



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
August 19, 2021**

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

Chairman Nagy called the meeting to order at 10:03 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 July 15, 2021 meeting

MOTION: M/S ESPINOZA - BERTAO, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JULY 15, 2021.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

None

VII. GENERAL BUSINESS

A. Consideration of Nomination for California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors: One City Member and one Public

Member seats are open in the Central Region of CALAFCO (Nominations due by September 30, 2021)

NO ACTION TAKEN.

- B.** 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.

MOTION: M/S SILVEIRA-EZPINOZA, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPOINTS SCOTT SILVEIRA AS VOTING DELEGATE AND PAT NAGY AS ALTERNATE FOR THE CALAFCO BOARD ELECTIONS AND RELATED BUSINESS AT THE OCTOBER 6 – 8, 2021 CALAFCO CONFERENCE IN NEWPORT BEACH.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS

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

Executive officer, Bill Nicholson, presented the update on the CALAFCO legislation and commented that the bill supported by Merced LAFCO has passed.

- B.** Reminder of Annual CALAFCO Conference from October 6 through 8, 2021 in Newport Beach, with early bird registration ending August 31, 2021 and request to consider providing reimbursement of airfare costs in addition to mileage.

MOTION: M/S BERTAO- ESPINOZA, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES REIMBURSEMENT FOR TRAVEL AND ATTENDANCE BY COMMISSIONERS MCDANIEL, SILVEIRA AND CHAIRMAN NAGY.

- C.** Executive Officer update on upcoming applications and other business.

Executive officer Bill Nicholson commented that there will be another extension on the Santa Nella San Luis Reorganization and provided an update on the consolidation between the Volta and Santa Nella water systems. Mr. Nicholson commented that there are ongoing discussions about updated sphere of influence for the Cities of Los Banos, Atwater and Livingston and updated the commission that the City of Merced is accepting pre-applications for the City of Merced sewage.

- D.** Comments from Commissioners

Commissioner Ezpinoza updated the LAFCO commission on the accident and recovery of

IX. ADJOURNMENT

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