



Local Agency Formation Commission
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MINUTES FOR REGULAR MEETING OF SEPTEMBER 25, 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 O'Banion

Staff Present: Bill Nicholson, Executive Officer
Crystal Vargas, Recording Secretary

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S KELSEY/O'BANION, AND CARRIED BY A VOTE OF 3 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF AUGUST 28, 2008 MEETING.

V. CITIZEN COMMUNICATION

NONE

VI. PUBLIC HEARINGS

NONE

VII. GENERAL BUSINESS

A. M/S - O'BANION - KELSEY, AND CARRIED BY A VOTE OF 3 - 0, THE COMMISSION APPROVED THE CONTRACT EXTENSION WITH ECONOMIC AND PLANNING SYSTEMS FOR PREPARATION OF MUNICIPAL SERVICE REVIEWS.

- B. M/S – KELSEY - O'BANION, AND CARRIED BY A VOTE OF 3 – 0, THE ONE YEAR EXTENSION FOR THE REORGANIZATION INVOLVING THE SANTA NELLA COUNTY WATER DISTRICT AND SAN LUIS WATER DISTRICT (LAFCo File No. 0642) WAS APPROVED.**
- C. ITEM PULLED FROM THE AGENDA - ONE YEAR EXTENSION FOR THE PALEY ANNEXATION TO THE CITY OF ATWATER (LAFCO FILE NO.0639)**
- D. THERE WAS DISCUSSION ON THE REPORT FROM THE CALAFCo ANNUAL CONFERENCE IN LOS ANGELES.**
- E. M/S O'BANION – KELSEY, AND CARRIED BY A VOTE OF 3 – 0, THE DRAFT POLICIES AND PROCEDURES ON REQUESTS FOR INSPECTION AND COPYING OF PUBLIC RECORDS WAS APPROVED WITH EXHIBIT “B” TO REFERENCE THE ADOPTED FEE LIST AND REVISE THE FOOTER TO REFER TO MERCED LAFCO.**

VIII. COMMISSIONERS' COMMENTS

IX. ADJOURNMENT

There being no further business, Chairman Bertao adjourned the meeting at 10:45 a.m.