



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
MAY 26, 2011**

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

Chairman Mays called the meeting to order at 1:00 p.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 Gabriault-Acosta (Vice Chairman)
Commissioner Kelsey
Commissioner O'Banion
Commissioner Bertao
Commissioner Davis (Alternate)

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

Counsel Present: Melanie Donnelly, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S KELSEY – GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF APRIL 28, 2011.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

A. Adoption of the Final Budget for the 2011/2012 Fiscal Year

MOTION: M/S O'BANION - BERTAO, AND CARRIED BY A UNANIMOUS VOTE OF 5 - 0, THE COMMISSION ADOPTS THE FINAL BUDGET FOR THE 2011/2012 FISCAL YEAR.

VII. GENERAL BUSINESS

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

MOTION: M/S KELSEY – GABRIALT-ACOSTA, AND CARRIED BY A UNANIMOUS VOTE OF 5 - 0, THE COMMISSION APPROVES THE MEMORANDUM OF UNDERSTANDING WITH MERCED COUNTY FOR STAFF SUPPORT.

- B. Selection of Alternate Public Member of the Commission**

MOTION: M/S O'BANION – KELSEY, AND CARRIED BY A UNANIMOUS VOTE OF 5 – 0, THE COMMISSION SELECTS WILLIAM SCHILL AS THE ALTERNATE PUBLIC MEMBER OF THE COMMISSION.

- C. Election of Commission Chairperson and Vice Chairperson**

MOTION: M/S BERTAO - O'BANION, AND CARRIED BY A UNANIMOUS VOTE OF 5 - 0, THE COMMISSION SELECTS JOHNNY MAYS TO REMAIN CHAIRMAN AND MICHELLE GABRIALT-ACOSTA TO REMAIN VICE-CHAIRMAN.

VIII. COMMISSIONERS' COMMENTS

Bill Nicholson, Executive Officer, passed out notices for the upcoming CALAFCO Conference to be held in Napa from August 31 through September 2, 2011.

IX. ADJOURNMENT

There being no further business, Chairman Mays adjourned the meeting at 1:22 p.m.