



Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7671 / Fax (209) 726-1710
www.lafcomerced.org

**MINUTES FOR REGULAR MEETING OF
JULY 27, 2006
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman Ingram called the meeting to order at 10:02 a.m. in the Board Chambers on the third floor of the Merced County Administration Building.

I. ROLL CALL

Commissioners Present: Commissioner Nelson
Commissioner Bertao
Commissioner O'Banion
Commissioner Melville
Commissioner Hunter, sitting as Alternate Non-voting Member

Staff Present: Bill Nicholson, Executive Officer
John LeVan, LAFCO Staff Planner
Angela M. Resendez, Recording Secretary

Counsel Present: Malathy Subramanian, LAFCo Counsel

II. APPROVAL OF MINUTES

MOTION: M/S O'BANION/NELSON, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JUNE 22, 2006.

III. CITIZEN COMMUNICATION

None.

IV. PUBLIC HEARINGS

MOTION: M/S NELSON/MELVILLE, TO MAKE DETERMINATIONS AND APPROVE LAFCO FILE NO. 0632 ENTITLED KIPER ANNEXATION TO THE CITY OF ATWATER. MOTION FAILED BY A VOTE OF 2-2, THEREFORE THE APPLICATION IS DENIED

V. GENERAL BUSINESS

A. AMENDMENT TO CONTRACT WITH EPS TO PERFORM MUNICIPAL SERVICES REVIEWS. MOTION: M/S NELSON/O'BANION, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVED EXTENDING THE CONTRACT TO JULY 31, 2007.

**B. SELECTION OF ALTERNATE PUBLIC MEMBER FOR LAFCO COMMISSION.
MOTION: M/S NELSON/O'BANION, AND CARRIED BY A VOTE OF 4-0,
THE COMMISSION APPROVED REAPPOINTING SCOTT HUNTER AS THE
ALTERNATE PUBLIC MEMBER FOR A FOUR YEAR TERM.**

VI. COMMISSIONERS' COMMENTS

**DISCUSSION BY COMMISSIONERS REGARDING AIR TRAVEL FOR LAFCO
CONFERENCES. IT WAS DECIDED THAT AIRFARE WOULD BE ALLOWED AND
REIMBURSED.**

VII. ADJOURNMENT

**There being no further business, Chairman Bertao adjourned the meeting at 11:12
a.m.**