

AGENDA LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

REGULAR COMMISSION MEETING
Monday, March 28, 2022

4:00 p.m.

The Commission will hold this meeting virtually only, without a physical location for public participation. The meeting is accessible by phone or video conference and livestreaming, in order to avoid public gatherings and until further notice.

Public Participation Instructions

1. **To View this Meeting:** Please click on the following link to the LAFCO of Monterey County YouTube site: <https://www.youtube.com/channel/UCIF6pPx2hn3Ek94Wg0UI7QA>

Then click on the Live Stream of the scheduled meeting.

2. **To Participate in the Meeting:** Use the Zoom app on your smart phone, laptop, tablet or desktop and click on this link: <https://montereycty.zoom.us/j/97126951370>

The meeting ID is: [971 2695 1370](https://montereycty.zoom.us/j/97126951370). There is no password. To make a public comment, please “Raise your Hand.”

3. **To Participate by Phone:** Please call: +1 669 900 6833
Enter the meeting ID: [971 2695 1370](https://montereycty.zoom.us/j/97126951370) when prompted. There is no participant code – just enter the and the pound sign # after the recording prompts you. To make a public comment by phone, please push *9 on your phone keypad.
4. **To Make Remote Public Comments Via Email:** Written comments can be emailed to the Clerk to the Commission at: malukis@monterey.lafco.ca.gov. Please include the following Subject Line: “Public Comment – Agenda Item #__”. Written comments must be received by noon on the day of the meeting. All submitted comments will be provided to the Commission for consideration, compiled as part of the record, and may be read into the record.

Call to Order

Roll Call

Pledge of Allegiance

General Public Comments

Anyone may address the Commission briefly about items not already on the Agenda.

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.

1. Approve finding, pursuant to AB 361 and in order for the Commission to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the Commission has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.
Recommended Action: Pursuant to AB 361 and in order for the Commission to continue to meet remotely, the Commission finds: that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the Commission has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies of local agencies.
2. Approve Draft Minutes from the February 28, 2022 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
3. Approve Bank Warrant Register for February 2022.
Recommended Action: Approve warrant register.
4. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.
Recommended Action: Accept report.

New Business

5. Consider Public Member Appointments to LAFCO
 - (1) Receive the Executive Officer's report;
 - (2) Invite Public Member Candidates to make introductory statements;
 - (3) Invite public comments, and
 - (4) Consider and appoint one Public Member Commissioner and one Alternate Public Member Commissioner to represent the general public on LAFCO for four-year terms expiring in May 2026, or continue consideration of appointments to the next regular LAFCO meeting on April 25, 2022.

Public Hearings

6. Conduct a Public Hearing to Consider the Draft Annual Work Program for Fiscal Year 2022 - 2023.
Recommended Actions (by Budget and Finance Committee):
 - (1) Receive a report from the Executive Officer;

- (2) Open the public hearing and receive any public comments;
- (3) Provide for questions or follow-up discussion by the Commission;
- (4) Close the public hearing; and
- (5) Discuss a motion to adopt a Resolution approving the Draft Annual Work Program for Fiscal Year 2022 - 2023;

7. Conduct a Public Hearing to Consider a Proposed Annual Budget for Fiscal Year 2022 – 2023 (First Hearing).

Recommended Actions (by Budget and Finance Committee):

- (1) Receive a report from the Executive Officer;
- (2) Open the first public hearing and receive any public comments;
- (3) Provide for questions or follow-up discussion by the Commission;
- (4) Close the public hearing; and
- (5) Discuss and adopt a motion to adopt a Proposed Budget for Fiscal Year 2022 – 2023.
- (6) Direct the Executive Officer to distribute the Adopted Proposed Budget to the County, Cities and Independent Special Districts for review and comments, and
- (7) Direct the Executive Officer to schedule a second Public Hearing on April 25, 2022, to consider adoption of a Final Budget for Fiscal Year 2022-2023.

Executive Officer’s Communications

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

8. Communications

- (a) Personnel Announcement
- (b) Support of Legislation.
 - (1) Monterey LAFCO support letter for SB 938.
 - (2) Monterey LAFCO support letter for SB 2957.

Commissioners 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, April 25, 2022 at 4:00 pm

Alternative Formats and Facility Accommodations: If requested, the agenda packet 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 or other accommodations will be made for persons with disabilities. Please contact (831) 754-5838 for assistance.