



Local Agency Formation Commission  
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www.lafcomerced.org

**MINUTES FOR REGULAR MEETING OF  
June 17, 2015  
LOCAL AGENCY FORMATION COMMISSION  
MERCED COUNTY, CALIFORNIA**

Chairman Silveira called the meeting to order at 10:30 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 Silveira (Chairman)  
Commissioner Bertao (Vice Chairman)  
Commissioner Kelsey  
Commissioner Price  
Commissioner O'Banion  
Commissioner McDaniel (Alternate- Non Voting Member)

**Staff Present:** Bill Nicholson, Executive Officer  
Brian Guerrero, Planner III

**Counsel Present:** None

**IV. APPROVAL OF MINUTES**

**MOTION: M/S PRICE - O'BANION, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MAY 20, 2015.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

**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, one half mile south of the Community of Planada; the existing district territory previously excluded from the sphere is located along the westside of 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.

**MOTION: M/S O'BANION - BERTAO, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION MAKES THE ENVIRONMENTAL FINDING THAT THE SPHERE OF INFLUENCE REVISION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER SECTION 15319 OF THE CEQA GUIDELINES "CHANGES IN ORGANIZATION OF LOCAL AGENCIES".**

**MOTION: M/S O'BANION - BERTAO, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE PLANADA COMMUNITY SERVICES DISTRICT SPHERE OF INFLUENCE REVISION NO. 4 – LAFCO FILE NO. 1055D.**

- 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.

**MOTION: M/S BERTAO – O'BANION, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION MAKES THE ENVIRONMENTAL FINDING THAT THE ANNEXATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER SECTION 15319 OF THE CEQA GUIDELINES "CHANGES IN ORGANIZATION OF LOCAL AGENCIES".**

**MOTION: M/S O'BANION - BERTAO, AND CARRIED A VOTE OF 5 - 0, THE COMMISSION APPROVES THE PLANADA COMMUNITY SERVICES DISTRICT SEWER PLANT PHASE I ANNEXATION – LAFCO FILE NO. 0672.**

**VII. GENERAL BUSINESS**

None

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

- A. The Executive Officer briefed the Commission regarding a letter of opposition on Budget Trailer Bill BT 825, concerning consolidation of water districts which he discussed with Chairperson Silveira and sent to the Senate and Assembly as requested by CALAFCO.**
- B. The Executive Officer referenced a letter from Meadowbrook Water Company to City of Merced agreeing to remove overlapping land in the City's Sphere of Influence from their Service Area.**
- C. The upcoming CALAFCO Annual Conference in Sacramento was announced, running from September 2 through 4, 2015.**

**IX. ADJOURNMENT**

**There being no further business, Chairman Silveira adjourned the meeting at 11:16 a.m.**