

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY
Adopted on December 5, 2011

Regular Meeting
Monday, September 26, 2011
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 was called to order by Vice Chair Delgado at 4:01 p.m. in the Monterey County Board of Supervisors Chambers.

ROLL CALL

Members Present

Commissioner Calcagno
Commissioner Champion
Commissioner Darington
Commissioner Delgado
Commissioner Donohue
Commissioner Orozco
Commissioner Salinas
Commissioner Snodgrass
Commissioner Stephens

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
Donna A. Christoffersen, Interim LAFCO Clerk

2. PLEDGE OF ALLEGIANCE

Commissioner Salinas led the Pledge of Allegiance.

4. SPECIAL BUSINESS

- a. Presentation of *2011 Outstanding Commissioner Award* from the Board of Directors of the California Association of Local Agency Formation Commissions to Commissioner Louis R. Calcagno.

Commission Action

Commissioner Salinas presented the award to Commissioner Calcagno.

There were no public comments for this item.

5. MINUTES

- a. Adopt Draft Minutes of August 22, 2011 Regular LAFCO Meeting.

There were no public comments for this item.

Commission Action

Upon motion by Commissioner Stephens, seconded by Commissioner Darington, the minutes were adopted.

6. PUBLIC COMMENTS

Paul Ingram addressed the Commission regarding election costs. The Commission provided administrative direction to staff.

7. COMMISSIONER ANNOUNCEMENTS

Vice Chair Delgado commented on his attendance at the CALAFCO Annual Conference in Napa, and thanked LAFCO for the opportunity to attend the event.

8. CONSENT ITEMS

- a. Approve the Register of Checks Paid in August 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions, including 2011 Annual Conference.

There were no public comments for the consent items.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Calcagno, the consent items were unanimously approved and accepted.

9. NEW BUSINESS

- a. Consider Proposed Amendments to the Commission’s Rules and Regulations (“Bylaws”) Relating to the Appointment of Regular and Alternate Public Members, and Various “Clean Up” Amendments.

Executive Officer McKenna presented a report and recommendations of the Public Member Nominating Committee. Counsel Girard and Executive Officer McKenna responded to questions and concerns raised by individual Commissioners.

Tom Mancini, Tom Moore, Paul Ingram and Matt Gourley addressed the Commission during the public comment period.

Commission Action

After discussion and upon motion by Commissioner Calcagno, seconded by Commissioner Stephens, the motion was passed to adopt and approve the Proposed Amendments to the Commission’s Rules and Regulations (“Bylaws”) Relating to the Appointment of Regular and Alternate Public Members, and Various “Clean Up” Amendments.

- AYES: Commissioners Delgado, Calcagno, Donohue, Salinas, Stephens
- NOES: Commissioner Champion
- ABSENT: None
- ABSTAIN: Commissioner Darington

b. Selection and Appointment of Public Member(s).

Vice Chair Delgado explained the application and nominating process, and presented the recommendations of the Public Member Nominating Committee to select Sherwood Darington as Public Member and Matt Gourley as Alternate Public Member. Several Commissioners raised objections and concerns about the process.

Candidates Bill Carrothers, Sherwood Darington, Mike Foletta, Matt Gourley, Donna Jett, Ryan Kuntz, Mitchel Winick and Matthew Sundt presented their qualifications. Tom Mancini had earlier excused himself to attend another meeting.

Paul Ingram addressed the Commission during the public comment period.

Commission Action

After discussion and upon motion by Commissioner Calcagno, seconded by Commissioner Champion, the motion passed to appoint Commissioner Sherwood Darington to fill the Regular Public Member Vacancy for the Remainder of a Four-Year Term ending in May 2014.

AYES: Commissioners Calcagno, Champion, Delgado, and Stephens

NOES: Commissioners Donohue and Salinas

ABSENT: None

ABSTAIN: Commissioner Darington

Vice Chair Delgado administered the Oath of Office to Public Member Commissioner Darington for the remainder of a Four-Year Term ending in May 2014. Commissioner Darington took his seat on the dais.

The Commission discussed the Nominating Committee's recommendation for filling the new vacated Alternate Public Member seat, using an option in the amended bylaws to appoint from a pre-existing list. Several Commissioners expressed concern and objections about the process.

Tom Moore addressed the Commission during the public comment period.

Commission Action

Upon motion by Commissioner Calcagno, seconded by Commissioner Stephens, the motion passed to appoint Matt Gourley to fill the newly created Alternate Public Member Vacancy for the remainder of a Four-Year Term ending in May 2014.

AYES: Commissioners Calcagno, Delgado, Donohue, Salinas, Stephens

NOES: Commissioner Champion
ABSENT: None
ABSTAIN: Commissioner Darington

Vice Chair Delgado administered the Oath of Office to Alternate Public Member Matt Gourley for the remainder of a Four-Year Term ending in May 2014. Commissioner Gourley took his seat on the dais.

c. Consider Selection of LAFCO Chair for the Remainder of a One-Year Term Ending in May 2012.

Executive Officer McKenna provided a report. There was no public comment.

Upon motion by Commissioner Calcagno, seconded by Commissioner Delgado, the motion passed to elect Commissioner Darington as Chair, effective October 24, 2011, to fill the remainder of a One-Year Term Ending in May 2012.

AYES: Commissioners Calcagno, Champion, Delgado, Donohue, Salinas, Stephens
NOES: None
ABSENT: None
ABSTAIN: Commissioner Darington

d. Consider Appointment of Host Committee for the 2012 CALAFCO Annual Conference in Monterey.

Executive Officer McKenna provided a report. There was no public comment.

Vice Chair Delgado asked for volunteers and appointed Commissioners Calcagno, Darington and Delgado to serve on the ad hoc committee. Other Commissioners will assist on an "as needed" basis.

10. PUBLIC HEARING

a. Consider a Sphere of Influence Amendment for the Pajaro County Sanitation District and the "A. Gonzalez Annexation" of a 0.993± Acre Parcel (Assessor's Parcel Number 117-221-036) at 560 Salinas Road, Pajaro, to the District. The Purpose of this Proposal is to Provide Sanitary Sewer Services to a Parcel with an Existing Commercial Structure and a Proposed Agricultural Support Facility. (LAFCO File 11-03).

Senior Analyst Thom McCue presented the report.

There were no public comments for this item.

Commission Action

Upon motion by Commissioner Calcagno, seconded by Commissioner Donohue, the motion was unanimously passed to accept, adopt and approve the Resolution for the Sphere of Influence Amendment for the Pajaro County Sanitation District and the "A. Gonzalez Annexation" of a 0.993± Acre Parcel (Assessor's Parcel Number 117-221-036) at 560 Salinas Road, Pajaro, to the District.

11. EXECUTIVE OFFICER ANNOUNCEMENTS

The Executive Officer provided a report on the availability of maps and a schedule of upcoming speaking engagements.

12. ADJOURNMENT TO THE NEXT MEETING

Vice Chair Delgado adjourned the meeting at 5:50 p.m. to the next Regular LAFCO Meeting of Monday, October 24, 2011 at 4:00 p.m.