

2024

Commissioners

Chair

Matt Gourley
Public Member

Vice Chair

Kimbley Craig
City Member

Mary Adams

County Member

Wendy Root Askew

County Member

Mike Bikle

Public Member, Alternate

David Kong

Special District Member, Alternate

Mary Ann Leffel

Special District Member

Chris Lopez

County Member, Alternate

Ian Oglesby

City Member

Warren Poitras

Special District Member

Anna Velazquez

City Member, Alternate

Counsel

Reed Gallogly

General Counsel

Executive Officer

Kate McKenna, AICP

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Special Meeting *MINUTES* LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted on February 26, 2024

Thursday, February 8, 2024

Board of Supervisors Chambers

Monterey County Government Center

168 West Alisal Street

Salinas, California

All Commissioners and public participated in the meeting on Thursday, February 8, 2024 in person or by Zoom video conference.

Call to Order

The Local Agency Formation Commission was called to order by Chair Gourley at 9:03 a.m.

Roll Call

Commissioner Bikle

Commissioner Kong

Commissioner Leffel

Commissioner Poitras

Commissioner Velazquez

Arrived at 9:06 a.m.

Vice Chair Craig

Chair Gourley

Members Absent (Excused Absence)

Commissioner Adams

Commissioner Root Askew

Commissioner Lopez

Commissioner Oglesby

Staff Present

Kate McKenna, AICP, Executive Officer

Jonathan Brinkmann, Senior Analyst

Safarina Maluki, Clerk to the Commission/Office Administrator

Also Present

Reed Gallogly, General Counsel

Pledge of Allegiance

All Commissioners participated in the Pledge of Allegiance.

General Public Comments

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

There were no public comments.

Closed Session

◆ Commissioner Oglesby is recused from the Closed Session item for this meeting and all future meetings as a member of the Monterey Peninsula Water Management District Board of Directors.

◆ Commissioner Adams is recused from the Closed Session item for this meeting and all future meetings as Chair of the Monterey Peninsula Water Management District Board of Directors.

The Commission Recesses for Closed Session Agenda Item

Closed Session may be held at the conclusion of the Commission's Special Meeting 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.

The Commission ADJOURNED to Closed Session at 9:05 a.m.

Public Comments on Closed Session Item

1. 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). (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Reconvene on Public Agenda Item

The Commission RECONVENED to Open Session at 9:37 a.m.

Roll Call

Commissioner Bikle
Commissioner Kong
Commissioner Leffel
Commissioner Poitras
Commissioner Velazquez
Vice Chair Craig
Chair Gourley

Read Out from Closed Session by LAFCO General Counsel

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

General Counsel Reed Gallogly advised that the Commission gave direction to pursue an appeal in the captioned matter. The details regarding that will be forthcoming, but the vote was taken and direction given.

Adjournment to the Next Meeting

Chair Gourley adjourned the meeting at 9:38 a.m.

The next regular LAFCO Meeting is scheduled for **Monday, February 26, 2024 at 3:00 p.m. at the Monterey County Government Center.**

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.

AMERICANS WITH DISABILITIES ACT (ADA): All regular and special meeting agendas and associated reports are available at 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 shall be made with LAFCO of Monterey County staff at (831) 754-5838 at least three business days prior to the respective meeting.