



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

Chairman Ingram called the meeting to order at 10:05 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 Kelsey  
Commissioner Ingram  
Commissioner O'Banion

**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 O'BANION / KELSEY, AND CARRIED BY A VOTE OF 3-0, THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF MARCH 27, 2008.**

**V. CITIZEN COMMUNICATION**

**DWAYNE CHISAM, CITY OF LOS BANOS, PRESENTED THEIR DRAFT GENERAL PLAN UPDATE. MR. NICHOLSON STATED THAT THE COMMISSION CANNOT COMMENT ON THIS ITEM BECAUSE IT IS NOT ON THE AGENDA AND ASKED THE COMMISSION IF IT COULD BE PUT ON THE AGENDA FOR THE MAY 15, 2008 MEETING. THE COMMISSION AGREED THAT THE CITY OF LOS BANOS SHOULD BRING THIS ITEM BACK TO THE COMMISSION FOR REVIEW AT THE MAY 15, 2008 MEETING.**

**VI. PUBLIC HEARINGS**

**MOTION: M/S O'BANION / KELSEY, AND CARRIED BY A UNANIMOUS VOTE OF 3-0, THE COMMISSION ADOPTED THE PRELIMINARY BUDGET FOR THE 2008/2009 FISCAL YEAR.**

**VII. GENERAL BUSINESS**

- A. OUT OF BOUNDARY SERVICE APPLICATION – LAFCO FILE NO. 08-02 – CITY OF MERCED – FOR THE PROVISION OF SEWER AND WATER TO THE APOSTOLIC REDEMPTION CHURCH LOCATED AT 364 CHILDS AVENUE, MERCED, CA.**

**MOTION: M/S O'BANION / KELSEY, AND CARRIED BY A UNANIMOUS VOTE OF 3-0, THE COMMISSION APPROVED OUT OF BOUNDARY SERVICE APPLICATION – LAFCO FILE NO. 08-02 CITY OF MERCED – FOR THE PROVISION OF SEWER SERVICE TO THE APOSTOLIC REDEMPTION CHURCH LOCATED AT 364 CHILDS AVENUE, MERCED CA. MAKE THE FOUR DETERMINATIONS LISTED ON PAGE THREE OF THE EXECUTIVE OFFICER'S REPORT. DIRECT STAFF TO SEND A LETTER OF ACKNOWLEDGEMENT OF THE COMMISSION'S DECISION TO THE CITY OF MERCED.**

- B. DISCUSSION CONCERNING LETTER OF CONSENT FROM LAFCO COUNSEL INVOLVING FUTURE APPLICATIONS FROM THE CITY OF LIVINGSTON.**

**MOTION: M/S O'BANION / KELSEY, AND CARRIED BY A UNANIMOUS VOTE OF 3-0, THE COMMISSION CONTINUED THIS ITEM TO THE MAY 15, 2008 MEETING.**

**VIII. COMMISSIONERS' COMMENTS**

**MR. NICHOLSON INFORMED THE COMMISSION THAT THE TERMS FOR CHAIRMAN AND VICE CHAIRMAN EXPIRE IN MAY. THE VOTING FOR THE REPLACEMENTS OF THE CHAIRMAN AND VICE CHAIRMAN WILL BE ON THE MAY 15, 2008 MEETING AGENDA.**

**IX. ADJOURNMENT**

**There being no further business, Chairman Ingram adjourned the meeting at 11:00 a.m.**