

Revised
Monterey County
City Selection Committee
Friday, May 5, 2017
MRWPCA Regional Treatment Plant
(Admin Conference Room A/B)
14811 Del Monte Blvd.
Marina, CA 93933
12:30 P.M.

AGENDA

1. Roll Call
2. Public Comment
3. Committee Matters:
 - a. **Minutes:** Review and approve the meeting Minutes of March 3, 2017.
4. Appointments:
 - a. **Monterey County Water Resources Agency Board of Directors:** Submit a list of two nominees, who have a background in city government, to the Monterey County Board of Supervisors for appointment or re-appointment to the subject Agency for a term ending December 31, 2017. (Mayors Gunter and LeBarre were nominated at March 2017 meeting)
 - b. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Monterey Peninsula cities including Monterey, Pacific Grove, and Carmel for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement).
 - c. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Monterey Coastal cities including Marina, Seaside, Del Rey Oaks, and Sand City for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement).
 - d. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Salinas Valley cities including King City, Greenfield, Soledad and Gonzales for a term ending May 3, 2019

(Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement).

- e. **Local Agency Formation Commission (City Member Position):** Approval of appointment of one (1) mayor to the subject Commission, to a term ending May 1, 2021 (Mayor Ralph Rubio, City of Seaside, term ending May 3, 2017.)
- f. **Monterey Peninsula Water Management District:** Appoint one (1) representative to the subject Commission for a term ending at the pleasure of the City Selection Committee (must be an elected official or Chief Executive Officer – Mayor Pendergrass appointed January 3, 2014).
- g. **Monterey County Airport Land Use Commission:** Approval of appointment of one (1) city representative to the subject Commission for a term ending May 3, 2021 (Mayor Kampe appointed May 3, 2013).

5. Order for 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).

**Monterey County
City Selection Committee**

Friday, March 3, 2017

Sand City

City Hall

1 Sylvan Park

Sand City, CA 93955

12:00 P.M.

DRAFT MINUTES

1. Roll Call -

Present: Mayors Dallas (Carmel), Edelen (Del Rey Oaks), OlveraGarcia (Greenfield), Orozco (Gonzales), LeBarre (King), Delgado (Marina), Kampe (Pacific Grove), Gunter (Salinas), Pendergrass (Sand City), Rubio (Seaside), Ledesma (Soledad)

Absent: Mayor Roberson (Monterey)

2. Public Comment

- **Juan Rodriguez, Equal Opportunity Officer for the County of Monterey.**
- **John Huerta addressed the City Selection Committee and thanked the members for allowing him to serve on the Monterey County Water Resources Agency Board of Directors on behalf of the City Selection Committee. It was his pleasure to serve.**

3. Committee Matters:

- a. Minutes:** Review and approve the meeting Minutes of January 6, 2017.

Motion by Mayor Delgado, seconded by Mayor Orozco to approve meeting Minutes of January 6, 2017.

AYES: Mayors Dallas, Edelen, OlveraGarcia, Orozco, LeBarre, Delgado, Kampe, Gunter, Pendergrass, Rubio, and Ledesma

NOES: None

ABSENT: Mayor Roberson

ABSTAIN: None

4. Appointments:

Public Comment regarding 4.a. – Bill Lipe.

- a. Monterey County Water Resources Agency Board of Directors:**
Submit a list of two nominees, who have a background in city

government, to the Monterey County Board of Supervisors for appointment or re-appointment to the subject Agency for a term ending December 31, 2017.

Motion by Mayor Rubio, seconded by Mayor Ledesma to submit Mayor Joe Gunter and Mayor Mike LeBarre as the two nominees, who have a background in city government, to the Monterey County Board of Supervisors for appointment to the subject Agency for a term ending December 31, 2017.

