



Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7671 / Fax (209) 726-1710
www.lafcomerced.org

CORRECTED
(MEETING DAY CORRECTED FROM WEDNESDAY TO THURSDAY)

**NOTICE OF REGULAR MEETING AND AGENDA FOR
LOCAL AGENCY FORMATION COMMISSION
Thursday, March 21, 2019 - 10:30 A.M.
2222 "M" Street - Merced, California
BOARD ROOM - THIRD FLOOR**

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF COMMISSIONERS

Commissioner McDaniel (Chairman)	Commissioner Samra (Vice Chair)
Commissioner Silveira	Commissioner Bertao
Commissioner Nagy	Commissioner Hunter (Alternate)
Commissioner Serratto (Alternate)	Commissioner Espinoza (Alternate)

IV. CONSENT CALENDAR

Approval of minutes from the January 17, 2019 meeting.

V. CITIZEN COMMUNICATION (Testimony limited to 5 minutes or less per person)

Public opportunity to address the Local Agency Formation Commission on items of interest over which the Local Agency Formation Commission has jurisdiction

VI. PUBLIC HEARINGS (Testimony limited to 5 minutes or less per person)

A. Dissolution of Inactive Special Districts in Compliance with SB 448 – To dissolve the Family Farms Water District and the Santa Rita Water District which have been identified by the State Controller's Office as inactive under the provisions of SB 448 as they have no financial transactions, assets, debts, or other financial activities in the past year (as defined in Government Code section 56042). **The actions requested are to make an environmental determination that the dissolutions are exempt from CEQA review under section 15320 "Changes in organization of local agencies" of the CEQA Guidelines, and approve, deny or modify the dissolutions.**

VII. GENERAL BUSINESS

A. Consider letter of support for AB 1253 (Rivas) allowing LAFCOs to be eligible for grant funding for special studies to improve governmental efficiency and seeking

reimbursement for costs under AB448 involving dissolution of special districts.

- B. Consider letter of support for AB 213 (Reyes) to restore funding for inhabited annexations to cities where they would be eligible to receive vehicle license registration (VLF) funds previously shifted away from cities under ERAF transfers.
- C. Discussion of possible work program ideas for the upcoming Fiscal Year 2019-20 Annual Budget Process

VIII. CORRESPONDENCE

- A. Letter from Kassy Chauhan, P.E., Southern California Branch, Drinking Water Field Operations, State Water Resources Control Board, dated March 4, 2019

IX. EXECUTIVE OFFICER AND COMMISSIONER'S COMMENTS

- A. Executive Officer Summary of Upcoming Applications
- B. Comments from Commissioners

X. ADJOURNMENT

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the LAFCo Office, 2nd Floor, 2222 M Street, Merced, CA 95340.

NOTICE TO THE PUBLIC

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting per the Americans with Disabilities Act of 1990, may obtain assistance by requesting such accommodation in writing addressed to the LAFCO Recording Secretary, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7671. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested, if possible.

Pursuant to Government Code §84308, no LAFCO Commissioner shall accept, solicit, or direct a contribution of more than \$250 from any party, or his/her agent; or any participant or his/her agent, while a LAFCO proceeding is pending, and for three months following the date a final decision is rendered by LAFCO. Prior to rendering a decision on a LAFCO proceeding, any LAFCO Commissioner who received a contribution of more than \$250 within the preceding 12 months from a party or participant shall disclose that fact on the record of the proceeding. If a Commissioner receives a contribution which would otherwise require disqualification returns the contribution within 30 days of knowing about the contribution and the proceeding, the Commissioner shall be permitted to practice in the proceeding. A part of a LAFCO proceeding shall disclose on the record of the proceeding any contribution of more than \$250 within the preceding 12 months by the party, or his or her agent, to a LAFCO Commissioner. For forms, visit the LAFCO website at www.lafcomerced.org. No party, or his or her agent and no participant or his or her agent, shall make a contribution of more than \$250 to any LAFCO Commissioner during the proceeding or for 3 months following the date a final decision is rendered by LAFCO.

Pursuant to Government Code Sections 56100.1, 56300, 56700.1, 57009 and 81000 et seq., any person or combination of persons who directly or indirectly contribute(s) a total of \$1,000 or more or expend(s) a total of \$1,000 or more in support of or in opposition to specified LAFCO proposals or proceedings, which generally include proposed reorganizations or changes of organization, may be required to comply with the disclosure requirements of the Political Reform Act (See also, Section 84250 et seq.).

These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. More information on the scope of the required disclosures is available at the web site of the FPPC: www.fppc.ca.gov. Questions regarding FPPC material, including FPPC forms, should be directed to the FPPC's advice line at 1-866-ASK-FPPC (1-866-275-3772).

Members of the public are advised that a 2-hour time limit for customer parking in designated areas is strictly enforced by the City of Merced. You can request a one-day parking pass from County Administration prior to the Commission meeting, which must be displayed on the dashboard of your vehicle.