



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
JULY 23, 2009**

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

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

**Staff Present:** Bill Nicholson, Executive Officer  
Brian Guerrero, LAFCO Staff Planner  
Kim Anderson, Recording Secretary

**Counsel Present:** Malathy Subramanian, LAFCO Legal Counsel

**IV. APPROVAL OF MINUTES**

**MOTION: M/S GABRIALT-ACOSTA/OLIVIERA WITH COMMISSIONER NELSON ABSTAINING FROM THE VOTE, WAS CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JUNE 25, 2009.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

**A. Woolf & Pardis Detachment from the Lower San Joaquin Levee District – LAFCO File No. 0648 – to be continued to the August 27, 2009 meeting**

**The public hearing was opened at 10:04 a.m.**

No one spoke in favor or opposition to this application.

The public hearing was closed at 10:05 a.m.

This item will be continued to the August 27, 2009 meeting.

- B. Henry Miller Reclamation District #2131 - Sphere of Influence Revision No. 1 – LAFCO File No. 1077A
- C. San Luis Canal Company Annexation to the Henry Miller Reclamation District - LAFCO File No. 0644

The public hearing opened at 10:10 a.m.

Alejandro Pollini with Henry Miller Reclamation District, said he is available to answer any questions.

The public hearing closed at 10:11 a.m.

ITEM B & C MOTIONS ARE COMBINED.

**MOTION: M/S BERTAO/GABRIULT-ACOSTA, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION DETERMINES THE ANNEXATION IS EXEMPT FROM CEQA AND MAKES THE 6 DETERMINATIONS AND ASSIGNS THE ANNEXATION THE SHORT FROM DESIGNATION TO BE “SAN LUIS CANAL COMPANY ANNEXATION TO THE HENRY MILLER RECLAMATION DISTRICT” AND APPROVES THE SPHERE OF INFLUENCE REVISION #1 – LAFCO FILE NO. 1077A AND SAN LUIS CANAL COMPANY ANNEXATION TO THE HENRY MILLER RECLAMATION DISTRICT – LAFCO FILE NO. 0644.**

**VII. GENERAL BUSINESS**

Bill Nicholson reminded the Commissioners about the CALAFCO Conference in Fish Camp on October 28-30<sup>th</sup>.

Bill Nicholson said that Item A - Woolf & Pardis Detachment from the Lower San Joaquin Levee District – LAFCO File No. 0648 will be continued to the August 27, 2009 meeting. Also on the August agenda, the Commissioners need to appoint a Delegate for the CALAFCO Conference in October.

**VIII. COMMISSIONERS’ COMMENTS**

None

**IX. ADJOURNMENT**

There being no further business, Chairman Kelsey adjourned the meeting at 10:19 a.m.

