

**2024
Committee**

Chair

Mary Ann Leffel
Special District Member

Chris Lopez
County Member, Alternate

Ian Oglesby
City Member

Counsel

Reed Gallogly
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Executive Officer

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AGENDA
LAFCO Budget & Finance Committee
Meeting

Monday, May 6, 2024
2:00 p.m. – 3:00 p.m.

LAFCO OFFICE
132 W. Gabilan Street, Suite #102
Salinas, California

Or

District 3 Office
599 El Camino Real
Greenfield, CA 93927

Budget & Finance Committee Meeting Agenda
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Supervisor Chris Lopez may appear by video conference on this date at: District 3 Office, 599 Camino Real, Green field, CA 93927. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

IMPORTANT NOTICE REGARDING COVID-19

In order to minimize the spread of the COVID-19 virus, please do the following:

1. If you attend the Committee meeting in person, you will be required to maintain appropriate social distancing between yourself and other individuals.
2. If you choose not to attend the Committee meeting but wish to make general public comments, or comment on a specific agenda item, you may do so in two ways:
 - a. Submit your comment via email by noon on the day of the meeting. Please submit your comment to the Clerk of the Commission at: malukis@monterey.lafco.ca.gov. Please include the following Subject Line: "Public Comment – Agenda Item # __". All submitted comments will be provided to the Committee for consideration, compiled as part of the record, and may be read into the record.
 - b. You may participate through Zoom. For Zoom participation, please join by computer audio at:

<https://montereycty.zoom.us/j/96953750057>

The meeting ID is: [969 5375 0057](#). There is no password. To make a public comment, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

To Participate by Phone: Please call: +1 669 900 6833

Enter the meeting ID: [969 5375 0057](#) when prompted. There is no participant code – just enter the pound sign # after the recording prompts you. To make a public comment by phone, please push *9 on your phone keypad.

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Call to Order

Roll Call

Public Comments

Anyone may address the Committee briefly concerning items not already on the agenda.

New Business

1. Consider Draft Financial Statements for Period Ending March 31, 2024.
Recommended Action: Discuss report and recommend Commission approval of the quarterly financial statements.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
2. Consider Transfer of Remaining Funds from Temporary Professional Services (Fire Consultant) Encumbered Funds to the Unreserved Fund Balance.
Recommended Action: Discuss and recommend Commission approval of a Resolution transferring all remaining funds from Temporary Professional Services Encumbered Funds to the Unreserved Fund Balance.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
3. Consider Adoption of a Comprehensive Policies and Procedures Manual.
Recommended Action: Discuss and recommend that Commission approval of a Resolution adopting a comprehensive LAFCO of Monterey County Policies and Procedures Manual.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
4. Consider a Status Report and Action Items on Final Dissolution of the Fort Ord Reuse Authority (FORA), (LAFCO File No. 18-06).
Recommended Action: Discuss and recommend Commission approval of a Resolution on Dissolution of FORA, including the planned disbursement of FORA funds now held by LAFCO to five land use jurisdictions.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
5. Consider an Amendment to LAFCO's Schedule of Fees and Deposits.
Recommended Action: Discuss and recommend that the Commission conduct a public hearing and consider approval of a Resolution amending LAFCO's Schedule of Fees and Deposits.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Executive Officer Announcements

The Executive Officer may provide oral or written announcements about current LAFCO activities, for information only.

Adjournment

The next Budget & Finance Committee Meeting is scheduled for **Monday, September 12, 2024 – 2:00 PM at the LAFCO Office, 132 W. Gabilan Street, Suite #102, Salinas, CA.**

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.

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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.