



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
JUNE 23, 2011**

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

Chairman Mays called the meeting to order at 1:00 p.m. in the Board Chambers, 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 Mays (Chairman)  
Commissioner Gabriault-Acosta (Vice Chairman)  
Commissioner O'Banion  
Commissioner Bertao  
Commissioner Davis (Alternate)  
Commissioner Schill (Alternate-Non-Voting)

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

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

**IV. APPROVAL OF MINUTES**

**MOTION: M/S GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MAY 26, 2011.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

A. D.T. Locke Annexation to Central California Irrigation District – LAFCO File No. 0658

The public hearing was opened at 1:10 p.m.

No one spoke in favor or opposition to the application.

The public hearing was closed at 1:11 p.m.

**MOTION: M/S O'BANION / GABRIALT-ACOSTA, AND CARRIED BY A UNANIMOUS VOTE OF 5 – 0, THE COMMISSION AS A RESPONSIBLE AGENCY UNDER CEQA CAN RELY ON THE INITIAL STUDY AND NEGATIVE DECLARATION AS PREPARED BY THE CENTRAL CALIFORNIA IRRIGATION DISTRICT AS THE LEAD AGENCY FOR THE REORGANIZATION, AND NO MITIGATION MEASURES ARE REQUIRED.**

**MOTION: M/S O'BANION / BERTAO, AND CARRIED BY A UNANIMOUS VOTE OF 5 – 0, THE COMMISSION MAKES THE SEVEN PROJECT DETERMINATIONS AND ASSIGNS THE PROPOSED ANNEXATION THE SHORT FORM DESIGNATION "D.T. LOCKE RANCH ANNEXATION TO THE CENTRAL CALIFORNIA IRRIGATION DISTRICT" - LAFCO FILE NO. 0658.**

**VII. GENERAL BUSINESS**

No items were discussed.

**VIII. COMMISSIONERS' COMMENTS**

Bill Nicholson reminded the LAFCO Commissioners that the CALAFCO Conference will be in July in Napa, CA.

**IX. ADJOURNMENT**

There being no further business, Chairman Mays adjourned the meeting at 1:15 p.m.