



Local Agency Formation Commission
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**ACTION MINUTES OF REGULAR MEETING
OF THE
LOCAL AGENCY FORMATION COMMISSION
MERCED, CALIFORNIA**

March 27, 2003

Chairman Cortez-Keene called the meeting to order at 2:00 p.m. in the Board Chambers on the Third Floor of the Merced County Administration Building.

I. ROLL CALL

Commissioners Present: Commissioner Cortez-Keene
Commissioner Bertao
Commissioner Amabile
Commissioner O'Banion
Commissioner Hunter

Staff Present: Bill Nicholson, Executive Officer
John LeVan, Staff Planner
Victoria Lane, Recording Secretary

Counsel Present: James Tarhalla, LAFCO Counsel

II. APPROVAL OF MINUTES

MOTION: M/S O'BANION - AMABILE, AND CARRIED BY A 4-0 VOTE, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF FEBRUARY 27, 2003.

III. CITIZEN COMMUNICATION

NONE

IV. PUBLIC HEARINGS

NONE

V. GENERAL BUSINESS

A. Out-of-Boundary Service Application – Water Service Agreement between Weaver School and the City of Merced (LAFCO File No. 03-01)

MOTION: M/S O'BANION/AMABILE, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION DIRECTS THE EXECUTIVE OFFICER TO SUBMIT A LETTER TO THE

CITY OF MERCED INDICATING THE COMMISSION'S APPROVAL OF THE OUT OF BOUNDARY WATER SERVICE EXTENSION TO THE WEAVER UNION SCHOOL DISTRICT, CONDITIONAL UPON THE SCHOOL SIGNING A "WAIVER OF PROTEST AGREEMENT."

- B. Indemnity Agreement Procedure – Adoption of an Indemnity Agreement as part of the LAFCO application filing procedure

INFORMATION ITEM ONLY. LAFCO COUNSEL WILL DRAFT LANGUAGE FOR AN INDEMNITY AGREEMENT AND PRESENT IT TO THE COMMISSION FOR APPROVAL AT THE MEETING OF APRIL 24, 2003.

- C. Meeting Minutes – Consideration of change in the format for meeting minutes to "Action" minutes

MOTION: M/S O'BANION/CORTEZ-KEENE, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVES THE CHANGE IN MEETING MINUTE FORMAT TO "ACTION" MINUTES.

- D. Update on the 2003/04 LAFCO Budget

INFORMATION ITEM ONLY. STAFF WILL SUBMIT A PROPOSED BUDGET FOR ADOPTION AT THE MEETING OF APRIL 24, 2003.

VI. ADJOURNMENT

There being no further business, Chairman Cortez-Keene adjourned the meeting at 2:37 p.m.

NOTE: The LAFCO meeting was recorded and a tape is available to the public at the Merced LAFCO Office. Copies of the tape may also be purchased.