



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
MARCH 23, 2006  
LOCAL AGENCY FORMATION COMMISSION  
MERCED COUNTY, CALIFORNIA**

Chairman Amabile called the meeting to order at 10:05 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 Ingram  
Commissioner O'Banion  
Commissioner Hunter  
Commissioner Melville**

**Staff Present: Bill Nicholson, Executive Officer  
John LeVan, LAFCo Staff Planner  
Celeste Aguirre, Recording Secretary**

**Counsel Present: Walter Wall, County Counsel**

**II. APPROVAL OF MINUTES**

**MOTION: M/S O'BANION / BERTAIO, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF FEBRUARY 23, 2006.**

**III. CITIZEN COMMUNICATION**

**NONE**

**IV. PUBLIC HEARINGS**

**A. MOTION: M/S O'BANION / KELSEY, AND CARRIED BY A UNANIMOUS VOTE OF 4-0, THE COMMISSION APPROVED THE SANTA NELLA WATER DISTRICT MUNICIPAL SERVICE REVIEW.**

**V. GENERAL BUSINESS**

**A. MOTION: M/S O'BANION / INGRAM, AND CARRIED BY A UNANIMOUS VOTE OF 4-0,**

**THE COMMISSION APPROVED THE CONTRACT AS SUBMITTED WITH BEST, BEST, AND KRIEGER OF WALNUT CREEK.**

**B. MOTION: M/S KELSEY / O'BANION, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION REJECTS RFP WITH MERCED COUNTY ASSOCIATION OF GOVERNMENTS AND WILL CONTINUE WITH MERCED COUNTY AS LAFCO EXECUTIVE OFFICER AND SUPPORT STAFF.**

**VI. COMMISSIONERS' COMMENTS**

**NONE**

**VII. ADJOURNMENT**

**There being no further business, Commissioner Ingram adjourned the meeting at 11:29 a.m.**