

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**2016
Commissioners**

Chair
Sherwood Darington
Public Member

Vice Chair
Joe Gunter
City Member

Fernando Armenta
County Member, Alternate

Matt Gourley
Public Member, Alternate

Maria Orozco
City Member, Alternate

John Phillips
County Member

Warren E. Poitras
*Special District Member,
Alternate*

Ralph Rubio
City Member

Simón Salinas
County Member

Steve Snodgrass
Special District Member

Graig R. Stephens
Special District Member

Counsel

Leslie J. Girard
General Counsel

Staff

Kate McKenna, AICP
Executive Officer

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**MINUTES
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

Roll Call

Members Present

Commissioner Darington, Chair
Commissioner Gourley
Commissioner Gunter, Chair Pro-Tem
Commissioner Phillips
Commissioner Orozco
Commissioner Poitras
Commissioner Rubio
Commissioner Salinas
Commissioner Snodgrass
Commissioner Stephens

Members Absent (Excused Absences)

None

Members Not Present (Presence Not Required)

Commissioner Armenta.

Staff Present

Kate McKenna, AICP, Executive Officer
Leslie J. Girard, General Counsel
Darren McBain, Senior Analyst
Thom McCue, Senior Analyst (Contract)
Gail Lawrence, Clerk to the Commission
Tiffany Hutchison, Administrative Assistant (Temporary)

Call To Order

The Local Agency Formation Commission was called to order by Chair Darington at 4:00 p.m. in the Monterey County Board of Supervisors Chambers.

Pledge of Allegiance

The Commission recited the Pledge of Allegiance.

Public Comments

There were no Public Comments on items not on the Agenda.

Consent Calendar

1. Approve Draft Minutes from the December 7, 2015 LAFCO Regular Meeting.
2. Accept Draft Meeting Notes of the Budget and Finance Committee Meeting of March 4, 2016.
3. Accept Report on Activities of the California Association of Local Formation Commissions.
4. Approve Registers of Checks for the Months of November and December 2015, and January and February 2016.
5. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.
6. Approve Draft Financial Statements for Period Ending December 31, 2015.
7. Consider Professional Services Agreement with James Marta & Company LLP to Calculate the Retiree Healthcare Liability (GASB 45) for Fiscal Year 2016-2017.
8. Accept January 4, 2016 Meeting Notes for Conducting Authority (Protest Proceedings) – Spreckels Fire Protection Reorganization. (LAFCO File No. 15-01.)

There were no Public or Commissioner comments for the Consent Items.

Commission Action: The Consent Items were unanimously approved by those present. Abstain: None. Absent: None.

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.

Darren McBain , Senior Analyst, provided a report.

Chair Darington opened the Public Hearing. There were no Public Comments. Chair Darington closed the Public Hearing.

Commission Action: The recommended Resolution for the Aromas Water District 2016 Annexation Proposal (LAFCO File #15-02) was unanimously approved by those present. Abstain: None. Absent: None.

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 District

Recommended 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.

Thom McCue, Senior Analyst, provided a report.

Chair Darington opened the Public Hearing. After public comment was received Chair Darington closed the Public Hearing.

Commission Action: The recommended Resolution for the 2016 Municipal Service Review and Sphere of Influence Study for the Independent Special Districts Located in the Spreckels Area was unanimously approved by those present, with changes as submitted in public testimony as appropriate. Abstain: none. Absent: None.

11. Conduct a Public Hearing to Consider the Draft Annual Work Program for Fiscal Year 2016-2017.
Recommended Action: Adopt the Resolution approving the Annual Work Program for Fiscal Year 2016-2017.

Chair Darington opened the Public Hearing. There were no Public Comments. Chair Darington closed the Public Hearing

Commission Action: The recommended Resolution for the Draft Annual Work Program for Fiscal Year 2016-2017 was unanimously approved by those present. Abstain: None. Absent: None.

12. Conduct a Public Hearing to Consider the Proposed Annual Budget for Fiscal Year 2016-2017.
Recommended Action: Direct the Executive Officer to distribute the proposed budget to the County, cities and independent special districts for review and comments and direct the Executive Officer to schedule a public hearing on April 25 at 4:00 p.m. to consider adoption of the final budget.

Chair Darington opened the Public Hearing. There were no Public Comments. Chair Darington closed the Public Hearing

Commission Action: The recommended actions for the Proposed Annual Budget for Fiscal Year 2016-2017 were unanimously approved by those present. Abstain: None. Absent: None.

Commissioners Comments

None.

Adjournment to the Next Meeting

Chair Darington adjourned the meeting at 5:30. p.m.

*The next Regular LAFCO meeting is scheduled for Monday, April 25, 2016 at 4:00 p.m.