

**KATE McKENNA, AICP**  
Executive Officer

Dennis Donohue	<i>City Member (Chair)</i>	Vince DiMaggio	<i>Public Member</i>
Simon Salinas	<i>County Member (Vice Chair)</i>	Matt Gourley	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Thomas Moore	<i>Special District Member, Alternate</i>
Louis R. Calcagno	<i>County Member</i>	Tom Perkins	<i>Special District Member</i>
Don Champion, Ph.D.	<i>Special District Member</i>	Ralph Rubio	<i>City Member</i>
Sherwood Darington	<i>Public Member, Alternate</i>		

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, March 23, 2009, 4:00 p.m.**

**Board of Supervisors Chambers**  
**Monterey County Government Center**  
**168 West Alisal Street, First Floor**  
**Salinas, California**

This meeting will be broadcast live on Comcast Cable TV Channel 28 and webcast live at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov). TV rebroadcasts are shown every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

**The Local Agency Formation Commission welcomes you to its meetings.**

**If you intend to submit documents at this meeting, please bring 15 copies for distribution.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**ACTION**

**4. SPECIAL BUSINESS**

- a. Introduction of R. Michael Hutchinson, Vice President/Professional Services  
Salinas Valley Memorial Healthcare District **ACTION**

**5. MINUTES**

**ACTION**

- a. Consider and Approve Draft Minutes of February 23, 2009 Regular LAFCO Meeting.
- b. Accept Draft Meeting Notes of February 23, 2009 Ad Hoc Legal Services Review Committee Meeting.
- c. Accept Draft Meeting Notes of March 9, 2009 Budget and Finance Committee Meeting.
- d. Accept Draft Meeting Notes of March 9, 2009 Ad Hoc Executive Officer Evaluation Committee Meeting.

**6. PUBLIC COMMENTS**

Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum.

**7. COMMISSIONER COMMENTS**

**8. CONSENT ITEMS**

**ACTION**

- a. Approve the Register of Checks Paid in February 2009.
- b. Receive CALAFCO Legislation and Activities Report for March 2009.
- c. Receive List of Anticipated Future Agenda Items.
- d. Approve an Agreement for Professional Services with Hayashi and Wayland, LLP, for Accounting and Financial Services.
- e. Approve an Agreement for Professional Services with the Office of County Counsel, County of Monterey, for General Legal Services.
- f. Approve Revisions to Executive Officer’s Performance Appraisal Program.
- g. Authorize the Executive Officer to Encumber \$1,500 from Line Item No. 7242 (Professional Accounting and Financial Services) for Calculation of Post-Retirement Benefit Costs and Obligations.

**9. PUBLIC HEARINGS**

- a. Consider Draft Proposed Budget for Fiscal Year 2009-2010. **ACTION**
- b. Consider Draft Proposed Work Program for Fiscal Year 2009-2010. **ACTION**

**10. NEW BUSINESS**

- a. Consider a Draft Multi-Year Comprehensive Work Program to Update Service Reviews and Spheres of Influence for All Cities and Districts in Monterey County as Required by Government Code Sections 56425 and 56430, and Initiate Phase One Tasks for Fire Protection and Emergency Medical Services. **ACTION**

**11. EXECUTIVE OFFICER’S REPORT**

**INFORMATION**

**12. CORRESPONDENCE**

**INFORMATION**

**13. CLOSED SESSION**

**ACTION**

- a. Pursuant to Government Code Section 54956.9 (a) – Existing Litigation  
 The Commission will Confer with Special Legal Counsel Regarding the Following Item:  
 Franklin J. Lunding, Planning 2020, Inc., and Protect Carmel Valley (Petitioners) vs. Local Agency Formation Commission of Monterey County and Carmel Valley Forum (Respondents) Superior Court Case Number M96638

Reconvene in open session and report any actions taken.

**14. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Regular LAFCO Meeting – Monday, April 20, 2009 at 4:00 p.m.

*Alternative Formats: 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.*