



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
Wednesday, March 18, 2015 - 10:30 A.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 O'Banion (Chairman) Commissioner Silveira (Vice Chair)
Commissioner Bertao Commissioner Price
Commissioner Kelsey Commissioner Hunter (Alternate)
Commissioner Espinosa (Alternate) Commissioner McDaniel (Alternate)

IV. CONSENT CALENDAR

Approval of minutes from the January 21, 2015 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. GENERAL BUSINESS

- A. Summary of Agricultural Land Mitigation Programs adopted by other LAFCO's – Summary of the research conducted for Agricultural Steering Committee
- B. Fiscal Year 2015-16 Budget Process – Discussion of budget process, schedule for coming fiscal year and budget issues
- C. Budget Transfer – Authorize the Transfer of Funds in the Amount of \$2,000 from Account 22500 "Travel" to 22327 "Indirect Costs"

VIII. EXECUTIVE OFFICERS REPORT AND COMMISSIONERS' COMMENTS

- A. Regular Public Member and Alternate Public Member Terms and Rotation – Research requested at the January 21, 2015 LAFCO meeting

B. Upcoming Applications

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, 2nd 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.