



744 La Guardia Street, Building A, Salinas, CA 93905

(831) 975-7775

March 29, 2022– SPECIAL MEETING MINUTES—Approved 4/22/2022

Special Board Meeting, Tuesday, March 29, 2022, 1:00 P.M. – 1:30 P.M.

Directors Present: B. Jefferson, J. Doud, B. Plemmons, J. Clarke, B. Lipe, J. Gularte

Directors Absent: I. Mendoza (Associate), M. Ritter (Associate)

Others Present: P. Robins (RCDMC)

Recorders: P. Robins

*The meeting was held by Zoom conference*

Open Session: Director Jefferson called the meeting to Order at 1 pm

Public Comment: none.

Business

*LAFCO Independent Special District Seat Election ballot*

Board members reviewed the information provided about three candidates for Special District Representative to the Local Agency Formation Commission (LAFCO) of Monterey County: David Kong, Mary Ann Leffel, & Gail Morton.

Director Lipe made a motion to consider supporting candidate Morton. Motion died for lack of second. After further discussion, Director Lipe moved to support candidate Kong. Director Clarke seconded the motion. After brief discussion, motion passed with 4 directors voting yes, 1 voting no, and 1 abstaining.

Robins indicated he would prepare the LAFCO ballot with the vote as cast and send to Director Jefferson for signature and submission to LAFCO before the March 31 deadline.

1:45 P.M. Meeting Adjourned

Next Regular RCD meeting: Thursday, April 21, 10am. Meeting location is to be determined.