

2014

Commissioners

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County Member

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Special District Member

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County Member, Alternate

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*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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AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, February 24, 2014
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. This meeting has been noticed according to the Brown Act. If you want to submit documents, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28, and is rebroadcast every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

Roll Call

Call to Order

Pledge Of Allegiance

Public Comments

Anyone may address the Commission briefly about items not already on the Agenda. Please fill out a Speaker Request Form available on the rostrum.

Consent Agenda

All items on the Consent Agenda will be approved in one motion and there will be no discussion on individual items, unless a Commissioner or member of the public requests a specific item to be pulled from the Consent Agenda for separate discussion.

1. Draft Minutes from the December 2, 2013 LAFCO Regular Meeting
Recommended Action: Approve minutes.
2. Notes from Budget and Finance Committee Meeting of February 14, 2014
Recommended Action: Accept meeting notes.

3. Anticipated Agenda Items
Recommended Action: Accept report.
4. California Association of Local Agency Formation Commissions Activities Report
Recommended Action: Accept report.
5. Draft Financial Statements for Period Ending December 31, 2013
Recommended Action: Approve financial statements.
6. Approve the Register of Checks for December 2013 and January 2014
Recommended Action: Approve register of checks.
7. Mid-Year Budget Review and Budget Amendment No. 1 for Fiscal Year 2013-2014
Recommended Action: Approve amendment.
8. Amendment No. 4 to Executive Officer's Employment Agreement
Recommended Action: Approve amendment.
9. Amendment No. 1 to Agreement for Professional Audit Services with Bianchi, Kasavan & Pope, LLP
Recommended Action: Approve amendment.

New Business

10. Draft Records Management Policy
Recommended Action: Adopt a Resolution approving the policy.
11. Fee Waiver Request from the Castroville Community Services District for the Proposed Consolidation of Castroville Community Services District and Moss Landing County Sanitary District.
Recommended Action: Adopt a resolution approving the requested fee waiver.

Executive Officer's Report

The Executive Officer may make brief announcements in the form of a written report or verbal update, and may not require Commission action. The public may address the Commission on these informational items.

12. Notice of Administrative Approval of Services Outside of District Boundaries by Carmel Area Wastewater District. (LAFCO File No. 14-01) – Information Only.
Receive as information.

Commissioner Comments

Individual Commissioners may comment briefly on matters within the jurisdiction of LAFCO. No discussion or action is appropriate other than referral to staff or setting a matter as a future agenda item. The public may address the Commission on these informational items.

Adjournment To The Next Meeting

The next Regular LAFCO Meeting – Monday, March 24, 2014 at 4:00 p.m.

Alternative Formats and Facility Accommodations: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof. Also if requested, facility accommodations will be made for persons with disabilities. Please contact (831) 754-5838 for assistance.