

**2014
Commissioners**

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Simón Salinas
County Member

Graig R. Stephens
Special District Member

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AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, March 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 February 24, 2014 LAFCO Regular Meeting
Recommended Action: Approve minutes.
2. Anticipated Agenda Items
Recommended Action: Accept report.

3. Quarterly Report on Activities of the California Association of Local Agency Formation Commissions
Recommended Action: Accept report.
4. Register of Checks for February 2014
Recommended Action: Approve register.

Public Hearings

5. Consider the Draft 2014 Municipal Services Review and Sphere of Influence Study for the Castroville Community Services District.
Recommended Action: Adopt a Resolution to:
 - a) Find that the action is exempt from provisions of the California Environmental Quality Act (CEQA) as “information collection” under Sections 15306 and 15061(b)(3) of the State CEQA Guidelines;
 - b) Adopt the *2014 Municipal Service Review and Sphere of Influence Study for the Castroville Community Services District*; and
 - c) Adopt the *Study’s* determinations that support updating the Castroville Community Services District’s Sphere of Influence to reflect consolidation with the Moss Landing County Sanitation District and designation of a Future Study Area on the east side of Highway 1 in Moss Landing.
6. Consider the Proposed Consolidation of the Castroville Community Services District and Moss Landing County Sanitation District (LAFCO File No. 14-02).
Recommended Action: Adopt a Resolution to:
 - a) Find that this proposal is exempt from environmental review pursuant to California Environmental Quality Act Guidelines section 15320;
 - b) Approve the Consolidation of the Castroville Community Services District and Moss Landing County Sanitation District, based on the analysis and determinations in the *2014 Municipal Service Review and Sphere of Influence Study for the Castroville Community Services District*; and
 - c) Set April 28, 2014 at 4:00 p.m. as the Conducting Authority hearing to consider any protests of this consolidation.
7. Consider the Proposed Annual Work Program for Fiscal Year 2014-2015.
Recommended Action: Adopt a Resolution Approving the Annual Work Program for Fiscal Year 2014-2015.
8. Consider the Proposed Annual Budget for Fiscal Year 2014-2015.
Recommended Action:
 - a) Discuss and adopt a proposed budget for Fiscal Year 2014-2015, including a finding that the work of the Commission can be accomplished with a reduced overall budget in Fiscal Year 2014-2015;
 - b) Direct the Executive Officer to Distribute the Adopted Proposed Budget to the County, Cities and Independent Special Districts for Review and Comments; and
 - c) Direct the Executive Officer to Schedule a Public Hearing on April 28, to Consider Adoption of a Final Budget for Fiscal Year 2014-2015.

New Business

9. Consider a Comment Letter Prepared by LAFCO for the Draft 2035 Metropolitan Transportation Plan/Sustainable Communities Strategy and Draft Environmental Impact Report (Association of Monterey Bay Area Governments)
Recommended Action: Approve comment letter.

10. Consider a Comment Letter Prepared by LAFCO on Draft Regional Housing Needs Allocation Plan (Association of Monterey Bay Area Governments)
Recommended Action: Approve comment letter.

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.

Adjournment to The Next Meeting

The next Regular LAFCO Meeting – Monday, April 28, 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.