

**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*

Chad Lindley  
*Special District Member  
(Pending Swearing In)*

Chris Lopez  
*County Member, Alternate*

Ian Oglesby  
*City Member*

Anna Velazquez  
*City Member, Alternate*

**Counsel**

Reed Gallogly  
*General Counsel*

**Executive Officer**

Kate McKenna, AICP

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[www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov)

**AGENDA  
LOCAL AGENCY FORMATION  
COMMISSION  
OF MONTEREY COUNTY**

**Regular Meeting  
Monday, May 20, 2024  
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/98228893780>  
  
The meeting ID is: [982 2889 3780](https://montereycty.zoom.us/j/98228893780). There is no password. To make a public comment, please “Raise your Hand.” Please state your first and last name before addressing the Commission.
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: [982 2889 3780](https://montereycty.zoom.us/j/98228893780) 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. Please state your first and last name before addressing the Commission.
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, May 20, 2024

#### 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. Consider a Resolution Declaring the 2024 Selection Results of the Independent Special District Selection Committee for a LAFCO Regular Member Representative (pg. xx).  
Recommended Action: Adopt a Resolution Declaring the Results of a Process to Select a Regular Special District Member Representative to serve on LAFCO.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
2. Administer the Oath of Office for Regular Special District Member Commissioner Chad Lindley for a Term ending on the First Monday in May 1, 2028 (pg. xx).  
Recommended Action: It is recommended that Chair Gourley administer the Oath of Office to Commissioner Lindley.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
3. Select the LAFCO Chair and Chair Pro Tempore for a Period Ending in May 2025 (pg. xx).  
Recommended Action: Conduct the Selection Process and select the Chair and Chair Pro Tempore for a one-year period ending on May 5, 2025.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

#### 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.*

4. Approve Draft Minutes from the April 22, 2024 Regular LAFCO Commission Meeting (pg. xx).  
Recommended Action: Approve minutes.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
5. Approve Draft Notes from the May 6, 2024 LAFCO Budget & Finance Committee Meeting (pg. xx).  
Recommended Action: Approve notes.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
6. Approve the Draft Financial Statements for Period Ending March 31, 2024 (pg. xx).  
Recommended Action (By Budget & Finance Committee): Accept the financial statements.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

7. Accept the April 30, 2024 Draft Balance Sheet and Income Statement (pg. xx).  
Recommended Action: Accept statements for information only.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
8. Resolution Declaring the 2024 Selection Results of the Independent Special District Selection Committee of a Special District Representative to the Countywide Consolidated Oversight Board.  
Recommended Action: Adopt a Resolution Declaring the Results of a Process to Select a Special District Representative to serve on the Countywide Oversight Board.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
9. Approve Transfer of Remaining Funds from Temporary Professional Services (Fire Consultant) Encumbered Funds to the Unreserved Fund Balance (pg. xx).  
Recommended Action (By Budget & Finance Committee): Adopt a Resolution transferring all remaining funds from Temporary Services Encumbered Funds to the Unreserved Fund Balance.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
10. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies (pg. xx).  
Recommended Action: Accept report for information only.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
11. Accept Report on Activities of the California Association of Local Agency Formation Commissions (pg. xx).  
Recommended Action: Accept report for information only.  
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

## New Business

12. Consider a Draft of a Comprehensive Policies and Procedures Manual (pg. xx ).  
Recommended Actions (By Budget & Finance Committee):
  1. Receive a report from Executive Officer and Staff;
  2. Receive public comments;
  3. Provide for questions or follow-up discussion by the Commission; and
  4. Consider adoption of a resolution (Attachment 1) adopting a Comprehensive Policies and Procedures Manual.
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
13. Consider Business Items for the 2024 Annual Conference of the California Association of Local Agency Formation Commissions (CALAFCO) (pg. xx ).  
Recommended Actions:
  - (1) Receive the Executive Officer's Report;
  - (2) Authorize attendance of three staff, one general counsel, and all Commissioners who express interest in attending the Annual CALAFCO Conference in Yosemite on October 16 – 18, 2024;
  - (3) Designate Regular and Alternate Delegates to represent LAFCO of Monterey County at the Conference;
  - (4) Nominate Supervisor/Commissioner Wendy Root Askew for election to the CALAFCO Board Coastal Region County Representative seat, and
  - (5) Nominate Monterey LAFCO for two of the CALAFCO Achievement Awards Categories:
    - a) The Commission for the Mike Gotch Excellence in Public Service Award for the Protection of Agricultural and Open Space Lands and Prevention of Sprawl; and
    - b) The Executive Officer for the Lifetime Achievement Award.
 (CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

## Public Hearings

14. Continued Public Hearing from February 22, 2021 to Consider Resolution on Dissolution of the Fort Ord Reuse Authority (FORA), (LAFCO File No. 18-06) (pg. xx)  
Recommended Actions (By the Budget & Finance Committee):

1. Receive the Executive Officer's Report;
2. Reopen the public hearing and receive any public comments;
3. Provide for questions or follow-up discussion by the Commission;
4. Close the public hearing; and
5. Consider and adopt a resolution (Attachment 1) making written Commission determinations relating to FORA dissolution.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

15. Consider an Amendment to LAFCO's Schedule of Fees and Deposits (pg. xx)  
Recommended Actions (By Budget & Finance Committee):

1. Receive the Executive Officer's Report;
2. Open the public hearing and receive any public comments;
3. Provide for questions or follow-up discussion by the Commission;
4. Close the public hearing; and
5. Consider and adopt a resolution (Attachment 1) to amend LAFCO's Schedule of Fees and Deposits.  
(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.*

## 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.*

## Public Comments on Closed Session Items

### Closed Session

16. (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 (pg. xx).  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
- (2) 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) (pg. xx).*  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

### The Commission Recesses for Closed Session Agenda Item

*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.*

### 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).*

### Adjournment to the Next Meeting

The next regular LAFCO Meeting is scheduled for Monday, June 24, 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](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.