

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

Vince DiMaggio (<i>Chair</i>)	<i>Public Member</i>	Dennis Donohue	<i>City Member</i>
Bruce Delgado (<i>Vice Chair</i>)	<i>City Member</i>	Maria Orozco	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>		<i>(Pending Oath of Office)</i>
Louis R. Calcagno	<i>County Member</i>	Simón Salinas	<i>County Member</i>
Don Champion, Ph.D.	<i>Special District Member</i>	Steve Snodgrass	<i>Special District Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>	Graig R. Stephens	<i>Special District Member</i>

AGENDA
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, June 27, 2011
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 want to submit documents at this meeting, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28 and webcast live at www.monterey.lafco.ca.gov. TV rebroadcasts are shown every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** **ACTION**
- 3. ROLL CALL**
- 4. SPECIAL BUSINESS** **ACTION**
 - a. Administer Oath of Office for City Member (Alternate) Commissioner Maria Orozco for the Remainder of a Term Ending May 2012. (Administered by Chair).

5. CLOSED SESSION

ACTION

- a. Pursuant to Government Code Section 54956.9 (a), the Commission will meet in closed session to discuss with its general counsel one matter of significant exposure to litigation.

Reconvene in open session and report any actions taken.

6. MINUTES

ACTION

- a. Adopt Draft Minutes of May 23, 2011 Regular LAFCO Meeting.
- b. Accept Draft Notes from Budget and Finance Committee Meeting of June 20, 2011.

7. PUBLIC COMMENTS

Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum.

8. CONSENT ITEMS

ACTION

- a. Approve the Register of Checks Paid in May 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.
- d. Approve One-Year Extension to Executive Officer's Employment Agreement.
- e. Consider Draft Financial Statements for Period Ending April 30, 2011.
- f. Consider Resolution for Tax Deferred Reporting of CalPERS Member Contributions, Pursuant to Federal Tax Reporting Requirements.
- g. Consider Amendment No. 2 to Fiscal Year 2010-2011 Budget, to Transfer Funds from Line Item 6100 (Employee Benefits) to Line Item 7242 (Outside Professional Services – Accounting and Financial Services), with no Net Change to Overall Budget.

9. NEW BUSINESS

ACTION

- a. Consider Changes to the Litigation Reserve Policy, and Authorize Year-End Journal Entry Transfers from Account No. 3850 (Unreserved Fund Balance) to Account No. 7290 (Litigation Reserve) and Account No. 7295 (Contingency Reserve).
- b. Discuss Options for Distribution of LAFCO Meeting Materials to Commission.

10. EXECUTIVE OFFICER ANNOUNCEMENTS

INFORMATION

The Executive Officer will provide a report on activities of the Commission and Staff, including:

- a. Association of Monterey Bay Area Governments

11. COMMISSIONER ANNOUNCEMENTS

Commissioners may ask a question for clarification, make a brief announcement or report on their activities.

12. ADJOURNMENT TO THE NEXT MEETING

Regular LAFCO Meeting – Monday, August 22, 2011 at 4:00 p.m.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.