

ATTACHMENT 1

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted on October 22, 2012

Monday, September 24, 2012
4:00 p.m.

Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal Street, First Floor
Salinas, California

Call to Order

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

Roll Call

Members Present

Commissioner Calcagno (Vice Chair)
Commissioner Delgado (Chair)
Commissioner Gourley
Commissioner Salinas
Commissioner Snodgrass
Commissioner Stephens
Commissioner Orozco
Commissioner Poitras

Members Absent

Commissioner Donohue (Excused)
Commissioner Darington (Excused)

Members Not Present (Presence Not Required)

Commissioner Armenta

Staff Present

Kate McKenna, AICP, Executive Officer
Leslie J. Girard, LAFCO General Counsel
Thomas A. McCue, LAFCO Senior Analyst
Gail Lawrence, Interim LAFCO Clerk

Pledge of Allegiance

Commissioner Calcagno asked the Interim LAFCO Clerk to lead the Pledge of Allegiance.

4. Minutes

- a. Adopt the Draft Minutes of the August 27, 2012 Special LAFCO Meeting.
- b. Accept the Draft Notes from the September 13, 2012 Meeting of the Budget and Finance Committee.

There were no Commission or public comments for these items.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Orozco, the Draft Minutes of the Special LAFCO Meeting of August 27, 2012 and Draft Notes from the September 12, 2012 Budget and Finance Committee, were unanimously adopted.

5. Public Comments

None

6. Commissioner Announcements

Chair Delgado commented that Kate McKenna and staff have been preparing to host the 2012 CALAFCO Conference at the Monterey Hyatt, scheduled for October 3 – 5, 2012.

7. Consent Items

- a. Approve the Register of Checks Paid in April 2012.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Legislative Activities of the California Association of Local Agency Formation Commissions (CALAFCO).

- d. Receive Report on CALAFCO 2012 Annual Conference.

There were no comments or questions.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Snodgrass, the Consent items were unanimously approved and accepted.

8. Old Business

- a. Commission Decision as Conducting Authority Regarding the Proposal to annex the Oakridge/Via De Sol Area to the Aromas Water District (LAFCO File No 12-02)

Executive Officer McKenna provided a report on insufficient protests received for this annexation.

Public Comments

Several individuals from the Oakridge/Via Del Sol Area offered comments.

Commission Action

Upon motion by Commissioner Calcagno, seconded by Commissioner Salinas, the Commission unanimously approved the Conducting Authority Resolution to conditionally annex the Oakridge/Via Del Sol Area to the Aromas Water District (LAFCO File No 12-02), based on the Summary of final count of protests.

9. Executive Officer Announcements

Executive Officer McKenna provided information about the retention of Conflict Counsel, an award from the Special District Risk Management Authority, and a Notice of Preparation for the proposed Monterey Downs project in Seaside.

10. Adjournment to Next Meeting

Chair Delgado adjourned the meeting at 6:03 p.m. to the next Regular LAFCO meeting – Monday, October 22, 2012 at 4:00 p.m.

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