



Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7671 Fax (209) 726-1710
Website: www.co.merced.ca.us/lafco

**ACTION MINUTES OF REGULAR MEETING
OF THE
LOCAL AGENCY FORMATION COMMISSION
MERCED, CALIFORNIA**

June 24, 2004

Chairman Cortez-Keene called the meeting to order at 2:01 p.m. in the Board Chambers on the Third Floor of the Merced County Administration Building.

I. ROLL CALL

Commissioners Present: Commissioner Cortez-Keene
Commissioner Amabile
Commissioner Ingram
Commissioner O'Banion
Commissioner Hunter
Commissioner Melville

Staff Present: William Nicholson, Executive Officer
John LeVan, Staff Planner
Victoria Lane, Recording Secretary

Counsel Present: Ruben Castillo, LAFCO Counsel

II. APPROVAL OF MINUTES

MOTION: M/S O'BANION/AMABILE, AND CARRIED BY A UNANIMOUS VOTE , THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MAY 27, 2004.

III. CITIZEN COMMUNICATION

None.

IV. PUBLIC HEARINGS

- A. Sphere of Influence Revision No. 6 to the Central California Irrigation District (CCID)
LAFCO File No. 1006F
- B. Hostetler/Tatum Ranch Reorganization Involving the Central California Irrigation
District (CCID)
LAFCO File No. 0605

Items A and B were presented together.

The public hearing was opened at 2:18 p.m.
No one spoke.

The public hearing was closed at 2:18 p.m.

MOTION: M/S O'BANION/AMABILE, AND CARRIED BY A UNANMOUS VOTE, THE COMMISSION CERTIFIES THAT THEY HAVE REVIEWED AND CONSIDERED THE HOSTETLER/TATUM RANCH INITIAL STUDY AND NEGATIVE DECLARATION PREPARED BY THE CCID AS LEAD AGENCY, APPROVES THE SPHERE OF INFLUENCE REVISION NO. 6 TO THE CCID, LAFCO FILE NO. 1006F AND THE HOSTETLER/TATUM RANCH REORGANIZATION INVOLVING THE CCID, LAFCO FILE NO. 0605, BASED UPON THE SPHERE OF INFLUENCE REVISION DETERMINATIONS 1-5 AND REORGANIZATION DETERMINATIONS 1-8 UNDER SECTION III B. OF THE EXECUTIVE OFFICER'S REPORT INCLUDING THE 5 CONDITIONS OF APPROVAL UNDER SECTION III C. (5) OF THE REPORT AND ASSIGNS THE PROJECT THE FOLLOWING SHORT FORM DESIGNATION: "HOSTETLER/TATUM RANCH REORGANIZATION INVOLVING THE CENTRAL CALIFORNIA IRRIGATION DISTRICT."

- C. Marquez Manor Detachment from the Central California Irrigation District (CCID)
LAFCO File No. 0606

The public hearing was opened at 2:27 p.m.

The following person spoke: Jannell Reyes, assessor from CCID.

The public hearing was closed at 2:29 p.m.

MOTION: M/S AMABILE/O'BANION, AND CARRIED BY A UNANIMOUS VOTE , THE COMMISSION CERTIFIES THAT THEY HAVE REVIEWED AND CONSIDERED THE MARQUEZ MANOR INITIAL STUDY AND NEGATIVE DECLARATION PREPARED BY THE CCID AS LEAD AGENCY, ASSIGNS THE PROJECT THE FOLLOWING SHORT FORM DESIGNATION: "MARQUEZ MANOR DETACHMENT FROM THE CENTRAL CALIFORNIA IRRIGATION DISTRICT", AND APPROVES THE MARQUEZ MANOR DETACHMENT FROM THE CCID, LAFCO FILE NO. 0606, BASED UPON DETERMINATIONS 1-6 UNDER SECTION III B. OF THE EXECUTIVE OFFICER'S REPORT, SUBJECT TO A PROTEST HEARING.

- D. Tatum Ranch Detachment from the Midway Community Services District
LAFCO File No. 0607

Note: Chairman Cortez-Keene excused herself due to a possible conflict of interest.
Vice Chairman Amabile took over as Chairperson for this item only.

The public hearing was opened at 2:38 p.m.

No one spoke.

The public hearing was closed at 2:38 p.m.

MOTION: M/S O'BANION/INGRAM, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION CERTIFIES THAT THEY HAVE REVIEWED AND CONSIDERED

THE ENVIRONMENTAL DETERMINATION UNDER SECTION III A. OF THE EXECUTIVE OFFICER'S REPORT, AND APPROVES THE TATUM RANCH DETACHMENT FROM THE MIDWAY COMMUNITY SERVICES DISTRICT, LAFCO FILE NO. 0607, BASED UPON DETERMINATIONS 1-6 UNDER SECTION III B. OF THE EXECUTIVE OFFICER'S REPORT, AND ASSIGNS THE PROJECT THE FOLLOWING SHORT FORM DESIGNATION: "TATUM RANCH DETACHMENT FROM THE MIDWAY COMMUNITY SERVICES DISTRICT."

Note: Chairman Cortez-Keene returned and took over her duties as Chairman.

V. GENERAL BUSINESS

- A. Municipal Service Review: Status Report provided by John LeVan, LAFCO Planner

INFORMATION ITEM ONLY.

- B. Requested Budget Transfer: LAFCO Counsel Costs

MOTION: M/S AMABILE/INGRAM, AND CARRIED BY A UNANIMOUS VOTE, THE APPROVES THE REQUESTED BUDGET TRANSFER FROM ACCOUNT 21840 TO 21834.

VI. ADJOURNMENT

There being no further business, Chairman Cortez-Keene adjourned the meeting at 2:54 p.m.

NOTE: The LAFCO meeting was recorded and a tape is available to the public at the Merced LAFCO Office. Copies of the tape may also be purchased.