



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
May 25, 2006
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman Amabile called the meeting to order at 10:00 a.m. in the Board Chambers on the third floor of the Merced County Administration Building.

I. ROLL CALL

Commissioners Present: Commissioner Amabile
Commissioner Bertao
Commissioner Kelsey
Commissioner Melville

Staff Present: Bill Nicholson, Executive Officer
John LeVan, LAFCO Staff Planner
Celeste Aguirre, Recording Secretary

Counsel Present: Malathy Subramanian, County Counsel

II. APPROVAL OF MINUTES

MOTION: M/S MELVILLE / BERTAO, AND CARRIED BY A VOTE OF 3-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF APRIL 27, 2006.

(Note: Commissioner Kelsey joined the meeting after the vote on the minutes)

III. CITIZEN COMMUNICATION

NONE

IV. PUBLIC HEARINGS

A. MOTION: M/S KELSEY / BERTAO, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVED LAFCO FILE NO. 0627 ENTITLED "THE VILLAS ANNEXATION TO THE CITY OF LOS BANOS". 1. MADE ENVIRONMENTAL FINDINGS INCLUDING THE ADOPTION OF MITIGATION MEASURES AND STATEMENT OF OVERRIDING CONSIDERATIONS. 2. MADE THE NINE DETERMINATIONS FOR THE ANNEXATION. 3. ASSIGNED THE ANNEXATION THE SHORT FORM DESIGNATION "VILLAS ANNEXATION TO THE CITY OF LOS BANOS". 4. APPROVED THE ANNEXATION WITH THE EXCLUSION OF ASSESSOR'S PARCEL NUMBER'S 083-120-3, 39, AND 40, FOLLOWING PROPER NOTICE OF A PROTEST HEARING WITH TWO CONDITIONS: FIRST, TO THE RECORDING OF THE VILLAS ANNEXATION, THE CENTRAL CALIFORNIA

IRRIGATION DISTRICT SHALL INITIATE DETACHMENT PROCEEDINGS OF THEIR TERRITORY FROM THE VILLAS TERRITORY. SECOND, IF IMPROVEMENTS TO PIONEER ROAD ARE NOT INCLUDED IN THE CITY'S CAPITAL FACILITIES FEE PROGRAM, THE PROJECT ARE REQUIRED TO CONTRIBUTE THEIR PROPORTIONATE SHARE TO IMPROVEMENTS TO PIONEER ROAD, INCLUDING THE INTERSECTION OF PIONEER ROAD AND ORTIGALITA ROAD.

B. MOTION: M/S MELVILLE / BERTAO, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVED LAFCO FILE NO. 0628 ENTITLED "THE SPADAFORE ANNEXATION TO THE CITY OF LOS BANOS". 1. MADE ENVIRONMENTAL FINDINGS INCLUDING THE ADOPTION OF MITIGATION MEASURES AND STATEMENT OF OVERWRITING CONSIDERATIONS. 2. MADE THE NINE DETERMINATIONS FOR THE ANNEXATION. 3. ASSIGND THE ANNEXATION THE SHORT FORM DESIGNATION "SPADAFORE ANNEXATION TO THE CITY OF LOS BANOS". 4. APPROVED THE ANNEXATION AND DESIGNATE STAFF TO COMPLETE THE PROCEEDINGS WITHOUT FURTHER NOTICE, HEARING, OR ELECTION WITH TWO CONDITIONS: FIRST, PRIOR TO THE RECORDING OF THE SPADAFORE ANNEXATION, THE CENTRAL CALIFORNIA IRRIGATION DISTRICT SHALL INITIATE DETACHMENT PROCEEDINGS OF THEIR PROPERTY FROM THE SPADAFORE TERRITORY. SECOND, THE COMMISSION EXPAND THE BOUNDARY OF THE ANNEXATION TO INCLUDE THE ENTIRE WIDTH OF STATE HIGHWAY 165 NORTH OF THE PROJECT BOUNDARY TO THE CURRENT CITY LIMITS.

C. MOTION: M/S BERTAO / MELVILLE, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVED THE ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2006/2007 WITH THE ADDITION OF THE REIMBURSTMENT TO CITY COMMISSIONERS AND PULPIC MEMBERS.

V. GENERAL BUSINESS

A. MOTION: M/S KELSEY / MELVILLE, AND CARRIED BY A UNANIMOUS VOTE OF 4-0, THE COMMISSION APPROVED THE MEMORANDUM OF UNDERSTANDING WITH THE MERCED COUNTY LAFCO STAFF AND SUPPORT SERVICES FOR THE 2006-2007 FISCAL YEAR.

B. 2006 CALAFCO CONFERENCE – SAN DIEGO – SEPTEMBER 5, 6, 7. BILL NICHOLSON ASKED THAT STAFF RECEIVE CONFORMATION OF MEMBERS ATTENDING THE CALAFCO CONFERENCE BY THE JUNE 22, 2006 MEETING SO RESERVATION CAN BE MADE.

VI. COMMISSIONERS' COMMENTS

THE COMMISSIONERS THANKED CHAIRMAN AMABILE FOR HIS MANY YEARS OF SERVICE TO THE COMMISSION RECOGNIZING HIS TERM IS EXPIRED.

VII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, CHAIRMAN AMABILE ADJOURNED THE MEETING AT 12:00 P.M.