

KATE McKENNA, AICP
Executive Officer

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|--------------------|---------------------------------|-----------------|---------------------------------|
| Vince DiMaggio | <i>Public Member (Chair)</i> | Anne D. McGowan | <i>Special District Member</i> |
| Dennis Donohue | <i>City Member (Vice Chair)</i> | Tom Perkins | <i>Special District Member</i> |
| Fernando Armenta | <i>County Member, Alternate</i> | Ralph Rubio | <i>City Member</i> |
| Louis R. Calcagno | <i>County Member</i> | Simón Salinas | <i>County Member</i> |
| Sherwood Darington | <i>Public Member, Alternate</i> | Peggy Shirrel | <i>Special District Member,</i> |
| Matt Gourley | <i>City Member, Alternate</i> | | <i>Alternate</i> |

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, February 25, 2008, 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL ACTION

4. MINUTES

ACTION

- a. Consider and Approve Draft Minutes of January 28, 2008 Regular LAFCO Meeting.

5. PUBLIC COMMENT

- a. 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 COMMENT

7. CONSENT ITEMS

ACTION

- a. Accept Check Registers for January 2008.
b. Accept Legislation Status Report.
c. Receive List of Anticipated Future Agenda Items.

8. PUBLIC HEARING

- a. Consideration of Proposed “Annexation to the Aromas Water District of Approximately 738 Acres Including All Parcels Within the Sphere of Influence in Monterey County” (*LAFCO File No. 06-11*). **ACTION**

9. EXECUTIVE OFFICER’S REPORT

INFORMATION

10. CORRESPONDENCE

INFORMATION

11. CLOSED SESSION

ACTION

Under Government Code Section 54950 et.seq.

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

The Commission will Confer with Special Legal Counsel Regarding One Case of Potential Litigation.

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

The Commission will Confer with Special Legal Counsel Regarding the Following Item:

“Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394

Reconvene in open session and report any actions taken.

12. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting –March 24, 2008 at 4:00 p.m.

Please visit the LAFCO website at www.monterey.lafco.ca.gov. Agendas and reports are available on our website at least 72 hours before each meeting. Also, a live audio feed of the meeting can be heard on the website at the listed meeting time.

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.