

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

Vince DiMaggio	<i>Public Member (Chair)</i>	Tom Perkins	<i>Special District Member</i>
Dennis Donohue	<i>City Member (Vice Chair)</i>	Dave Potter	<i>Interim County Member</i>
Fernando Armenta	<i>County Member, Alternate</i>	Ralph Rubio	<i>City Member</i>
Louis R. Calcagno	<i>County Member</i>	Peggy Shirrel	<i>Special District Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>	Jerry Smith	<i>County Member (Leave of Absence)</i>
Matt Gourley	<i>City Member, Alternate</i>		
Anne D. McGowan	<i>Special District Member</i>		

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, September 24, 2007, 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**

**4. MINUTES**

**ACTION**

- a. Consider and Approve Draft Minutes of July 23, 2007 LAFCO Regular Hearing.

**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 July and August 2007.  
b. Accept Legislation Status Report.  
c. Receive List of Anticipated Future Agenda Items.

- d. Accept Status Report on City of Greenfield Sphere of Influence Memorandum of Agreement (LAFCO File No. 06-10)

**8. PUBLIC HEARING**

**ACTION**

- a. Consider the “Val Verde Annexation” Involving the Annexation of Approximately 4.68 Acres to the Carmel Area Wastewater District. The Single Parcel Proposed for Annexation (Assessor’s Parcel Number: 015-021-036) is Located on the Southwest Corner of Carmel Valley Road and Val Verde Road, a Private Right-of-Way. This Site is Approximately 470 feet East of Carmel Rancho Road in the “Mouth of the Valley” Area (LAFCO File No. 07-04).

**9. OLD BUSINESS**

- a. Continued Consideration of a Discussion Paper on a Proposed Policy to Require Cities to Enter into a Memorandum of Agreement with LAFCO to Address Issues Associated with the Impacts of Planned Growth from Sphere of Influence Updates and Annexations (Continued from May 21, 2007).

**ACTION**

**10. NEW BUSINESS**

- a. Consider Request for Waiver of LAFCO Processing and Filing Fees from the Pajaro/Sunny Mesa Community Services District.
- b. Consider Report on the 2007 CALAFCO Annual Conference in Sacramento.
- c. Consider Administrative Procedure to Comply with Legal Requirement to Update Spheres of Influence by January 1, 2008.
- d. Consider Revision to Performance Appraisal Process.

**ACTION**

**INFORMATION**

**ACTION**

**ACTION**

**11. EXECUTIVE OFFICER’S REPORT**

**INFORMATION**

**12. CORRESPONDENCE**

**INFORMATION**

**13. CLOSED SESSION**

**ACTION**

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

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

- (1) “Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394
- (2) “William Sims, Mark Spindler, Sharon Waller, and Valley Volunteers, Inc. (Petitioners) VS. Monterey County Local Agency Formation Commission also known as LAFCO of Monterey County (Respondent),” Superior Court Case Number M79069

Reconvene in open session and report any actions taken.

**14. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Regular LAFCO Meeting – October 22, 2007 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 will be broadcast at the listed meeting time on the website.

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