



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
MAY 27, 2010**

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

Vice Chairman Oliveira called the meeting to order at 10:00 a.m. in Room 310, 3<sup>rd</sup> Floor of the Merced County Administration Building.

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**Commissioners Present:** Commissioner Oliveira (Vice Chairman)  
Commissioner O'Banion  
Commissioner Bertao  
Commissioner Gabriault-Acosta  
Commissioner Mays (Alternate)

**Staff Present:** Bill Nicholson, Executive Officer  
Brian Guerrero, LAFCO Staff Planner  
Kim Anderson, Recording Secretary

**Counsel Present:** Melanie Donnelly, Acting LAFCO Legal Counsel

**IV. APPROVAL OF MINUTES**

**MOTION: M/S O'BANION/GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 4 - 0,  
THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF APRIL 22, 2010.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

**A. Adoption of the Final Budget for the 2010/2011 Fiscal Year**

**MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A UNANIMOUS VOTE,  
THE COMMISSION ADOPTS THE FINAL BUDGET FOR THE 2010/2011 FISCAL  
YEAR.**

- B. Ferro Reorganization Involving Central California Irrigation District – LAFCo File No. 0655

**MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION MAKES THE 7 ENVIRONMENTAL FINDINGS AND 2 ACTIONS AND ASSIGNS THE SHORT FORM DESIGNATION "FERRO REORGANIZATION INVOLVING CENTRAL CALIFORNIA IRRIGATION DISTRICT" AND APPROVES THE FERRO REORGANIZATION INVOLVING CENTRAL CALIFORNIA IRRIGATION DISTRICT – LAFCO FILE NO. 0655.**

**VII. GENERAL BUSINESS**

- A. Approval of the Memorandum of Understanding with Merced County for Staff Support

**MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION APPROVES THE MEMORANDUM OF UNDERSTANDING WITH MERCED COUNTY FOR STAFF SUPPORT.**

- B. Budget Amendment transfer funds for "Professional and Special Services – Contractual Agreements".

**MOTION: M/S O'BANION/GABRIALT-ACOSTA, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION APPROVES THE BUDGET TRANSFER FROM THE INDIRECT COST ACCOUNT No. 21827 IN THE AMOUNT OF \$14,092.00 TO THE PROFESSIONAL AND SPECIAL SERVICES - CONTRACTS ACCOUNT No. 21810.**

- C. CALAFCO Bylaws Amendment – Regional Structure

**MOTION: M/S GABRIALT-ACOSTA/O'BANION, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION APPROVES THE CALAFCO BYLAWS AMENDMENT – REGIONAL STRUCTURES.**

**VIII. COMMISSIONERS' COMMENTS**

None

**IX. ADJOURNMENT**

There being no further business, Vice Chairman Oliveira adjourned the meeting at 10:55 a.m.