

2016

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General Counsel*

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AGENDA LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, August 22, 2016
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 27, 2016 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
2. Accept Report on Anticipated Future Agenda Items and Progress Report on Special Studies.
Recommended Action: Accept report.
3. Approve Registers of Checks for June and July 2016.
Recommended Action: Approve registers.

Public Hearings

4. Conducting Authority (“Protest”) Proceedings for the Approved Carmel Area Wastewater District 2016 Annexation Proposal.

Recommended Actions:

- (1) Open and close a public hearing to receive any protests of the Commission's June 27, 2016 action to annex territory to the Carmel Area Wastewater District, and
- (2) Authorize the Executive Officer to evaluate any protests received, and to proceed with the final processing of the annexation unless a threshold for sufficient protest is met.

5. Consider the 2016 Municipal Service Review and Sphere of Influence Study for the Monterey Peninsula Regional Park District, the Carmel Valley Recreation and Park District, and the North County Recreation and Park District.

Recommended Action: Open a public hearing for this item and 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 2016 *Municipal Service Review and Sphere of Influence Study* for the Monterey Peninsula Regional Park District, the Carmel Valley Recreation and Park District, and the North County Recreation and Park District; and
- (3) Based on the Study’s recommended determinations,
 - a. Affirm the current Sphere of Influence designations for the Monterey Peninsula Regional Park District and the North County Recreation and Park District, and
 - b. Amend the Carmel Valley Recreation and Park District’s currently designated Sphere of Influence to remove an area of approximately 635 acres (1.0 square mile) of uninhabited open space that is unlikely to warrant future annexation into the District.

New Business

6. Consider Report on Business Items for the 2016 CALAFCO Annual Conference on October 26-28, 2016.

Recommended Actions:

- (1) Authorize attendance.
- (2) Designate voting delegates.
- (3) Consider nominations for Coastal Region County Member and District Member seats on the CALAFCO Board of Directors.
- (4) Consider nominations for CALAFCO Achievement Awards.

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.

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, September 26, 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.