

# LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**2023**

**Commissioners**

**Chair**

Mary Ann Leffel  
*Special District Member*

**Vice Chair**

Matt Gourley  
*Public Member*

Mary Adams

*County Member, Alternate*

Wendy Root Askew

*County Member*

Glenn Church

*County Member*

Kimbley Craig

*City Member*

David Kong

*Special District Member, Alternate*

Ian Oglesby

*City Member*

Warren Poitras

*Special District Member*

Steve Snodgrass

*Public Member, Alternate*

Anna Velazquez

*City Member, Alternate*

**Counsel**

**Kelly L. Donlon**

*General Counsel*

**Executive Officer**

**Kate McKenna, AICP**

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## AGENDA LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Regular LAFCO Meeting  
Monday, April 24, 2023  
3:00 P.M.

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

This meeting will be conducted in person at the Board of Supervisors Chambers in the Monterey County Government Center, Salinas. The Public may attend the meeting, participate by Zoom app, or view the meeting on LAFCO's YouTube channel.

## Instructions for Remote Public Participation

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/99337292461>  
  
The meeting ID is: [993 3729 2461](https://montereycty.zoom.us/j/99337292461). 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/UCIF6pPx2hn3Ek94Wg0Ul7QA>  
  
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: [993 3729 2461](https://montereycty.zoom.us/j/99337292461) when prompted. There is no participant code – just enter the meeting id 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 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 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.

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**Monday, April 24, 2023**

Call to Order

Roll Call

Pledge of Allegiance

General Public Comments

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

Public Comments on Closed Session Items

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.*

Closed Session

1. The Commission will conduct a review of the Public Employee Annual Performance Appraisal Program in closed session, pursuant to Code Section 54957. Position: LAFCO Executive Officer  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

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).*

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.*

2. Approve Draft Minutes from the March 27, 2023 Regular LAFCO Commission Meetings.  
Recommended Action: Approve minutes.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

3. Accept the March 31, 2023 Draft Balance Sheet and Income Statement.  
Recommended Action: Accept statements for information only.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
4. Approve Employment Contract Term Extension and Amendment to Termination Terms for LAFCO Executive Officer.  
Recommended Action: Approve Amendment No. 8 to Employment Contract for LAFCO Executive Officer.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
5. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.  
Recommended Action: Accept report for information only.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
6. Accept Report on Activities of the California Association of Local Agency Formation Commissions.  
Recommended Action: Accept report for information only.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

### **Public Hearing**

7. Conduct a Public Hearing to Consider the Draft Final Annual Budget for Fiscal Year 2023 – 2024 (Second Hearing).

#### Recommended Actions:

- a. Receive a report from the Executive Officer;
- b. Open the second public hearing and receive any public comments;
- c. Provide for questions or follow-up discussion by the Commission;
- d. Close the second public hearing;
- e. Discuss and adopt a Resolution (Attachment 1) to adopt the Final Budget for Fiscal Year 2023 – 2024, and
- f. Direct the Executive Officer transmit the Adopted Final Budget to the County, Cities and Independent Special Districts for apportionment of the net operating expenses pursuant to the requirement of Government Code Section 56381 (b) (1).  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

### **Executive Officer’s Communications**

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

8. Communications
  - a. Correspondence to the City of Gonzales.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

### **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 LAFCO Meeting is scheduled for Monday, May 22, 2023 at 3:00 p.m.

The Political Reform Act requires that a participant in a LAFCO of Monterey County proceeding who has a financial interest in a change of organization or reorganization proposal and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.

Pursuant to Government Code Section 54957.5, public records that relate to open session agenda items that are distributed to a majority of the Commission less than seventy-two (72) hours prior to the meeting will be made available to the public on the LAFCO of Monterey County website at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov).

***AMERICANS WITH DISABILITIES ACT (ADA):*** All regular and special meeting agendas and associated reports are available at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov). Any person with a disability under the ADA may receive a copy of the agenda or associated reports upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting. Requests for copies of meeting documents and accommodations must be made with LAFCO of Monterey County staff at (831) 754-5838 at least three business days prior to the respective meeting.