



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
DECEMBER 9, 2015
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman Silveira 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 Silveira (Chairman)
Commissioner Kelsey
Commissioner Espinosa (Alternate) (Voting)
Commissioner O'Banion
Commissioner Hunter (Alternate) (Voting Items IV. & VII.B)
Commissioner Bob Bertao (arrived at 11:15 a.m.)

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

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S KELSEY – O'BANION, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF OCTOBER 21, 2015.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

None

VII. GENERAL BUSINESS

A. Merced County Association of Governments - Presentation on Sustainable Community Strategy

Matt Fell, Transportation Management Planner, gave a presentation on the amendment to the Sustainable Community Strategy. No action was requested of or taken by the Commission.

- B. Approval of Consultant Contract with Economic and Planning Systems, Inc. (EPS) for preparation of Municipal Service Review Updates for the Cities of Atwater, Dos Palos and Livingston

MOTION: M/S O'BANION - KELSEY, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION REQUESTS THIS ITEM BE CONTINUED TO THE JANUARY 2016 MEETING SO EXECUTIVE OFFICER BILL NICHOLSON CAN PROVIDE INFORMATION ON THE PREVIOUS POLICY DIRECTION OF THE COMMISSION ADDRESSING FUNDING MUNICIPAL SERVICE REVIEW UPDATES.

- C. Update on Political Reform Act Provisions Regarding Local Contribution Limits In Accordance with Various Sections of the Government Code

MOTION: M/S O'BANION - ESPINOSA, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION DIRECTED STAFF TO ADD THE PROPOSED TEXT REGARDING CONTRIBUTIONS AND LOBBYING LIMITATIONS AND DISCLOSURE AS A STANDARD ITEM ON THE LAFCO MEETING AGENDAS.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS

- 1) HILMAR COUNTY WATER DISTRICT ANNEXATION
- 2) MERQUIN AND WINTON CEMETERY DISTRICT AND MUNICIPAL SERVICE REVIEW AND REORGANIZATION

All LAFCO Commissioners wished a Happy Holidays

IX. ADJOURNMENT

There being no further business, Chairman Silveira adjourned the meeting at 11:35 a.m.