



Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7671 Fax (209) 726-1710
Website: www.co.merced.ca.us/lafco

**ACTION MINUTES OF SPECIAL MEETING
OF THE
LOCAL AGENCY FORMATION COMMISSION
MERCED, CALIFORNIA**

July 31, 2003

Chairman Cortez-Keene called the meeting to order at 2:03 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 Amabile (came in during Item II)
Commissioner Bertao
Commissioner O'Banion
Commissioner Trevino
Commissioner Ingram
Commissioner Hunter

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

Counsel Present: James Tarhalla, LAFCO Counsel

II. CITIZEN COMMUNICATION

The following people spoke: Steve Burke, Protect Our Water; Bryant Owens; Nuketta Pretzer; and John Intardonato.

III. GENERAL BUSINESS

A. Review and make findings regarding the value of written protests filed and not withdrawn regarding LAFCO File No. 0590 – Hunt Family Annexation to the City of Merced

MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION APPROVES RESOLUTION 0590A AND THUS ORDERS THE TERRITORY DESIGNATED "HUNT FAMILY ANNEXATION" BE ANNEXED TO THE CITY OF MERCED WITHOUT AN ELECTION.

IV. ADJOURNMENT

MERCED LAFCO MINUTES

JULY 31, 2003

Page 2 of 2

There being no further business, Chairman Cortez-Keene adjourned the meeting at 3:20 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.