

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, October 22, 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 September 24, 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 September 2007.
- b. Accept Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Approve Comments on the Draft Environmental Impact Report for the Amaral Annexation and Sphere of Influence Amendment to the City of Greenfield. The Proposal would Facilitate the Development of Approximately 419 Residential Units and Open Space on 155 Acres on the Northwest Side of the Existing City.

- e. Approve Comments on the Draft Supplement Environment Impact Report for the City of Salinas General Plan Final Program Environmental Impact Report.

8. PUBLIC HEARING

- a. Consideration of the Proposed “Castroville Community Services District”—Consisting of **ACTION**
(1) Dissolution of the Castroville Water District and Castroville County Service Area No. 14; (2) Formation of a new Castroville Community Services District with Boundaries and Services Similar to the Predecessor Districts, and (3) Formation of a Sphere of Influence for the New District (*LAFCO File 07-03*).

9. OLD BUSINESS

- a. Consideration of the Draft City of Greenfield Area Memorandum of Agreement Between **ACTION**
the City of Greenfield, the County of Monterey and LAFCO, to Implement a Condition of Approval of the March 2007 Approval of the City’s Sphere of Influence Expansion (*LAFCO File 06-10*).
- b. Continued Consideration of a Discussion Paper on a Proposed Policy to **ACTION**
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 September 24, 2007).

10. NEW BUSINESS

- a. Consider Request from the County of Monterey to Waive LAFCO Processing and Filing **ACTION**
Fees for Annexation of the San Jerardo Housing Co-operative to the Boronda County Sanitation District. The Housing Co-operative is Located off Old Stage Road between Chualar and Salinas.
- b. Consider 2008 Schedule of Regular LAFCO Meetings. **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 – December 3, 2007 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 will be broadcast at the listed meeting time on the website.

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