

DRAFT

**MINUTES FOR REGULAR MEETING OF
April 18, 2019**

**LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman McDaniel called the meeting to order at 10:00 a.m. in the Board Chambers, 3rd Floor of the Merced County Administration Building.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners Present: Commissioner McDaniel (Chairman)
Commissioner Samra (Vice Chair)
Commissioner Silveira
Commissioner Nagy
Commissioner Bertao
Commissioner Espinoza (Alternate)

Staff Present: Bill Nicholson, Executive Officer
Kim Zinke, Recording Secretary

Counsel Present: None

IV. APPROVAL OF MINUTES

MOTION: M/S SAMRA – SILVEIRA, AND CARRIED BY A VOTE OF 5 – 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MARCH 21, 2019.

V. CITIZEN COMMUNICATION

VI. PUBLIC HEARINGS

A. Highway 59 and Santa Fe Drive Annexation to the City of Merced (LAFCO File No. 0684) – To consider approval of the Highway 59 and Santa Fe Drive Annexation to City of Merced. The proposal involves the annexation of approximately 15.12 acres of land to the City of Merced for a planned commercial development. The annexation consists of three parcels, located at the northwest and southwest corner of State Highway 59 and Santa Fe Drive in the Merced Area, and includes the full Santa Fe Drive right-of-way. The northwest portion of the territory consists of two

parcels and a portion of Black Rascal Creek encompasses approximately 10.4 acres, zoned as Thoroughfare Commercial. The southwest portion consists of one parcel and encompasses 1 acre, zoned as Light Industrial, and the Santa Fe Drive right-of-way consists of 3.6 acres. **The actions requested are to make an environmental determination that the Commission has reviewed and considered the Initial Study/Mitigated Negative Declaration prepared by the City of Merced, and approve, deny or modify the annexation and make CEQA determinations.**

MOTION: M/S SAMRA - SILVEIRA, AND CARRIED BY A VOTE OF 5 -0, THE COMMISSION MAKES THE 8 DETERMINATIONS IN SUPPORT OF APPROVAL OF THE ANNEXATION; AND THE COMMISSION DETERMINES THEY HAVE REVIEWED AND CONSIDERED THE INITIAL STUDY / MITIGATED NEGATIVE DECLARATION PREPARED BY THE CITY OF MERCED; AND APPROVES THE ANNEXATION SUBJECT TO ONE CONDITION OF APPROVAL, FOR LAFCO FILE NO. 0684.

- B. Adoption of the Proposed Budget for the 2019-20 Fiscal Year

MOTION: M/S BERTAO – SILVEIRA, AND CARRIED BY A VOTE OF 5 – 0, THE COMMISSION ADOPTS THE PROPOSED BUDGET FOR THE 2019-20 FISCAL YEAR.

VII. GENERAL BUSINESS

- A. Consideration of the Recruitment Process for Alternate Public Member Position on the Commission – Provide direction to Staff on noticing for the recruitment process.

The Commission Directed Executive officer Bill Nicholson to notify the Special District and City Managers of the Alternate Public Member recruitment.

- B. Update on Legislation Tracked by the California Association of Local Agency Formation Commissions (CALAFCO)

The Executive Officer gave a summary of key legislation presented in the "CALAFCO Daily Legislative Report" dated April 12, 2019, and the Commission held a discussion but did not provide any direction or take any action.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS

- A. Executive Officer Summary of the CALAFCO Staff Workshop in San Jose, and summary of Upcoming Applications
- B. Comments from Commissioners - None

IX. ADJOURNMENT

There being no further business, Chairman McDaniel adjourned the meeting at 11:15 a.m.