

**2012
Commissioners**

Chair

Bruce Delgado
City Member

Vice Chair

Louis R. Calcagno
County Member

Fernando Armenta
County Member, Alternate

Sherwood Darington
Public Member

Dennis Donohue
City Member

Matt Gourley
Public Member, Alternate

Maria Orozco
City Member, Alternate

Warren E. Poitras
*Special District Member,
Alternate*

Simón Salinas
County Member

Steve Snodgrass
Special District Member

Graig R. Stephens
Special District Member

Staff

Kate McKenna, AICP
Executive Officer

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838
Fax: 831-754-5831

www.monterey.lafco.ca.gov

AGENDA REGULAR MEETING

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, September 24, 2012
4:00 p.m.**

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

This meeting has been noticed according to the Brown Act Rules. The Commission meets regularly on the fourth Friday of each month. The meetings normally begin at 4:00 p.m. at the Board of Supervisors Chambers. 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. 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 Meeting To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Minutes**

ACTION

- a. Adopt Draft Minutes of August 27, 2012 Special LAFCO Meeting.
- b. Accept Draft Notes from September 13, 2012 Meeting of the Budget and Finance Committee.

5. Public Comments

INFORMATION

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 Announcements

INFORMATION

Commissioners may ask a question for clarification about an item not on the agenda, make a brief announcement, or report on their activities.

7. Consent Items

ACTION

- a. Approve the Register of Checks Paid in August 2012.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Status Report on California Association of Local Agency Formation Commissions (CALAFCO) and Legislative Activities.

8. Old Business

ACTION

- a. Commission Decision as Conducting Authority Regarding the Proposal to Annex the Oakridge/Via Del Sol Area to the Aromas Water District (LAFCO File No 12-02)

9. Executive Officer Announcements

INFORMATION

- a. Retention of Conflict Counsel
- b. Special District Rick Management Authority Award – Property/Liability Program

10. Adjournment To The Next Meeting

Regular LAFCO Meeting – Monday, October 22, 2012 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.