



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

**NOTICE OF REGULAR MEETING AND AGENDA FOR
LOCAL AGENCY FORMATION COMMISSION
Thursday, July 18, 2019 - 10:00 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 Samra (Chairman)	Commissioner Silveira (Vice Chair)
Commissioner McDaniel	Commissioner Bertao
Commissioner Nagy	Commissioner Hunter (Alternate)
City Alternate Serratto (Alternate)	Commissioner Espinoza (Alternate)

IV. CONSENT CALENDAR

Approval of minutes from the May 16, 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. GENERAL BUSINESS

- A. Appointment of the Alternate Public Member to the Local Agency Formation Commission of Merced County
- B. Nomination for CALAFCO Board of Directors: One City Member and one Public Member seat are open in the Central Region of CALAFCO (Nominations due by September 30, 2019)
- C. Municipal Service Review Update Status: Water and Sewer Service Providers Municipal Service Review (MSR)
- D. Consider initiation of a "special study" under section 56378(a) of the Government Code for the Celeste County Water District in order to identify a path for dissolving the district and identifying remaining assets and financial resources that need to be disbursed to a successor agency. All development in the community is connected to the City of Merced water and/or sewer system though improvements paid for with grant funds and a loan obtained by the District, and the District has no remaining responsibilities.

- E. Budget Transfer – Authorize the Transfer of Funds in the Amount of \$2,943.97 from Account No. 21840 “Professional & Special Services – Administrative Services” to 21810 “Professional & Special Services – Contractual Agreements” and increase the number of hours for Executive Officer Services in Fiscal Year 2018/19 by 25.5 hours
- F. Update on Legislation Tracked by the California Association of Local Agency Formation Commissions (CALAFCO)
- G. Referral from Madera LAFCO Regarding Municipal Service Review and Pending Annexation to the Clayton Water District: Involving the annexation of 2,451 acres located within Madera County and 7,006 acres located within Merced County to the existing 1,143 acre Clayton Water District for subsidence and Sustainable Groundwater Management Act (SGMA) planning purposes – Review Executive Officer correspondence and consider additional comments from the Commission

VII. EXECUTIVE OFFICER AND COMMISSIONERS’ COMMENTS

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

VIII. 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.