



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, June 20, 2024 - 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 Silveira (Chairman)	Commissioner Bertao (Vice Chair)
Commissioner Espinosa	Commissioner Raymond
Commissioner Hogue	Commissioner Hunter (Alternate)
Commissioner McDaniel (Alternate)	Commissioner Llanez (Alternate)

IV. CONSENT CALENDAR

A. Approval of minutes from the April 18, 2024 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. AMG Reorganization (LAFCO File No. 0694) – The proposal involves the annexation of a 31.8-acre parcel into the City of Los Banos, and the detachment of the same parcel from the Central California Irrigation District (CCID) boundary. The property is located at the southeast corner of Overland Avenue and Johnson Road. **The actions requested are to make an environmental determination that the Commission has reviewed and considered the Initial Study/Mitigated Negative Declaration prepared by the City of Los Banos, and approve, deny, or modify the reorganization and make CEQA determinations.**

B. Braden-Severson Annexation to the Ballico-Cortez Water District (LAFCO File No. 0700) and related Sphere of Influence Amendment (LAFCO File No. 1004A) – The proposal involves the annexation and corresponding sphere of influence amendment for two parcels into the Ballico-Cortez Water District. Area A, containing 146 acres, is located on the southwest side of Santa Fe Avenue approximately one-quarter mile north of Linwood Road, and Area B, containing 10

acres, is located on the north side of Sunny Acres Avenue and west of the extension of Sycamore Avenue in the Ballico Area. **The actions requested are to make an environmental determination that the actions are exempt from environmental review, and approve, deny, or modify the sphere of influence amendment and annexation.**

- C. Adoption of the Final Budget for the 2024-25 Fiscal Year.

VII. **GENERAL BUSINESS**

- A. Adopt resolution of appreciation for former Commissioner Matthew Serratto for his six years of service on the Commission.
- B. Election of Commission Chairperson and Vice-Chairperson
- C. Approval of Memorandum of Understanding with Merced County for Staff Support for the 2024-25 Fiscal Year
- D. Approve a Budget Transfer in the current Fiscal Year 2023-24 Budget in the amount of \$20,000 into Account No. 21810 "Professional & Special Services – Contractual Agreements" with the funds transferred from the following accounts: \$9,600 from Account No. 74000 "Contingencies" and \$10,400 from Account No. 21840 "Professional and Special Services – Administrative Services" for an increase in Executive Officer services due to application activity.

VII. **EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS**

- A. Executive Officer oral update on upcoming applications, status of municipal service review updates, 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.

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. 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. 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).