

KATE McKENNA, AICP
Executive Officer

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

AGENDA
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, October 25, 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 want 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. Draft Minutes of August 23, 2010 Regular LAFCO Meeting
- b. Draft Minutes of September 27, 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 ANNOUNCEMENTS

INFORMATION

Commissioners may ask a question for clarification, make a brief announcement, or report on their activities.

7. CONSENT ITEMS

ACTION

- a. Approve the Register of Checks Paid in September 2010.
- b. Accept List of Anticipated Future Agenda Items.
- c. Accept a Report on Legislative Activities of the California Association of Local Agency Formation Commissions (CALAFCO).
- d. Accept Progress Report on Municipal Service Reviews and Sphere of Influence Updates.
- e. Adopt Schedule of Regular LAFCO Meetings for 2011.

8. PUBLIC HEARING

ACTION

Consider the proposed “Monterey County Regional – Carmel Valley Fire Protection Districts Reorganization” Involving An Update To The Sphere Of Influence Of, And The Annexation Of Approximately 12,500 Acres To, The Carmel Valley Fire Protection District, And The Consolidation Of The Monterey County Regional Fire Protection District And Carmel Valley Fire Protection District. (LAFCO FILE NO. 10-03)

9. EXECUTIVE OFFICER ANNOUNCEMENTS

INFORMATION

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

- a. 2010 CALAFCO Annual Conference Report.
- b. LAFCO Conflict-of-Interest Code.
- c. CALAFCO University Course, Fire Service Challenges and Cooperative Solutions, November 5, 2010.

10. CORRESPONDENCE

INFORMATION

- a. Letter from Special District Risk Management Authority, dated September 30, 2010.

11. CLOSED SESSION

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.

12. ADJOURNMENT TO THE NEXT MEETING

Regular LAFCO Meeting – Monday, December 6, 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.