

**KATE McKENNA, AICP**  
**Executive Officer**

LOCAL AGENCY FORMATION COMMISSION  
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**MINUTES**  
**LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**  
*Adopted on June 27, 2011*

**Regular Meeting**  
**Monday, May 23, 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 was called to order by Chair Champion at 4:03 p.m. in the Monterey County Board of Supervisors Chambers.

**ROLL CALL**

**Members Present**

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

**Members Not Present**

Commissioner Armenta (Presence Not Required)  
Commissioner Donohue

## **Staff Present**

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

### **3. SELECTION OF CHAIR AND CHAIR PRO TEMPORE**

- a. Select the Chair and Chair Pro Tempore for a One-Year Period Ending in May 2012.

Executive Officer McKenna provided a report.

There were no public comments for this item.

#### **Commission Action**

Upon motion by Commissioner Calcagno, seconded by Commissioner Salinas, Commissioner Vince DiMaggio was appointed as Chair and Commissioner Bruce Delgado was appointed as Chair Pro Tempore. The motion unanimously passed.

### **4. PLEDGE OF ALLEGIANCE**

Chair DiMaggio led the Pledge of Allegiance.

### **5. SPECIAL BUSINESS**

- a. Administer Oath of Office for City Member (Alternate) Commissioner Maria Orozco for the Remainder of a Term Ending May 2012. (Administered by Chair).

Chair DiMaggio stated that Alternate Commissioner, Mayor Orozco, was unable to attend the Commission meeting today. This item was continued to the next Regular LAFCO Commission meeting of June 27, 2011.

### **6. MINUTES**

- a. Adopt Draft Minutes of April 25, 2011 Regular LAFCO Meeting.

There were no public comments for this item.

#### **Commission Action**

Upon motion by Commissioner Calcagno, seconded by Commissioner Stephens, the Minutes were unanimously adopted.

- b. Accept Draft Notes of May 2, 2011 Conducting Authority Proceedings for a Proposal by the Pebble Beach Community Services District to Activate Latent Powers to Convert Existing Overhead Electric and Communications Facilities to Underground Locations (LAFCO File No. 11-02).

There were no public comments for this item.

#### Commission Action

Upon motion by Commissioner Calcagno, seconded by Commissioner Stephens, the Notes were unanimously accepted.

### **7. PUBLIC COMMENTS**

Mr. Bill Carrothers addressed the objectives of LAFCO.

Mr. John Huerta, Jr., Mayor, City of Greenfield offered his congratulations to Vince DiMaggio on his appointment to the Chair of the Commission. Mayor Huerta addressed the Memorandum of Agreement for the Greenfield Sphere of Influence

### **8. COMMISSIONER ANNOUNCEMENTS**

Commissioner Delgado recognized the accomplishments of the CSUMB Golf Team.

### **9. CONSENT ITEMS**

- a. Approve the Register of Checks Paid in April 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.
- d. Consider Amendment #1 to Fiscal Year 2010-2011 Budget, to Transfer Funds from Line Item 7240 (General Legal Services) to Line Item 7080 (Computer Hardware), with no Net Change to Overall Budget.

#### Public Comments

Mayor Huerta asked to move the City of Greenfield to item #1 on the Anticipated Future Agenda Items list.

### Commission Action

Upon motion by Commissioner Delgado, seconded by Commissioner Calcagno, the consent items were unanimously approved and the City of Greenfield's Memorandum of Agreement was moved to first priority on the list of anticipated agenda items.

## **10. NEW BUSINESS**

a. Consider Business Items of the California Association of Local Agency Formation Commission.

i. Consider Nominations for CALAFCO Board of Directors.

Executive Officer McKenna provided a report.

There were no public comments for this item.

### Commission Action

The Commission took no action.

ii. Consider CALAFCO Achievement Award Nominations.

Executive Officer McKenna provided a report.

There were no public comments for this item.

### Commission Action

Chair DiMaggio suggested that Commissioner Calcagno be nominated for the Outstanding Commissioner Award. He also recommended that three recent policies be nominated for Most Effective Commission Award or Project of the Year Award.

Upon motion by Chair DiMaggio, seconded by Commissioner Salinas, the motion was unanimously approved.

iii. Authorize Attendance at 2011 Annual Conference.

Commissioners Salinas, Snodgrass, Stephens and Delgado expressed interest in attending the 2011 CALAFCO Annual Conference.

There were no public comments for this item.

### Commission Action

Upon motion by Commissioner Calcagno, seconded by Commission Salinas, the attendance of Commissioners Salinas, Stephens, Snodgrass, and Delgado at the 2011 CALAFCO Conference was unanimously approved.

- iv. Appoint Voting Delegates to 2011 Annual Conference.

Executive Officer McKenna provided a report.

There were no public comments for this item.

### Commission Action

Upon motion by Chair DiMaggio, seconded by Commissioner Salinas, it was unanimously agreed that any one of the Commissioners attending the Conference may act as a Voting Delegate, with additional authority granted to Executive Officer McKenna as a backup Voting Delegate.

- v. Receive Report on 2012 Annual Conference in Monterey.

Executive Officer McKenna provided a report.

There were no public comments for this item.

### Commission Action

There was no Commission action for this item.

## **11. PUBLIC HEARING**

- a. Consideration of Final Work Program for Fiscal Year 2011-2012.

Executive Officer McKenna provided a report.

There were no public comments for this item.

### Commission Action

Upon motion by Commissioner Delgado, seconded by Commissioner Stephens, the resolution approving the Final Work Program for FY 2011-2012 was unanimously adopted.

- b. Consideration of Final Budget for Fiscal Year 2011-2012.

Executive Officer McKenna provided a report.

There were no public comments for this item.

#### Commission Action

Upon motion by Commissioner Delgado, seconded by Commissioner Stephens, the Final Budget for FY 2011-2012 was unanimously adopted.

### **12. EXECUTIVE OFFICER ANNOUNCEMENTS**

The Executive Officer provided an informational report on activities of the Commission and Staff, including:

- a. California Forward - Policy Proposals and Regional Stakeholder Meetings.

Executive Officer McKenna reported that she attended a California Forward roundtable meeting on May 19 in San Jose to represent the interests of the Commission and CALAFCO.

There were no public comments for this item.

#### Commissioner Comments

The Commission provided direction to General Counsel Girard to, in consultation with Executive Officer McKenna, review and report back on the powers and authorities of AMBAG and to determine what would be involved in dissolving the organization and reallocating its mandates or authorities.

### **13. CLOSED SESSION**

- a. Pursuant to Government Code Section 54956.9 (a), the Commission will meet in closed session to discuss with its general counsel one matter of significant exposure to litigation.

Commissioner DiMaggio reconvened the meeting from closed session and stated that no reportable action was taken.

- b. Public Employee Performance Evaluation pursuant to Gov. Code section 54957.  
Position: LAFCO Executive Officer.

Commissioner DiMaggio reconvened meeting from closed session and stated that no reportable action was taken.

**ADJOURNMENT TO THE NEXT MEETING**

Chair DiMaggio adjourned the meeting at 5:14 pm to the next Regular LAFCO Meeting - Monday, June 27, 2011 at 4:00 p.m.

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