

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

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

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838
Fax: 831-754-5831

www.monterey.lafco.ca.gov

MINUTES

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY
COUNTY

Adopted December 2, 2013

Monday, October 28, 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 Calcagno at 4:01 p.m. in the Monterey County Board of Supervisors Chambers.

ROLL CALL

Members Present

Commissioner Calcagno (Chair)
Commissioner Snodgrass (Vice Chair)
Commissioner Darington
Commissioner Rubio (Arrived at 4:20 p.m.)
Commissioner Salinas
Commissioner Stephens

Members Absent (Excused Absences)

Commissioners Gourley, Gunter, Orozco and Poitras

Members not Present (Presence Not Required)

Commissioner Armenta

Staff Present

Kate McKenna, AICP, Executive Officer
Leslie J. Girard, LAFCO General Counsel
Gail Lawrence, LAFCO Clerk to the Commission
Darren McBain, LAFCO Senior Analyst
Mari Rodin, LAFCO Associate Analyst

PLEDGE OF ALLEGIANCE

Commissioner Chair Calcagno asked Commissioner Salinas to lead the Pledge of Allegiance.

4. PUBLIC COMMENTS

There were no Public Comments on items not on the Agenda.

5. CONSENT CALENDAR

- a. Approve the Draft Minutes of October 28, 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 Commission.

There were no Commissioner or public comments for the Consent items.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Snodgrass, the Consent Items were unanimously approved and accepted. Absent: Commissioners Orozco and Rubio.

6. PUBLIC HEARING

- a. Consider the "**Highlands Point Sanitary Association Annexation**" 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 No. 13-06). (Continued from August 26, 2013 Meeting).

Executive Officer McKenna provided a report recommending that this item be continued to the LAFCO meeting of December 2. There were no public or Commission comments.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Snodgrass, the Commission unanimously approved continuing Agenda Item 6.a "**Highlands Point Sanitary Association Annexation**" to the December 2, 2013 Regular Commission Meeting. Absent: Commissioners Orozco and Rubio.

- b. Consider the "**Rubenstein/Rotunda Drive Annexation**" Involving 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).

Senior Analyst McBain provided a report. There were no public comments.

Commission Action

Upon motion by Commissioner Darington, seconded by Commissioner Stephens, the Commission unanimously adopted a Resolution approving the "**Rubenstein/Rotunda Drive Annexation**" and waiving the Conducting Authority ("Protest") Proceedings. Absent: Commissioners Orozco and Rubio.

7. NEW BUSINESS

- a. Consider a Comment Letter for a Draft Environmental Impact Report for the Proposed "**Paraiso Springs Resort**" Project (County of Monterey Resource Management Agency).

Executive McKenna provided an oral report.

Public Comments

Several individuals provided comments to the Commission.

Commission Action

After discussion, upon motion by Commissioner Salinas, seconded by Commissioner Stephens, the Commission unanimously authorized a Comment Letter for a Draft Environmental Impact Report for the proposed "**Paraiso Springs Resort**". Absent: Commissioner Orozco.

8. ANNOUNCEMENTS

- a. Executive Officer McKenna reported on an invitation to make a shared services presentation to the Pacific Grove City Council on November 6.

b. Several Commissioners made comments.

9. ADJOURNMENT TO NEXT MEETING

Chair Calcagno adjourned the meeting at 4:23 pm. The next regular LAFCO meeting is scheduled for Monday, December 2, 2013 at 4:00 p.m.