



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
July 15, 2021**

**LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

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

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff Present: Bill Nicholson, Executive Officer
Desiree Dobbs, Recording Secretary

Counsel Present: None

IV. CONSENT

A. Approval of the minutes from the May 20, 2021 meeting

MOTION: M/S ESPINOZA - BERTAO, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MAY 20, 2021.

B. Adoption of Resolution completing proceedings for the Letteau Avenue Annexation to Delhi Community Water District - LAFCO File No. 0690

MOTION: M/S ESPINOZA - BERTAO, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES ADOPTION OF RESOLUTION FOR LETTEAU AVENUE TO THE DELHI COMMUNITY WATER DISTRICT.

C. Adoption of Resolution completing proceedings for the Corner Street Annexation to Delhi Community Water District - LAFCO File No. 0691

MOTION: M/S ESPINOZA - BERTAO, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES ADOPTION OF RESOLUTION FOR CORNER STREET TO THE DELHI COMMUNITY WATER DISTRICT

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

None

VII. GENERAL BUSINESS

A. Out of Boundary Service Extension No. 21-003 – City of Merced and Morales.

No public testimony received.

MOTION: M/S SILVEIRA – BERTAO, AND CARRIED BY A VOTE OF 5 – 0, THE LAFCO COMMISSION HAS DETERMINED THAT THE APPLICATION IS EXEMPT FROM CEQA REVIEW AND APPROVES THE SERVICE EXTENSION REQUEST.

B. Nomination for CALAFCO Board of Directors: One City Member and one Public Member seat are open in the Central Region of CALAFCO (Nominations due by September 30, 2021)

Commission direction to add the item to the upcoming agenda for additional consideration.

No Action Taken

C. Appointment of Voting Delegate and Alternate for the CALAFCO Board Elections and Related Business at the October 6 – 8, 2021 CALAFCO Conference in Newport Beach.

No Action Taken

D. Municipal Service Review Update Status: Agricultural Irrigation Service Providers Municipal Service Review (MSR)

Bill Nicholson, Executive Officer, reported that progress is being made with the consulting team and Planner, Tiffany Ho.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS

A. Executive Officer oral status report on pending proposals

Bill Nicholson, Executive Officer, reported Los Banos is working to update their General Plan and Sphere of Influence. Executive Officer Nicholson provided a PowerPoint presentation for the City Council on June 3, 2021 to educate City representatives on LAFCO's role and presented a map of the current sphere of influence.

Commissioner Espinoza suggested educating the Livingston City Council about the LAFCO process.

Bill Nicholson, Executive Officer, reported that there is a limited capacity for the City of Merced's sewer and the City has adopted criteria to evaluate proposals before moving forward with formal applications. The City of Merced will continue to work with LAFCO in this process.

Commissioner Espinoza commented that Celeste on the corner of State Highway 140 and Campus Parkway would like to be annexed to The City of Merced.

Commissioner Silveira commented on the drought conditions and reported on resources for Merced County residents that are experiencing dry wells.

IX. ADJOURNMENT

There being no further business, Chairman Nagy adjourned the meeting at 10:40 a.m.