



Local Agency Formation Commission  
2222 M Street  
Merced, CA 95340  
Phone (209) 385-7671 / Fax (209) 726-1710  
www.lafcomerced.org

**NOTICE OF REGULAR MEETING AND AGENDA FOR  
LOCAL AGENCY FORMATION COMMISSION  
Thursday, September 22, 2011 - 1:00 P.M.  
2222 "M" Street - Merced, California  
BOARD ROOM - THIRD FLOOR**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF COMMISSIONERS**

Commissioner Mays (Chairman)  
Commissioner O'Banion  
Commissioner Kelsey  
Commissioner Bertao

Commissioner Gabriault-Acosta (Vice Chairman)  
Commissioner Davis (Alternate)  
Commissioner Faul (Alternate)

**IV. APPROVAL OF MINUTES**

Approval of minutes from the June 23, 2011 meeting.

**V. CITIZEN COMMUNICATION (Testimony limited to 5 minutes or less per person)**

Public opportunity to address the Local Agency Formation Commission on items of interest over which the Local Agency Formation Commission has jurisdiction

**VI. PUBLIC HEARINGS (Testimony limited to 5 minutes or less per person)**

None

**VII. NON-HEARING ITEMS**

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.

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.

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.

D. Alternate Public Member Recruitment Process

E. Update from the Annual CALAFCO Conference in Napa

VIII. COMMISSIONERS' COMMENTS

IX. ADJOURNMENT

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the LAFCo Office, 2<sup>nd</sup> Floor, 2222 M Street, Merced, CA 95340.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting per the Americans with Disabilities Act of 1990, may obtain assistance by requesting such accommodation in writing addressed to the LAFCO Recording Secretary, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7671. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested, if possible.

*Members of the public are advised that a 2-hour time limit for customer parking in designated areas is strictly enforced by the City of Merced. You can request a one-day parking pass from County Administration prior to the Commission meeting, which must be displayed on the dashboard of your vehicle.*