



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
APRIL 28, 2011**

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

Chairman Mays called the meeting to order at 11:00 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: Commissioner Mays (Chairman)
Commissioner O'Banion
Commissioner Bertao
Commissioner Faul (Alternate)
Commissioner Davis (Alternate)

Staff Present: Bill Nicholson, Executive Officer
Kim Anderson, Recording Secretary
Jeff Fugelsang, LAFCO Staff Planner

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S O'BANION/BERTAO, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF OCTOBER 28, 2010.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

A. Fagundes Reorganization Involving Central California Irrigation District - LAFCO File No. 0657

MOTION: M/S O'BANION/FAUL, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION MAKES THE ENVIRONMENTAL DETERMINATION THAT THE COMMISSION CAN RELY ON THE INITIAL STUDY AND NEGATIVE DECLARATION ADOPTED FOR FAGUNDES REORGANIZATION BY CENTRAL CALIFORNIA IRRIGATION DISTRICT – LAFCO FILE NO. 0657.

MOTION: M/S O'BANION/DAVIS, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION MAKES THE 7 ENVIRONMENTAL FINDINGS AND 3 ACTIONS AND ASSIGNS THE SHORT FORM DESIGNATION "FAGUNDES REORGANIZATION INVOLVING CENTRAL CALIFORNIA IRRIGATION DISTRICT" AND APPROVES THE FAGUNDES REORGANIZATION INVOLVING THE CENTRAL CALIFORNIA IRRIGATION DISTRICT – LAFCO FILE NO. 0657 SUBJECT TO THREE CONDITIONS OF APPROVAL LISTED ON PAGE 6 OF THE EXECUTIVE OFFICERS REPORT.

VII. GENERAL BUSINESS

A. Preliminary Budget for the 2011-2012 Fiscal Year

MOTION: M/S BERTAO/O'BANION, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION ADOPTS THE PRELIMINARY BUDGET FOR FISCAL YEAR 2011-2012.

B. Selection of Alternate Public Member of the Commission

MOTION: M/S BERTAO/FAUL, AND CARRIED BY A UNANIMOUS VOTE, THE COMMISSION EXTENDED THE TIME TO RECEIVE ANY ADDITIONAL APPLICATION FOR THE ALTERNATE PUBLIC MEMBER OF THE COMMISSION TO MAY 26, 2011, AND DIRECTS STAFF TO READVERTISE THE VACANCY.

C. CALAFCO Staff Conference Report

EXECUTIVE OFFICER NICHOLSON PROVIDED A SUMMARY OF THE CALAFCO STAFF CONFERENCE HELD ON APRIL 6-8, 2011, IN VENTURA.

VIII. COMMISSIONERS' COMMENTS

None

IX. ADJOURNMENT

There being no further business, Chairman Mays adjourned the meeting at 12:00 p.m.