

LOCAL AGENCY FORMATION COMMISSION  
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**KATE McKENNA, AICP**  
**Executive Officer**

Bruce Delgado ( <i>Chair</i> )	<i>City Member</i>	Maria Orozco	<i>City Member, Alternate</i>
Louis R. Calcagno ( <i>Vice Chair</i> )	<i>County Member</i>	Simón Salinas	<i>County Member</i>
Fernando Armenta	<i>County Member, Alternate</i>	Steve Snodgrass	<i>Special District Member</i>
Sherwood Darington	<i>Public Member</i>	Graig R. Stephens	<i>Special District Member</i>
Dennis Donohue	<i>City Member</i>	Vacant	<i>Special District Member, Alternate</i>
Matt Gourley	<i>Public Member, Alternate</i>		

**AGENDA**  
**LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

**Monday, June 25, 2012**  
**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. 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. Special Business**

- a. Administer Oath of Office for Re-Appointment of City Member (Alternate) Commissioner Maria Orozco for a Term Ending in May 2016. **ACTION**
- b. Adopt a Resolution Declaring the May 2012 Selection Results of the Independent Special District Selection Committee. **ACTION**
- c. Administer Oath of Office for Special District Member (Regular) Commissioner Stephen Snodgrass for a Term Ending in May 2016. **ACTION**
- d. Consider a Resolution in Appreciation of Special District Member Commissioner Don Champion, PhD., for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County. **ACTION**

**5. Minutes**

- a. Adopt Draft Minutes of May 21, 2012 Regular LAFCO Meeting. **ACTION**

**6. 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.

**7. 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.

**8. Consent Items**

**ACTION**

- a. Approve the Register of Checks Paid in May 2012.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Legislative Activities.
- d. Approve Draft Financial Statements for Period Ending April 30, 2012.

**9. Public Hearing**

**ACTION**

- a. Consider Amendment expanding the Aromas Water District’s Sphere of Influence by approximately 1,715 acres (238 existing parcels) and the approval of the **“Oakridge/Via del Sol Annexation”** of approximately 421 acres (71 existing parcels) of this area to the District. The proposed annexation area includes contiguous properties along, or near, Oakridge Drive (off Dunbarton Road) and Via del Sol (off Echo Valley Road). The proposed Sphere of Influence amendment area extends north from the proposed annexation area to the District’s existing Sphere of Influence at San Juan and Carpenteria Roads and the San Benito County line. (LAFCO File No. 12-02).

**10. New Business**

- a. Consider Host Committee Report on 2012 CALAFCO Annual Conference.

**ACTION**

- b. Consider Report on Business Items for the CALAFCO 2012 Annual Conference.

**INFORMATION/  
ACTION**

- i. Authorize Attendance at 2012 Annual Conference.
- ii. Designate Voting Delegates to 2012 Annual Conference.
- iii. Consider Nominations for CALAFCO Board of Directors.
- iv. Consider CALAFCO Achievement Award Nominations.

- c. Consider Authorizing Executive Officer to Retain Special Counsel Services Regarding Anticipated Marina Coast Water District Sphere of Influence Amendment/Annexation of the CEMEX (Lonestar) Property, in an Amount Not to Exceed \$10,000.

**ACTION**

**11. Closed Session**

- a. Public Employee Annual Performance Evaluation pursuant to Gov. Code section 54957. Position: LAFCO Executive Officer.

**12. Consider Extension of Executive Officer Employment Agreement (Continued from Regular LAFCO Meeting on May 21, 2012.)**

**ACTION**

**13. Executive Officer Announcements**

**INFORMATION**

The Executive Officer will provide an oral report on activities of the Commission and Staff, including Status of Personnel Actions and Update of Human Resources Rules and Regulations.

#### **14. Adjournment To The Next Meeting**

Regular LAFCO Meeting – Monday, August 27, 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.