



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

**NOTICE OF REGULAR MEETING AND AGENDA FOR  
LOCAL AGENCY FORMATION COMMISSION  
Thursday, March 17, 2022 - 10:00 A.M.  
2222 "M" Street, Merced, California  
BOARD CHAMBERS – THIRD FLOOR**

**AGENDA ITEMS**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF COMMISSIONERS**

Commissioner Nagy (Chairman)	Commissioner Serratto (Vice Chair)
Commissioner Espinosa	Commissioner Silviera
Commissioner Bertao	Commissioner Hunter (Alternate)
Commissioner McDaniel (Alternate)	Commissioner Hogue (Alternate)

**IV. CONSENT CALENDAR**

Approval of minutes from the January 20, 2022 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.** Annexation of the Joe Stephani Elementary School to the Franklin County Water District (FCWD) - LAFCO File No. 0692 - and the associated Amendment to the FCWD Sphere of Influence – LAFCO File No. 1050E: The proposal involves annexation of 15.17 acres of land located at 2760 North Ranchero Lane containing the Joe Stephani Elementary School into the FCWD, and the associated expansion of the Sphere of Influence (SOI) of the FCWD to include the school property and, as recommended by LAFCO Staff, an additional four one-acre homesite parcels located north of the school site and south of Dan Ward Road involving a total of 19.17 acres and waiver of protest proceedings as provided for in Resolutions 0692A and 1050E. **The actions requested are to make a determination that the applications are exempt from environmental review in accordance with CEQA Guidelines section 15301 "Existing Facilities" and approve, modify or deny the applications.**

## **VII. GENERAL BUSINESS**

- A. Consider letter of support for AB 2957 (Commission on Local Government) involving the annual omnibus bill sponsored by the California Association of Local Agency Formation Commissions (CALAFCO) involving technical and non-substantive changes to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, along with letter for support for AB 938 (Hertzberg) involving modifications to the protest thresholds to from 10% to 25% for LAFCO-initiated reorganizations to be consistent with other provisions in the Government Code.
- B. Update on the recruitment efforts for the Merced LAFCO Executive Officer position and related implications in upcoming budget for the FY 2022-23 Fiscal Year.

## **VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS**

- A. Executive Officer oral update on upcoming applications and other business
- B. Commissioner Comments

## **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 by posting on the LAFCO website under "Meetings" for the meeting date of this agenda.

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### **NOTICE TO THE PUBLIC**

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.

Pursuant to Government Code §84308, no LAFCO Commissioner shall accept, solicit, or direct a contribution of more than \$250 from any party, or his/her agent; or any participant or his/her agent, while a LAFCO proceeding is pending, and for three months following the date a final decision is rendered by LAFCO. Prior to rendering a decision on a LAFCO proceeding, any LAFCO Commissioner who received a contribution of more than \$250 within the preceding 12 months from a party or participant shall disclose that fact on the record of the proceeding. If a Commissioner receives a contribution which would otherwise require disqualification returns the contribution within 30 days of knowing about the contribution and the proceeding, the Commissioner shall be permitted to practice in the proceeding. A part of a LAFCO proceeding shall disclose on the record of the proceeding any contribution of more than \$250 within the preceding 12 months by the party, or his or her agent, to a LAFCO Commissioner. For forms, visit the LAFCO website at [www.lafcomerced.org](http://www.lafcomerced.org). No party, or his or her agent and no participant or his or her agent, shall make a contribution of more than \$250 to any LAFCO Commissioner during the proceeding or for 3 months following the date a final decision is rendered by LAFCO.

Pursuant to Government Code Sections 56100.1, 56300, 56700.1, 57009 and 81000 et seq., any person or combination of persons who directly or indirectly contribute(s) a total of

**\$1,000 or more or expend(s) a total of \$1,000 or more in support of or in opposition to specified LAFCO proposals or proceedings, which generally include proposed reorganizations or changes of organization, may be required to comply with the disclosure requirements of the Political Reform Act (See also, Section 84250 et seq.). These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. More information on the scope of the required disclosures is available at the web site of the FPPC: [www.fppc.ca.gov](http://www.fppc.ca.gov). Questions regarding FPPC material, including FPPC forms, should be directed to the FPPC's advice line at 1-866-ASK-FPPC (1-866-275-3772).**