



Local Agency Formation Commission
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MINUTES FOR REGULAR MEETING OF AUGUST 27, 2009

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

Staff Present: Bill Nicholson, Executive Officer
Jeff Fugelsang, LAFCO Staff Planner
Kim Anderson, Recording Secretary

Counsel Present: Melanie Donnelly, LAFCO Legal Counsel – arrived after meeting was adjourned

IV. APPROVAL OF MINUTES

MOTION: M/S O'BANION/GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JULY 23, 2009.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

A. Woolf & Pardis Detachment from the Lower San Joaquin Levee District – LAFCO File No. 0648 – continued from the July 23, 2009 meeting

MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION MAKES THE ENVIRONMENTAL DETERMINATIONS, EXEMPTS THE PROJECT FROM CEQA AND APPROVES WOLF AND PARDIS DETACHMENT FROM THE LOWER SAN JOAQUIN LEVEE DISTRICT – LAFCO FILE NO. 0648.

VII. GENERAL BUSINESS

- A. One Year extension for the Reorganization involving the Santa Nella County Water District and the San Luis Water District – LAFCO File No. 0642**

MOTION: M/S GABRIALT-ACOSTA/O'BANION, AND CARRIED BY A UNANIMOUS VOTE THE COMMISSION APPROVES THE 2ND ONE YEAR EXTENSION FOR THE REORGANIZATION INVOLVING THE SANTA NELLA COUNTY WATER DISTRICT AND THE SAN LUIS WATER DISTRICT – LAFCO FILE NO. 0642.

- B. Appointment of the Voting Delegate and Alternate and related business for the CALAFCO Conference in Fish Camp**

MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A UNANIMOUS VOTE THE COMMISSION APPOINTS COMMISSIONER OLIVEIRA AS DELEGATE AND COMMISSIONER BERTAO AS ALTERNATE DELEGATE FOR THE CALAFCO CONFERENCE IN FISH CAMP.

VIII. COMMISSIONERS' COMMENTS

None

IX. ADJOURNMENT

There being no further business, Chairman Kelsey adjourned the meeting at 10:24 a.m.