

**2013
Commissioners**

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City Member

Vice Chair

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County Member

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*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

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AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, April 22, 2013
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. ROLL CALL**
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS** **ACTION**

Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum.
- 5. 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.

6. CONSENT ITEMS

ACTION

- a. Approve the Draft Minutes of March 25, 2013.
- b. Accept the Draft Notes of the Budget And Finance Committee Meeting of March 28, 2013.
- c. Approve the Register of Checks for March 2013.
- d. Accept the List of Anticipated Future Agenda Items.
- e. Accept the Draft Financial Statements for the Period Ending February 28, 2013.
- f. Consider Third Quarter Review of the Fiscal Year 2012-2013 Budget, and Approve Resolution to:
 - 1) Adopt Amendment No. 1 to the Fiscal Year 2012-2013 Budget, to Transfer \$5000 from Line Item 7245 – (Outside Professional Services – General Counsel and Special Counsel) to Line Item 7270 (Recruitment Advertising), with No Net Change to Overall Budget;
 - 2) Authorize Expenditures from Line Item 6000 (Employee Salaries) and Line Item 6100 (Employee Benefits) in the Fiscal Year 2012-2013 Budget, Relating to Clerical Staffing Costs (Up to \$10,000); Transition Period Costs for Professional Staffing Services (Up to \$15,000), and a Lump Sum Pay-off of LAFCO’s CalPERS Retirement Plan Side Fund Liability (\$14,621); and
 - 3) Authorize Fiscal Year 2012-2013 Balance Sheet Journal Entry Transfers on June 30, 2013 from Account No. 3850 (Unreserved Fund Balance) to Line Items 6000 and 6100 (Employee Salaries and Benefits), if Current Year Revenues are Insufficient to Cover the Expenses Listed in Item 6.f.2 Above.
- g. Receive Report on Activities of the California Association of Local Agency Formation Commissions.

7. PUBLIC HEARINGS

- a. Consider Proposed Annual Work Program for Fiscal Year 2013-2014. **ACTION**
- b. Consider Proposed Annual Budget for Fiscal Year 2013-2014. **ACTION**

8. COMMISSIONER ANNOUNCEMENTS

INFORMATION

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

9. EXECUTIVE OFFICER ANNOUNCEMENTS

INFORMATION

The Executive Officer will provide an oral report on activities of the Commission and staff including:

- a) Completion of Work Program Task – Mutual Water Companies (Assembly Bill 54);
- b) Recruitment Status – Senior Analyst Position;
- c) City of Greenfield - Memorandum of Agreement Status.

10. CLOSED SESSION

Pursuant to Government Code Section 54956.9 (a) and (d), the Commission will Confer with its General Counsel in Closed Session Concerning One Matter of Significant Exposure to Litigation.

11. ADJOURNMENT TO THE NEXT MEETING

Regular LAFCO Meeting – Monday, May 20, 2013 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.