



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

April 22, 2004

Vice Chairman Amabile 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 Amabile  
Commissioner Bertao  
Commissioner O'Banion  
Commissioner Trevino  
Commissioner Hunter

**Staff Present:** William Nicholson, Executive Officer  
Kim Lewallen, Acting Recording Secretary

**Counsel Present:** Ruben Castillo, LAFCO Counsel

**II. APPROVAL OF MINUTES**

**MOTION: M/S BERTAO/O'BANION, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MARCH 25, 2004.**

**III. CITIZEN COMMUNICATION**

None.

**IV. PUBLIC HEARINGS**

None.

**V. GENERAL BUSINESS**

A. Adoption of Proposed LAFCO Budget FY 04/05

**MOTION: M/S O'BANION/TREVINO, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION ADOPTS THE MODIFIED VERSION OF THE PROPOSED LAFCO BUDGET FY 04/05 AS PRESENTED TO THE COMMISSION.**

**VI. ADJOURNMENT**

**There being no further business, Vice Chairman Amabile adjourned the meeting at 2:52 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.**