

**2023**

**Commissioners**

**Chair**

Matt Gourley  
*Public Member*

**Vice Chair**

Kimbley Craig  
*City Member*

Mary Adams  
*County Member, Alternate*

Wendy Root Askew  
*County Member*

Glenn Church  
*County Member*

David Kong  
*Special District Member, Alternate*

Mary Ann Leffel  
*Special District Member*

Ian Oglesby  
*City Member*

Warren Poitras  
*Special District Member*

Steve Snodgrass  
*Public Member, Alternate*

Anna Velazquez  
*City Member, Alternate*

**Counsel**

Reed Gallogly  
*General Counsel*

**Executive Officer**

Kate McKenna, AICP

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## AGENDA LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Regular LAFCO Meeting  
Monday, June 26, 2023  
3:00 P.M.

Monterey Room – Second Floor  
Monterey County Government Center  
168 West Alisal Street,  
Salinas, California

This meeting will be conducted in person at 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/94831898740>  
  
The meeting ID is: [948 3189 8740](https://montereycty.zoom.us/j/94831898740). 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: [948 3189 8740](https://montereycty.zoom.us/j/94831898740) 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.

PLEASE NOTE: If all Committee Members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**Monday, June 26, 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.*

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 Draft Minutes from the May 22, 2023 Regular LAFCO Commission Meeting.  
Recommended Action: Approve minutes.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378)
2. Accept the May 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).
3. Authorize the Executive Officer to execute Amendment #2 to the Best Best & Krieger LLP Agreement for Specialized Attorney Services.  
Recommended Action: Authorize Agreement Amendment #2 with Best Best & Krieger LLP to provide funding for continued legal representation of LAFCO in litigation with the Monterey Peninsula Water Management District (MPWMD) (Case No. 22CV000925).  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
4. 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).
5. 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).

New Business

6. Agricultural Preservation and Mitigation – Review of LAFCO's Policies and Practices.  
Recommended Action: Receive and discuss a presentation on LAFCO's policies and practices.  
(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.

### 7. Communications

- a. Correspondence to the City of Salinas.
- b. Presentation to the Soledad City Council.

(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, August 28, 2023 at 3:00 p.m. in the **Monterey Room at the Monterey County Government Center (Second Floor, 168 W. Alisal Street)**.

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 meeting.

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.