



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, July 18, 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 Bertao (Chairman)	Commissioner Silveira (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 June 20, 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. UC Merced Annexation to the City of Merced (LAFCO File No. 0701) – The proposal involves the annexation of the University of California, Merced Campus into the City of Merced, along with a two-mile length of the Bellevue Road right-of-way which serves as the physical connection with the current city limits located at "G" Street. The complete annexation area including the campus and the roadway is approximately 1,140 acres. The UC Merced Campus is located on the east side of Lake Road, to the north and south of the intersection of Lake Road and Bellevue Road. **The actions requested are to make an environmental determination that the Commission has reviewed and considered the "Addendum to the Merced Vision 2030 General Plan Program Environmental Impact Report for the UC Merced Annexation Project" prepared by the City of Merced, and approve, deny, or modify the annexation and make CEQA determinations.**

## **VII. GENERAL BUSINESS**

- A. Information on the upcoming CALAFCO Annual Conference, October 16 through 18, 2024, at the Tenaya Lodge, in Fish Camp adjacent to Yosemite National Park.
- B. Board of Directors Nominations, Appointment of Voting Delegate and Alternate for the CALAFCO and to solicit nominations for a County Member if any Commissioners from Merced LAFCo are interested in running for office.

## **VIII. 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.

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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).