

**2015  
Commissioners**

**Chair**  
Steve Snodgrass  
*Special District Member*

**Vice Chair**  
Sherwood Darington  
*Public Member*

Fernando Armenta  
*County Member, Alternate*

Matt Gourley  
*Public Member, Alternate*

Joe Gunter  
*Alternate, City Member*

Maria Orozco  
*City Member*

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

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, June 22, 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 Appointments of City Member (Regular) Commissioner Gunter and City Member Commissioner (Alternate) Orozco.  
Recommended Action: LAFCO Chair Snodgrass will administer the Oaths of Office.
2. Select the LAFCO Chair and Chair Pro Tempore for a Period Ending in May 2016.  
Recommended Action: Conduct the selection process.

## 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.*

3. Approve Draft Minutes from the April 27, 2015 LAFCO Regular Meeting.  
Recommended Action: Approve minutes.
4. Accept Notes from the May 28, 2015 Budget and Finance Committee Meeting.  
Recommended Action: Accept meeting notes.
5. Accept Meeting Notes from the Conducting Authority Proceedings of June 1, 2015 (Pajaro/Sunny Mesa Community Services District, LAFCO File No. 14-05).  
Recommended Action: Accept meeting notes.
6. Accept Report on Anticipated Future Agenda Items.  
Recommended Action: Accept report.
7. Approve Registers of Checks for April and May 2015.  
Recommended Action: Approve registers.
8. Accept Report of Draft Financial Statements for Period Ending March 31, 2015.  
Recommended Action (by Budget and Finance Committee): Accept report.
9. Approve Budget Amendment No. 2 for Fiscal Year 2014-2015 Budget, and Related Actions.  
Recommended Action (by Budget and Finance Committee): Adopt resolution.
10. Accept Report on Activities of the California Association of Local Agency Formation Commissions.  
Recommended Action: Accept report.

## Public Hearing

11. Public Hearing to Consider a Proposal from the South Monterey County Fire Protection District to Annex Approximately 840 Square Miles of Lands Adjacent to Existing District Boundaries. (Lafco File No. 13-05)

The annexation proposal includes the communities of San Lucas, San Ardo, and Parkfield. The proposal also includes the Pleyto/Bryson-Hesperia area south of Lake San Antonio, areas near Bradley, rural lands north of Highway 198 near San Benito and Fresno Counties, and other rural lands extending to the southeast corner of Monterey County. The proposed annexation area consists of the District's existing designated Sphere of Influence, plus a proposed 28-acre (0.2-square-mile) Sphere of Influence expansion. The purpose of the proposal is to provide comprehensive fire protection services and advanced life support emergency medical services to these lands, which are currently not within the boundaries of any fire protection district.

Recommended Action: It is recommended that the Commission receive a report by the Executive Officer, conduct a public hearing, and continue consideration of the District's proposal to the August 24, 2015 (4:00 PM) LAFCO meeting to allow further discussion between the District and stakeholders to identify potential alternatives that may be satisfactory to all interested parties.

## New Business

12. Consider Report on Business Items for the 2015 CALAFCO Annual Conference on September 2-4, 2015.  
Recommended Actions:
- a. Authorize attendance.
  - b. Designate voting delegates.
  - c. Consider nominations for Coastal Region City Member and Public Member seats on the CALAFCO Board of Directors.
  - d. Consider nominations for CALAFCO Achievement Awards.

## Executive Officer's Report

*The Executive Officer may make brief announcements in the form of a written report or verbal update, and may not require Commission action. The public may address the Commission on these informational items.*

## 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. The public may address the Commission on these informational items.*

## Correspondence

13. Letter from City of Marina re- Marina Coast Water District Annexation of Ord Community, dated June 5, 2015 (Information Only).

## Closed Session

The Commission will conduct a Public Employee Annual Performance Evaluation in closed session, pursuant to Code Section 54957. *Position: LAFCO Executive Officer*

## Adjournment to the Next Meeting

The next Regular LAFCO Meeting is on Monday, August 24, 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.*