AYES: Mayors Dallas, Edelen, OlveraGarcia, Orozco, LeBarre, Delgado, Kampe, Gunter, Pendergrass, Rubio, and Ledesma

NOES: None

ABSENT: Mayor Roberson

ABSTAIN: None

- b. **Community Restorative Justice Commission:** Approval of appointment of one (1) mayor to the subject commission for a term ending October 26, 2019 (Mayor John Huerta reappointed on January 6, 2017).

Motion by Mayor Rubio, seconded by Mayor Dallas to approve the appointment of Mayor Maria Orozco to the Community Restorative Justice Commission for a term ending October 26, 2019, with Mayor Jesus OlveraGarcia being appointed as an alternate.

AYES: Mayors Dallas, Edelen, OlveraGarcia, Orozco, LeBarre, Delgado, Kampe, Gunter, Pendergrass, Rubio, and Ledesma

NOES: None

ABSENT: Mayor Roberson

ABSTAIN: None

5. Order for 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).

Respectfully submitted:

Gail T. Borkowski
Secretary
Clerk of the Board
Monterey County

Mayor Mike LeBarre, Chair

Date: _____

(3) One Director from a list of two nominees provided by the mayor's select committee, who has a background in city government within the territory of the agency.

(4) One Director from a list of two nominees provided by the Monterey County Agricultural Advisory Committee. The Monterey Agricultural Advisory Committee shall consider possible nominations from all areas of agriculture not represented by the organizations described in paragraphs (1) to (3), inclusive, such as flower growers' associations, cattlemen's associations, wine grape growers' associations, and independent growers.

(c) No person shall be appointed pursuant to this section that, because of his or her employment or other financial interest, is likely to be disqualified from a substantial number of decisions to be made by the Board of the Agency on the basis of conflict-of-interest requirements.

Sec. 50. Terms; reappointment.

(a) The term of office for each Director shall be four years, except as provided in subdivision (b). Directors shall serve until their successors are appointed and take office. Directors may be reappointed at the end of their terms.

(b) The terms of office of the Directors shall be staggered. Directors who are appointed initially shall serve as follows:

(1) Three Directors shall have two-year terms.

(2) Three Directors shall have three-year terms.

(3) Three Directors shall have four-year terms.

(4) The initial Directors shall draw lots to determine the length of each Director's initial term.

Sec. 51. Vacancies; manner of filling; term.

(a) A vacancy occurs among the Directors when a Director resigns or dies, or if the office is declared vacant by the Supervisors, on the recommendation of a majority of the Directors due to the incumbent Director's incapacity or failure to attend meetings.

(b) A vacancy shall be filled by appointment in the same manner as the appointment of the previous holder of the office. The person appointed to replace a Director shall serve for the remainder of the original term, and may thereafter be re-appointed or not, as the appointing authority may decide.

Sec. 52. Duty to advise Board of Supervisors; emergencies.

SCHEDULE OF REGULAR BOARD OF DIRECTORS AND COMMITTEE MEETING DATES

Regular Board of Directors Meetings – 3rd Monday @ 1:00 PM (Closed Session @ Noon)
 Basin Management Plan Committee – 1st Wednesday @ 8:30 AM
 Planning Committee – 1st Wednesday @ 10:00 AM
 Personnel & Administration Committee – 1st Friday @ 8:30 AM
 Finance Committee – 1st Friday @ 10:00 AM
 Reservoir Operations Committee – Last Thursday @ 1:30 PM
 (*Holidays/Exceptions to these dates/times will be posted in compliance with the Brown Act)

