



Local Agency Formation Commission
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**MINUTES FOR REGULAR MEETING OF
MARCH 27, 2008
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

Chairman Ingram called the meeting to order at 10:02 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 Ingram
Commissioner Hunter
Commissioner Oliveira

Staff Present: Bill Nicholson, Executive Officer
Jeffery Fugelsang, LAFCO Staff Planner
Celeste Aguirre, Recording Secretary

Counsel Present: Malathy Subramanian, LAFCO Legal Counsel

IV. APPROVAL OF MINUTES

MOTION: M/S OLIVEIRA / NELSON, AND CARRIED BY A VOTE OF 4-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF FEBRUARY 28, 2008.

V. CITIZEN COMMUNICATION

COLETTE ALVERNAZ STATED HER CONCERNS WITH THE GROWTH IN THE CITY OF LIVINGSTON.

VI. PUBLIC HEARINGS

NONE

VII. GENERAL BUSINESS

- A. OUT OF BOUNDARY SERVICE APPLICATION – LAFCO FILE NO. 08-01 – CITY OF MERCED AND COUNTY OF MERCED. FOR THE PROVISION OF WATER TO THE LAKE ROAD BIKE PATH FOR LANDSCAPING.**

JEFF FUGELSANG GAVE PRESENTATION.

MOTION: M/S NELSON / OLIVEIRA, AND CARRIED BY A UNANIMOUS VOTE OF 4-0, THE COMMISSION APPROVED OUT OF BOUNDARY SERVICE APPLICATION – LAFCO FILE NO. 08-01 – CITY OF MERCED AND COUNTY OF MERCED. MAKE THE FOUR DETERMINATIONS AND DIRECT THE EXECUTIVE OFFICER TO SUBMIT A LETTER TO THE CITY OF MERCED, INDICATING THE COMMISSION’S APPROVAL OF THE OUT OF BOUNDARY WATER SERVICE EXTENSION TO THE LAKE ROAD BIKE PATH.

- B. MUNICIPAL SERVICE REVIEW SCHEDULE.**

MR. NICHOLSON GAVE A BRIEF UPDATE.

NO ACTION NEEDED.

VIII. COMMISSIONERS’ COMMENTS

MR. NICHOLSON INFORMED THE COMMISSIONERS THAT A LETTER WAS RECEIVED FROM THE LAFCO LEGAL COUNSEL IN REGARDS TO SIGNING A LETTER OF CONSENT INVOLVING THE CITY OF LIVINGSTON. THIS WILL BE SET FOR THE APRIL AGENDA.

IX. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, CHAIRMAN INGRAM ADJOURNED THE MEETING AT 10:40 A.M.