



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
DECEMBER 6, 2007**

**LOCAL AGENCY FORMATION COMMISSION  
MERCED COUNTY, CALIFORNIA**

Chairman Ingram called the meeting to order at 10:00 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 Nelson (Non-Voting Member)  
Commissioner Bertao  
Commissioner Kelsey  
Commissioner Ingram  
Commissioner O'Banion  
Commissioner Oliveira  
Commissioner Gabriault-Acosta (Non-Voting Member)

**Staff Present:** Bill Nicholson, Executive Officer  
Kim Anderson, Acting Recording Secretary  
David Gilbert, LAFCo Senior Planner

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

**IV. APPROVAL OF MINUTES**

**MOTION: M/S BERTAO/OLIVEIRA, AND CARRIED BY A VOTE OF 5 - 0 THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF OCTOBER 25, 2007.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

None

**VII. GENERAL BUSINESS**

**A. CONSIDERATION OF TELEVISIONING AND BROADCASTING LAFCO MEETINGS WILL BE BROUGHT BACK TO THE FEBRUARY 2008 MEETING TO ALLOW CITY COUNCIL TO MAKE A DECISION ON WHETHER OR NOT CITY WANTS TO PAY HALF OF THE BROADCASTING SERVICES.**

**B. BILL KING FROM THE CITY OF MERCED GAVE A PRESENTATION ON THE CITY GENERAL PLAN UPDATE AND DRAFT SPHERE OF INFLUENCE.**

**C. LAFCO SENIOR PLANNER DAVID GILBERT GAVE THE REPORT ON THE LAFCO "AGRICULTURAL SUBCOMMITTEE" ON DRAFT POLICY CONCEPTS.**

**COMMISSIONER MIKE NELSON EXCUSED HIMSELF FROM THE REMAINING PORTION OF THE LAFCO MEETING.**

**D. COMMISSIONERS DISCUSSED THE REORGANIZATION OF SPECIAL DISTRICTS AFFECTED BY THE MINOR COUNTY BOUNDARY CHANGE BETWEEN FRESNO AND MERCED COUNTIES.**

**COMMISSIONER DEIDRE KELSEY EXCUSED HERSELF FROM THE REMAINING PORTION OF THE LAFCO MEETING.**

**VIII. COMMISSIONERS' COMMENTS**

**CHAIRMAN INGRAM WISHED THE AUDIENCE AND FELLOW COMMISSIONERS A HAPPY AND SAFE HOLIDAY.**

**IX. ADJOURNMENT**

**There being no further business, Chairman Ingram adjourned the meeting at 11:55 a.m.**