



Local Agency Formation Commission
2222 Street
Merced, CA 95340
Phone (209) 385-7671 / Fax (209) 726-1710
www.lafcomerced.org

**MINUTES FOR REGULAR MEETING OF
April 21, 2022**

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

Chairman Nagy called the meeting to order at 10:06 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 Nagy (Chair)
Commissioner Serratto (Vice Chair)
Commissioner Bertao

Staff Present: Bill Nicholson, Executive Officer
Desiree Dobbs, Recording Secretary

IV. CONSENT

Approval of the minutes from the March 17, 2022 meeting

MOTION: M/S BERTAO – SERRATO, AND CARRIED BY A VOTE OF 3 - 0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MARCH 17, 2022.

V. CITIZEN COMMUNICATION

None

VI. PUBLIC HEARINGS

A. Adoption of the Proposed Budget for the 2022-23 Fiscal Year.

Bill Nicholson, LAFCO Executive Officer, reported proposed budget, to include full-time salary and benefits for incoming Executive Officer.

MOTION: M/S SERRATO - BERTAO, AND CARRIED BY A VOTE OF 3 - 0, THE COMMISSION ADOPTS THE PROPOSED BUDGET FOR THE 2022-2023 FISCAL YEAR.