

**2016
Commissioners**

Chair

Joe Gunter
City Member

Vice Chair

John Phillips
County Member

Fernando Armenta
County Member, Alternate

Sherwood Darington
Public Member

Matt Gourley
Public Member, Alternate

Maria Orozco
City Member, Alternate

Warren E. Poitras
Special District Member

Ralph Rubio
City Member

Simón Salinas
County Member

Steve Snodgrass
Special District Member
Alternate

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, December 5, 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.

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 2016.](#)
[Recommended Action: Receive presentation by Ms. Karen Campbell, CPA, Senior Audit Manager, Bianchi, Kasavan and Pope, LLP, and approve the Audit Report.](#)
2. [Consider Financial Statements for Period Ending June 30, 2016.](#)
[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, 2016.](#)
[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 August 22, 2016 LAFCO Regular Meeting.
Recommended Action: Approve minutes.

5. Accept Notes from the Budget and Finance Committee Meeting of November 4, 2016.
Recommended Action: Accept notes.

6. Approve Warrant Registers for the Months of September and October 2016.
Recommended Action: Approve registers.

7. Adopt a Schedule of Regular LAFCO Meetings for 2017.
Recommended Action: Adopt schedule.

8. Accept Report of Anticipated Future Agenda Items and Progress on Special Studies.
Recommended Action: Accept report.

9. Authorize Pay-Off of Pension Liability.
Recommended Action: Authorize expenditure from the Employee Benefits Account (FY 2016-2017 Budget) prior to June 30, 2017 to pay-off LAFCO's share of the CalPERS unfunded accrued pension liability, in an amount not to exceed \$23,818.

10. Accept Report on an Administrative Approval of an Out- of- Agency Service Extension Action (Monterey Regional County Sanitation District, Farmworker Housing Project, 252 Hitchcock Road, Salinas).
Recommended Action: Accept report.

11. Accept Report on an Administrative Comment Letter for a Notice of Preparation of a Draft Environmental Impact Report (City of Salinas, Salinas Truck Stop Proposal, De La Torre Street, Salinas).
Recommended Action: Accept report.

Public Hearings

12. Consider the 2016 Municipal Service Review and Sphere of Influence Study for the Monterey Peninsula Airport District, the Moss Landing Harbor District, the Northern Salinas Valley Mosquito Abatement District and the Resource Conservation District of Monterey County.

Recommended Actions: 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 Airport District, the Moss Landing Harbor District, the Northern Salinas Valley Mosquito Abatement District, and the Resource Conservation District of Monterey County, and
- (3) Based on the Study's recommended determinations,
 - a. Affirm the current Sphere of Influence designations for the Monterey Peninsula Airport District and the Moss Landing Harbor District;

- b. Expand the Northern Salinas Valley Mosquito Abatement District's currently designated Sphere of Influence to include all of Monterey County, and
- c. Expand the Resource Conservation District of Monterey County's currently designated Sphere of Influence to include the cities of Monterey County as well as the unincorporated area.

13. Consider the 2016 Municipal Service Review and Sphere of Influence Study for the Pebble Beach and the Santa Lucia Community Services Districts.

Recommended Action: *Continue the public hearing to January 23, 2017* for consideration of 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 Pebble Beach and Santa Lucia Community Services Districts, and
- (3) Based on the Study's recommended determinations:
 - a. Affirm the current Sphere of Influence designation for the Pebble Beach and Santa Lucia Community Services Districts, and
 - b. Remove the designation of a "Future Study Area" on 603+ acres adjacent to the Santa Lucia Community Services Districts' Sphere of Influence. This uninhabited open space is unlikely to warrant future annexation into the District.

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.

14. Professional Development Activities:

- a. CALAFCO Annual Conference.
- b. County Counsels' Association, Land Use Study Section Conference.
- c. Board Secretary/Clerk Conference and Certification.

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.

Closed Session

Pursuant to Government Code section 54956.9 (d) (4) the Commission will meet in closed session with its General Counsel to discuss one matter of potential initiation of litigation.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is on Monday, January 23, 2017 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.