



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
September 22, 2011**

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

Acting Chairman O'Banion 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 O'Banion (Acting Chairman)
Commissioner Davis (Alternate)
Commissioner Faul (Alternate)

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

Counsel Present: None

IV. APPROVAL OF MINUTES

MOTION: M/S FAUL - DAVIS, AND CARRIED BY A VOTE OF 3 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JUNE 23, 2011.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

A. Contract with Economic and Planning Systems, Inc. (EPS) for Consultant Services to prepare the Municipal Service Review Update for the City of Los Banos.

MOTION: M/S FAUL - DAVIS, AND CARRIED BY A VOTE OF 3 - 0, THE COMMISSION APPROVES THE CONTRACT WITH EPS FOR CONSULTANT SERVICES TO PREPARE THE MUNICIPAL SERVICE REVIEW UPDATE FOR THE CITY OF LOS BANOS.

- B. Out of Boundary Service – Modification to Condition of Approval for Out of Boundary Service Application No. 08-08 involving the Winton Water & Sanitary District.

MOTION: M/S DAVIS - FAUL, AND CARRIED BY A VOTE OF 3 - 0, THE COMMISSION APPROVES THE MODIFICATION TO THE CONDITION OF APPROVAL FOR THE OUT OF BOUNDARY SERVICE APPLICATION NO. 08-08 INVOLVING THE WINTON WATER & SANITARY DISTRICT.

- C. Review of Correspondence – Review of correspondence submitted to the Delhi County Water District on an Initial Study for the pending “Delhi North Annexation” involving 383 acres located on the south side of Bradbury Road and on the east and west sides of State Highway 99.

Bill Nicholson, Executive Officer for LAFCo gave the review of correspondence submitted to the Delhi County Water District on an Initial Study for the pending “Delhi North Annexation”.

- D. Alternate Public Member Recruitment Process

MOTION: M/S FAUL – DAVIS, AND CARRIED BY A VOTE OF 3 – 0, THE COMMISSION DIRECTS THE EXECUTIVE OFFICER TO INITIATE THE VACANCY NOTICE PROCESS IN CONFORMANCE WITH SECTION 56325(d) OF THE CORTESE-KNOX-HERTZBERG ACT, AND RETURN TO THE COMMISSION WITH ALL SUBMITTED APPLICATIONS.

- E. Update from the Annual CALAFCO Conference in Napa

Bill Nicholson, Executive Officer for LAFCO gave an update on the Annual CALAFCO Conference in Napa.

VII. GENERAL BUSINESS

No items were discussed.

VIII. COMMISSIONERS' COMMENTS

None

IX. ADJOURNMENT

There being no further business, Acting Chairman O’Banion adjourned the meeting at 1:37 p.m.