

**2013
Commissioners**

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AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, October 28, 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. CONSENT CALENDAR

ACTION

- a. Approve the Draft Minutes of August 26, 2013.
 - b. Accept the Warrant Registers for August and September 2013.
 - c. Accept the List of Anticipated Future Agenda Items.
 - d. Receive Report Regarding Activities of the California Association of Local Agency Formation Commissions.
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6. PUBLIC HEARINGS

- a. Consider the **“Highlands Point Sanitary Association Annexation”** **ACTION**
Involving Expansion of the Carmel Area Wastewater District Sphere of Influence and Annexation to the District of Ten Single-Family Residential Parcels: APNs 241-182-004/005 (to be Merged), -012, 015, -016,-018,-020,-023,-024,-025, and -026; The Parcels are located West of the Highlands Inn and State Route 1, Approximately Five Miles South of Carmel-by-the-Sea. The Parcels Contain Nine Existing Residences and One New Residence Under Construction. The Purpose of the Proposal is to Allow These Parcels to Connect to the District’s Wastewater System. (LAFCO File 13-04) (*Continued from August 26, 2013 Meeting*)
- Recommended Action:** Continue this Agenda Item to the December 2, 2013 Regular Commission Meeting.

- b. Consider the **“Rubenstein/Rotunda Drive Annexation”** Involving **ACTION**
Annexation to the Carmel Area Wastewater District of Four Parcels Developed With Three Existing Single-Family Residences. The Parcels are Within the District’s Existing Sphere of Influence and are Located on Rotunda Drive in Carmel Valley, Approximately One Half Mile from Highway 1. The Purpose of the Proposal is to Allow These Properties to Connect to the District’s Wastewater System. Assessor’s Parcel Numbers: 015-043-007 and -031 (Rubenstein), -018 (Doolittle), and -029 (Struve). (LAFCO File No. 13-06).
- Recommended Actions:**
1. Adopt a Resolution Approving the Subject Annexation to the Carmel Area Wastewater District; and
 2. Waive the Conducting Authority (“Protest”) Proceedings.

7. NEW BUSINESS

- a. Consider a Comment Letter for a Draft Environmental Impact Report **ACTION**
for the Proposed **“Paraiso Springs Resort”** Project (County of Monterey Resource Management Agency).
- Recommended Action:** Authorize a Comment Letter for the Subject Draft Environmental Impact Report.

8. ANNOUNCEMENTS

INFORMATION

The Commission and Executive Officer may provide Oral Reports on their Activities.

a. Commissioners

b. Executive Officer

(1) Shared Services and Joint Powers Authorities – Monterey Peninsula Presentation Series.

9. ADJOURNMENT TO NEXT MEETING

Regular LAFCO Meeting – Monday, December 2, 2013 at 4:00 p.m.

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