

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
(Pending Swearing-In)

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, April 24, 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. Swearing-In Ceremony for Supervisor John Phillips as the County Member (Alternate).

Recommended Actions:

- (1) Oath of Office administered by Chair Gunter.
- (2) Seating of appointed Commissioner.

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.

2. Approve Draft Minutes from the January 23, 2017 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
3. Accept February 27, 2017 Meeting Notes for Conducting Authority ("Protest") Proceedings – Greenfield Citywide Detachment from the Greenfield Fire Protection District (LAFCO File No. 16-02).
Recommended Action: Accept meeting notes.

4. Accept Meeting Notes from the February 24 and March 22, 2017 Budget and Finance Committee Meetings.
Recommended Action: Accept notes
5. Accept Report on Activities of the California Association of Local Agency Formation Commissions.
Recommended Action. Accept report.
6. Accept Registers of Checks for January, February and March 2017.
Recommended Action: Approve registers.
7. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.
Recommended Action: Accept report.
8. Approve Draft Financial Statements for Period Ending December 31, 2016.
Recommended Action: Approve financial statements.
9. Approve Professional Services Agreement with Hayashi & Wayland, LLP for Accounting and Financial Services.
Recommended Action: Adopt a resolution and approve the agreement.
10. Approve Resolution Authorizing Transfers from the Unreserved Fund Balance to the Cash Assets Designated for Contingencies.
Recommended Actions:
 - a) Authorize a balance sheet adjustment for the fiscal year ending June 30, 2017 to transfer \$68,971 from the Unreserved Fund Balance to Cash Assets Designated for Contingencies, and
 - b) Authorize a balance sheet adjustment for the fiscal year ending June 30, 2018 to transfer \$11,975 from the Unreserved Fund Balance to Cash Assets Designated for Contingencies.
11. Accept Report on an Administrative Approval of Extension of Out-of-Agency Wastewater Services by King City to 48449 Lonoak Rd. - Colleagueville Farmworker Housing (LAFCO File No. 17-01).
Recommended Action: Accept Report.
12. Approve Professional Services Agreement with Colantuono Highsmith Whatley, PC for Conflict Counsel Services.
Recommended Action: Adopt a resolution and approve the agreement.

Public Hearings

13. Conduct a Public Hearing to Consider the Draft Annual Work Program for Fiscal Year 2017-2018.
Recommended Action: Adopt a Resolution approving the Annual Work Program for Fiscal Year 2017-2018.
14. Conduct a Public Hearing to Consider the Proposed Annual Budget for Fiscal Year 2017-2018.
Recommended Action:
 - a) Discuss and adopt a Proposed Budget for Fiscal Year 2017-2018;
 - 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 May 22, 2017 to consider adoption of a Final Budget for Fiscal Year 2017-2018.

Executive Officer's Report

The Executive Officer may make brief announcements about LAFCO activities, for information only.

15. Miscellaneous Information Items

- a. Memorandum dated February 9, 2017, Implementing Senate Bill 1266 (New Reporting Requirements for Certain Joint Powers Agencies and Joint Powers Authorities)
- b. American Farmland Trust Presentation

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, May 22, 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.