

## AGENDA LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

REGULAR COMMISSION MEETING  
Monday, May 23, 2022

4:00 p.m.

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*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.*

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### Public Participation Instructions

1. **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/99909236298>

The meeting ID is: [999 0923 6298](https://montereycty.zoom.us/j/99909236298). There is no password. To make a public comment, please “Raise your Hand.”

2. **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.

3. **To Participate by Phone:** Please call: +1 669 900 6833  
Enter the meeting ID: [999 0923 6298](https://montereycty.zoom.us/j/99909236298) 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](mailto: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.*

## Special Business

1. Resolution of Appreciation and Commendation for Outgoing Special District Member Commissioner (Alternate) Graig Stephens for Distinguished Service to the Local Agency Formation Commission of Monterey County.  
Recommended Actions: Receive presentation by Chair Lopez and adopt Resolution.
2. Consider a Resolution Declaring the 2022 Selection Results of the Independent Special District Selection Committee for a LAFCO Alternate Member Representative.  
Recommended Action: Adopt a Resolution Declaring the Results of a Process to Select an Alternate Special District Member Representative on LAFCO.
3. Administer the Oath of Office for Alternate Special District Member Commissioner David Kong for a Term Ending on the First Monday in May 2026.  
Recommended Action: LAFCO Chair Lopez will administer the Oath of Office.
4. Select the LAFCO Chair and Chair Pro Tempore for a Period Ending in May 2023.  
Recommended Action: Conduct the Selection Process.

## 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.*

5. 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.
6. Approve Draft Minutes from the April 25, 2022 LAFCO Regular Meeting.  
Recommended Action: Approve minutes.
7. Approve Draft Notes from the May 5, 2022 LAFCO Budget & Finance Committee Meeting..  
Recommended Action: Approve notes.

8. Approve Bank Warrant Register for April 2022.  
Recommended Action: Approve warrant register.
9. Approve Draft Financial Statements for Period Ending March 31, 2022.  
Recommended Action (By Budget & Finance Committee): Approve the financial statements.
10. Adopt Resolution Approving Amendments to Salary Ranges for the Analyst and Clerk Job Classifications, with an Effective date of July 1, 2022.  
Recommended Action (By Budget & Finance Committee): Adopt resolution.
11. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.  
Recommended Action: Accept report.
12. Accept Report on Activities of the California Association of Local Agency Formation Commissions.  
Recommended Action: Accept report.

### Executive Officer's Communications

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

13. Executive Officer's Communications
  - (a) Greenfield-Area Public Agencies.

### Closed Session

14. Pursuant to Government Code Section 54956.9(d)(1), the Commission will confer with legal counsel regarding existing litigation: *Monterey Peninsula Water Management District v. Local Agency Formation Commission of Monterey County; Commissioners of the Local Agency Formation Commission of Monterey County; and DOES 1 through 20, (Monterey County Superior Court Case No. 22CV000925).*

### The Commission Recesses for Closed Session Agenda Items

*Closed Session may be held at the conclusion of the Commission's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Commission. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### Public Comments on Closed Session Items

### Reconvene on Public Agenda Items

### Roll Call

### Read Out from Closed Session by LAFCO General Counsel

*Read out by General Counsel will only occur if there is reportable action (s).*

### 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 (remote) LAFCO Meeting is scheduled for Monday, June 27, 2022 at 4:00 pm. This meeting will be immediately preceded by a special (remote) LAFCO Meeting on June 27 at 4:00 p.m. to consider AB 361 findings.

*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.*