LAFCo of Merced County

Local Agency Formation Commission
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www.lafcomerced.org

NOTICE OF REGULAR MEETING AND AGENDA FOR LOCAL AGENCY FORMATION COMMISSION
Thursday, May 21, 2026 - 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 McDaniel	Commissioner Raymond
Commissioner Reed	Commissioner Hunter (Alternate)
Commissioner Amabile (Alternate)	Commissioner Pedrozo (Alternate)

IV. CONSENT CALENDAR

A. Approval of minutes from the April 16, 2026, regular 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 five minutes or less per person)

A. Annexation No. 2025-3 to the Franklin County Water District (FCWD) - LAFCO File No. 0708- and the associated Amendment to the FCWD Sphere of Influence- LAFCO File No. 1050 F: Involving annexation of the new Franklin/Beachwood County Park site, located on the north side of Lobo Avenue and the east side of Ranchero Lane, and an adjacent one-acre homesite located at 2724 Lobo Avenue, into the Franklin County Water District's boundary. The same 20 acre territory is proposed to be added into the District's sphere of influence (SOI) boundary, consistent with State requirements for annexations. The actions requested are to make a determination that the applications are exempt from environmental review in accordance with CEQA Guidelines section 15303 "New Construction or conversion of small structures" and 15183 – "Projects consistent with a Community Plan or Zoning" and approve, modify or deny the applications.

B. Adoption of the Final LAFCO Budget for the 2026-27 Fiscal Year and Status of Vacancies and Recruitment and Retention Efforts

VII. GENERAL BUSINESS

A. Approval of Memorandum of Understanding with Merced County for Staff Support for the 2026-27 Fiscal Year

B. Election of Commission Chairperson and Vice-Chairperson

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS

A. Executive Officer's Summary of California Association of Local Agency Formation Commissions (CALAFCO) Staff Workship in Pismo Beach

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 $500 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 $500 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 $500 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 $500 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 directed to the FPPC's advice line at 1-866-ASK-FPPC (1-866-275- 3772).