



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
JUNE 25, 2009**

**LOCAL AGENCY FORMATION COMMISSION  
MERCED COUNTY, CALIFORNIA**

Chairman Bertao 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 O'Banion  
Commissioner Gabriault-Acosta  
Commissioner Mays (Alternate)

Staff Present: Bill Nicholson, Executive Officer  
Kim Anderson, Recording Secretary  
David Gilbert, LAFCo Staff Planner

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

**IV. APPROVAL OF MINUTES**

**MOTION: M/S MAYS/GABRIULT, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MAY 28, 2009.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

**A. Other Independent Special Districts – Municipal Service Review**

The public hearing was opened at 10:15 am

No one spoke in favor or opposition to this application.

The public hearing was closed at 10:16 am

**MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE SPECIAL SERVICE PROVIDERS MUNICIPAL SERVICE REVIEW AND ASSOCIATED SPHERE OF INFLUENCE MAPS.**

**VII. GENERAL BUSINESS**

**A. Amendment to Contract with EPS – Municipal Service Reviews**

**MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE AMENDMENT TO THE CONTRACT WITH EPS FOR MUNICIPAL SERVICE REVIEWS.**

**B. CALAFCO Annual Conference – October 28-30<sup>th</sup>**

**MR. NICHOLSON GAVE A BRIEF PRESENTATION.**

**NO ACTION WAS NEEDED.**

**C. CALAFCO – Board of Districts Candidate Information and Current Issues**

**MR. NICHOLSON GAVE A BRIEF PRESENTATION.**

**NO ACTION WAS NEEDED.**

**D. City of Gustine Sphere of Influence – Update of Conditions of Approval**

**MR. NICHOLSON GAVE A BRIEF UPDATE OF THE CONDITIONS OF APPROVAL FOR THE CITY OF GUSTINE SPHERE OF INFLUENCE.**

**NO ACTION WAS NEEDED.**

**VIII. COMMISSIONERS' COMMENTS**

**Jerry O'Banion and Johnny Mays will not be attending the LAFCO meeting on July 23<sup>rd</sup>.**

**IX. ADJOURNMENT**

**There being no further business, Chairman Bertao adjourned the meeting at 10:52 a.m.**