



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

**NOTICE OF REGULAR MEETING AND AGENDA FOR
LOCAL AGENCY FORMATION COMMISSION
Thursday, May 24, 2007 - 10:00 A.M.
2222 "M" Street - Merced, California
BOARD ROOM - THIRD FLOOR**

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF COMMISSIONERS

Commissioner Ingram (Chairman)
Commissioner Bertao (Vice Chairman)
Commissioner Kelesy
Commissioner Melville

Commissioner O'Banion
Commissioner Gabriault-Acosta (Alternate)
Commissioner Hunter (Alternate)
Commissioner Nelson (Alternate)

IV. APPROVAL OF MINUTES

Approval of minutes from the April 26, 2007 meeting.

V. CITIZEN COMMUNICATION (Testimony limited to 5 minutes or less per person)

Public opportunity to address the Local Agency Formation Commission on items of interest over which the Local Agency Formation Commission has jurisdiction

VI. PUBLIC HEARINGS (Testimony limited to 5 minutes or less per person)

- A. Gertrude Estates to the Winton Water and Sanitary District – LAFCO File No. 0637
- B. Adoption of the Final Budget for the 2007/2008 Fiscal Year.
- C. Approval of the "Water and Sewer Providers Municipal Service Review".
- D. Adoption of an Application Fee Increase.

VII. GENERAL BUSINESS

- A. Resolution of Appreciation for former Commissioner Michael Amabile.

VIII. CLOSED SESSION

Conference with Legal Counsel - Existing Litigation

(Government Code section 54956.9(a).)

Felix M. Lopez and Elizabeth Ruiz v. County of Merced, California, et al.

Case No. CV-01526-OWW-DLB

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT