

2013

Commissioners

Chair

Louis R. Calcagno
County Member

Vice Chair

Steve Snodgrass
Special District Member

Fernando Armenta
County Member, Alternate

Sherwood Darington
Public Member

Matt Gourley
Public Member, Alternate

Joe Gunter
Alternate, City Member

Maria Orozco
City Member

Warren E. Poitras
*Special District Member,
Alternate*

Ralph Rubio
City Member

Simón Salinas
County Member

Graig R. Stephens
Special District Member

Staff

Kate McKenna, AICP
Executive Officer

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Corrected – 6/24/13

DRAFT MINUTES

**LOCAL AGENCY FORMATION COMMISSION OF MONTEREY
COUNTY**

Adopted June 24, 2013

**Monday, May 20, 2013
4:00 p.m.**

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

CALL TO ORDER

The Local Agency Formation Commission was called to order by Chair Delgado at 4:02 p.m. in the Monterey County Board of Supervisors Chambers.

ROLL CALL

Members Present

Commissioner Calcagno (Chair Pro Tempore)
Commissioner Delgado (Chair)
Commissioner Gourley
Commissioner Gunter
Commissioner Orozco
Commissioner Poitras
Commissioner Rubio
Commissioner Salinas
Commissioner Snodgrass (Vice Chair)
Commissioner Stephens)

Members Absent

Commissioner Darington (excused absence).

Members not Present (Presence Not Required)

Commissioner Armenta

Staff Present

Kate McKenna, AICP, Executive Officer

Thomas A. McCue, AICP, Sr. Analyst

Leslie J. Girard, LAFCO General Counsel

Gail Lawrence, LAFCO Clerk to the Commission

PLEDGE OF ALLEGIANCE

Commissioner Chair Delgado led the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. SPECIAL BUSINESS

Chair Delgado requested that the Commission approve Items 5.a and 5.b. together.

- a. Adopt Resolution 13-07 Commending Thomas A. McCue, AICP, LAFCO Senior Analyst, Upon his Retirement from Service to the Local Agency Formation Commission of Monterey County.

Chair Delgado presented Resolution 13-07 and a Plaque to Thomas A. McCue upon his retirement. Commissioners wished Thom well in his retirement and thanked him for his service.

- b. Adopt Resolution 13-08 in Appreciation to Bruce Delgado, Commissioner/Chair for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County.

Chair Pro Tem Calcagno presented Resolution 13-08 to Chair Delgado. Commissioners expressed appreciation for his service to the Local Agency Formation Commission of Monterey County.

Commissioner Action

Upon motion by Commissioner Orozco, seconded by Commissioner Stephens, Resolution 13-07 Commending Thomas A. McCue, AICP, LAFCO Senior Analyst, Upon his Retirement from Service to the Local Agency Formation Commission of Monterey County and Resolution 13-08 in Appreciation of Bruce Delgado, Commissioner/Chair for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County, were unanimously adopted. Commissioner Delgado stepped down from the dais and excused himself from the meeting.

- c. Administer Oath of Office for the Appointment of City Member Commissioner Ralph Rubio for a Term Ending in May 2017.

There were no public comments for this item.

Chair Pro Tempore Calcagno administered the Oath of Office for Appointment of City Member Commissioner Rubio for a Four-Year Term ending May 2017. Commissioner Rubio took his seat on the dais.

- d. Election of Chair and Chair Pro Tempore for a One-Year Period Ending in May 2014.

Executive Officer McKenna provided a report on LAFCO procedures.

There were no public comments for this item.

Commissioner Action

Upon motion by Commissioner Stephens, seconded by Commissioner Orozco, Chair Pro Tempore Louis Calcagno was nominated as Chair. The motion unanimously passed.

Upon motion by Commissioner Gourley, seconded by Commissioner Orozco, Commissioner Steve Snodgrass was nominated as Chair Pro Tempore. The motion unanimously passed.

6. Commissioner Announcements

Commissioner Rubio thanked Chair Delgado for his service to the Local Agency Formation Commission. Commissioner Gourley and Chair Calcagno commended the participation of youth in leadership, animal care, and other youth projects at the King City Fair.

