



Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7671 / Fax (209) 726-1710
www.lafcomerced.org

**NOTICE OF REGULAR MEETING AND AGENDA FOR
LOCAL AGENCY FORMATION COMMISSION
Thursday, January 22, 2009 - 10:00 A.M.
2222 "M" Street - Merced, California
ROOM 310 - THIRD FLOOR**

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF COMMISSIONERS

Commissioner Bertao (Chairman)
Commissioner Kelsey (Vice Chairman)
Commissioner Mays (Alternate)
Commissioner Oliveira

Commissioner O'Banion
Commissioner Gabriault-Acosta
Commissioner Hunter (Alternate)
Commissioner Nelson (Alternate)

IV. APPROVAL OF MINUTES

Approval of minutes from the December 11, 2008 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 5 minutes or less per person)

A. City of Merced Mather Road/Regional Park Annexation – LAFCo File No. 0647

VII. GENERAL BUSINESS

A. Consideration of Modification to LAFCo Processing Fees

VIII. COMMISSIONERS' 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 for public inspection at the LAFCo Office, 2nd Floor, 2222 M Street, Merced, CA 95340.