

**2015
Commissioners**

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*Special District Member,
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County Member

Steve Snodgrass
Special District Member

Graig R. Stephens
Special District Member

Counsel

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AGENDA LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, September 21, 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 June 22, 2015 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
2. Approve Draft Notes from the June 29, 2015 Budget and Finance Committee Special Meeting.
Recommended Action: Accept notes.
3. Approve a Reclassification and Salary Range for the Administrative Secretary/Clerk to the Commission Position.
Recommended Action: Approve recommendations of Budget and Finance Committee.
4. Approve the Establishment of an Assistant Analyst Job Classification and Salary Range, and Approve an Update of Other Classifications in the Analyst Series.
Recommended Action: Approve recommendations of Budget and Finance Committee.

5. Accept Report on Anticipated Future Agenda Items and Progress Report on Special Studies.
Recommended Action: Accept report.
6. Approve Registers of Checks for June, July and August 2015.
Recommended Action: Approve registers.
7. Accept Report on Activities of the California Association of Local Agency Formation Commissions.
Recommended Action: Accept Report.

Public Hearing (Continued from the LAFCO June 22, 2015 Regular Meeting)

8. Continued Public Hearing to Consider a Revised South Monterey County Fire Protection District 2015 Annexation Proposal with a Reduced Proposal Area (LAFCO File No. 13-05):

Following the June 22 LAFCO meeting, the Fire District has reduced the scope of its annexation proposal. The revised proposal area consists of San Lucas, San Ardo, Bryson/Hesperia, and lands near Bradley. Parkfield, Cholame, Indian Valley, Peachtree Canyon, Priest Valley, Long Valley areas, and other areas east of San Lucas, San Ardo, and Bradley are no longer included in the Fire District's proposal.

The proposed annexation area consists of approximately 123 square miles of lands adjacent to the Fire District's existing boundaries and within its existing designated Sphere of Influence, plus a proposed 28-acre (0.2-square-mile) Sphere of Influence amendment. The purpose of the proposal is to provide comprehensive fire protection services to these lands, which are currently not within the boundaries of any fire protection district. As the California Environmental Quality Act (CEQA) lead agency, the Fire District has determined the proposal to be exempt from environmental review.

Recommended Actions:

- i. Reopen the public hearing for this item; and following discussion:
- ii. Adopt a Resolution to:
 - a) Consider the finding made by the South Monterey County Fire Protection District that its proposal is exempt under CEQA Guidelines Section 15061(b)(3) (the "general rule" exemption),
 - b) Approve the District's proposed annexation of approximately 123 square miles of lands, including a 0.2-square-mile Sphere of Influence amendment, and
 - c) Authorize the Executive Officer to set October 26, 2015 at 4:00 p.m. as the Conducting Authority hearing for the proposed annexation.

New Business

9. Consider Appointments to LAFCO Committees.
Recommended Action: Consider the Chair's appointments to LAFCO Committees.

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.

10. California Special Districts Association Conference, September 21-24, Monterey (Information)

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, October 26, 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.