

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, March 30, 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 February 23, 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. Accept Report on Activities of the California Association of Local Agency Formation Commissions.
Recommended Action: Accept report.
4. Accept Register of Checks for February 2015.
Recommended Action: Approve register.

Public Hearings

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).

Recommended Actions:

- 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 Annexation proposal to the April 27 LAFCO meeting.
6. Conduct a Public Hearing to Consider the Draft Annual Work Program for Fiscal Year 2015-2016.
Recommended Action: Adopt a Resolution approving the Annual Work Program for Fiscal Year 2015-2016.
7. Conduct a Public Hearing to Consider the Proposed Annual Budget for Fiscal Year 2015-2016.
Recommended Action:
- a) Discuss and adopt a Proposed Budget for Fiscal Year 2015-2016;
 - 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'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.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is scheduled for Monday, April 27, 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.