

DRAFT

**MINUTES FOR REGULAR MEETING OF  
SEPTEMBER 17, 2020  
LOCAL AGENCY FORMATION COMMISSION  
MERCED COUNTY, CALIFORNIA**

Acting Chairman Bertao called the meeting to order at 10:00 a.m. in the Board Chambers, 3<sup>rd</sup> Floor of the Merced County Administration Building.

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**Commissioners Present:** Commissioner Bertao (Acting Chair)  
Commissioner Nagy  
Commissioner Serratto  
Commissioner McDaniel (Alternate) (Voting)  
Commissioner McGlynn (Alternate) (Non-Voting)

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

**Counsel Present:** None

**IV. APPROVAL OF MINUTES**

**MOTION: M/S NAGY - SERRATTO, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MAY 21, 2020.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

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.**

**MOTION: M/S MCDANIEL - NAGY, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION MAKES AN ENVIRONMENTAL DETERMINATION THAT THE MUNICIPAL SERVICE REVIEW IS EXEMPT FROM CEQA REVIEW UNDER SECTION 15306, "INFORMATION COLLECTION" OF THE CEQA GUIDELINES, AND ADOPTS 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

**MOTION: M/S MCDANIEL – NAGY, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION APPROVES THE 11<sup>TH</sup> EXTENSION FOR REORGANIZATION INVOLVING THE SANTA NELLA COUNTY WATER DISTRICT AND SAN LUIS WATER DISTRICT.**

- 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.

Executive Officer Nicholson reported on the approval of AB3312 and recent signature by the governor. He also updated the Commission on North Merced planning, the sewer collection system study and future annexation application review by the City Council. **No action was taken by the Commission.**

- C. Adopt resolution of appreciation for former Commissioner Samra

**MOTION: M/S MCDANIEL – NAGY, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION ADOPTS THE RESOLUTION OF APPRECIATION FOR FORMER COMMISSIONER GURPAL 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.

**MOTION: M/S NAGY – SERRATTO, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION APPOINTS COMMISSIONER MCDANIEL AS VOTING DELEGATE AND CHAIRMAN SILVEIRA AS ALTERNATE VOTING DELEGATE**

**VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS**

- A. Executive Officer Summary of Upcoming Applications
- 1) Central California Irrigation District Reorganization
  - 2) Two annexation applications from the Delhi County Water District for water connections
  - 3) Franklin County Water District annexation
  - 4) Owens Creek Water District formation application is still pending
- B. Comments from Commissioners - None

**IX. ADJOURNMENT**

**There being no further business, Acting Chairman Bertao adjourned the meeting at 11:24 a.m.**