for 2015.
Recommended Action: Adopt schedule.
9. Approve Budget Amendment No. 1 to the Adopted Annual Budget for Fiscal Year 2014-2015 to Transfer \$5,000 from Line Item 7245 (General Legal Services) to Line Item 7230 (Temporary Help Services – Clerical).
Recommended Action: Adopt resolution.

New Business

10. Consider Audit Report for Fiscal Year Ending June 30 2014.
Recommended Action: Receive presentation by Ms. Karen Campbell, CPA, Bianchi, Kasavan and Pope, LLP, and approve the Audit Report.
11. Consider Financial Statements for Period Ending June 30, 2014.
Recommended Action: Receive presentation by Mr. Mike Briley, CPA, Managing Partner, Hayashi Wayland Accounting and Consulting, LLP, and approve the Financial Statements.
12. Consider Financial Statements for Period Ending September 30, 2014.
Recommended Action: Receive presentation by Mr. Mike Briley, and approve the Financial Statements.
13. Consider Report and Presentation on Activities of the California Association of Local Agency Formation Commissions.
Recommended Actions:
 - (a) Receive a report from the Executive Officer;
 - (b) Receive an informational presentation from Ms. Pamela Miller, CALAFCO Executive Director;
 - (c) Approve a comment letter regarding a CALAFCO legislative proposal relating to LAFCO oversight of Joint Powers Authorities; and
 - (d) Provide any direction as deemed appropriate.
14. Consider Mid-Year Review and Amendment of the Adopted Annual Work Program for FY 2014-2015.
Recommended Action: Adopt resolution.

Public Hearing

15. Public Hearing to Consider a Proposal from the Santa Lucia Community Services District to Activate the District's Latent Power to Provide Broadband Communication Services. (LAFCO File No. 14-04).

Recommended Actions: Conduct a Public Hearing and Adopt a Resolution:

- (a) Considering the finding made by the Santa Lucia Community Services District that the proposal is exempt from environmental review pursuant to Sections 15303 and 15304 of the California Environmental Quality Act (CEQA) Guidelines;
- (b) Activating the District's latent power to provide broadband communication services; and
- (c) Authorizing the Executive Officer to hold Conducting Authority ("Protest") Proceedings on Thursday, January 8, 2015 at 4:00 p.m. in the LAFCO Office.

Executive Officer Reports

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

Correspondence

16. Letter from J. Eric Tynan, General Manager, Castroville Community Services District to LAFCO Commission, June 20, 2014, pertaining to a recent consolidation action. (Information Only)
17. Letter from Simón Salinas, 3rd District Supervisor, County of Monterey, to Executive Officer Kate McKenna, September 26, 2014, pertaining to a special districts training session. (Information Only)

Closed Session

Pursuant to Government Code section 54946.9(d)(2), the Commission will meet with its General Counsel in Closed Session regarding one matter of significant exposure to litigation.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is tentatively scheduled for Monday, January 26, 2015 at 4:00 p.m. subject to approval of the 2015 Meeting Schedule (See Agenda Item No. 8).

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.