

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, June 24, 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**

*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**

*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 CALENDAR**

**ACTION**

- a. Approve Draft Minutes of May 20, 2013.
- b. Approve the Register of Checks for May 2013.

**2013  
Commissioners**

**Chair**  
Luis 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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- c. Accept the List of Anticipated Future Agenda Items.
- d. Receive a Quarterly Report from the California Association of Local Agency Formation Commissions (CALAFCO).

**7. NEW BUSINESS**

- a. Consider Adoption of a Resolution to: **ACTION**
  - (1) Consider the Greenfield General Plan Environmental Impact Report, the Greenfield South End Environmental Impact Report and the Greenfield General Plan Environmental Impact Report Addendum;
  - (2) Adopt the Greater Greenfield Area Memorandum of Agreement; and
  - (3) Authorize the Chair of the Commission to Execute the Memorandum of Agreement (LAFCO File No. 06-10).
- b. Consider Appointments to LAFCO Committees. **ACTION**
- c. Consider Report on Business Items for the 2013 CALAFCO Annual Conference on August 27-30. **ACTION**
  - (1) Authorize Attendance.
  - (2) Designate Voting Delegates.
  - (3) Consider Nominations for CALAFCO Board of Directors.
  - (4) Consider Nominations for CALAFCO Achievement Awards.
- d. Consider Authorizing Attendance at a Farmland Preservation Conference Sponsored by the Napa County Farm Bureau and American Farmland Trust on August 2, 2013. **ACTION**
- e. Consider Request from the Pajaro/Sunny Mesa Community Services District for a Waiver of LAFCO Staff Processing Fees for an Anticipated Future Application to Dissolve the Pajaro County Sanitation District, Expands the Sphere of Influence of the Pajaro/Sunny Mesa Community Services District, and Annex the Dissolution Area to the Pajaro/Sunny Mesa Community Services District. **ACTION**

**8. EXECUTIVE OFFICER ANNOUNCEMENTS**

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

- a. LAFCO Staffing.

**9. CLOSED SESSION**

- a. Public Employee Annual Performance Evaluation Pursuant to Government Code 54957. Performance Evaluation LAFCO Executive Officer.

**10. ADJOURNMENT TO THE NEXT MEETING**

Regular LAFCO Meeting – Monday, August 26, 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.