REGULAR BOARD OF DIRECTORS	BASIN MANAGEMENT PLAN COMMITTEE PLANNING COMMITTEE
September 19, 2016	September 7, 2016
October 17, 2016	October 5, 2016
November 21, 2016	November 2, 2016
December 19, 2016	December 7, 2016
January 16, 2017 (Martin Luther King Day)*	January 4, 2017
February 20, 2017 (President's Day)*	February 1, 2017
March 20, 2017	March 1, 2017
April 17, 2017	April 5, 2017
May 15, 2017	May 3, 2017
June 19, 2017	June 7, 2017
July 17, 2017	July 5, 2017
August 21, 2017	August 2, 2017
September 18, 2017	September 6, 2017
October 16, 2017	October 2, 2017
November 20, 2017	November 1, 2017
December 18, 2017	December 6, 2017
PERSONNEL & ADMINISTRATION COMMITTEE FINANCE COMMITTEE	RESERVOIR OPERATIONS COMMITTEE
September 2, 2016	September 29, 2016
October 7, 2016	October 27, 2016
November 4, 2016	November 24, 2016 (Thanksgiving)*
December 2, 2016	December 29, 2016
January 6, 2017	January 26, 2017
February 3, 2017	February 23, 2017
March 3, 2017	March 30, 2017
April 7, 2017	April 27, 2017
May 5, 2017	May 25, 2017
June 2, 2017	June 29, 2017
July 7, 2017	July 27, 2017
August 4, 2017	August 31, 2017
September 1, 2017	September 28, 2017
October 6, 2017	October 26, 2017
November 3, 2017	November 30, 2017
December 1, 2017	December 28, 2017

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ARTICLE 3: GOVERNANCE AND INTERNAL ORGANIZATION

3.1 Boards of Directors. The governing bodies of the Authority shall consist of a Policy Board of Directors (“Policy Board”) and an Operations Board of Directors (“Operations Board”).

- . 3.1.1 Both Boards shall consist of Directors representing any of the three Counties of Monterey, Santa Cruz, or San Benito that become a signatory to the Agreement and Directors representing any of the Cities or Towns within those counties that becomes a signatory to the Agreement (“Directors”). Each Director shall serve at the pleasure of the governing board of the Party who appointed such Director, and may be removed as Director by such governing board at any time. If at any time a vacancy occurs on the Board, a replacement shall be appointed to fill the position of the previous Director within 90 days of the date that such position becomes vacant.
- . 3.1.2 Policy Board Directors must be elected members of the Board of Supervisors or elected members of the City or Town Council of the municipality that is the signatory to this Agreement. Jurisdictions may appoint an alternate to serve in the absence of its Director on the Policy Board. Alternates for the Policy Board must be members of the Board of Supervisors or members of the governing board of the municipality that is the signatory to this Agreement.
- . 3.1.3 Operations Board Directors must be the senior executive/County Administrative Officer of any County that is the signatory to this Agreement, or senior executive/City Manager from any municipality that is the signatory to this Agreement. Jurisdictions may appoint an alternate to serve in the absence of its Director on the Operations Board. Alternates for the Operations Board must be administrative managers of the County or administrative managers of the governing board of the municipality that is the signatory to this Agreement.
- . 3.1.4 Board seats will be allocated under the following formulas. Policy and Operations Board seats for founding JPA members (i.e. those jurisdictions that pass a CCA ordinance by February 28, 2017) will be allocated on a one jurisdiction, one seat basis until such time as the number of member jurisdictions exceeds eleven. Once the JPA reaches more than eleven member agencies, the Policy and Operations Boards’ composition shall shift to a regional allocation based on population size. This allocation shall be one seat for each jurisdiction with a population of 50,000 and above, and shared seats for jurisdictions with populations below 50,000 allocated on a sub-regional basis, as

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set forth in Exhibit C. Notwithstanding the above, the County of San Benito shall be allotted one seat.

3.1.5 Shared board seats will be determined through the Mayors and Councilmembers' city selection process in their respective counties, with a term of two years. Directors may be reappointed, following the Mayors and Councilmembers' city selection process in their respective counties, and serve multiple terms. In the event of an established board seat transitioning to a shared seat due to the addition of a new party, the sitting Director will automatically be the first representative for that shared seat to ensure continuity and maintain experience.

