



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
AUGUST 28, 2008
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman Bertao called the meeting to order at 10:01 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 Mays
Commissioner Nelson
Commissioner O'Banion
Commissioner Oliveira

Staff Present:

Bill Nicholson, Executive Officer
James Holland, LAFCO Staff Planner
Crystal Vargas, Recording Secretary

Counsel Present:

Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S OLIVEIRA / O'BANION, AND CARRIED BY A VOTE OF 5-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JUNE 26, 2008.

V. CITIZEN COMMUNICATION

MAUREEN MCCORRY, SAN JOAQUIN ET AL SPOKE ABOUT DOCUMENTS THAT SHOULD HAVE BEEN IN SOME OF THE PACKETS THAT AREN'T THERE. SHE STATES THAT SHE HAS BEEN GOING THROUGH THIS ROUTINELY. SHE FEELS THAT THERE IS A PUBLIC PROCESS ISSUE AND THAT IN THE 18 MONTHS SINCE SHE HAS RETURNED TO HER HOME COUNTY SHE HAS TRIED TO PARTICIPATE IN A PROCESS THAT EVERY TIME SHE TRIES TO PARTICIPATE IN THERE IS A NEW MANIPULATION. SHE STATES THAT THE MATERIAL BEING SUBMITTED DURING THE HEARING SHOULD BE CONSIDERED AS PART OF THE HEARING AND AS PART OF THE DELIBERATIVE PROCESS.

VI. PUBLIC HEARINGS

- A. PLANADA COMMUNITY SERVICE DISTRICT SPHERE OF INFLUENCE – LAFCO SOI FILE NO. 1055C (CONTINUED FROM THE JUNE 26, 2008 MEETING)**
- B. PLANADA COMMUNITY SERVICE DISTRICT ANNEXATION – LAFCO FILE NO. 0645 (CONTINUED FROM THE JUNE 26, 2008 MEETING)**

MOTION: M/S MAYS / O'BANION, AND CARRIED BY A UNANIMOUS VOTE OF 5-0, THE COMMISSION APPROVES THE ENVIRONMENTAL FINDINGS FOR THE SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION; MAKES THE THREE DETERMINATIONS PROVIDED FOR THE SPHERE OF INFLUENCE AMENDMENT AND APPROVES SPHERE OF INFLUENCE AMENDMENT NO. 1055C; MAKES THE EIGHT DETERMINATIONS FOR THE ANNEXATION AND ASSIGNS THE PROPOSED ANNEXATION THE FOLLOWING SHORT FORM DESIGNATION, "FELIX TORRES ANNEXATION TO THE PLANADA COMMUNITY SERVICES DISTRICT" AND APPROVES PLANADA COMMUNITY SERVICES DISTRICT ANNEXATION NO. 2008-1 (LAFCO FILE NO. 0645)

VII. GENERAL BUSINESS

- A. BILL NICHOLSON UPDATES THE COMMISSIONERS ON THE ECONOMIC DEVELOPMENTS AND PLANNING SYSTEM (EPS) FIRM TO COMPLETE THE MUNICIPAL SERVICE REVIEWS.**
- B. BILL NICHOLSON GAVE A BRIEF UPDATE ON THE MERCED/FRESNO CO. LINE REORGANIZATION.**

VIII. COMMISSIONERS' COMMENTS

COMMISSIONER OLIVEIRA QUESTIONS THE REPORT THAT WAS GOING TO BE GIVEN ON PUBLIC RECORD POLICIES.

MALATHY SUBRAMANIAN STATED THAT SHE IS WORKING WITH THE EXECUTIVE OFFICER AND WILL BE PRODUCING A DRAFT POLICY FOR REVIEW.

COMMISSIONER O'BANION STATES THAT EARLIER, DIANA WESTMORELAND-PEDROZO, DURING THE PUBLIC HEARING STATED THAT MERCED COUNTY HASN'T BEEN PRESENT AT VARIOUS MEETINGS AND HE THINKS IT'S IMPORTANT FOR EVERYONE TO KNOW THAT MERCED COUNTY HAS BEEN PRESENT AT THE MEETINGS.

CHAIRMAN BERTAO SPEAKS ABOUT THE STATE LAFCO CONFERENCE THAT IS COMING UP.

IX. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, CHAIRMAN BERTAO ADJOURNED THE MEETING AT 12:25 P.M.