



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, March 26, 2009 - 10:00 A.M.  
2222 "M" Street - Merced, California  
BOARD ROOM - THIRD FLOOR**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF COMMISSIONERS**

Commissioner Bertao (Chairman)  
Commissioner Kelsey (Vice Chairman)  
Commissioner Gabriault-Acosta  
Commissioner Oliveira

Commissioner O'Banion  
Commissioner Mays (Alternate)  
Commissioner Hunter (Alternate)  
Commissioner Nelson (Alternate)

**IV. APPROVAL OF MINUTES**

Approval of minutes from the January 22, 2009 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. CONSENT ITEM**

A. Resolution to Complete Proceedings – LAFCo File No. 0643 - Merced County Mosquito Abatement District Annexation

**VII. PUBLIC HEARINGS (Testimony limited to 5 minutes or less per person)**

None

**VIII. GENERAL BUSINESS**

A. Budget Process for 2009/2010 Fiscal Year

B. Municipal Service Review Status Update

C. Consideration of a Fee Waiver for the Special District Reorganization involving the minor County boundary change between Fresno and Merced Counties.

**IX. COMMISSIONERS' COMMENTS**

**X. CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a).)  
Owens V Local Agency Formation Commission of Merced - Case No. CU151593

**XI. 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, 2<sup>nd</sup> Floor, 2222 M Street, Merced, CA 95340.**