



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
AUGUST 23, 2007  
LOCAL AGENCY FORMATION COMMISSION  
MERCED COUNTY, CALIFORNIA**

Chairman Ingram 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. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**Commissioners Present:** Commissioner Kelsey  
Commissioner Ingram  
Commissioner O'Banion  
Commissioner Oliveira  
Commissioner Gabriault-Acosta (non voting member)

**Staff Present:** Bill Nicholson, Executive Officer  
Gene Barrera, LAFCO Staff Planner  
Celeste Aguirre, Recording Secretary

**Counsel Present:** Malathy Subramanian, LAFCO Legal Counsel

**IV. APPROVAL OF MINUTES**

**MOTION: M/S O'BANION / OLIVEIRA, AND CARRIED BY A VOTE OF 3-0, THE COMMISSION APPROVED THE MINUTES OF THE MEETING OF JULY 26, 2007.**

**V. CITIZEN COMMUNICATION**

**NONE**

**VI. PUBLIC HEARINGS**

**A. MOTION: M/S OLIVEIRA / KELSEY, AND CARRIED BY A UNANIMOUS VOTE OF 4-0, THE COMMISSION CONTINUED LAFCO SOI FILE NO. 1064B – GUSTINE SPHERE OF INFLUENCE UPDATE TO THE SEPTEMBER 27, 2007 LAFCO MEETING.**

**VII. GENERAL BUSINESS**

- A. MOTION: M/S O'BANION / OLIVIERA, AND CARRIED BY A UNANIMOUS VOTE OF 4-0, THE COMMISSION APPROVED THE CONTRACT WITH ECONOMIC PLANNING SYSTEMS FOR PREPARATION OF MUNICIPAL SERVICE REVIEWS FOR VARIOUS SPECIAL DISTRICTS.**

**VIII. COMMISSIONERS' COMMENTS**

**NONE**

**IX. ADJOURNMENT**

**There being no further business, Chairman Ingram adjourned the meeting at 10:31 a.m.**