



PROCEEDINGS OF THE LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY

Room 525, Supervisors Chambers

Wednesday, January 6, 2016

10:00 a.m.

701 Ocean Street

Santa Cruz, California

The January 6, 2016 Santa Cruz Local Agency Formation Commission meeting is called to order by declaration of Chairperson Friend.

ROLL CALL

Present and Voting:	Commissioners J. Anderson, LaHue, Bobbe, Bottorff, Lind, Leopold and Chairperson Friend
Absent:	Commissioners R. Anderson, Coonerty
Alternates Present:	Smith
Alternates Absent:	None
Staff:	Patrick M. McCormick, Executive Officer Brooke Miller, LAFCO Counsel Debra Means, Secretary-Clerk

MINUTES

MOTION AND ACTION

Motion: J. Anderson	To approve December 9, 2015 minutes.
Second: Leopold	Motion carries with a unanimous voice vote.

CONTINUED PUBLIC HEARING

SALSIPUEDES SANITARY DISTRICT ADOPTION OF SPHERE AND SERVICE REVIEW AND AMENDMENT TO SPHERE OF INFLUENCE

Mr. McCormick reports that this district provides sewer to approximately 510 customers in the unincorporated area northeast of Watsonville. The main roads within the district are Highway 152, College Road, and Cutter Drive.

At the last hearing, there was a request from the Pajaro Valley Rod and Gun Club to add their two parcels to the sphere of influence. The Commission noticed the potential to add parcels 051-431-09 and 051-431-10 to the sanitary district's sphere of influence.

Staff conducted environmental review and concluded that adding these two parcels would qualify for categorical exemption under the category of existing facilities. One parcel has a clubhouse on it and the other parcel has a caretaker's unit on it. There is existing sewer at the end of Cutter Drive. The Rod portion of the Rod and Gun Club can either use the club's boats or launch their own boat from a ramp onto the adjacent Kelly Lake to fish.

The clubhouse and the caretaker's unit are at the same elevation and adjacent to Cutter Drive. There would be a private lateral, no need for a main, and no sewer service to any other properties.

Commissioner Roger Anderson identified a statistical error in the staff report's population table, and it has been corrected.

MOTION AND ACTION

<p>Motion: Leopold Second: LaHue</p>	<p>To approve staff's recommendation to accept the service review as amended, and adopt the amended sphere of influence to include the Rod and Gun Club's two parcels. Motion carries with a unanimous voice vote.</p>
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OTHER BUSINESS

STATUS OF PROPOSALS

Mr. McCormick reports that there is a pending application for a water district annexation in the East Zayante area.

The service reviews he is now working on are the small individual districts, primarily the four recreation districts. He will set up the review process for the recreation districts the same way he did with Salsipuedes Sanitary District.

He met the City Manager of Watsonville, Charles Montoya.

SELECTION OF LAFCO CHAIRPERSON AND VICE-CHAIRPERSON FOR 2016

MOTION AND ACTION

<p>Motion: Leopold Second: Bottorff</p>	<p>To select Commissioner Roger Anderson as Chair and Commissioner LaHue as Vice-Chair. Motion carries with a unanimous voice vote.</p>
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Commissioner Leopold says that on Thursday evening, January 28th at 7:00 p.m., there will be a public water forum called "Connecting the Drops." It will be held at New Brighton Middle School. John Laird will be the keynote speaker. Most or all of the County's water districts will be represented. There will be information booths. LAFCO is one of the prime sponsors of the event and he encourages the Commissioners to attend.

Commissioner Lind attended a presentation from the Santa Margarita Groundwater Advisory Commission that was very informative.

Meeting is adjourned at 10:35 a.m. The next LAFCO meeting is scheduled for 10:00 a.m. on Wednesday, February 3, 2016.

CHAIRPERSON ZACH FRIEND

Attest:

Patrick M. McCormick, Executive Officer