



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
MAY 15, 2008
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman Ingram called the meeting to order at 10:00 a.m. in the Board Chambers on the third floor of the Merced County Administration Building.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners Present: Commissioner Bertao
Commissioner Kelsey
Commissioner Ingram
Commissioner O'Banion
Commissioner Oliveira
Commissioner Gabriault-Acosta (non-voting alternate)

Staff Present: Bill Nicholson, Executive Officer
Celeste Aguirre, Recording Secretary

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S O'BANION / BERTAO, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF APRIL 24, 2008.

V. CITIZEN COMMUNICATION

VI. PUBLIC HEARINGS

A. ADOPTION OF THE FINAL BUDGET FOR THE 2008/2009 FISCAL YEAR.

MOTION: M/S O'BANION / OLIVEIRA, AND CARRIED BY A UNANIMOUS VOTE OF 5-0, THE COMMISSION APPROVED THE ADOPTION OF THE FINAL BUDGET FOR THE 2008/2009 FISCAL YEAR.

VII. GENERAL BUSINESS

- A. DISCUSSION CONCERNING LETTER OF CONSENT FROM LAFCO COUNSEL INVOLVING FUTURE APPLICATIONS FROM THE CITY OF LIVINGSTON. (CONTINUED FROM APRIL 24, 2008 MEETING)**

COMMISSIONERS DIRECTED STAFF TO REVISE THE LETTER TO NOT ACCEPT LAFCO COUNSEL WORKING ON BEHALF OF THE CITY CONCERNING LAFCO RELATED ISSUES AND BRING IT BACK TO COMMISSION FOR APPROVAL AT A FURTHER DATE.

- B. PRESENTATION FROM THE CITY OF LOS BANOS ON THE CITY GENERAL PLAN UPDATE AND DRAFT SPHERE OF INFLUENCE.**

DWAYNE CHISAM GAVE PRESENTATION ON THE CITY OF LOS BANOS GENERAL PLAN UPDATE AND DRAFT SPHERE OF INFLUENCE.

- C. ELECTION OF COMMISSION CHAIR PERSON AND VICE CHAIR PERSON.**

MOTION: M/S O'BANION / KELSEY, AND CARRIED BY A UNANIMOUS VOTE OF 5-0, THE COMMISSION ELECTED ROBERT BERTAO AS CHAIRMAN.

MOTION: M/S OLIVEIRA / INGRAM, AND CARRIED BY A UNANIMOUS VOTE OF 5-0, THE COMMISSION ELECTED DEIDRE KELSEY AS VICE CHAIRMAN.

- D. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH MERCED COUNTY FOR LAFCO STAFF SUPPORT SERVICES – 2008-2009 FISCAL YEAR.**

MOTION: M/S KELSEY / OLIVEIRA, AND CARRIED BY A UNANIMOUS VOTE OF 5-0, THE COMMISSION APPROVED THE MEMORANDUM OF UNDERSTANDING WITH MERCED COUNTY FOR LAFCO SUPPORT SERVICES – 2008-2009 FISCAL YEAR.

VIII. COMMISSIONERS' COMMENTS

COMMISSIONERS AND LAFCO STAFF THANKED CHAIRMAN INGRAM FOR HIS TIME SERVED ON LAFCO.

IX. ADJOURNMENT

There being no further business, Chairman Ingram adjourned the meeting at 12:00 p.m.