

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2017

Commissioners

Chair

Simón Salinas
County Member

Vice Chair

Warren E. Poitras
Special District Member

Sherwood Darington
Public Member

Matt Gourley
Public Member, Alternate

Joe Gunter
City Member

Maria Orozco
City Member, Alternate

Jane Parker
County Member

John Phillips
County Member, Alternate

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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MINUTES
LOCAL AGENCY FORMATION COMMISSION
OF MONTEREY COUNTY

Adopted on 6-26-17

Monday, May 22, 2017

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 Gunter, Chair
Commissioner Gourley
Commissioner Parker
Commissioner Poitras
Commissioner Rubio
Commissioner Salinas
Commissioner Snodgrass

Members Absent (Excused Absence)

Commissioner Darington
Commissioner Stephens

Members Not Present (Presence Not Required)

Commissioner Phillips
Commissioner Orozco

Staff Present

Leslie J. Girard, General Counsel
Kate McKenna, AICP, Executive Officer
Gail Lawrence, Clerk to the Commission
Darren McBain, LAFCO Sr. Analyst
Tiffany Hutchison, Administrative Assistant

Call to Order

The Local Agency Formation Commission was called to order by Chair Gunter at 4:04 p.m. in the Monterey County Board of Supervisors Chambers.

Pledge of Allegiance

Commissioner Salinas led the Pledge of Allegiance.

Public Comments

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

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.

Chair Gunter administered the Oath of Office to City Member Commissioner Rubio. The Commissioner took his seat on the dais.

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.

Chair Gunter administered the Oath of Office to County Member Commissioner Salinas. The Commissioner took his seat on the dais.

3. Select the LAFCO Chair and Chair Pro Tempore for a Period Ending in May 2018.

Recommended Action: Conduct the selection process.

Public Comments

There were no Public Comments.

Commission Action:

Upon motion by Commissioner Rubio, seconded by Commissioner Snodgrass, Commissioner Simón Salinas was nominated as Chair for a period ending in May 2018. The motion was unanimously approved by those present. Absent: Commissioners Darington, Stephens (Voting Members); Commissioners Phillips, Orozco (Non-Voting Members). Motion Carried

Commission Action:

Upon motion by Commissioner Gunter, seconded by Commissioner Rubio, Commissioner Poitras was nominated as Chair Pro-Tempore for a period ending in May 2018. The motion was unanimously approved by those present. Absent: Commissioner Darington, Stephens (Voting Members); Commissioners Phillips, Orozco (Non-Voting Members). Motion Carried.

Consent Agenda

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.

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

Commission Action: Upon motion by Commissioner Rubio, seconded by Commissioner Snodgrass, the Consent Agenda items were unanimously approved by those present. Abstain: None. Absent: Commissioners Darington, Stephens (Voting Members); Commissioners Phillips, Orozco (Non-Voting Members). Motion Carried.

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.

Darren McBain, LAFCO Senior Analyst, presented a report.

Chair Salinas had questions and made comments.

Kimberly Berman, Greenfield Union School District and Mic Steinman, City of Greenfield made comments.

Commission Action: Upon motion by Commissioner Gunter, seconded by Commissioner Rubio, the 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) was approved and the Resolution was adopted by those present. Abstain: None. Absent: Commissioners Darington, Stephens (Voting Members); Commissioners Phillips, Orozco (Non-Voting Members). Motion Carried.

Public Hearing

9. Consider Adoption of a Final Budget 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 Kate McKenna provided a report.

Chair Salinas opened the Public Hearing. There were no public comments.

Chair Salinas closed the Public Hearing.

Commission Action: Upon motion by Commissioner Gunter, seconded by Commissioner Rubio, the Commission adopted the Final Budget and Resolution for Fiscal Year 2017-2018, Further, directed the Executive Officer to distribute the Final Budget to County, Cities, Special Districts and the County Auditor-Controller. Abstain: None. Absent: Commissioners Darington, Stephens (Voting Members) Commissioners Phillips, Orozco (Non-Voting Members). Motion Carried.

Executive Officer's Report

None.

Commissioner Comments

None.

Closed Session

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

The Commission convened to Closed Session at 4:16 p.m.

The Commission reconvened the Regular LAFCO meeting at 4:33 p.m., Legal Counsel Leslie J. Girard stated there was no reportable action from the Closed Session.

Adjournment to the Next Meeting

Chair Salinas adjourned the meeting at 4:35 p.m. The next Regular LAFCO Meeting is scheduled for Monday, June 26, 2017 at 4:00 p.m.