

**NOTICE OF REGULAR MEETING AND AGENDA FOR
LOCAL AGENCY FORMATION COMMISSION
Thursday, May 28, 2009 - 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 Bertao (Chairman)
Commissioner Kelsey (Vice Chairman)
Commissioner Gabriault-Acosta
Commissioner Oliveira

Commissioner O'Banion
Commissioner Mays (Alternate)
Commissioner Hunter (Alternate)
Commissioner Nelson (Alternate)

IV. APPROVAL OF MINUTES

Approval of minutes from the April 23, 2009 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. CONSENT ITEM

A. Resolution to Complete Proceedings - Mather Road/Regional Park Annexation to the City of Merced - LAFCo File No. 0647

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

A. Pires Reorganization to the Central California Irrigation District – Lafco File No. 0651

B. Adoption of the Final Budget for the 2009/2010 Fiscal Year

VIII. GENERAL BUSINESS

A. Approval of Memorandum of Understanding with Merced County for LAFCo Staff Support Services – 2009-2010 Fiscal Year

B. Budget Amendment – Increase in Legal Counsel costs relating to Bryant Owens vs LAFCo (costs reimbursed by project sponsor)

C. Selection of Regular Public Member of the Commission

D. Election of Commission Chair person and Vice Chair person

IX. COMMISSIONERS' COMMENTS

X. ADJOURNMENT

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the LAFCo Office, 2nd Floor, 2222 M Street, Merced, CA 95340.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting per the Americans with Disabilities Act of 1990, may obtain assistance by requesting such accommodation in writing addressed to the LAFCO Recording Secretary, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7671. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested, if possible.