7. Consent Items

- a. Adopt Draft Minutes of April 22, 2013 Regular LAFCO Meeting.
- b. Approve the Register of Checks for April 2013.
- c. Accept the List of Anticipated Future Agenda Items.
- d. Approve Comments to the Notice of Preparation of Environmental Impact Report for the Draft Moss Landing Community Plan and Related Development Applications (County of Monterey).
- e. Approve a Two-Year Extension of Time to Complete Conditions of Approval for the

Aromas Water District's "Oakridge/Via Del Sol Annexation" (LAFCO File No. 12-02).

- f. Receive Report on Activities of the California Association of Local Agency Formation Commissions.

Chair Calcagno stated he would abstain from voting on Item 7.d. and requested that a motion be made for Agenda Items 7 a,b,c,e,f and a second motion for Agenda Item 7.d.

There were no Commission or public comments for the Consent Items.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Stephens, the Consent Items 7 a,b,c,e,f were unanimously approved and accepted.

Upon motion by Commissioner Salinas, seconded by Commissioner Stephens, Consent Item 7.d was approved and accepted. AYES: Commissioners Calcagno, Gourley, Gunter, Orozco, Salinas, Snodgrass and Stephens; NOES: None ABSTAIN: Commissioner Calcagno; ABSENT: Commissioners Darington and Armenta (excused absences).

8. Public Hearings

- a. Consider Adoption of Final Budget for Fiscal Year 2013-14.

Executive Officer McKenna presented a report.

There were no public or Commissioner comments for this item. The Public Hearing was closed.

Commission Action

Upon motion by Commissioner Stephens, seconded by Simon Salinas, the Final Budget for 2013-2014 was unanimously adopted.

- b. Consider the "Bethea Annexation" to the Carmel Area Wastewater District involving the Proposed Annexation of a 0.99 ± acre parcel at 25750 Rio Vista Drive, Carmel (APN 015-052-016). The Purpose of the Proposal is to Connect the Existing Single-Family Home to the District's Wastewater System. (LAFCO FILE No. 13-02).

Senior Analyst Thom McCue presented a report.

There were no public comments for this item. The Public Hearing was closed.

Commission Action

Upon motion by Commissioner Orozco, seconded by Commissioner Snodgrass, the Proposed Annexation of a 0.99 ± acre parcel at 25750 Rio Vista Drive, Carmel (APN 015-052-016), “Bethea Annexation” to the Carmel Area Wastewater District to connect the Existing Single-Family Home to the District’s Wastewater System (*LAFCO File No. 13-02*) was approved.

- c. Acting as the Conducting Authority, Consider any Written Protests of the March 25, 2013 LAFCO Approval of the “Cypress Fire Protection District 2013 Annexation” involving the Annexation to the District of 2, 610 ± Acres within the District’s Existing Sphere of Influence that are not Currently Within the Boundaries of a Fire Protection District. (*LAFCO File No. 12-06*).

Thom McCue presented a report.

A CalFire representative thanked the Local Agency Formation Commission staff for assisting with the annexation process.

Commission Action

Upon motion by Commissioner Gourley, seconded by Commissioner Stephens, the Commission acting as the Conducting Authority, approved the “Cypress Fire Protection District 2013 Annexation” involving the Annexation to the District of 2,610 ± Acres within the District’s Existing Sphere of Influence that are not Currently Within the Boundaries of a Fire Protection District. (*LAFCO File No. 12-06*).

9. New Business

- a. Consider Status of Assembly Bill 823 (Eggman), the California Farmland Protection Act.

Thom McCue reviewed the current status of Assembly Bill 823. Commissioner Calcagno commented on Assembly Bill 823.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Gourley, and unanimously passed, the Executive Officer was directed to monitor Assembly Bill 823 (Eggman), the California Farmland Protection Act.

9. Executive Officer Announcements

- a. Staff Recruitment Status.

Executive Officer McKenna provided a status report on LAFCO Staffing.

b. City of Greenfield Memorandum of Agreement Status.

Executive Officer McKenna reported that the Greenfield Memorandum will be reviewed by the Greenfield City Council on May 21 and the County Board of Supervisors on June 18, 2013, and by the Local Agency Formation Commission on June 24.

c. Municipal Service Reviews – Status

Executive Officer McKenna reviewed the status of Municipal Service Reviews being prepared for Marina Coast Water District and the Seaside County Sanitation District.

There was no public or Commissioner comment on these items.

10. Adjournment to Next Meeting

Chair Calcagno adjourned the meeting at 5:23 p.m. The next regular LAFCO meeting is scheduled for Monday, June 24, 2013 at 4:00 p.m.