

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, July 23, 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 Kelsey (Chairman)
Commissioner Oliveira (Vice Chairman)
Commissioner Bertao
Commissioner O'Banion
Commissioner O'Banion
Commissioner O'Banion

Commissioner Gabriault-Acosta Commissioner Nelson (Alternate) Commissioner Mays (Alternate) Commissioner Hunter (Alternate)

IV. APPROVAL OF MINUTES

Approval of minutes from the June 25, 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. <u>PUBLIC HEARINGS</u> (Testimony limited to 5 minutes or less per person)
 - A. Woolf & Pardis Detachment from the Lower San Joaquin Levee District LAFCO File No. 0648 to be continued to the August 27, 2009 meeting
 - B. Henry Miller Reclamation District #2131 Sphere of Influence Revision No. 1 LAFCO File No. 1077A
 - C. San Luis Canal Company Annexation to the Henry Miller Reclamation District LAFCO File No. 0644
- VII. GENERAL BUSINESS
- VIII. COMMISSIONERS' COMMENTS
- IX. 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.