

DRAFT

MINUTES FOR REGULAR MEETING OF May 16, 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 Bertao
Commissioner Espinoza (Alternate) (Non-Voting)

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

Counsel Present: None

IV. APPROVAL OF MINUTES

MOTION: M/S SILVEIRA – BERTAO, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF APRIL 18, 2019.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

A. Adoption of the Final LAFCO Budget for Fiscal Year 2019-2020

The public hearing opened at 10:10.

No one spoke in favor or opposition to this application.

The public hearing closed at 10:11.

MOTION: M/S SILVEIRA - SAMRA, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION ADOPTED THE FINAL LAFCO BUDGET FOR FISCAL YEAR 2019-2020.

VII. GENERAL BUSINESS

- A. Approval of Memorandum of Understanding with Merced County for Staff Support

MOTION: M/S SILVEIRA – SAMRA, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION APPROVES THE MEMORANDUM OF UNDERSTANDING WITH MERCED COUNTY FOR STAFF SUPPORT.

- B. Update on current legislation tracked by CALAFCO, and consider letter of opposition to AB 600 (Chu) which requires all cities, counties and certain special districts to develop accessibility plans if they have disadvantaged unincorporated communities identified in the General Plan Land Use Element, and for LAFCO to hold public hearings after adoption of the accessibility plans and if necessary, initiate changes or organization or service extensions to provide services to the identified communities. Also to consider letter of support for AB 1822 (Committee on Local Government) involving the annual omnibus bill sponsored by CALAFCO with non-controversial changes to the Government Code to clarify and simplify various terms.

MOTION: M/S SAMRA – SILVEIRA, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION APPROVES THE LETTER OF OPPOSITION ON AB 600 (CHU) AND AB 1822 (COMMITTEE ON LOCAL GOVERNMENT) AND DIRECTS THE CHAIR TO SIGN THE LETTERS AND SEND TO THE HONORABLE KENSEN CHU AND THE ASSEMBLY LOCAL GOVERNMENT COMMITTEE.

- C. Election of Commission Chairperson and Vice-Chairperson

MOTION: M/S MCDANIEL – SILVEIRA, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION ELECTS COMMISSION GURPAL SAMRA AS LAFCO CHAIRPERSON.

MOTION: M/S SAMRA – BERTAO, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION ELECTS COMMISSIONER SCOTT SILVEIRA AS LAFCO VICE CHAIRPERSON.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS

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

IX. ADJOURNMENT

There being no further business, Chairman Silveira adjourned the meeting at 10:50 A.M.