

2017

Commissioners

Chair

Joe Gunter
City Member

Vice Chair

Simón Salinas
County Member

Sherwood Darington
Public Member

Matt Gourley
Public Member, Alternate

Maria Orozco
City Member, Alternate

Jane Parker
County Member

John Phillips
County Member, Alternate

Warren E. Poitras
Special District Member

Ralph Rubio
City 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

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AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, May 22, 2017
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.

Special Business

1. Administer the Oath of Office for Re-Appointment of City Member Commissioner Rubio for a Term through May 2021.
Recommended Action: LAFCO Chair Gunter will administer the Oath of Office.
2. Administer the Oath of Office for Re-Appointment of County Member Commissioner Simón Salinas for a Term through May 2021.
Recommended Action: LAFCO Chair Gunter will administer the Oath of Office.
3. Select the LAFCO Chair and Chair Pro Tempore for a Period Ending in May 2018.
Recommended Action: Conduct the selection process.

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 April 24, 2017 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
5. Accept Report on Anticipated Future Agenda Items.
Recommended Action: Accept report.
6. Approve Registers of Checks for April 2017.
Recommended Action: Approve registers.
7. Approve Amendment No. 6 Lease Agreement with Bruce Lindsey for LAFCO Office Space at 132 W. Gabilan Street, Salinas, CA
Recommended Action: Approve Amendment No. 6 to LAFCO Office Lease Agreement.

New Business

8. Approve Out-of-Agency Water and Wastewater Services by the City of Greenfield to an Approximately 10-Acre Future Public School Site on the North Side of Apple Avenue, APN 109-232-007 (LAFCO File No. 17-03) and Adopt Resolution.
Recommended Action: Approve the proposed service extension and adopt Resolution.

Public Hearing

9. Consider Adoption of a Final Budget and Resolution for Fiscal Year 2017-2018.
Recommended Action: Adopt a Resolution adopting the Budget and directing the distribution of the Final Budget to local agencies and the Auditor-Controller.

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.

Closed Session

The Commission will conduct a Public Employee Annual Performance Evaluation in closed session, pursuant to Code Section 54957. Position: LAFCO Executive Officer.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is on Monday, June 26, 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.