



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
JANUARY 24, 2008
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman Ingram called the meeting to order at 10:00 a.m. in the Board Chambers on the third floor of the Merced County Administration Building.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners Present: Commissioner Nelson
Commissioner Bertao
Commissioner Kelsey
Commissioner Ingram
Commissioner Oliveira

Staff Present: Bill Nicholson, Executive Officer
Celeste Aguirre, Recording Secretary

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S OLIVEIRA / KELSEY, AND CARRIED BY A VOTE OF 5-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF DECEMBER 6, 2007.

V. CITIZEN COMMUNICATION

GERRI MARTIN STATED SHE WOULD LIKE THE COMMISSION TO PRESERVE AGRICULTURAL LAND, AND SPOKE ABOUT THE CITY OF LIVINGSTON SEWER PLAN EXPANSION.

VI. PUBLIC HEARINGS

NONE

VII. GENERAL BUSINESS

LAFCO LEGAL COUNSEL EXCUSED HERSELF FROM THIS ITEM BECAUSE SHE IS NOW LIVINGSTON CITY ATTORNEY.

- A. PACIFIC MUNICIPAL CONSULTANTS GAVE A PRESENTATION ON THE CITY OF LIVINGSTON GENERAL PLAN UPDATE AND DRAFT SPHERE OF INFLUENCE. SEVERAL CITIZENS AND INTEREST GROUPS RAISED OBJECTIONS TO THE CITY'S PRESENTATION AND PROCESS. THE COMMISSION ADVISED THE CITY TO MEET WITH THE PUBLIC AND RESOLVE ANY ISSUES BEFORE IT COMES TO LAFCO.

LAFCO LEGAL COUNSEL RETURNED TO THE MEETING.

- B. WILLIAM NICHOLSON GAVE AN UPDATE ON THE STATUS OF MUNICIPAL SERVICE REVIEWS.

VIII. COMMISSIONERS' COMMENTS

MR. NICHOLSON STATED THAT ALL CITIES HAVE PROVIDED A PRESENTATION TO LAFCO FOR COMMENTS BEFORE BRINGING THEIR GENERAL PLAN AND REVISED SPHERE OF INFLUENCE TO THE COMMISSION FOR APPROVAL EXCEPT FOR THE CITY OF LOS BANOS. HE ASKED COMMISSION TO DIRECT STAFF TO WRITE A LETTER TO THE CITY OF LOS BANOS AND REQUEST THEY PRESENT THEIR DRAFT GENERAL PLAN AND PROPOSED SPHERE OF INFLUENCE BEFORE BRINGING IT TO COMMISSION FOR APPROVAL.

IX. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, CHAIRMAN INGRAM ADJOURNED THE MEETING AT 11:25 A.M.