



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
APRIL 22, 2010**

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

Vice Chairman Oliveira called the meeting to order at 10:00 a.m. in the Board Chambers, 3rd Floor of the Merced County Administration Building.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners Present: Vice Chairman Oliveira
Commissioner O'Banion
Commissioner Bertao
Commissioner Gabriault-Acosta

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 O'BANION/BERTAO, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MARCH 25, 2010.

V. CITIZEN COMMUNICATION

VI. PUBLIC HEARINGS

A. City of Atwater – Approval of the City Municipal Service Review

MOTION: M/S O'BANION/GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MUNICIPAL SERVICE REVIEW PREPARED FOR THE CITY OF ATWATER.

B. Preliminary Budget for the 2010-2011 Fiscal Year

MOTION: M/S O'BANION/GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE PRELIMINARY BUDGET FOR THE 2010-2011 FISCAL YEAR.

VII. GENERAL BUSINESS

- A. Budget Amendment – Transfer of funds for Professional & Special Services – Administrative Services

MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION APPROVES THE BUDGET AMENDMENT – TRANSFER OF FUNDS IN THE AMOUNT OF \$7,002 FROM ACCOUNT NO. 74000, AND IN THE AMOUNT OF \$12,000 FROM ACCOUNT NO. 22500 FOR PROFESSIONAL & SPECIAL SERVICES – ADMINISTRATIVE SERVICES IN ACCOUNT NO. 21840.

VIII. COMMISSIONERS' COMMENTS

None

IX. ADJOURNMENT

There being no further business, Vice Chairman Joe Oliveira adjourned the meeting at 10:36 a.m.