

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 February 24, 2014

Monday, December 2, 2013

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 Gunter
Commissioner Poitras
Commissioner Rubio
Commissioner Salinas
Commissioner Stephens

Members Absent (Excused Absences)

Commissioner Orozco

Members Not Present (Presence Not Required)

Commissioner Armenta

Call To Order

The Local Agency Formation Commission was called to order by Chair Calcagno at 4:05 p.m. in the Monterey County Board of Supervisors Chambers.

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 Gunter to lead the Pledge of Allegiance.

Publics Comments

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

Consent Calendar

1. Approve the Draft Minutes of December 2, 2013.
2. Approve the Meeting Notes of the Budget and Finance Committee of November 7, 2013.
3. Approve Expenditures for the Month of October 2013.
4. Accept List of Anticipated Future Agenda Items.
5. Adopt Schedule of Regular LAFCO Meetings for 2014.

There were no Commissioner or public comments for the Consent Items

Commission Action

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

New Business

6. Receive Presentation from Karen Campbell, CPA, Bianchi, Kasavan and Pope, LLP, and approve the Audit for the Fiscal Year Ending June 30, 2013.

Executive Officer McKenna introduced Ms. Campbell, who gave a presentation. There were no public comments.

Commission Action

Upon motion by Commissioner Rubio, seconded by Commissioner Darington, the Audit for Fiscal Year Ending June 30, 2013, was unanimously approved and accepted. Absent: Commissioner Orozco.

7. Receive Presentation from Mike Briley, CPA, Managing Partner, Hayashi – Wayland Accounting and Consulting, LLP, and approve the Financial Statements for Period Ending June 30, 2013.

Executive Officer McKenna introduced Mr. Briley, who gave a presentation. There were no public comments.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Snodgrass, the Financial Statements for Period Ending June 30, 2013, were unanimously approved and accepted. Absent: Commissioner Orozco.

8. Approve Financial Statements for Period Ending September 30, 2013.

Executive Officer McKenna presented a report. There were no public comments.

Commission Action

Upon motion by Commissioner Snodgrass, seconded by Commissioner Salinas, the Financial Statements for Period Ending September 30, 2013, were unanimously approved and accepted. Absent: Commissioner Orozco.

9. Receive Legislative Report from the California Association of Local Agency Formation Commission (CALAFCO).

Mari Rodin, Associate Analyst, presented a report. There were no public comments.

Commission Action

The Commission unanimously voted to accept the report for information only. Absent: Commissioner Orozco.

Public Hearing (Continued)

Continued Public Hearing from October 28 2013, to Consider the “**Highlands Point Sanitary Association Annexation**” involving Expansion of the Carmel Area Wastewater District Sphere of Influence and Annexation to the District. The Annexation Area Consists of Nine Single-Family Residential Parcels Located West of the Highlands Inn and State Route 1, Approximately Five Miles South of Carmel-by-the-Sea. (LAFCO File No. 13-04) (Continued from October 28, 2014 Meeting).

Darren McBain, Senior Analyst, provided a report. There were public comments from Carl Holmes and Robert Carver.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Stephens, the Commission unanimously adopted the Resolution, approved the Negative Declaration adopted for the project by the California Environmental Quality Act (CEQA) guidelines, approved the update of the Sphere of Influence of the Carmel Wastewater District, approved the proposed annexation, and Waived Conducting Authority (“protest”) proceedings for Agenda Item “**Highlands Point Sanitary Association Annexation**”. Absent: Commissioner Orozco.

Executive Officer Reports

Notice of Administrative Approval of Domestic Water Services Outside of District Boundaries by Pajaro/Sunny Mesa Community Services District to Five Area Formerly Served by Alisal Corporation (LAFCO File No. 13-07) – Information Only.

Executive Officer McKenna provided information. No Commission action was necessary.

Public Comments

Don Rosa, Pajaro/Sunny Mesa, provided comments to the Commission.

Announcements

There were no Commissioner announcements.

Adjournment To Next Meeting

Chair Calcagno adjourned the meeting at 4:20 pm. The next regular LAFCO meeting is scheduled for Monday, January 27, 2014 at 4:00 p.m. (*This meeting was canceled*). The next regular LAFCO meeting is scheduled for February 24, 2014 at 4:00 p.m.