

**SAN BENITO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

May 24, 2007

Minutes

PRESENT: Alvarez, Edge, Monaco, Valdivia,

ABSENT: De La Cruz

STAFF: Interim Executive Officer (IEO) Art Henriques; County Counsel (CC)
Dennis LeClere; Clerk Trish Vieira Maderis.

Chair Alvarez opened the meeting at 5:17 p.m. by asking all present to join in the pledge of allegiance to the flag. He reiterated the LAFCo standing rules of order.

OPPORTUNITY FOR PUBLIC COMMENT

Chair Alvarez opened and then closed the public hearing as there were none present to address matters not on the agenda.

CONSENT AGENDA

1. Acknowledge Certificate of Posting
2. Approval of Minutes of April 26, 2007

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO APPROVE THE CONSENT AGENDA, AS PRESENTED, INCLUSIVE OF THE MODIFICATION TO AGENDA ITEM 8. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, EDGE, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: De La CRUZ.

REGULAR AGENDA

3. Adoption of Final Budget for Fiscal Year 2007-2008
At the request of IEO Henriques, Ms. Maderis presented an update of the (draft) final budget, calling attention to the categories which had been tracked from the Planning Budget. Ms. Maderis explained the rationale for categories in response to Commissioner's questions.

Commissioner Monaco supported having a reserve as had been recommended.

There were no members of the public present to speak to the proposed budget.

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO ADOPT OPTION NO. 1 FOR THE FINAL BUDGET FOR FY 2007-08, AS PRESENTED. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, EDGE, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: De La CRUZ.

NOTE: IEO Henriques presented each of the following agenda items, inclusive of a complete staff report. He noted that a substitute resolution had been distributed for item 7, and recommended that due to the need for further modifications to the resolution for item 6, a special meeting be considered in early June. It is also noted that Chair Alvarez opened, and then closed, the public hearing for agenda items 4, 5, 6, 7, 8, and 9 as there were no persons present indicating a wish to address each of the items.

4. **LAFCO File No. 2007-447**. REQUEST: Annexation to CSA 43 for extended fire and police. APPLICANT: Ruben Rodriguez. LOCATION: Fairview & Magladry Roads. APN: 17-15-42

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO APPROVE LAFCO FILE NO. 2007-447, AS PRESENTED. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, EDGE, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: De La CRUZ.

5. **LAFCO File No. 2007-449**. REQUEST: Annexation to CSA 43 for extended fire and police. APPLICANT: Jane Merrill/Bob Casillas. LOCATION: San Juan Canyon Road, San Juan Bautista. APN: 23-19-09

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO APPROVE LAFCO FILE NO. 2007-449, AS PRESENTED. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, EDGE, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: De La CRUZ.

6. **LAFCO File No. 2007-450**. REQUEST: Application to provide Service Outside Jurisdictional Boundaries. APPLICANT: City of Hollister OWNER: James Clifford LOCATION: 2610 San Juan/Hollister Road, Hollister APN: 021-010-025.

Action for this item was suspended, pending discussion of a special meeting, with the Commissioners having been advised by CC LeClere that modifications were needed to the Resolution of Approval.

7. **LAFCO File No. 2007-451**. REQUEST: Application to provide Service Outside Jurisdictional Boundaries. APPLICANT: City of Hollister OWNER: Albert, Gary, Frank GUERRA LOCATION: between Meridian & Hillcrest Rd., Hollister APN: 20-02-02, 20-03-01, 20-03-05.

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO APPROVE LAFCO FILE NO. 2007-451, AS PRESENTED. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, EDGE, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: De La CRUZ.

8. **LAFCO File No. 2007-452.** REQUEST: Annexation to CSA 52 for street lighting; sweeping; road maintenance; drainage; open-space; and landscape improvements. APPLICANT: Robert Enz. LOCATION: Union Rd/Summerset. APN: 21-10-31

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO APPROVE LAFCO FILE NO. 2007-452, AS PRESENTED. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, EDGE, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: De La CRUZ.

9. **Executive Officer Recruitment Status Report**

IEO Henriques reported that three applications had been received, with two having validity for interviews. He said it was anticipated that the HR Department would be contacting the candidates for interviews. Commissioner Monaco said he was pleased with the number of candidates, and led discussion on the interview process, suggesting that the City Manager of San Juan Bautista, and perhaps the LAFCo Executive Directors of nearby counties be invited to an interview panel. Following further discussion,

CHAIR ALVAREZ APPOINTED COMMISSIONERS MONACO AND VALDIVIA TO THE INTERVIEW PANEL AND DIRECTED – FOLLOWING CONSENSUS OF THE COMMISSIONERS PRESENT, WITH DeLa CRUZ ABSENT –STAFF TO WORK WITH HUMAN RESOURCES TO SET THE INTERVIEW DATE.

Announcements/Comments

IEO Henriques reminded that the next regularly scheduled meeting was set for July 26, 2007.

Following discussion and mindful of the need for correction to the prepared Resolution, **COMMISSIONERS EDGE/VALDIVIA MOTIONED TO DIRECT STAFF TO PREPARE THE MATERIALS AND SET THE DATE OF JUNE 12, 2007 FOR A SPECIAL MEETING TO ADDRESS LAFCO File No. 2007-450 . THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, EDGE, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: De La CRUZ.**

Commissioner Edge said he would not be present for the June 12, 2007 meeting, and would inform his alternate, Mayor Priscilla Hill, of the need to attend.

ADJOURNMENT:

COMMISSIONERS MONACO/VALDIVIA MOTIONED FOR ADJOURNMENT AT 6:05 PM; THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, EDGE, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: De La CRUZ. CONSEQUENTLY, CHAIR ALVAREZ ADJOURNED THE MEETING.

Minutes recorded and transcribed by:
Judi Johnson

Attest:
IEO Art Henriques