

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

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>	Simon 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, March 24, 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 February 25, 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 Register for February 2008.
- b. Accept Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Authorize LAFCO Comments on Draft EIR and Final EIR for the Soledad Plaza Shopping Center (City of Soledad).

**8. PUBLIC HEARING**

- a. Consideration of the “Quail Lodge Golf Cart Barn Annexation” Involving Review and Update of the Sphere of Influence of the Carmel Area Wastewater District and Annexation to the District of Approximately 2.386 acres Within Assessor’s Parcel Numbers 157-031-024 and the Remaining Portion of 157-031-025. *(LAFCO File 08-01)* **ACTION**
- b. Consideration of an Update to LAFCO’s Schedule of Fees and Deposits. *Recommended for continuation to April 28, 2008 at 4:00 p.m.* **ACTION**
- c. Consideration of the Proposed LAFCO Budget and Work Program for Fiscal Year 2008-09. *Recommended for continuation to April 28, 2008 at 4:00 p.m.* **ACTION**

**9. NEW BUSINESS**

- a. Consider Resolution to Establish a LAFCO Personnel Committee. **ACTION**
- b. Receive Report on LAFCO Chair’s Assignments to Personnel Committee for 2008. **INFORMATION**

**10. EXECUTIVE OFFICER’S REPORT**

**INFORMATION**

**11. CORRESPONDENCE**

**INFORMATION**

**12. CLOSED SESSION**

**ACTION**

- a. 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.

**13. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Regular LAFCO Meeting – April 28, 2008 at 4:00 p.m.

Please visit the LAFCO website at [www.monterey.lafco.ca.gov](http://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.

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