

**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 6/22/15

Monday, April 27, 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 4:00 p.m. in the Monterey County Board of Supervisors Chambers.

Members Present

Commissioner Snodgrass, Chair
Commissioner Darington, Vice Chair
Commissioner Gourley
Commissioner Orozco
Commissioner Phillips
Commissioner Poitras
Commissioner Rubio
Commissioner Salinas
Commissioner Stephens

Members Absent (Excused Absences)

Commissioner Gunter

Members Not Present (Presence Not Required)

Commissioner Armenta.

Staff Present

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

Pledge of Allegiance

Commissioner Phillips 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 March 30, 2015 LAFCO Regular Meeting.
2. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.
3. Authorize a Draft Letter of Opposition to Pending Legislation (Senate Bill 239 – Fire Protection Services Contracts).
4. Accept Register of Checks for March 2015.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Stephans, the Consent Items were unanimously approved by those present. Absent: Alternate City Commissioner Gunter (excused) and Alternate County Commissioner Armenta (presence not required). Abstain: None.

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).
 - 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.

Darren McBain, LAFCO Senior Analyst, presented a report.

Chair Snodgrass opened the (continued from March 30, 2015) Public Hearing. There were no public or Commissioner comments. Chair Snodgrass closed the Public Hearing.

Commission Action

Upon motion by Commissioner Phillips, seconded by Commissioner Salinas, the Commission approved Agenda Item 5 "Consider Annexation by the Pajaro/Sunny Mesa Community Services District (Continued Hearing from the March 30, 2015 Meeting)" as follows :

- (a) Accepted 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) Approved 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.

Absent: Alternate Commissioners Gunter (excused) and Armenta (presence not required). Abstain: None.

6. Consider Adoption of a Final Budget and Resolution for Fiscal Year 2015-2016 and Direct Distribution of the Adopted Final Budget to Local Agencies and the Auditor-Controller.

Executive Officer McKenna gave a report. Chair Snodgrass opened the Public Hearing. There were no public comments. Commissioner Salinas commented that the Budget and Finance Committee thoroughly

reviews the proposed Final Budget prior to its review by the Commission. Chair Snodgrass closed the Public Hearing.

Commission Action

Upon motion by Commissioner Darington, seconded by Commissioner Stephens, the Commission Adopted the FY 2015-2016 Final Budget and Directed the Distribution of the Adopted Final Budget to Local Agencies and the Auditor-Controller. Absent: Alternate Commissioners Gunter (excused) and Armenta (presence not required). Abstain: None.

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)

Darren McBain, Senior Analyst gave a report. Executive Officer McKenna responded to Public Comment. There was public comment from Beth Palmer COO, Monterey Downs. Commissioners Rubio and Poitras commented.

Commission Action

Upon motion by Commissioner Rubio, seconded by Commissioner Salinas, the Commission Authorized Chair Snodgrass to execute the Comment Letter Regarding the March 2015 Public Review of the 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) and to send comments to the City of Seaside. Absent: Alternate Commissioners Gunter (excused) and Armenta (presence not required). Abstain: None.

Executive Officer's Report

None.

Commissioner Comments

None.

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.

The Commission adjourned to Closed Session at 4:08 p.m. and reconvened at 4:40 p.m. General Counsel Les Girard stated there was no reportable action.

Adjournment to the Next Meeting

Chair Snodgrass adjourned the meeting at 4:41 p.m.

The next Regular LAFCO meeting is scheduled for Monday, *May 18, 2015 at 4:00 p.m.

*Note: (The May 18, 2015 meeting was canceled and the next Regular meeting is scheduled for June 22, 2015).