

**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

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**MINUTES
LOCAL AGENCY FORMATION COMMISSION
OF MONTEREY COUNTY
Adopted 4-27-15**

Monday, March 30, 2015

4:00 p.m.

Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal Street, First Floor
Salinas, California

Roll Call

Call To Order

The Local Agency Formation Commission was called to order by Chair Snodgrass at 4:02 p.m. in the Monterey County Board of Supervisors Chambers.

Members Present

Commissioner Snodgrass, Chair
Commissioner Darington, Vice Chair
Commissioner Gunter
Commissioner Phillips
Commissioner Poitras
Commissioner Rubio
Commissioner Salinas
Commissioner Stephens

Members Absent (Excused Absences)

Commissioners Gourley and Orozco

Members Not Present (Presence Not Required)

Commissioner Armenta.

Staff Present

Kate McKenna, AICP, Executive Officer
Leslie J. Girard, General Counsel
Darren McBain, Senior Analyst
Taven M. Kinison Brown, Associate Analyst
Gail Lawrence, Clerk to the Commission

Pledge of Allegiance

Commissioner Snodgrass led the Pledge of Allegiance.

Public Comments

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

Consent Agenda

1. Approve Draft Minutes from the February 23, 2015 LAFCO Regular Meeting.
2. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.
3. Accept Report on Activities of the California Association of Local Agency Formation Commissions.
4. Accept Register of Checks for February 2015.

Commission Action

Upon motion by Commissioner Rubio, seconded by Commissioner Stephans, the Consent Items were unanimously approved by those present. Absent: Commissioners, Gourley and Orozco (Alternate Commissioner Armenta – presence not required). Abstain: None.

Public Hearing

5. Conduct a Public Hearing to Consider the Following Items Pertaining to the Pajaro/Sunny Mesa Community Services District:
 - a) *A 2015 Municipal Service Review and Sphere of Influence Study for the Pajaro/Sunny Mesa Community Services District, prepared by LAFCO of Monterey County; and*
 - b) *An Application by the Pajaro/Sunny Mesa Community Services District for a Sphere of Influence Amendment and Annexation of water systems areas owned, operated, and served by the District in the Moss Landing and Prunedale areas (LAFCO File No. 14-05).*
 - i) Adopt a Resolution to:
 - a) Find that the 2015 Municipal Service Review and Sphere of Influence Study for the Pajaro/Sunny Mesa Community Services District is exempt from the California Environmental Quality Act (CEQA); and
 - b) Approve the Study, and
 - c) Consider the finding made by the District that its proposal is exempt from CEQA; and
 - d) Approve the proposed Sphere of Influence Amendment; and
 - ii) Continue consideration of the Annexed proposal to the April 27 LAFCO meeting.

Kate McKenna, LAFCO Executive Officer, presented a report. A video entitled “Pajaro Park” was presented showing the collaboration of the County of Monterey, Pajaro Sunny/Mesa Community Services District, County Redevelopment Agency and community groups.

Chair Snodgrass opened the Public Hearing. There was a comment from Don Rosa, General Manager, Pajaro Sunny/Mesa Community Services District. Commissioners Rubio, Phillips, and Salinas commented. LAFCO Executive Officer McKenna, responded to comments. Chair Snodgrass closed the Public Hearing.

Commission Action

Upon motion by Commissioner Darington, seconded by Commissioner Phillips, the Commission approved Agenda Item 5 “Consider Items Pertaining to the Pajaro/Sunny Mesa District” as follows :

- (a) Approved the *2015 Municipal Service Review and Sphere of Influence Study for the Pajaro/Sunny Mesa Community Services District, prepared by LAFCO of Monterey County;*

(b) Approved the Application by the Pajaro/Sunny Mesa Community Services District for a Sphere of Influence Amendment and Annexation of water systems areas owned, operated, and served by the District in the Moss Landing and Prunedale areas (LAFCO File No. 14-05);

(c) Adopted a Resolution finding that the 2015 *Municipal Service Review and Sphere of Influence Study for the Pajaro/Sunny Mesa Community Services District*, is exempt from the California Environmental Quality Act (CEQA), Approved the Study, and approved the proposed Sphere of Influence Amendment; and Further

(d) Approved continuing consideration of the Annexation proposal to the April 27, 2015 LAFCO Meeting.

Absent: Commissioners, Gourley and Orozco (Alternate Commissioner Armenta – presence not required). Abstain: None.

6. Conduct a Public Hearing to Consider the Draft Annual Work Program for Fiscal Year 2015-2016 and Adopt a Resolution.

Executive Officer McKenna gave a report. Chair Snodgrass opened the Public Hearing. There were no public or Commissioner comments. Chair Snodgrass closed the Public Hearing.

Commission Action

Upon motion by Commissioner Stephens, seconded by Commissioner Phillips, the Commission adopted the Annual Work Program for Fiscal Year 2015-2016 as recommended by the Budget and Finance Committee and adopted a Resolution approving the Annual Work Program for Fiscal Year 2015-2016.

Absent: Commissioners, Gourley and Orozco (Alternate Commissioner Armenta – presence not required). Abstain: None.

7. Conduct a Public Hearing to Consider the Proposed Annual Budget for Fiscal Year 2015-2016.

a) Adopt a Proposed Budget for Fiscal Year 2015; and

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 27, to consider adoption of a Final Budget for Fiscal Year 2015-2016.

Executive Officer McKenna gave a report. Chair Snodgrass opened the Public Hearing. There were no public comments. Commissioner Rubio commented that the Budget and Finance Committee closely reviewed the FY 2015-2016 Budget and recommends approval. Executive Officer McKenna responded to comments from Commissioners Salinas and Darington. Commissioner Snodgrass closed the Public Hearing.

Commission Action

Upon motion by Commissioner Rubio, seconded by Commissioner Salinas, the Commission

(a) Adopted the Proposed Annual Budget for Fiscal Year 2015-2016 as recommended by the Budget and Finance Committee;

(b) Directed the Executive Director to distribute the Adopted Proposed Budget to the County, Cities and Independent Special Districts for review and comments; and

(c) Directed the Executive Officer to schedule a Public Hearing on April 27, 2015 to consider adoption of a Final Budget for Fiscal year 2015-2016. Absent: Commissioners, Gourley and Orozco (Alternate Commissioner Armenta – presence not required). Abstain: None.

Executive Officer's Report

None.

Commissioner Comments

On behalf of the LAFCO Commission and staff, Commissioner Rubio extended condolences to Commissioner Orozco who was not present due to the death of her father.

Adjournment to the Next Meeting

Chair Snodgrass adjourned the meeting at 4:29 p.m.

The next Regular LAFCO meeting is scheduled for Monday, April 27, 2015 at 4:00 p.m.