



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
December 9, 2021**

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

Chairman Nagy called the meeting to order at 10:03 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 Nagy (Chair)  
Commissioner Serratto (Vice Chair)  
Commissioner Silveira  
Commissioner Bertao  
Commissioner Espinoza

**Staff Present:** Bill Nicholson, Executive Officer  
Ana Muñiz-Laguna, Recording Secretary

**Counsel Present:** Mala Subramanian (via BlueJean)

**IV. CONSENT**

A. Approval of the minutes from the October 21, 2021 meeting

**MOTION: M/S ESPINOZA - BERTAO, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF OCTOBER 21, 2021.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

None

**VII. GENERAL BUSINESS**

A. Review of the Draft Comment letter on the Parish-Chandler Annexation Pre-Application proposal to the City of Merced involving 4.3 acres of property located at the northeast corner of the new Campus Parkway access road connection to

State Highway 140 in the Celeste Area.

**The Commission held a lengthy discussion and received input from Scott McBride, Community Development Director, City of Merced, and gave consent for the Executive Officer to send the draft comment letter as presented.**

- B. Draft LAFCO Meeting calendar for 2022.

**No action was taken.**

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

- A. Executive Officer verbal update: Agricultural Irrigation Service Providers MSR

**Executive officer, Bill Nicholson, presented the update indicating that due to limits on staff time, a contract amendment will be presented at the next meeting to increase consulting staff time with EPS/Berkson Associates to complete preparation of the Administrative Draft MSR.**

- B. Executive Officer verbal update on upcoming applications and other business.

**No pending applications currently.**

- C. Comments from Commissioners

**Chair Nagy and Commissioners wished each other and staff happy holidays.**

#### **IX. ADJOURNMENT**

**There being no further business, Chairman Nagy adjourned the meeting at 11:10 a.m.**