



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
FEBRUARY 28, 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 Bertao  
Commissioner O'Banion  
Commissioner Oliveira

**Staff Present:** Bill Nicholson, Executive Officer  
David Gilbert, LAFCO Staff Planner  
Celeste Aguirre, Recording Secretary

**Counsel Present:** Malathy Subramanian, LAFCO Legal Counsel

**IV. APPROVAL OF MINUTES**

**MOTION: M/S OLIVEIRA / O'BANION, AND CARRIED BY A VOTE OF 3-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JANUARY 24, 2008.**

**V. CITIZEN COMMUNICATION**

**VI. PUBLIC HEARINGS**

**A. MOTION: M/S O'BANION / OLIVEIRA, AND CARRIED BY A UNANIMOUS VOTE OF 3-0, THE COMMISSION DETERMINE THAT THE MERCED COUNTY MOSQUITO ABATEMENT DISTRICT MUNICIPAL SERVICE REVIEW IS EXEMPT FROM CEQA REVIEW UNDER SECTION 15306 - "INFORMATION COLLECTION" OF THE CEQA GUIDELINES.**

**MOTION: M/S O'BANION / OLIVEIRA, AND CARRIED BY A UNANIMOUS VOTE OF 3-0, THE COMMISSION APPROVED THE MERCED COUNTY MOSQUITO ABATEMENT DISTRICT MUNICIPAL SERVICE REVIEW BASED UPON THE 3 DETERMINATIONS LISTED IN THE EXECUTIVE OFFICER'S REPORT.**

**VII. GENERAL BUSINESS**

- A. WILLIAM NICHOLSON GAVE AN UPDATE ON THE 2007/2008 AND THE 2008/2009 BUDGETS.**
- B. REVIEW OF MEETING CALENDAR FOR 2008. THE MAY 2008 MEETING DATE WAS CHANGED TO MAY 15, 2008 AND THE JULY 2008 MEETING HAS BEEN CANCELLED.**

**VIII. COMMISSIONERS' COMMENTS**

**IX. ADJOURNMENT**

**There being no further business, Chairman Ingram adjourned the meeting at 10:45 p.m.**