3.2 Quorum. A majority of the appointed Directors shall constitute a quorum, except that less than a quorum may adjourn in accordance with law.

3.3 Powers and Functions of the Boards. The Boards shall exercise general governance and oversight over the business and activities of the Authority, consistent with this Agreement and applicable law. The Boards shall provide general policy guidance to the CCA Program.

3.3.1 The Policy Board will provide guidance/approval in the areas of strategic planning and goal setting, passage of Authority budget and customer rates, and large capital expenditures outside the typical power procurement required to provide electrical service.

3.3.2 The Operations Board will provide oversight and support to the Chief Executive Officer on matters pertaining to the provision of electrical service to customers in the region, focusing on the routine, day-to-day operations of the Authority.

3.3.3 Policy Board approval shall be required for any of the following actions, including but not limited to:

(a) The issuance of bonds, major capital expenditures, or any other financing even if program revenues are expected to pay for such financing;

(b) The appointment or removal of officers described in Section 3.9, subject to Section 3.9.3;

(c) The appointment and termination of the Chief Executive Officer;

(d) The adoption of the Annual Budget;

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Exhibit B

List of Parties

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4.d.

Exhibit C

Regional Allocation

Board seats in the Monterey Bay Community Power Authority will be allocated as follows:

- i. One seat for Santa Cruz County
- ii. One seat for Monterey County
- iii. One seat for San Benito County
- iv. One seat for the City of Santa Cruz
- v. One seat for the City of Salinas
- vi. One seat for the City of Watsonville
- vii. One shared seat for remaining Santa Cruz cities including Capitola and Scotts Valley selected by the City Selection Committee
- viii. One shared seat for Monterey Peninsula cities including Monterey, Pacific Grove, and Carmel selected by the City Selection Committee
- ix. One shared seat for Monterey Coastal cities including Marina, Seaside, Del Rey Oaks, and Sand City selected by the City Selection Committee
- x. One shared seat for Salinas Valley cities including King City, Greenfield, Soledad, Gonzales selected by the City Selection Committee
- xi. One shared seat for San Benito County cities selected by the City Selection Committee

LAFCO of Monterey County

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

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MONTEREY COUNTY

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CLERK OF THE BOARD

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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

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838
Fax: 831-754-5831

www.monterey.lafco.ca.gov

March 1, 2017

Mayors City Selection Committee
c/o Ms. Gail T. Borkowski, CCB
Clerk of the Board, County of Monterey
168 W. Alisal Street, 1st Floor
Salinas, CA 93901

Subject: (1) City Member Position (Filled Seat, Expires May 2017)

Dear Ms. Borkowski,

Pursuant to Government Code Sections 56325(b) and 56335, this letter requests that the Mayors City Selection Committee appoint a representative to fill the City Member position on the Local Agency Formation Commission currently held by Mayor Rubio, City of Seaside. The term for this position will expire in May 2017. The selected representative will serve on LAFCO for a four-year term ending in 2021.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

Kate McKenna, AICP
LAFCO Executive Officer

cc: Mayor Rubio
Deanna Sessums

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Summary Page – Monterey Peninsula Water Management District

Appointment/Voting by City Selection/Mayor's group:

One (1) mayor

Term:

Pleasure of the City Selection Committee

Meeting Time and Place:

Day: *Third Monday of each month*

Time: *7:00pm*

Location: *5 Harris Court, Bldg. G, Monterey*

A.g.

Borkowski, Gail T. x5842

From: Sidor, Joe (Joseph) x5262
Sent: Wednesday, April 26, 2017 10:06 AM
To: 112-Clerk of the Board Everyone-gp
Subject: RE: Airport Land Use Commission Appointment or Re-Appointment

BTW, the ALUC's Annual Meeting is on Monday, May 22nd, at 3:00 pm, Monterey Regional Airport.

