

# **County of Monterey**

The Gabilan Library - Community Room  
1400 North Main Street  
Salinas, CA 93906



## **Meeting Agenda - Final-Revised**

**CITIES PLEASE POST IN YOUR LOCATIONS**

**Friday, February 7, 2025**

**12:00 PM**

### **City Selection Committee**

*Mayor Ian Oglesby (Seaside)*  
*Mayor Robert White (Greenfield)*  
*Mayor Dennis Donohue (Salinas)*  
*Mayor Bruce Delgado (Marina)*  
*Mayor Scott Donaldson (Del Rey Oaks)*  
*Mayor Mike LeBarre (City of King)*

*Mayor Jose L. Rios (Gonzales)*  
*Mayor Tyller Williamson (Monterey)*  
*Mayor Anna M. Velazquez (Soledad)*  
*Mayor Dale Byrne (Carmel)*  
*Mayor Nick Smith (Pacific Grove)*  
*Mayor Mary Ann Carbone (Sand City)*

**Call to Order****Roll Call****Additions and Corrections**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**General Public Comments**

This portion of the meeting is reserved for persons to address any matter not on this agenda.

**Committee Matters****1.**

Review and approve DRAFT CSC meeting Minutes of January 3, 2025.

**Attachments:**     [DRAFT CSC Minutes 1-3-2025](#)

**Consider Appointee due to Term Expiration, Vacancy or other action related****2. Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:**

Appoint One (1) Primary Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

Appoint One (1) Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

**Attachments:**     [Summary Page - Salinas Valley Basin Groundwater Sustainability Agency Board of Directors as of 1-3-2025](#)  
                          [SBVGSA JPA 2016-12-22](#)

- 2.1** Rescind the Action Taken on January 3, 2025, to Temporarily Appoint Mayor Dennis Donohue to the Local Agency Formation Commission (January 3, 2025, Agenda Item No. 7, Review of Annual Appointments) as LAFCO did not hold any meetings in January. (ADDED VIA ADDENDA)

**Attachments:**     [Letter from the City of Monterey Dated 2-3-2025](#)

**3. Local Agency Formation Commission (LAFCO):**

Appoint One (1) mayor or council member to the subject Commission to a term ending May 2, 2027.

Regular Mayor Kimbley Craig (no longer Salinas Mayor) currently appointed; **Salinas**

New term would be effective: ~~May 2, 2023~~ February 7, 2025 through May 2, 2027 (REVISED VIA SUPPLEMENTAL)

**VOTE BY THE FOLLOWING CITIES (All):**

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Pursuant to Government Code Sections 56325 (b) and 56335, the City Selection Committee is encouraged to select members to fairly represent the diversity of the cities in the county, with respect to population and geography.

**Attachments:**     [Summary Page - Local Agency Formation Commission 1-3-2025](#)  
[LAFCO - Ch. 2 Formation of Commission and Selection of Commissioners](#)  
[LAFCO 2024 City Selection Committee Letter](#)

**4. Local Agency Formation Commission (LAFCO):**

Appoint One (1) mayor or council member to the subject Commission to a term ending May 7, 2029.

Regular Mayor Ian Oglesby currently appointed; **Seaside (Expires May 5, 2025)**

New term would be effective: May 2025 through May 7, 2029

**VOTE BY THE FOLLOWING CITIES (All):**

Salinas	Greenfield
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Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

The City Selection Committee is encouraged to select members to fairly represent the diversity of the cities in the County, with respect to population and geography.

**Attachments:** [Summary Page - Local Agency Formation Commission as of 1-3-2025](#)  
[LAFCO - Ch. 2 Formation of Commission and Selection of Commissioners](#)  
[LAFCO 2024 City Selection Committee Letter.](#)

### **Adjournment**

Note: City Selection Committee rules specify that each city's representative to the Committee is the city's mayor or his/her designee from the city's council (pursuant to §50271 of the Government Code).

### **ADDENDA/SUPPLEMENTAL**

#### **5.**

##### ADDENDA/SUPPLEMENTAL

Add Item No. 2.1:

Rescind the Action Taken on January 3, 2025, to Temporarily Appoint Mayor Dennis Donohue to the Local Agency Formation Commission (January 3, 2025, Agenda Item No. 7, Review of Annual Appointments) as LAFCO did not hold any meetings in January.

Revise Item No. 3

New term would be effective: ~~May 2, 2023~~ February 7, 2025 through May 2, 2027