

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>	Vacant	<i>Special District Member,</i>
Matt Gourley	<i>City Member, Alternate</i>		<i>Alternate</i>

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, April 28, 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 March 24, 2008 Regular LAFCO Meeting.
- b. Accept Draft Notes of April 10, 2008 Budget and Finance Committee 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 March 2008.
- b. Accept Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Accept Third Quarter Financial Statements for Fiscal Year 2007-08.

e. Consider Fiscal Year 2007-08 Third Quarter Budget Amendment.

8. PUBLIC HEARINGS

a. Consideration of any Protests of the LAFCO Action Taken on February 25, 2008 to Approve the “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**

b. Consideration of the Proposed LAFCO Budget and Work Program for Fiscal Year 2008-09. *Continued from the March 24, 2008 LAFCO meeting.* **ACTION**

Recommended Actions:

1. Receive staff report;
2. Re-open the public hearing;
3. Close public hearing;
4. Adopt a proposed budget for Fiscal Year 2008-09 as recommended by the LAFCO Budget and Finance Committee;
5. Adopt findings that the Commission can accomplish its work with reduced funding;
6. Adopt a proposed work program for Fiscal Year 2008-09;
7. Direct the Executive Officer to transmit the adopted proposed budget to the County, cities and independent special districts for review and comment, and
8. Direct the Executive Officer to schedule a public hearing on May 19 at 4:00 p.m. to consider the adoption of the final budget.

c. Consideration of an Update to LAFCO’s Schedule of Fees and Deposits. *Continued from the March 24, 2008 LAFCO meeting.* **ACTION**

Recommended Actions:

1. Receive staff report;
2. Re-open the public hearing;
3. Discuss report and direct the Executive Officer to transmit the proposed fee schedule update to the County, cities, districts, and other interested parties for review and comment, and
4. Continue the public hearing to June 23, 2008 at 4:00 p.m.

9. EXECUTIVE OFFICER’S REPORT **INFORMATION**

10. CORRESPONDENCE **INFORMATION**

11. 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.

12. ADJOURNMENT TO THE NEXT MEETING **ACTION**

Regular LAFCO Meeting – May 19, 2008 at 4:00 p.m.

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