



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
MAY 27, 2010**

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

Vice Chairman Oliveira called the meeting to order at 10:00 a.m. in Room 310, 3rd Floor of the Merced County Administration Building.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners Present: Commissioner Oliveira (Vice Chairman)
Commissioner O'Banion
Commissioner Bertao
Commissioner Gabriault-Acosta
Commissioner Mays (Alternate)

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

Counsel Present: Melanie Donnelly, Acting LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

**MOTION: M/S O'BANION/GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 4 - 0,
THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF APRIL 22, 2010.**

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

A. Adoption of the Final Budget for the 2010/2011 Fiscal Year

**MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A UNANIMOUS VOTE,
THE COMMISSION ADOPTS THE FINAL BUDGET FOR THE 2010/2011 FISCAL
YEAR.**

- B. Ferro Reorganization Involving Central California Irrigation District – LAFCo File No. 0655

MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION MAKES THE 7 ENVIRONMENTAL FINDINGS AND 2 ACTIONS AND ASSIGNS THE SHORT FORM DESIGNATION "FERRO REORGANIZATION INVOLVING CENTRAL CALIFORNIA IRRIGATION DISTRICT" AND APPROVES THE FERRO REORGANIZATION INVOLVING CENTRAL CALIFORNIA IRRIGATION DISTRICT – LAFCO FILE NO. 0655.

VII. GENERAL BUSINESS

- A. Approval of the Memorandum of Understanding with Merced County for Staff Support

MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION APPROVES THE MEMORANDUM OF UNDERSTANDING WITH MERCED COUNTY FOR STAFF SUPPORT.

- B. Budget Amendment transfer funds for "Professional and Special Services – Contractual Agreements".

MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION APPROVES THE BUDGET TRANSFER FROM THE INDIRECT COST ACCOUNT No. 21827 IN THE AMOUNT OF \$14,092.00 TO THE PROFESSIONAL AND SPECIAL SERVICES - CONTRACTS ACCOUNT No. 21810.

- C. CALAFCO Bylaws Amendment – Regional Structure

MOTION: M/S GABRIALT-ACOSTA/O'BANION, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION APPROVES THE CALAFCO BYLAWS AMENDMENT – REGIONAL STRUCTURES.

VIII. COMMISSIONERS' COMMENTS

None

IX. ADJOURNMENT

There being no further business, Vice Chairman Oliveira adjourned the meeting at 10:55 a.m.