



Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7671 / Fax (209) 726-1710
www.lafcomerced.org

REVISED ON MAY 12, 2015
NOTICE OF REGULAR MEETING AND AGENDA FOR
LOCAL AGENCY FORMATION COMMISSION
Wednesday, May 20, 2015 - 10:30 A.M.
2222 "M" Street - Merced, California
BOARD ROOM - THIRD FLOOR

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF COMMISSIONERS

Commissioner O'Banion (Chairman) Commissioner Silveira (Vice Chair)
Commissioner Bertao Commissioner Price
Commissioner Kelsey Commissioner Hunter (Alternate)
Commissioner Espinosa (Alternate) Commissioner McDaniel (Alternate)

IV. CONSENT CALENDAR

Approval of minutes from the April 15, 2015 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. Planada Community Services District Sphere of Influence Revision No. 4 – LAFCO File No. 1055D – To modify the sphere of influence of the Planada Community Services District by adding approximately 287 acres of land containing the wastewater treatment plant and expansion area (274 acres), a 0.23 acre water well site, and 13.2 acres of land already in the district which was not previously within the sphere boundary. The wastewater treatment plant property is located on the east side of Whealan Road, south of Towes Road extended, south of the Community of Planada; the existing district territory previously excluded from the sphere is located along the westside Plainsburg Road and north of Towes Road; and the well site is located on the west side of Plainsburg Road, one and one-quarter mile north of State Highway 140. The actions requested are to make an environmental determination regarding the District's sewer plant expansion Environmental Impact Report, and determine the well site and lands already within the district are exempt from CEQA review under Section 15319, Annexations of Existing Facilities, and approve, deny or modify the sphere of influence revision. (To be continued to the June 17, 2015 LAFCO Meeting).

- B. Planada Community Services District Sewer Plant Phase I Annexation – LAFCO File No. 0672** – To annex approximately 143 acres into the Planada Community Services District involving the wastewater treatment plant expansion and effluent disposal area. The wastewater treatment plant property is located on the east side of Whealan Road, south of Towes Road extended approximately one-half mile south of the Community of Planada, The actions requested are to make an environmental determination regarding the District's sewer plant expansion Environmental Impact Report, and approve the annexation, and authorize LAFCO staff to complete the proceedings without further notice, hearing or election. **(To be continued to the June 17, 2015 LAFCO Meeting).**
- C.** Adoption of the Final Budget for Fiscal Year 2015-2016

VII. GENERAL BUSINESS

- A.** Approval of Memorandum of Understanding with Merced County for Staff Support
- B.** Election of Commission Chairperson and Vice-Chairperson
- C.** Budget Transfer and Clarification of Executive Officer Scope of Work – Authorize the Transfer of Funds in the Amount of \$9,600 from Account No. 22500 “Travel” to 21810 “Professional & Special Services – Contractual Agreements” and increase the number of hours for Executive Officer Services in Fiscal Year 2014/15 by 40 hours; and clarify the Scope of Work regarding attendance at California Association of Local Agency Formation Commission Conferences.
- D.** Review of Meadowbrook Water Company Service Area Revision – The California Public Utilities Commission is considering a settlement with the City of Atwater and the Ferrari Ranch Development landowners to remove from the Service Area, the Ferrari Ranch Development area and adjacent land located south of Cardella Road extended, north of State Highway 99, east of Buhach Road and west of Gurr Road, and add into the Service Area territory located south of Bellevue Road, north of Cardella Road, east of Fox Road, and west of State Highway 59 in the Merced Area. The action requested is to forward a letter to the California Public Utilities Commission and Meadowbrook Water Company commenting on this proposal.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS

- A.** Executive Officer Summary of the April 2015 CALAFCO Staff Workshop in Grass Valley, CA
- B.** Upcoming Applications

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.

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.

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.