Joe

From: Sidor, Joe (Joseph) x5262
Sent: Wednesday, April 26, 2017 10:01 AM
To: 112-Clerk of the Board Everyone-gp <112-ClerkoftheBoardEveryone-gp@co.monterey.ca.us>
Subject: Airport Land Use Commission Appointment or Re-Appointment

Gail,

The City Selection Committee appointed Mayor Bill Kampe to the ALUC in May 2013; therefore, his 4-year term expires next month (May 2017). Please coordinate with the Committee to either have Mayor Kampe re-appointed as ALUC commissioner or to appoint a new commissioner.

Thanks,
Joe

Joseph Sidor, Associate Planner
Monterey County RMA-Planning
168 W. Alisal St, Salinas, CA 93901
(831) 755-5262

Permit Information may be viewed at:
<https://aca.accela.com/monterey/default.aspx>

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Summary Page – Airport Land Use Commission

Appointment/Voting by City Selection/Mayor's group:

Two (2) representatives of the cities in the county,

Term:

Four (4) years

Meeting Time and Place:

Day: *Fourth Monday of each month*

Time: *3:00 pm*

Location: *Airport Board Meeting Room, Monterey Peninsula Airport*

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County of Monterey
RESOURCE MANAGEMENT AGENCY
PLANNING DEPARTMENT

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Airport Land Use Commission

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<p>The Monterey County Airport Land Use Commission (ALUC) is a 7 member commission created under the authority of California State Aeronautics Act (Public Utility Code section 21670). The primary purpose of the commission is to ensure that new land uses around public use airports do not create excessive noise and safety hazards for the public. Development proposals in the vicinity of local airports are referred to the ALUC by governing jurisdictions (County or incorporated city).</p>	
<p>Airport Land Use Commission Links and General Information</p> <ul style="list-style-type: none"> • ALUC Agendas • ALUC 2012-2013 Calendar • ALUC Commission Membership • California Airport Land Use Planning Handbook • Caltrans Division of Aeronautics • Salinas Municipal Airport Comprehensive Land Use Plan (11/18/76) 	
<p>Staff Contacts:</p>	<p>Joe Sidor & Dan Lister Monterey County RMA Planning Department 168 W Alisal St 2nd Floor Salinas CA 93901 (831) 755-5262 (Joe Sidor) sidorj@co.monterey.ca.us (831) 759-6617 (Dan Lister) listerdm@co.monterey.ca.us (831) 757-9516 Fax</p>
<p>Legislative Reference:</p>	<p>Created under Section 21670 of Public Utilities Code</p>
<p>Membership:</p>	<p>Commission shall consist of 7 members to be selected from:</p> <ul style="list-style-type: none"> • 2 representatives of the cities in the county, appointed by a selection committee comprised of the Mayors of all cities with that county. • 2 representatives of the County, appointed by the Board of Supervisors. • 2 representatives of the airports within the County, appointed by a selection committee, comprised of the managers of all of the public airports within that County, however; one such representative shall be appointed from an airport operated for the benefit of the general public. • 1 representative of the general public, appointed by the other six members of the commission
<p>Terms:</p>	<p>Terms shall be for 4 years, with expiration dates to be the first Monday in May of the year in which the Commissioner's term expires.</p>
<p>Meeting Time and Place:</p>	<p>Meetings are held regularly on the fourth Monday of each month, 3:00 p.m., Airport Board meeting room, Monterey Peninsula Airport.</p>
<p>Purpose:</p>	<p>(1) It is in the public interest to provide for the orderly development of each public use airport in this state and the area surrounding these airports so as to promote the overall goals and objectives of the California airport noise standards adopted pursuant to Section 21669 and to prevent the creation of new noise and safety problems.</p> <p>(2) It is the purpose of this article to protect public health, safety, and welfare by ensuring the orderly expansion of airports and the adoption of land use measures that minimize the public's exposure to excessive noise and safety hazards within areas around public airports to the extent that these areas are not already devoted to incompatible uses.</p>
<p>Powers and Duties:</p>	<p>The commission has the following powers and duties, subject to the limitations upon its jurisdiction set forth in Section 21676:</p> <p>(a) To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses.</p> <p>(b) To coordinate planning at the state, regional, and local levels so</p>

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as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety, and welfare.

