



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
JUNE 25, 2009**

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

Chairman Bertao 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 Bertao
Commissioner O'Banion
Commissioner Gabriault-Acosta
Commissioner Mays (Alternate)

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

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S MAYS/GABRIULT, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MAY 28, 2009.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

A. Other Independent Special Districts – Municipal Service Review

The public hearing was opened at 10:15 am

No one spoke in favor or opposition to this application.

The public hearing was closed at 10:16 am

MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE SPECIAL SERVICE PROVIDERS MUNICIPAL SERVICE REVIEW AND ASSOCIATED SPHERE OF INFLUENCE MAPS.

VII. GENERAL BUSINESS

A. Amendment to Contract with EPS – Municipal Service Reviews

MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE AMENDMENT TO THE CONTRACT WITH EPS FOR MUNICIPAL SERVICE REVIEWS.

B. CALAFCO Annual Conference – October 28-30th

MR. NICHOLSON GAVE A BRIEF PRESENTATION.

NO ACTION WAS NEEDED.

C. CALAFCO – Board of Districts Candidate Information and Current Issues

MR. NICHOLSON GAVE A BRIEF PRESENTATION.

NO ACTION WAS NEEDED.

D. City of Gustine Sphere of Influence – Update of Conditions of Approval

MR. NICHOLSON GAVE A BRIEF UPDATE OF THE CONDITIONS OF APPROVAL FOR THE CITY OF GUSTINE SPHERE OF INFLUENCE.

NO ACTION WAS NEEDED.

VIII. COMMISSIONERS' COMMENTS

Jerry O'Banion and Johnny Mays will not be attending the LAFCO meeting on July 23rd.

IX. ADJOURNMENT

There being no further business, Chairman Bertao adjourned the meeting at 10:52 a.m.