



of Merced County California

Local Agency Formation Commission

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**MINUTES OF REGULAR MEETING
OF THE
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

May 23, 2002

Chairman O'Banion called the meeting to order at 2:05 p.m. in the Board Chambers on the third floor of the Merced County Administration Building.

I. ROLL CALL

Commissioners Present: Commissioner O'Banion
Commissioner Cortez-Keene
Commissioner Trevino

Staff Present: Bill Nicholson, Acting Executive Officer
Victoria Lane, Recording Secretary

Counsel Present: James Tarhalla, LAFCO Counsel

II. APPROVAL OF MINUTES

MOTION: M/S CORTEZ-KEENE/TREVINO CARRIED, ON A VOTE OF 3-0, THE COMMISSION APPROVES THE MINUTES OF THE REGULAR MEETING OF APRIL 25, 2002.

III. CITIZEN COMMUNICATION

NONE

IV. PUBLIC HEARINGS

A. Adoption of Final Budget for Fiscal Year 2002/2003

Chairman O'Banion suggested that this item be continued to a meeting set for May 30th, 2002.

Chairman O'Banion opened the public hearing and no one spoke for or against this item. The Commission discussed continuing the hearing to either May 30th or June 6th, 2002.

MOTION: M/S CORTEZ-KEENE/TREVINO, AND CARRIED BY A 3 - 0 VOTE, THE COMMISSION CONTINUES THE PUBLIC HEARING TO JUNE 6TH, 2002, AT 2:00 P.M.

V. GENERAL BUSINESS

- A. Election of Commission Chair and Vice Chair
- B. Approval of Memorandum of Understanding with Merced County for LAFCO Staff Support
- C. Municipal Service Reviews: Continue Strategy Session and Possible Direction to Staff
- D. Appointment of Alternate Public Member
- E. Resolution of Acknowledgement for Commissioner Joseph Maiorino
- F. Appointment of Executive Officer

Chairman O'Banion suggested that we continue all of the above items to the June 6th, 2002 meeting.

MOTION: M/S CORTEZ-KEENE/TREVINO, AND CARRIED BY A 3 – 0 VOTE, THE COMMISSION CONTINUE THESE ITEMS TO THE JUNE 6TH, 2002, SPECIAL MEETING.

VI. **ADJOURNMENT**

There being no further business, at 2:10 pm, Chairman O'Banion continued the meeting to June 6th, 2002 at 2:00 p.m.