



Local Agency Formation Commission
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DRAFT

**MINUTES FOR REGULAR MEETING OF
JANUARY 21, 2015
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman O'Banion called the meeting to order at 10:00 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 Kelsey
Commissioner Bertao
Commissioner Silveira (Vice Chairman)

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

Counsel Present: None

IV. APPROVAL OF MINUTES

MOTION: M/S BERTAO - SILVEIRA, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF DECEMBER 10, 2014.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

None

VII. GENERAL BUSINESS

A. Resolution of Appreciation for Joan Faul

MOTION: M/S SILVEIRA - KELSEY, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION ADOPTS THE RESOLUTION OF APPRECIATION FOR JOAN FAUL.

- B. Resolution of Appreciation for Linn Davis

MOTION: M/S SILVEIRA - BERTAO, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION ADOPTS THE RESOLUTION OF APPRECIATION FOR LINN DAVIS.

- C. Alternate Public Member appointment

MOTION: M/S KELSEY – SILVEIRA, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION REAPPOINTS SCOTT HUNTER TO BE THE ALTERNATE PUBLIC MEMBER.

- D. Consideration of a change to the regular LAFCO meeting day and time.

MOTION: M/S BERTAO - KELSEY, AND CARRIED BY A VOTE OF 4 - 0, THE COMMISSION CHANGED THE MEETING TIME TO 10:30 A.M. AND RETAIN THE SAME MEETING DAY AS THIRD WEDNESDAY OF THE MONTH.

VIII. EXECUTIVE OFFICERS REPORT AND COMMISSIONERS' COMMENTS

Executive Officer Bill Nicholson gave a summary of four pending applications and the Planada Community Services District Municipal Service Review Update. No action taken.

Commissioner Kelsey asked the Executive Officer to provide a summary of LAFCO policies regarding agricultural mitigation.

IX. ADJOURNMENT

There being no further business, Chairman O'Banion adjourned the meeting at 10:38 a.m.