

**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*

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](http://www.monterey.lafco.ca.gov)

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, June 23, 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.*

#### **Special Business**

1. Administer the Oath of Office for Re-Appointment of Public Member Commissioner Sherwood Darington and Alternate Public Member Commissioner Matt Gourley.  
Recommended Action: LAFCO Chair Calcagno will administer the Oaths of Office.

#### **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.*

2. Approve Draft Minutes from the April 28, 2014 LAFCO Regular Meeting.  
Recommended Action: Approve minutes.

3. Accept Notes from the May 16, 2014 Budget and Finance Committee Meeting.  
Recommended Action: Accept notes.
4. Accept Report on Anticipated Future Agenda Items.  
Recommended Action: Accept report.
5. Approve Register of Checks for April 2014.  
Recommended Action: Approve register.
6. Accept Report of Draft Financial Statements for Period Ending March 31, 2014.  
Recommended Action (by Budget and Finance Committee): Accept report.
7. Approve Budget Amendment No. 2 for Fiscal Year 2013-2014 Budget, and Related Actions.  
Recommended Action (by Budget and Finance Committee): Approve resolution.
8. Approve Salary Range and Flexible Classifications for LAFCO Staff Analyst Positions.  
Recommended Action (by Budget and Finance Committee): Approve report.
9. Accept Report on Activities of the California Association of Local Agency Formation Commissions  
Recommended Action: Accept report.

### **New Business**

10. Consider Draft LAFCO Comment Letter Regarding a Draft Initial Study and Mitigated Negative Declaration/Environmental Assessment for the California Central Coast Veterans Cemetery Project - Phase I (California Department of Veterans Affairs).  
Recommended Action: Approve comment letter.
11. Consider Report on Business Items for the 2014 CALAFCO Annual Conference on October 15-17.  
Recommended Actions:
  - a. Authorize attendance.
  - b. Designate voting delegates.
  - c. Consider nominations for Coastal Region County Member and Special District Member seats on the CALAFCO Board of Directors.
  - d. Consider nominations for CALAFCO Achievement Awards.

### **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.*

### **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.*

### **Selection of Chair and Chair Pro Tempore**

12. Select the LAFCO Chair and Chair Pro Tempore for a Period Ending in May 2015.  
Recommended Action: Conduct the selection process.

### **Closed Session**

13. The Commission will conduct a Public Employee Annual Performance Evaluation in closed session, pursuant to Code Section 54957. *Position: LAFCO Executive Officer*

## **Adjournment to the Next Meeting**

The next Regular LAFCO Meeting is on Monday, August 25, 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.*