



of Merced County California

Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7654 Fax (209) 726-1710

**MINUTES FOR REGULAR MEETING
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA
September 22, 2005**

Chairman Amabile called the meeting to order at 10:01 a.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 Kelsey
Commissioner Nelson

Staff Present: Bill Nicholson, Executive Officer
John LeVan, Staff Planner
Kim Lewallen, Recording Secretary

Counsel Present: Ruben Castillo, LAFCO Counsel

II. APPROVAL OF MINUTES

MOTION: M/S: NELSON- BERTAO, CARRIED 4- 0, THE COMMISSION APPROVES THE MINUTES OF THE REGULAR MEETING OF AUGUST 25, 2005.

III. CITIZEN COMMUNICATION

NONE

IV. PUBLIC HEARINGS

A. None

V. GENERAL BUSINESS

A. Adjustment to LAFCO Budget for indirect costs. (Continued from August 25, 2005 meeting)

The Merced County Auditor/Controller, Steve Jones, gave a presentation.

THE EXECUTIVE OFFICER WAS DIRECTED TO MEET WITH THE AUDITOR TO DETERMINE ACTUAL COUNTY COUNSEL EXPENSES AND ADJUST THE BILLING FOR THE COST PLAN ALLOCATION.

B. Update from Workgroup on MOU discussion with the County and RFP Process

LAFCO STAFF WAS DIRECTED TO SEND OUT THE DRAFT RFP (REQUEST FOR PROPOSAL) TO ALL COMMISSIONERS PRIOR TO RELEASE.

VI. ADJOURNMENT

There being no further business, Chairman Amabile adjourned the meeting at 10:45 a.m.