

KATE McKENNA, AICP
Executive Officer

LOCAL AGENCY FORMATION COMMISSION
P.O. Box 1369 132 W. Gabilan Street, Suite 102
Salinas, CA 93902 Salinas, CA 93901
Telephone (831) 754-5838 Fax (831) 754-5831
www.monterey.lafco.ca.gov

MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted on March 28, 2011

Regular Meeting
Monday, February 28, 2011
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 (LAFCO) of Monterey County was called to order by Chair Champion at 4:04 p.m. in the Monterey County Board of Supervisors Chambers. LAFCO General Counsel Les Girard led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Champion, Chair (Special District Member)
Commissioner Calcagno, (County Member)
Commissioner Delgado, (City Member)
Commissioner DiMaggio, (Public Member)
Commissioner Donohue, (City Member)
Commissioner Salinas, (County Member)
Commissioner Stephens, (Special District Member)
Commissioner Darington, Alternate (Public Member)

Staff Present

Kate McKenna, AICP, Executive Officer
Thomas A. McCue, AICP, Senior Analyst
Leslie J. Girard, LAFCO General Counsel
Donna A. Christoffersen, Interim LAFCO Clerk

4. SPECIAL BUSINESS

- a. Consider a Resolution of Appreciation to Special District Commissioner Tom Moore for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County.

There were no public comments for this item.

Commission Action

Chair Champion presented the Resolution to Mr. Tom Moore for his dedicated and outstanding service to the Local Agency Formation Commission of Monterey County. Mr. Moore thanked everyone for their support, his learning experience while a Commissioner, and for the honor of serving the Commission.

Upon motion and second, the motion unanimously passed to accept, adopt, and approve the Resolution.

- b. Consider a Resolution of Appreciation to City Commissioner Matt Gourley for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County.

There were no public comments for this item.

Commission Action

Commissioner Lou Calcagno presented the Resolution to Matt Gourley for his dedicated and outstanding service to the Local Agency Formation Commission of Monterey County. Mr. Gourley thanked everyone for their assistance during his tenure with LAFCO.

Upon motion and seconded, the motion unanimously passed to accept, adopt, and approve the Resolution.

5. MINUTES

- a. Adopt Draft Minutes of January 24, 2011 Regular LAFCO Meeting.

There were no public comments for this item.

Commission Action

Upon motion by Commission Calcagno, seconded by Commissioner Stephens, the minutes were approved.

Commissioner DiMaggio abstained from voting on this item due to his absence from the January 24, 2011 meeting.

6. PUBLIC COMMENTS

Mr. Scott Dick apologized for an error he made in his statement regarding the Carmel Valley Incorporation revenues at the Regular LAFCO meeting of January 24, 2011. Mr. Dick corrected his statement.

7. COMMISSIONER ANNOUNCEMENTS

There were no Commissioner announcements.

8. CONSENT ITEMS

- a. Approve the Register of Checks Paid in January 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.
- d. Receive Report on Status of Municipal Service Reviews and Sphere of Influence Updates.
- e. Authorize Comments in Response to the Notice of Preparation of an Environmental Impact Report for the Boronda Community Plan (County of Monterey). The Proposed Community Plan is Intended to Guide Future Development and Growth Within the Unincorporated Community of Boronda, West of the City of Salinas.

There were no public comments for these items.

Commission Action

Upon motion and second, the consent items were unanimously approved.

9. PUBLIC HEARING

- a. Consider the Proposed Sphere of Influence Update and Annexation for the Carmel Area Wastewater District at 27200 and 27300 Rancho San Carlos Road, Carmel (APN 157-121-014 and -015). The Purpose of this Proposal is to Connect the Carmel Valley Athletic Club to the Wastewater District's Wastewater System.

Executive Officer McKenna presented the report to the Commission and requested that Mr. Thom McCue, LAFCO Senior Analyst, provide a brief presentation of the project to the Commission.

There were no public comments for this item.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Donohue, the motion unanimously passed to accept, adopt, and approve the Resolution.

10. NEW BUSINESS

- a. Appointment of Member to Sphere of Influence and Annexation Policy Committee.

Chair Champion announced the appointment of Commissioner Donohue to the Sphere of Influence and Annexation Policy Committee.

11. EXECUTIVE OFFICER ANNOUNCEMENTS

The Executive Officer provided a report on activities of the Commission, including:

- a. Status of Election – Special District (Alternate) Representative.
- b. Status of Appointment/Reappointment – City Member Representatives.
- c. Budget and Finance Committee Meeting – March 14.
- d. Sphere of Influence and Annexation Policy Committee – Anticipated Meeting to Consider Proposed Revisions to “Policies and Procedures Relating to Spheres of Influence and Changes of Organization and Reorganization.” (Meeting Date to be Determined).

Commissioner DiMaggio explained the purpose of the Policy Committee meeting and encouraged the South County cities to participate.

12. CLOSED SESSION

Pursuant to Government Code Section 54956.9, the Commission will meet with its General Counsel to discuss one matter of significant exposure to litigation.

Chair Champion announced adjournment to Closed Session.

At the completion of the Closed Session, General Counsel Leslie Girard announced that the Commission voted unanimously to waive the Attorney-Client Privilege concerning the Memorandum of Law provided by County Counsel Charles J. McKee concerning the jurisdiction of the Commission and the Monterey Peninsula Water Management District.

13. ADJOURNMENT TO THE NEXT MEETING

Chair Champion adjourned the meeting at 4:57 p.m. to the next Regular LAFCO Meeting of Monday, March 28, 2011 at 4:00 p.m.