



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
MARCH 18, 2015**

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

Chairman O'Banion called the meeting to order at 10:30 a.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 (Chairman)
Commissioner Silveira (Vice Chairman)
Commissioner Kelsey
Commissioner Bertao
Commissioner Price
Commissioner McDaniel (Alternate)
Commissioner Silveira

Staff Present: Bill Nicholson, Executive Officer
Kim Anderson, Recording Secretary

Counsel Present: None

IV. APPROVAL OF MINUTES

MOTION: M/S KELSEY - SILVEIRA, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JANUARY 21, 2015.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

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

No motion required; consensus was for the Executive Officer to send all Commissioners the definition of prime agricultural land and examples of when the County required mitigation for its conversion.

- B. Fiscal Year 2015-16 Budget Process – Discussion of budget process, schedule for coming fiscal year and budget issues

No motion required; consensus was to initiate MSR updates for Cities and Urban Special Districts.

- C. Budget Transfer – Authorize the Transfer of Funds in the Amount of \$2,000 from Account 22500 “Travel” to 22327 “Indirect Costs”

MOTION: M/S BERTAO - KELSEY, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE BUDGET 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

No motion required; consensus was to send letter seeking City input on the rotation of Public Members between the east and west sides of the County.

Bill Nicholson will be attending the LAFCO Staff Conference in Grass Valley, CA.

IX. ADJOURNMENT

There being no further business, Chairman O'Banion adjourned the meeting at 11:45 a.m.