(c) To prepare and adopt an airport land use compatibility plan pursuant to Section 21675.

(d) To review the plans, regulations, and other actions of local agencies and airport operators pursuant to Section 21676.

(e) The powers of the commission shall in no way be construed to give the commission jurisdiction over the operation of any airport.

(f) In order to carry out its responsibilities, the commission may adopt rules and regulations consistent with this article.



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Monterey County City Selection Committee Appointments

Term	Appointment	Appointed	Term Expiration
Monterey County Airport Land Use Commission			
4 Years	Bill Kampe	5/3/2013	5/5/2017
4 Years	Joe Gunter	4/1/2016	5/6/2019
Meetings are held on the 4th Monday of each month at 3:00pm pm at the Airport Board meeting room, Monterey Peninsula Airport.			
Monterey County Local Agency Formation Commission (LAFCO)			
4 Years	Joe Gunter	5/1/2015	5/6/2019
4 Years	Ralph Rubio	5/3/2013	5/3/2017
Meetings are held on the 4th Monday of each month at 4 pm at the Monterey County Government Center, Board of Supervisors Chambers.			
Monterey Peninsula Water Management District			
No Set Term	David Pendergrass	1/3/2014	Pleasure of City Selection Committee
Meetings are held on the 3rd Monday of each month at 7 pm at the Monterey Peninsula Water Management District, 5 Harris Court, Bldg G, Monterey.			
Monterey County Water Resources Agency			
4 Years	Joe Gunter and/or Mike LeBarre	TBA by BOS	12/31/2017
Meetings are held the 4th Monday of the month at 1 pm at the Monterey County Water Resources Agency Board, Blanco Circle, Rm. 893, Salinas.			
Monterey Bay Unified Air Pollution Control District			
2 Years	Steve Dallas	5/6/2016	12/31/2017
2 Years	Fred Ledesma (South County Seat)	1/8/2016	12/31/2017
Meetings are held the 3rd Wednesday of the month at 2 pm at the MBUAPCD office, 24580 Silver Cloud Court, Monterey.			
Community Restorative Justice Commission			
3 Years	Maria Orozco; Alternate: Jesus Olvera Garcia	3/3/2017	10/26/2019
Meetings are held on the third Monday of each month at 12:00 pm at the Monterey County Government Center, Second Floor, Monterey Room			
Emergency Communications Policy Advisory Council			
No Set Term	Fred J. Ledesma, South County Cities	1/7/2011	Pleasure of City Selection Committee
No Set Term	Bill Peake (Pacific Grove), Southern Monterey Peninsula (Alternate - Ed Smith)	8/7/2015	Pleasure of City Selection Committee
No Set Term	Jerry B. Edelen, Northern Monterey Peninsula	10/2/2009	Pleasure of City Selection Committee
Monterey County Remote Access Network Board (RAN) (Penal Code Section 1112.4)			
No Set Term	Joe Gunter	1/4/2013	Pleasure of the City Selection Committee
	No meeting information		
Monterey Community Power Authority			
2 Years		5/5/2017	5/3/2019
No meeting dates, location or times have been determined to date.			
Monterey Bay Community Power Authority Policy Board			
2 Years	Monterey Peninsula Cities Representative	5/5/2017	5/3/2019
2 years	Monterey Coastal Cities Representative	5/5/2017	5/3/2019
2 Years	Salinas Valley Cities Representative	5/5/2017	5/3/2019
Monterey County Remote Access Network Board (RAN) (Penal Code Section 1112.4)			
No Set Term	Joe Gunter	1/4/2013	Pleasure of the City Selection Committee
	No meeting information		