

**DRAFT**

## MINUTES FOR REGULAR MEETING OF MAY 20, 2021

### LOCAL AGENCY FORMATION COMMISSION MERCED COUNTY, CALIFORNIA

Chairman Silveira called the meeting to order at 10:00 a.m. in the Board Chambers, 3<sup>rd</sup> Floor of the Merced County Administration Building.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners Present: Commissioner Silveira (Chair)  
Commissioner Bertao  
Commissioner Nagy  
Commissioner Serratto  
Commissioner Espinoza  
Commissioner McDaniel (Non-Voting Alternate)

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

Counsel Present: None

IV. APPROVAL OF MINUTES

MOTION: M/S ESPINOZA - NAGY, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF APRIL 15, 2021.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

C. Adoption of the Final LAFCO Budget for the 2021-22 Fiscal Year

The public hearing was opened at 10:07 am.

No one spoke in favor or opposition to this application.

The public hearing was closed at 10:08 am.

**MOTION: M/S BERTAO-NAGY, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION ADOPTS THE FINAL LAFCO BUDGET FOR THE 2021-2022 FISCAL YEAR**

**VII. GENERAL BUSINESS**

- A. Selection of the Regular LAFCO Public Member

**MOTION: M/S NAGY-ESPINOZA, AND CARRIED BY A VOTE OF 5 – 0, THE COMMISSION AGREES TO REAPPOINT BOB BERTAO AS THE REGULAR PUBLIC LAFCO MEMBER FOR A FOUR YEAR TERM.**

- B. Election of a Commission Chairperson and Vice Chairperson

**MOTION: M/S ESPINOZA- BERTAO, AND CARRIED BY A VOTE OF 5 – 0, THE COMMISSION AGREES TO APPOINT PAT NAGY AS CHAIRPERSON.**

**MOTION: M/S ESPINOZA-SILVEIRA, AND CARRIED BY A VOTE OF 5 – 0, THE COMMISSION AGREES TO APPOINT MATTHEW SERRATTO AS VICE CHAIRPERSON.**

- C. Approval of Memorandum of Understanding with Merced County for Staff Support.

**MOTION: M/S BERTAO-NAGY, AND CARRIED BY A VOTE OF 5 – 0, THE COMMISSION APPROVES THE MEMORANDUM OF UNDERSTANDING WITH MERCED COUNTY FOR STAFF SUPPORT.**

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

- A. **Update on legislation tracked by the California Association of Local Agency Formation Commissions (CALAFCO).**

Executive Officer Nicholson provided an update. No action required.

- B. **Executive Officer Status report on Upcoming Applications and Announcement**

- 1) The Executive Officer provided status for the Letteau Avenue and Corner Street Annexations to the Delhi County Water District, there is an upcoming protest hearing scheduled for June 14, 2021.
- 2) Franklin County Water District Annexation of the Joe Stephani School sewer connection update
- 3) Recognized Kim Zinke, LAFCO Clerk for her 12 years of excellent service to the Commission. She is transferring to another position with the County and Desiree Dobbs was introduced as the new Clerk.

- C. **Commissioner Announcements and Requests for Future Agenda Items**

None.

**IX. ADJOURNMENT**

**There being no further business, Chairman Silveira adjourned the meeting at 10:39 a.m.**