



Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7671 / Fax (209) 726-1710
www.lafcomerced.org

**MINUTES FOR REGULAR MEETING OF
MARCH 25, 2010**

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

Acting Chairman O'Banion called the meeting to order at 10:00 a.m. in the Board Chambers, 3rd Floor of the Merced County Administration Building.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners Present: Acting Chairman O'Banion
Commissioner Bertao
Commissioner Gabriault-Acosta
Commissioner Nelson (Alternate)
Commissioner Mays (Alternate)

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

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S NELSON/BERTAIO, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JANUARY 28, 2010.

V. CITIZEN COMMUNICATION

VI. PUBLIC HEARINGS

A. Santos Reorganization Involving Central California Irrigation District - LAFCo File No. 0654

MOTION: M/S NELSON/ACOSTA, AND CARRIED BY A UNANIMOUS VOTE OF 5 - 0, THE COMMISSION MAKES THE 7 ENVIRONMENTAL FINDINGS AND 2 ACTIONS AND ASSIGNS THE SHORT FORM DESIGNATION "SANTOS REORGANIZATION INVOLVING CENTRAL CALIFORNIA IRRIGATION DISTRICT" AND APPROVES THE SANTOS REORGANIZATION INVOLVING CENTRAL CALIFORNIA IRRIGATION DISTRICT – LAFCO FILE NO. 0654.

B. City of Dos Palos – Approval of the City Municipal Service Review

MOTION: M/S GABRIALT-ACOSTA/BERTAÑO, AND CARRIED BY A UNANIMOUS VOTE OF 5 - 0, THE COMMISSION APPROVES THE CITY MUNICIPAL SERVICE REVIEW PREPARED FOR THE CITY OF DOS PALOS.

VII. GENERAL BUSINESS

A. Budget Process for 2010/2011 Fiscal Year

Bill Nicholson gave an update on the Budget Process for the 2010/2011 Fiscal Year. The proposed budget will be on the April 22, 2010 agenda, and the Final Budget will be on the May 27, 2010 agenda.

VIII. COMMISSIONERS' COMMENTS

Commissioner Johnny Mays thanked Dwayne Jones with the City of Dos Palos on working with EPS in finishing the City of Dos Palos – Municipal Service Review.

Commissioner Michelle Gabriault-Acosta said that Mercy Hospital will be opening in May 2010.

IX. ADJOURNMENT

There being no further business, Acting Chairman O'Banion adjourned the meeting at 10:30 a.m.