



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

**MINUTES FOR REGULAR MEETING OF
August 19, 2015
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman Silveira called the meeting to order at 10:30 a.m. in the Board Chambers, 3rd 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 McDaniel (Alternate)

Staff Present: Bill Nicholson, Executive Officer
Kim Anderson, Recording Secretary

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S KELSEY – BERTAIO, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JUNE 17, 2015.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

None

VII. GENERAL BUSINESS

A. Appointment of Voting Delegate and Alternate for the CALAFCO Board Elections and Related Business for the CALAFCO Conference in Sacramento

MOTION: SILVEIRA – KELSEY, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION NOMINATES COMMISSIONER BERTAO TO BE VOTING DELEGATE AND COMMISSIONER SILVEIRA AS ALTERNATE DELEGATE FOR THE CALAFCO CONFERENCE IN SACRAMENTO.

- B. Commission Direction over taking on the Lead Agency status under the California Environmental Quality Act (CEQA): Consideration as to whether, pursuant to CEQA Guidelines section 15052(a)(3), a lead agency has prepared an inadequate environmental document for a project without consulting with LAFCO as required by CEQA Guidelines section 15072, such that it is appropriate for LAFCO to assume the role of lead agency prior to considering any application regarding that project**

MOTION: KELSEY – MCDANIEL, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION DIRECTS LAFCO COMMISSION TO ASSUME THE ROLE OF THE “LEAD AGENCY” WHEN IT CAN BE DETERMINED BY STAFF THAT THE ENVIRONMENTAL DOCUMENT PREPARED BY THE APPLICANT IS INADEQUATE, AND THE ENVIRONMENTAL DOCUMENT WAS NOT PREVIOUSLY SUBMITTED TO LAFCO FOR REVIEW.

- C. Municipal Service Review Update Status Report – Cities of Atwater, Dos Palos and Livingston and Urban Sewer and/or Water Special Districts**

INFORMATIONAL ITEM ONLY.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS’ COMMENTS

Bill Nicholson, Executive Officer reminded Commissioners that the CALAFCO Conference is in September.

IX. ADJOURNMENT

There being no further business, Chairman Silveira adjourned the meeting at 11:25 a.m.