



Local Agency Formation Commission
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**ACTION MINUTES OF REGULAR MEETING
OF THE
LOCAL AGENCY FORMATION COMMISSION
MERCED, CALIFORNIA**

September 23, 2004

Chairman Cortez-Keene called the meeting to order at 1:57 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 Bertao
Commissioner Ingram
Commissioner Hunter

Staff Present: John LeVan, Staff Planner
Victoria Lane, Recording Secretary

Counsel Present: James Fincher, LAFCO Counsel

II. APPROVAL OF MINUTES

MOTION: M/S AMABILE/INGRAM, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF AUGUST 26, 2004.

III. CITIZEN COMMUNICATION

None.

IV. PUBLIC HEARINGS

A. Santos/Lexington Farms Reorganization Involving the CCID
LAFCO File No. 0611

The public hearing was opened at 2:06 p.m.

No one spoke.

The public hearing was closed at 2:06 p.m.

MOTION: M/S AMABILE/INGRAM, AND CARRIED BY A VOTE OF 4-0 , THE COMMISSION CERTIFIES THAT THEY HAVE REVIEWED AND CONSIDERED THE SANTOS/LEXINGTON PARK INITIAL STUDY AND NEGATIVE DECLARATION PREPARED BY THE CCID AS LEAD AGENCY, AND APPROVES THE SANTOS/LEXINGTON FARMS REORGANIZATION INVOLVING THE CCID, LAFCO FILE NO. 0611, BASED UPON DETERMINATIONS 1-8 UNDER SECTION III B. OF THE EXECUTIVE OFFICER'S REPORT INCLUDING THE 5 CONDITIONS OF APPROVAL UNDER SECTION III C. (2) OF THE REPORT AND ASSIGNS THE PROJECT THE FOLLOWING SHORT FORM DESIGNATION: "SANTOS/LEXINGTON PARK REORGANIZATION INVOLVING THE CENTRAL CALIFORNIA IRRIGATION DISTRICT."

B. City of Los Banos Municipal Service Review

MOTION: M/S AMABILE/BERTAIO, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION GRANTS THE REQUEST OF THE CITY OF LOS BANOS AND CONTINUES THIS ITEM TO THE NEXT LAFCO MEETING OF OCTOBER 28, 2004.

V. **CONSENT AGENDA**

A. Adopt Resolution to complete proceedings for the Marquez Manor Detachment from the Central California Irrigation District, LAFCO File No. 0606

MOTION: M/S AMABILE/INGRAM, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION ADOPTS RESOLUTION 0606A AND THUS ORDERS THE TERRITORY DESIGNATED "MARQUEZ MANOR DETACHMENT" BE DETACHED FROM THE CCID WITHOUT AN ELECTION.

VI. **GENERAL BUSINESS**

A. Report from CALAFCO Conference

INFORMATION ITEM ONLY.

VII. **ADJOURNMENT**

There being no further business, Chairman Cortez-Keene adjourned the meeting at 2:25 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.