

**2015  
Commissioners**

**Chair**

Steve Snodgrass  
*Special District Member*

**Vice Chair**

Sherwood Darington  
*Public Member*

Fernando Armenta  
*County Member, Alternate*

John M. Phillips  
*County Member*  
(Pending Oath of Office)

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*

**Counsel**

Leslie J. Girard  
*General Counsel*

**Staff**

Kate McKenna, AICP  
*Executive Officer*

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## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, February 23, 2015  
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.

#### Special Business

1. Administer the Oath of Office for Appointment of County Member Commissioner John M. Phillips for a Term through May 2019.  
Recommended Action: LAFCO Chair Snodgrass will administer the Oath of Office.

#### 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.

2. Approve Draft Minutes from the December 1, 2014 LAFCO Regular Meeting.  
Recommended Action: Approve minutes.
3. Accept Notes from Budget and Finance Committee Meeting of February 23, 2015.  
Recommended Action: Accept meeting notes.
4. Accept Meeting Notes from the Conducting Authority Protest Proceedings of January 8, 2015 (Santa Lucia Community Services District, LAFCO File No. 14-04).  
Recommended Action: Accept meeting notes.

5. Accept Anticipated Agenda Items and Progress Report on LAFCO Special Studies.  
Recommended Action: Accept report.
6. Approve Draft Financial Statements for Period Ending December 31, 2014.  
Recommended Action: Approve financial statements.
7. Approve Registers of Checks for November and December 2014.  
Recommended Action: Approve registers of checks.
8. Authorize Pay-Off of Pension Liability.  
Recommended Action: Authorize expenditure from the Unreserved Fund Balance prior to June 30, 2015 to pay-off LAFCO's share of the CalPERS unfunded accrued pension liability, in an amount not to exceed \$110,367.

### New Business

9. Consider a Draft 2015 Municipal Service Review and Sphere of Influence Study for the Monterey Regional Waste Management District.

Recommended Action: Adopt a Resolution to

- a) Find that the action is exempt from provisions of the California Environmental Quality Act (CEQA) under Sections 15306 and 15061(b)(3) of the State CEQA Guidelines;
- b) Approve the 2015 *Municipal Service Review and Sphere of Influence Study for the Monterey Regional Waste Management District*; and
- c) Based on the Study's recommended determinations, affirm and update the District's currently adopted Sphere of Influence with no changes.

### Executive Officer's Report

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

10. Announcements

- a) Communication from San Benito LAFCO designating LAFCO of Monterey County to process future Aromas Water District annexations in Monterey County.
- b) Educational outreach to special districts about basic State requirements.

### 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 is scheduled for Monday, March 30, 2015 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.*