

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, February 22, 2010
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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

ACTION

4. MINUTES

ACTION

- a. Accept Draft Meeting Notes of January 20, 2010 LAFCO Budget and Finance Committee Meeting.
- b. Consider and Approve Draft Minutes of January 25, 2010 Regular LAFCO 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. Approve the Register of Checks Paid in January 2010.
- b. Accept CALAFCO Legislative Activities Update.
- c. Accept Status Report on CALAFCO Regional Governance Proposal.
- d. Accept List of Anticipated Future Agenda Items.
- e. Accept Progress Report on LAFCO's Comprehensive Program for Municipal Service Reviews and Sphere of Influence Updates.
- f. Accept Mid-Year Review of the Fiscal Year 2009-2010 Budget.
- g. Accept December 31, 2009 Mid-Year Financial Statements for Fiscal Year 2009-2010.
- h. Approve Mid-Year Review of Executive Officer's Performance Appraisal Rating Form and Annual Work Program.
- i. Approve One-Year Extension to Executive Officer's Employment Agreement.

8. NEW BUSINESS

- a. Consider Retiree Healthcare Obligation and Draft Policy.

ACTION

9. PUBLIC HEARINGS

- a. Consideration of the Carmel Area Wastewater District – **CONTINUANCE**
"Carmel Highlands Fire Station" Sphere of Influence Update and Annexation of a single 1.00 acre parcel (APN 241-073-002). The Fire Station Parcel Fronts Highway 1 in the Carmel Highlands Approximately 250 feet South of the Intersection with Fern Canyon and Corona Roads. The Purpose of this Proposal is to Connect the Fire Station to the Adjacent Public Wastewater System. (LAFCO File No. 10-01) – ***(Please Note: This Item will be continued to the LAFCO Meeting of March 29, 2010.)***
- b. Consider Draft Proposed Budget for Fiscal Year 2009-2010. **ACTION**
- c. Consider Draft Proposed Work Program for Fiscal Year 2009-2010. **ACTION**

10. EXECUTIVE OFFICER'S REPORT

INFORMATION

- a. LAFCO and CALAFCO Legislative Priorities
- b. Other Items

11. CORRESPONDENCE

INFORMATION

- a. February 4, 2010 Memorandum from Executive Officer McKenna Regarding (1) Adopted Policy on Preservation of Open-Space and Agricultural Lands, and (2) Notice of March 10 Policy Committee Meeting to Consider Miscellaneous, Technical and Non-Substantive Changes to Sphere of Influence and Annexation Policies.

12. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Monday, March 29, 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.