



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, September 17, 2020 - 10:00 A.M.
2222 "M" Street - Merced, California
BOARD ROOM - THIRD FLOOR**

Important Notice Regarding September 17, 2020 Local Agency Formation Commission Meeting

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, the Board Chambers will have limited public seating during the LAFCo of Merced County meetings. The Commission will conduct business in compliance with social distancing requirements with seating for the public limited to 25.

The following alternatives are available to members of the public to watch these meetings and provide comments to the Commission before and during the meeting:

Audio/Video Broadcast: Merced Local Agency Formation Commission (LAFCO) meetings are broadcast live by visiting <https://www.co.merced.ca.us/2230/LAFCo-Meetings>

Public Comment: (In Person) Public opportunity to provide testimony is limited to five (5) minutes per person. Please raise your hand and you will be directed to the podium. Please note that in order to maintain social distancing only one person may speak at a time, at the podium.

Public Comment: (Via Email) If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item, please submit your comment, limited to 250 words or less, via email, preferably in advance of the meeting, by 5:00 p.m. on the Wednesday prior to the LAFCO meeting. Please reference the agenda item you are commenting about and submit your comment to LAFCO at: bill.nicholson@countyofmerced.com
Your comment will be placed into the record for the meeting. To be read into the record, e-mail must contain in the subject line "Public Comment – Not on the Agenda" or "Public Comment" – Please list the Agenda item number.

Public Hearings: (In Person) Public opportunity to provide testimony is limited to five (5) minutes per person. Please raise your hand and you will be directed to the podium. Please note that in order to maintain social distancing only one person may speak at a time, at the podium.

Public Hearings: (Via Email): Public comment during public hearings will be taken in real time via email. Once the public hearing is opened, the Commission will pause the meeting for five minutes in order to receive emails directed at the public hearing (up to 250 words) and will read comments into the record after resuming the meeting, as time permits. Please indicate that comments are for a particular public hearing by putting "Public Comment—Agenda item number" in the subject line of the email. Emails during the meeting must be sent to the LAFCO Clerk at: Kim.Zinke@countyofmerced.com

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF COMMISSIONERS

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

IV. CONSENT CALENDAR

Approval of minutes from the May 21, 2020 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. Adoption of the Water and Sewer Service Providers Municipal Service Review (MSR) Update. The MSR presents determinations and conclusions addressing the municipal services and organizational issues performed by 14 special districts which provide potable water and/or sewer in unincorporated communities within the unincorporated county. Determinations regarding various district services and issues are presented in compliance with Government Code section 56430, corresponding references to the district's Spheres of Influence. **The actions requested are to make an environmental determination that the Municipal Service Review is exempt from CEQA review under Section 15306, "Information Collection" of the CEQA Guidelines, and adopt the Municipal Service Review.**

VII. GENERAL BUSINESS

A. 11th Extension for Reorganization involving the Santa Nella County Water District and San Luis Water District – LAFCO File No. 0642 – To request an eleventh extension, for a period of one year, for a proposal involving the detachment of 5,864 acres from the San Luis Water District and the annexation of 910 acres into the Santa Nella County Water District generally located in a four mile radius of the Interstate 5, State Route 33 interchange in the Community of Santa Nella in western Merced County

B. Update on the North Merced Annexation Feasibility Study being prepared by the City of Merced, and the status of AB3312 (Gray) involving annexation of the UC Merced Campus along with a "road strip" and land contiguous to the UC Merced Campus.

C. Adopt resolution of appreciation for former Commissioner Samra

D. Appointment of Voting Delegate and Alternate for the 2020-21 California Association of Local Agency Formation Commissions (CALAFCO) Board of Director Election, and any other business requiring a vote at any virtual business meeting held by CALAFCO.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS

- A. Executive Officer Status Report on Upcoming Applications
- B. Commissioner Comments

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.