



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

August 28, 2003

Chairman Cortez-Keene called the meeting to order at 2:02 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
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. APPROVAL OF MINUTES

MOTION: M/S AMABILE – O'BANION, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION APPROVES THE MINUTES OF THE MEETINGS OF JUNE 26, 2003 AND JULY 31, 2003.

III. CITIZEN COMMUNICATION

None.

IV. PUBLIC HEARINGS

None.

V. GENERAL BUSINESS

- A. Update on the Municipal Service Review Program – Possible Direction on Prioritizing Future Reviews

MOTION: M/S O'BANION/AMABILE, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION DIRECTS STAFF TO NEGOTIATE A CONTRACT WITH ECONOMIC PLANNING SYSTEMS (EPS) TO PERFORM THE MUNICIPAL SERVICE REVIEWS FOR THE THREE REMAINING CITIES AND RETURN TO THE COMMISSION FOR CONTRACT AND SCHEDULE APPROVAL.

MOTION: M/S AMABILE/O'BANION, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION DIRECTS STAFF TO DRAFT A REQUEST FOR PROPOSAL (RFP) FOR THE CONSULTANTS, EPS, TO PREPARE A DRAFT SCOPE OF WORK FOR FUTURE MUNICIPAL SERVICE REVIEWS AND RETURN TO THE COMMISSION FOR REVIEW AND DIRECTION.

- B. Reschedule September meeting to October 2, 2003 or later date to avoid conflict with CALAFCO Conference

MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION RESCHEDULES THE SEPTEMBER 25, 2003 MEETING TO OCTOBER 2, 2003.

VI. ADJOURNMENT

There being no further business, Chairman Cortez-Keene adjourned the meeting at 2:33 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.