

KATE McKENNA, AICP
Executive Officer

Simón Salinas (<i>Chair</i>)	<i>County Member</i>	Vince DiMaggio	<i>Public Member</i>
Tom Perkins (<i>Vice Chair</i>)	<i>Special District Member</i>	Dennis Donohue	<i>City Member</i>
Fernando Armenta	<i>County Member, Alternate</i>	Matt Gourley	<i>City Member, Alternate</i>
Louis R. Calcagno	<i>County Member</i>	Thomas Moore	<i>Special District Member, Alternate</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, December 7, 2009
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. If you intend to submit documents at this meeting, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28 and webcast live at 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.

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. ROLL CALL

ACTION

3. CLOSED SESSION

ACTION

Under Government Code Section 54950 et.seq.:

- a. Pursuant to Government Code Section 54956.9(a) – Existing Litigation

The Commission will Confer with 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

4. MINUTES

ACTION

- a. Consider and Approve Draft Minutes of September 28, 2009 Regular LAFCO Meeting.
- b. Accept Draft Meeting Notes of November 20, 2009 LAFCO Budget and Finance Committee Meeting.

5. 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.

6. COMMISSIONER COMMENTS

7. CONSENT ITEMS

ACTION

- a. Accept Draft Financial Statements for the Period Ended October 31, 2009.
- b. Approve the Registers of Checks Paid in September and October 2009.
- c. Receive Legislative Activities Report.
- d. Receive List of Anticipated Future Agenda Items.
- e. Approve the Draft 2010 LAFCO Regular Meeting Schedule.
- f. Receive Progress Report on LAFCO's Comprehensive Program for Municipal Service Reviews and Sphere of Influence Updates.
- g. Adopt Determinations of the Authorized Powers of County Service Areas in Monterey County.
- h. Approve an Extension of Time to Complete a Condition of Approval for the "Carmel Area Wastewater District - Carmel Highlands Annexation (2008)" (*LAFCO File No. 08-07*).
- i. Approve Replacement of LAFCO Office Telephone System.
 - i. Authorize the Transfer of \$2,185 in Cash Assets to Property and Equipment Assets in FY 2009-10, and
 - ii. Authorize the Executive Officer to Execute an Agreement with Telco Automation, Inc. in an Amount not to Exceed \$2,185 for Purchase of a Replacement Office Telephone System.
- j. Authorize Execution of a Certificate of Termination for the Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*).
- k. Authorize Comments on the Recirculated Public Review Draft Initial Study/Mitigated Negative Declaration for the Don Chapin Batch Plant Conditional Use Permit/Industrial Annexation (City of Greenfield).

8. NEW BUSINESS

- a. Consider Draft Year-End Financial Statements for Fiscal Year 2008-09. **ACTION**
- b. Consider Draft Year-End Audit for Fiscal Year 2008-09. **ACTION**
- c. Consider a Draft Policy on Annual Contributions to the Commission's Net Operating Expenses. **ACTION**
- d. Receive Report on 2010 CALAFCO Annual Conference. **INFORMATION**

9. EXECUTIVE OFFICER'S REPORT

INFORMATION

10. CORRESPONDENCE

INFORMATION

- a. November 20, 2009 Letter from Hayashi & Wayland – Announcing Mike Briley as the new Managing Partner.
- b. November 30, 2009 Letter and Resolution from Salinas Rural Fire District – District Name Change

11. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting (Pending Approval) – Monday, January 25, 2010 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.