

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**2014  
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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**MINUTES  
LOCAL AGENCY FORMATION COMMISSION  
OF MONTEREY COUNTY**

Approved on June 23, 2014

Monday, April 28, 2014

4:00 p.m.

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

**Roll Call**

**Members Present**

Commissioner Calcagno (Chair)  
Commissioner Snodgrass (Vice Chair)  
Commissioner Darington  
Commissioner Gourley  
Commissioner Orozco  
Commissioner Rubio  
Commissioner Salinas  
Commissioner Stephens

**Members Absent** (Excused Absences)

Commissioners Gunter and Poitras

**Members Not Present** (Presence Not Required)

Commissioner Armenta

**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.

**Pledge of Allegiance**

Commissioner Calcagno asked Commissioner Rubio to lead the Pledge of Allegiance.

**Publics Comments**

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

### **Staff Present**

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

### **Special Business**

1. Consider a Resolution Declaring the 2014 Selection Results of the Independent Special District Selection Committee.

Executive Officer Kate McKenna reported the 2014 results of the Independent Special District Selection Committee election that concluded on March 17, 2014. Incumbent Graig R. Stephens, a Director of the Soledad Community Health Care District, was selected to serve on LAFCO for a second term ending in May 2018.

#### Commission Action

Upon motion by Commissioner Rubio, seconded by Commissioner Salinas, the full Commission present at the meeting unanimously adopted the Resolution Declaring the 2014 Selection Committee Results of the Independent Special District Selection Committee to select Graig R. Stephens, a Director of the Soledad Community Health Care District to serve on LAFCO for a second term ending in May 2018. Absent: Alternate Commissioners Gunter and Poitras (Non-Voting Members).

2. Administer the Oath of Office for Special District Member Graig R. Stephens.  
Chair Calcagno administered the Oath of Office for Appointment of Independent Special District Member Commissioner Stephens for a second term ending in May 2018. Commissioner Stephens took his seat on the dais.

### **Consent Calendar**

3. Approve the Draft Minutes of April 28, 2014
4. Accept List of Anticipated Future Agenda Items.
5. Accept Report on Educational Activities of the California Association of Local Agency Formation Commissions.
6. Accept Report on Legislative Activities of the California Association of Local Agency Formation Commissions and Draft Letter of Support for Assembly Bill 1729- Williamson Act.
7. Approve Register of Checks for March 2014.

There were no Public or Commissioner comments for the Consent Items.

#### Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Orozco, the Consent Items were approved. Absent: Alternate Commissioners Gunter and Poitras (Non-Voting Members)

### **New Business**

8. Consider Appointment of Public Member Representatives.  
Executive Officer Kate McKenna reported that the terms of LAFCO Public Member Sherwood Darrington and Alternate Public Commissioner Matt Gourley will expire in May 2014. LAFCO gave public notice that it was seeking Public Members. Public Members are selected and appointed by

other Members of the Commission. Five candidates including the two incumbents submitted letters of interest included in the board packet as follows: Sandy Coplin, Sherwood Darington, Matt Gourley, Mark Lasnik, and Matthew Ottone.

Chair Calcagno invited the candidates present to introduce themselves. Candidates Sandy Coplin, Sherwood Darington, and Matt Gourley, introduced themselves and provided background information to the public and the Commission.

Executive Officer Kate McKenna reviewed the Public Member application and nominating process and presented the recommendations for appointing one Public Member Commissioner and one Alternate Public Member Commissioner to represent the general public on LAFCO. Appointed or re-appointed representatives will be sworn into office at the Commission's next regular meeting.

#### Public Comments

There were no Public or Commissioner comments.

#### Commission Action

Upon motion by Commissioner Rubio, seconded by Commissioner Orozco, the full Commission present at the meeting unanimously reappointed Public Member Commissioner Sherwood Darington and Alternate Public Member Commission Matt Gourley to fill the Regular Public Member Vacancy for a four year term through May 2018. Absent: Alternate Commissioners Gunter and Poitras (Non-Voting Members).

#### Commissioner Comments

Commissioner Salinas reported that the Public Member Commissioner and Alternate Public Member Commissioner have been very involved at the state level through CALAFCO and Monterey County. He commented that both individuals have the experience and qualifications for reappointment to LAFCO.

9. Receive a Presentation on the 2014 Draft Economic Development Element of the City of Salinas General Plan.

Executive Officer Kate McKenna introduced Doug Yount, Program Manager, City of Salinas, who provided an informational overview of the 2014 General Plan Economic Development Element (City of Salinas). Peter Kasavan, Kasavan Architects, provided additional information.

#### Public Comments

Bill Carrothers commented.

#### Commissioner Comments

Commissioners Darington and Calcagno commented on the information presented.

### **Public Hearings**

10. Consider Adoption of a Final Annual Budget for Fiscal Year 2014-15.

Chair Calcagno opened the Public Hearing.

Executive Officer Kate McKenna presented a report.

There were no Public or Commissioner comments. The Public Hearing was closed.

#### Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Rubio, the full Commission present at the meeting unanimously approved adopting a Resolution

Approving the Final Fiscal Year 2014-15 Budget. Absent: Alternate Commissioners Gunter and Poitras (Non-Voting Members).

- II. Acting as the Conducting Authority, Consider Any Protests of the Commission's March 24, 2014 Approval of the Castroville-Moss Landing District Consolidation (LAFCO File No. 14-02) and Adopt Resolution ordering the Consolidation, subject to applicable protest thresholds.

Chair Calcagno opened the Public Hearing (Protest Proceeding).

Darren McBain, LAFCO Senior Analyst presented a report.

There were no Public or Commissioner comments. The Public Hearing (Protest Proceeding) was closed.

#### Commission Action

Upon Motion by Commissioner Rubio, seconded by Commissioner Stephens, the Commission Acting as the Conducting Authority adopted a Resolution Ordering the Castroville-Moss Landing District Consolidation (LAFCO File 14-02). Absent: Alternate Commissioners Gunter and Poitras (Non-Voting Members).

#### **Executive Officer's Report**

None.

#### **Commissioners Comments**

Commissioners Darington and Gourley commented their appreciation at being reappointed to the LAFCO Commission. On behalf of the LAFCO Commission, Commissioner Rubio congratulated Commissioners Darington and Gourley.

#### **Adjournment to the Next Meeting**

The next Regular LAFCO meeting – Monday, August 25, 2014 at 4:00 p.m.