

2016

Commissioners

Chair

Sherwood Darington
Public Member

Vice Chair

Joe Gunter
City Member

Fernando Armenta
*County Member,
Alternate*

Matt Gourley
Public Member, Alternate

Maria Orozco
City Member, Alternate

John Phillips
County Member

Warren E. Poitras
*Special District Member,
Alternate*

Ralph Rubio
City Member

Simón Salinas
County Member

Steve Snodgrass
Special District Member

Graig R. Stephens
Special District Member

Counsel

Leslie J. Girard
General Counsel

Staff

Kate McKenna, AICP
Executive Officer

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838
Fax: 831-754-5831

www.monterey.lafco.ca.gov

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, June 27, 2016
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. Administer the Oath of Office for Re-Appointment of City Member (Alternate) Commissioner Orozco.
Recommended Action: LAFCO Chair Darington will administer the Oath of Office.
2. Adopt Resolutions Declaring the April and May 2016 Selection Results of Special District Member (Regular) Commissioner Poitras and Special District Member (Alternate) Commissioner Snodgrass.
Recommended Action: Adopt resolutions.

3. Administer the Oath of Office for Special District Members Poitras and Snodgrass.
Recommended Action: LAFCO Chair Darington will administer the Oath of Office.
4. Select the LAFCO Chair and Chair Pro Tempore for a Period Ending in May 2017.
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.

5. Approve Draft Minutes from the April 25, 2016 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
6. Accept Notes from the May 4, 2016 Budget and Finance Committee Meeting.
Recommended Action: Accept meeting notes.
7. Accept Report on Anticipated Future Agenda Items.
Recommended Action: Accept report.
8. Approve Registers of Checks for April and May 2016.
Recommended Action: Approve registers.
9. Accept Report of Draft Financial Statements for Period Ending March 31, 2016.
Recommended Action (by Budget and Finance Committee): Accept report.
10. Approve Year-End Budget Encumbrance of any Funds Remaining in Human Resources Professional Services on June 30, 2016 for use in Special Projects in Fiscal Year 2016-2017.
Recommended Action (by Budget and Finance Committee): Adopt resolution.
11. Accept Report on Activities of the California Association of Local Agency Formation Commissions.
Recommended Action: Accept report.
12. Approve Amendment to Agreement for Professional Services with the Office of County Counsel, County of Monterey, for General Legal Services.
Recommended Action: Approve amendment.

Public Hearing

13. Carmel Area Wastewater District:
 - Consider the Draft *2016 Municipal Service Review and Sphere of Influence Study*, and
 - Consider the District's proposed Sphere of Influence Amendment and annexation totaling approximately 3,040 acres (approximately five square miles), primarily in portions of Carmel Valley, the Carmel Hills area near the mouth of the valley, and lands in and near the Point Lobos State Natural Reserve (LAFCO File #16-01).

Recommended Actions: Conduct a public hearing and consider a resolution to:

- a) Find the Draft *2016 Municipal Service Review and Sphere of Influence Study* exempt from the California Environmental Quality Act (CEQA) under Sections 15306 and 15061(b)(3) of the CEQA Guidelines;
- b) Approve the *2016 Municipal Service Review and Sphere of Influence Study*;

- c) Consider the Negative Declaration that the District adopted in 2015, pursuant to CEQA, to address the potential environmental effects of the proposed Sphere of Influence Amendment and annexation;
- d) Approve the District's proposed Sphere of Influence Amendment and annexation, and
- e) Authorize the Executive Officer to set Monday, August 22, 2016 at 4:00 PM in the Board of Supervisors Chambers as the Conducting Authority ("protest") hearing for this proposal.

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.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is on Monday, August 22, 2016 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.