

**2016
Commissioners**

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Graig R. Stephens
Special District Member

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AGENDA LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, March 28, 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 December 7, 2015 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
2. Accept Meeting Notes from the March 4, 2016 Budget and Finance Committee.
Recommended Action: Accept notes.
3. Accept Report on Activities of the California Association of Local Agency Formation Commissions.
Recommended Action. Accept report.
4. Accept Registers of Checks for November and December 2015, and January and February 2016.
Recommended Action: Approve registers.
5. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.
Recommended Action: Accept report.

6. Approve Draft Financial Statements for Period Ending December 31, 2015.
Recommended Action: Approve financial statements.
7. Consider Professional Services Agreement with James Marta & Company LLP to Calculate the Retiree Healthcare Liability (GASB 45) for Fiscal Year 2016-2017.
Recommended Action: Approve the agreement.
8. Accept January 4, 2016 Meeting Notes for Conducting Authority (Protest Proceedings) – Spreckels Fire Protection Reorganization (LAFCO File No. 15-01).
Recommended Action: Accept meeting notes.

Public Hearings

9. Consider the Aromas Water District 2016 Annexation Proposal (LAFCO File #15-02)
Recommended Action: Conduct a public hearing and adopt a Resolution to:
 1. Consider the amended Mitigated Negative Declaration prepared by the Aromas Water District to address the project's potential environmental impacts pursuant to the California Environmental Quality Act (CEQA) guidelines;
 2. Approve the proposed annexation of two residential parcels to the Aromas Water District (176 Dunbarton Road and 2598 San Juan Road); and
 3. Waive Conducting Authority ("protest") proceedings for the proposed annexation.
10. Consider the 2016 Municipal Service Review and Sphere of Influence Study for the following Independent Special Districts Located in the Spreckels Area:
 - Spreckels Community Services District
 - Spreckels Memorial DistrictRecommended 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 *2016 Municipal Service Review and Sphere of Influence Study* for the Spreckels Community Services District and the Spreckels Memorial District;
 3. Based on the Study's recommended determinations, affirm the currently adopted Spheres of Influence of these districts with no changes; and
 4. Authorize the Executive Officer to work with the Spreckels Community Services District and the Spreckels Memorial District to explore additional ways the districts can work together, including, but not limited to, the possibility of a functional or full consolidation of the agencies.
11. Conduct a Public Hearing to Consider the Draft Annual Work Program for Fiscal Year 2016-2017.
Recommended Action: Adopt a Resolution approving the Annual Work Program for Fiscal Year 2016-2017.
12. Conduct a Public Hearing to Consider the Proposed Annual Budget for Fiscal Year 2016-2017.
Recommended Action:
 - a) Discuss and adopt a Proposed Budget for Fiscal Year 2016-2017;
 - 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 25, 2016 to consider adoption of a Final Budget for Fiscal Year 2016-2017.

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 25, 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.