

**2015
Commissioners**

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AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, December 7, 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.

Call to Order

Roll Call

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.

Presentations

1. Consider Audit Report for Fiscal Year Ending June 30 2015.

Recommended Action: Receive presentation by Ms. Karen Campbell, CPA, Bianchi, Kasavan and Pope, LLP, and approve the Audit Report.

2. Consider Financial Statements for Period Ending June 30, 2015.

Recommended Action: Receive presentation by Mr. Mike Briley, CPA, Managing Partner, Hayashi Wayland Accounting and Consulting, LLP, and approve the Financial Statements.

3. Consider Financial Statements for Period Ending September 30, 2015.

Recommended Action: Receive presentation by Mr. Mike Briley, and approve the Financial Statements.

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.

4. Approve Draft Minutes from the September 21, 2015 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
5. Accept Notes from the Budget and Finance Committee Meeting of November 6, 2015.
Recommended Action: Accept notes.
6. Accept Meeting Notes from the Conducting Authority “Protest” Proceedings of October 26, 2015 (South Monterey County Fire Protection District, LAFCO File No. 13-05).
Recommended Action: Accept notes.
7. Approve Warrant Registers for the Month of September and October 2015.
Recommended Action: Approve registers.
8. Approve Budget Amendment No. 1 to the Adopted Annual Budget for Fiscal Year 2015-2016, to Transfer \$10,000 from Line Item 6100 (Employee Benefits) to Line Item 7247 (Outside Professional Services - Human Resources), with no Net Change to the Overall Budget.
Recommended Action: Approve budget amendment.
9. Adopt a Schedule of Regular LAFCO Meetings for 2016.
Recommended Action: Adopt schedule.
10. Approve a Draft Comment Letter to the City of Greenfield, in Reference to the Draft Tunzi Subdivision Initial Study and Subsequent Mitigated Negative Declaration.
Recommended Action: Approve comment letter
11. Accept Report of Anticipated Future Agenda items and Progress on Special Studies.
Recommended Action: Accept report.

Public Hearings

12. Consider the Spreckels-Area Fire Protection Reorganization Proposal (LAFCO File No. 15-01).
Recommended Action: Open a public hearing for this item and adopt a Resolution to:
 1. Consider the finding made by the Monterey County Regional Fire District that the proposal is exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines;
 2. Approve a proposed special district reorganization consisting of:
 - Sphere of Influence amendment and annexation to the **Monterey County Regional Fire District** of all Spreckels-area lands not currently within the fire district (approximately 282 acres), and
 - Divestiture of the **Spreckels Community Services District’s** currently authorized fire protection powers; and
 3. Authorize the Executive Officer to set Monday, January 4, 2016 at 4:00 PM in the Board of Supervisors Chambers as the Conducting Authority (“protest”) hearing for the proposed annexation.

13. Consider the 2015 Municipal Service Review and Sphere of Influence Study of Five Independent Special Districts Located in the Central and Southern Salinas Valley.

Recommended Action: Open a public hearing for this item and adopt a Resolution to:

1. Find the draft Study exempt from the California Environmental Quality Act (CEQA) as “information collection” under Section 15306 of the State CEQA Guidelines and based on the determination that this action does not have the potential for causing a significant effect on the environment (Section 15061(b)(3));
2. Adopt the *2015 Municipal Service Review and Sphere of Influence Study* for the Soledad-Mission Recreation District; Greenfield Public Recreation District; Greenfield Memorial District; San Lucas County Water District, and San Ardo California Water District;
3. Based on the Study’s recommended determinations, affirm the currently adopted Spheres of Influence of these districts, with no changes.
4. Authorize the Executive Officer to proceed with implementing two follow-up actions:
 - a. Develop a program of continuing educational and training outreach to assist special district staff and board members countywide, and
 - b. Participate in developing a workshop with Greenfield-area local agencies—including the City of Greenfield, the County of Monterey, the Greenfield Cemetery, Fire Protection, Memorial, and Public Recreation Districts, and other interested parties—to explore potential opportunities for greater efficiencies of service delivery.

14. Consider the Draft 2015 Municipal Service Review and Sphere of Influence Study of All Independent Cemetery Districts in Monterey County.

Recommended Action: Open a public hearing for this item and, based on the Study’s recommended determinations, adopt a Resolution to:

1. Find that the action is exempt from provisions of the California Environmental Quality Act (CEQA) as “information collection” under Section 15306 of the State CEQA Guidelines and based on the determination that this action does not have the potential for causing a significant effect on the environment (Section 15061(b)(3));
2. Adopt the *2015 Municipal Service Review and Sphere of Influence Study* for the eight public cemetery districts located entirely in Monterey County (Castroville Cemetery District; Cholame Valley Cemetery District; Gonzales Cemetery District; Greenfield Cemetery District; King City Cemetery District; San Ardo Cemetery District; San Lucas Cemetery District; and Soledad Cemetery District), and including a brief discussion of the Pajaro Valley Public Cemetery District for information only, as that multi-county District is under the jurisdiction of the Santa Cruz LAFCO;
3. Based on the study’s recommended determinations, affirm the currently adopted Spheres of Influence of the eight cemetery districts located entirely in Monterey County, with no changes, and
4. Authorize the Executive Officer to proceed with implementing two follow-up actions:
 - a. Develop a program of continuing educational and training outreach to assist special district staff and board members countywide, and
 - b. Participate in developing a workshop with Greenfield-area local agencies - including the City of Greenfield, the Greenfield Cemetery, Fire Protection, Memorial, and Public Recreation Districts, the County of Monterey and other interested parties - to explore potential opportunities for greater efficiencies of service delivery.

New Business

15. Approve Comment Letter to the City of Salinas, in Reference to a Notice of Preparation of a Draft Environmental Impact Report for a Proposed Economic Development Element of the City's General Plan.

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.

16. Written Announcements – Continuing Education and Certification, and State Land Use and Water Workshop. (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. The public may address the Commission on these informational items.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is on Monday, January 25, 2016 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.