

2015

Commissioners

Chair

Steve Snodgrass
Special District Member

Vice Chair

Sherwood Darington
Public Member

Fernando Armenta
County Member, Alternate

Matt Gourley
Public Member, Alternate

Joe Gunter
Alternate, City Member

Maria Orozco
City Member

John M. Phillips
County Member

Warren E. Poitras
*Special District Member,
Alternate*

Ralph Rubio
City Member

Simón Salinas
County Member

Graig R. Stephens
Special District Member

Counsel

Leslie J. Girard
General Counsel

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

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, April 27, 2015
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. Approve Draft Minutes from the March 30, 2015 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
2. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.
Recommended Action: Accept report.
3. Authorize a Draft Letter of Opposition to Pending Legislation (Senate Bill 239 - Fire Protection Services Contracts).
Recommended Action: Authorize Chair Snodgrass to execute a letter of opposition.
4. Accept Register of Checks for March 2015.
Recommended Action: Approve register.

Public Hearings

5. Consider Annexation by the Pajaro/Sunny Mesa Community Services District (Continued Hearing from the March 30, 2015 Meeting) – Annexation of areas served by five former Alisal Water Company (ALCO) water systems that the District owns and operates in the Moss Landing and Prunedale areas (LAFCO File No. 14-05).

Recommended Action:

- a) Consider the finding made by the Pajaro/Sunny Mesa Community Services District that its Sphere of Influence Amendment and Annexation proposal is exempt under CEQA Guidelines Sections 15061(b)(3) and 15320, and
 - b) Approve the District's proposed annexation of five former Alisal Water Company (ALCO) service areas that are within the District's Sphere of Influence as amended on March 30, 2015.
6. Consider Adoption of a Final Budget for Fiscal Year 2015-2016.
Recommended Action: Adopt a Resolution adopting the Budget and Directing the Distribution of the Adopted Final Budget to Local Agencies and the Auditor-Controller.

New Business

7. Authorize a Comment Letter Regarding the March 2015 Public Review Draft Environmental Impact Report for the Proposed Monterey Downs and Monterey Horse Park and Central Coast Veterans Cemetery Specific Plan, and Related Applications (City of Seaside)
Recommended Action: Authorize Chair Snodgrass to execute letter and send comments to the City of Seaside.

Executive Officer's Report

The Executive Officer may make brief announcements about LAFCO activities, for information only.

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.

Correspondence

This item is for information only; no action is required by the Commission

8. Received from California Association of Local Agency Formation Commissions, Expressing Appreciation to Executive Officer McKenna for Presenting a Training Session at the Annual CALAFCO Staff Workshop (April 2015).

Closed Session

Pursuant to Government Code section 54956.9 (d) (2) the Commission will discuss with its General Counsel one matter of significant exposure to litigation.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is scheduled for Monday, May 18, 2015 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.