



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
December 1, 2011**

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

Chairman Mays called the meeting to order at 1:05 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 Kelsey  
Commissioner O'Banion  
Commissioner Davis (Alternate)  
Commissioner Faul (Alternate)

**Staff Present:** William Nicholson, Executive Officer  
Kim Anderson, Recording Secretary  
David Gilbert, LAFCO Staff Planner

**Counsel Present:** Peter Choi, LAFCO Legal Counsel

**IV. APPROVAL OF MINUTES**

**MOTION: M/S GABRIULT – O'BANION, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF SEPTEMBER 22, 2011.**

**V. CITIZEN COMMUNICATION**

None

**VI. PUBLIC HEARINGS**

None

## **VII. GENERAL BUSINESS**

- A. Selection of Alternate Public Member

**MOTION: M/S: O'BANION – GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION APPOINTS SCOTT HUNTER AS THE ALTERNATE PUBLIC MEMBER FOR LAFCO COMMISSION.**

- B. Municipal Service Review Update Program

**MOTION: M/S O'BANION – GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION DIRECTS LAFCO STAFF TO PROCEED WITH INITIATING THE UPDATE TO THE GUSTINE CITY MSR, AND THE URBAN SEWER/WATER DISTRICT MRS, INCLUDING THE DETERMINATION OF WHETHER THE FIRM EPS WILL BE REQUIRED TO PROVIDE ANY SUPPORT.**

- C. 4th Extension for Reorganization involving Santa Nella County Water District and San Luis Irrigation District – LAFCO File No. 0642

**MOTION: M/S GABRIULT-ACOSTA – O'BANION, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION APPROVES THE FOURTH EXTENSION OF TIME TO RECORD THE CERTIFICATE OF COMPLETION, FOR A TWO YEAR PERIOD, FOR THE REORGANIZATION INVOLVING THE SANTA NELLA COUNTY WATER DISTRICT AND THE SAN LUIS WATER DISTRICT (LAFCO FILE NO. 0642) TO THE NEW DATE OF OCTOBER 25, 2013.**

## **VIII. COMMISSIONERS' COMMENTS**

Commissioner Faul wished everyone a Merry Christmas and said there will be a Christmas parade in Atwater for anyone to attend.

Commissioner Kelsey said this LAFCO meeting will be the last meeting for Michelle Gabriault-Acosta to attend and wished good luck to Michelle.

Commissioner Gabriault-Acosta said the G street underpass will be open starting December 3<sup>rd</sup>

Commissioner Davis wished a Merry Christmas and Happy New Year.

Commissioner O'Banion thanked Michelle Gabriault-Acosta for her service on the LAFCO Commission. He wished everyone a Merry Christmas and Happy New Year.

Chairman Mays also thanked Commissioner Gabriault-Acosta for her service on the LAFCO Commission. He said the Dos Palos Christmas parade is coming up and invited all to attend.

William Nicholson, Executive Officer, passed out a letter from the El Dorado LAFCO to each Commissioner regarding the California Forward Initiative being circulated for signatures.

Chairman Mays suggested agendaizing this for discussion at the January 2012 LAFCO meeting. Mr. Nicholson agreed.

## **IX. ADJOURNMENT**

**There being no further business, Chairman Mays adjourned the meeting at 1:42 p.m.**