



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, December 12, 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 Espinoza | Commissioner Bertao |
| Commissioner Nagy | Commissioner Hunter (Alternate) |
| City Alternate Serratto (Alternate) | Commissioner McDaniel (Alternate) |

IV. CONSENT CALENDAR

- A. Approval of minutes from the October 17, 2019 meeting.
- B. Adopt Resolution completing proceedings for Annexation No. 2019-01 to the Le Grand-Athlone Water District – LAFCO File No. 0683

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)

None

VII. GENERAL BUSINESS

- A. **Out of Boundary Service Extension No. 19-04 – City of Livingston and Livingston Farmers Association** – To provide potable water service from the City of Livingston to an existing almond hulling and new sweet potato processing facility with related offices to replace an existing substandard well. The property to be served is located at 11019 Eucalyptus Avenue which is on the southwest corner of W. Eucalyptus Avenue and N. Sultana Drive, in the Livingston area, identified by Assessor Parcel Number(s) 143-020-017 and 143-020-020. The proposed extension involves 1.7 miles of 6-inch pipe extending from the current City Limits (with the City-owned extension length of 2,700 feet from the existing line at Dwight Way, and extending east on Olive Avenue to private property which is part of the Livingston Farmers Association membership. **The actions requested are to make an environmental determination that the Commission can rely on the Addendum to the Initial Study prepared by the City of Livingston, and to approve, modify or deny the out of boundary service extension request.**

- B. Out of Boundary Service Extension No. 19-05 – Hilmar County Water District and Karen Ellington and Richard Homer:** To provide water services from the Hilmar County Water District to a new home to be constructed at 19449 American Avenue in the Hilmar Community (APN 045-160-094) without annexing the property. **The actions requested are to make an environmental determination that the application is exempt from CEQA review and to approve, deny or modify the service extension request.**
- C. Approve Budget Transfer for GIS Mapping Service for the Water and Sewer Service Providers Municipal Service Review Update –** Approve the transfer of \$2,486 from the Contingencies Account (No.74000) to the Information Services Account (No.21812) for the preparation of special district boundary maps for the pending update of the Water and Sewer Service Providers (urban service district) Municipal Service Review.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' REPORTS & COMMENTS

- A.** Report on the 2019 California Association of Local Agency Formation Commissions (CALAFCO) Annual Conference in Sacramento (October 30 to November 1, 2019)
- B.** Executive Officer Update on the 2018-19 Legislative Session for Bills Proposed or Monitored by CALAFCO
- C.** Executive Officer oral status report on pending proposals
- D.** Comments from Commissioners

IX. 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.