

**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, May 19, 2008, 4:00 p.m.**

**Board of Supervisors Chambers**  
**Monterey County Government Center**  
**168 West Alisal Street, First Floor**  
**Salinas, California**

**Please Note: Our meetings may now be viewed live through broadcasts on our website and on Comcast Cable TV Channel 28.**

**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. SPECIAL PRESENTATION** **ACTION**
  - a. Consider Resolution of Appreciation for Commissioner Peggy Shirrel.
- 5. MINUTES** **ACTION**
  - a. Consider and Approve Draft Minutes of April 28, 2008 Regular LAFCO Meeting.
- 6. 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.
- 7. COMMISSIONER COMMENT**

**8. CONSENT ITEMS**

**ACTION**

- a. Accept Check Register for April 2008.
- b. Accept Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Approve Two-Year Extension of Office Lease Agreement.
- e. Receive information about the 2008 CALAFCO Conference in Los Angeles.

**9. PUBLIC HEARINGS (CLOSED)**

- a. Consider a Resolution Finding that the Number of Voters and Property Owners Filing Protests to the Annexation to the Aromas Water District is Insufficient to Trigger the Requirement of a Confirmation by Registered Voters Through an Election and Ordering the Annexation to the Aromas Water District of Approximately 738 Acres Including All Parcels in the Sphere of Influence in the Monterey County Portion of the District (*LAFCO File 06-11*). **ACTION**

**10. PUBLIC HEARINGS**

- a. Consideration of the City of Salinas’ Proposed “Future Growth Area” Consisting of an Increase in the City’s Sphere of Influence to the North and East by Approximately 3,347 Acres and an Annexation of Approximately 2,388 Acres of This Area to the City. The Proposal Would Also Include Detachment of This Area From the Salinas Rural Fire Protection District and The Monterey County Resource Conservation District, and an Increase In The Sphere of Influence and Annexation to the Monterey Regional Water Pollution Control Agency (MRWPCA). The Area Planned For Annexation Extends Generally From San Juan Grade Road East to Williams Road and From Boronda Road North to Russell/Rogge/Old Stage Roads. The Annexation Area is Currently Primarily Agricultural and Undeveloped and Would Accommodate Approximately 11,485 Residential Dwellings, 4.0 Million Square Feet of Commercial/Retail/Mixed Use and Public/Semi-Public Uses. (*LAFCO File 07-05*) **ACTION**
- b. Consideration of the Final LAFCO Budget and Work Program for Fiscal Year 2008-09. **ACTION**

**11. EXECUTIVE OFFICER’S REPORT**

**INFORMATION**

**12. CORRESPONDENCE**

**INFORMATION**

**13. 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
- b. Public Employee Performance Evaluation pursuant to Gov. Code Section §54957.  
Position: LAFCO Executive Officer.

Reconvene in open session and report any actions taken.

**14. ELECTION OF CHAIR AND CHAIR PRO TEMPORE FOR A TERM  
ENDING IN MAY 2009.**

**ACTION**

**15. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Regular LAFCO Meeting – June 23, 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.

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