



Local Agency Formation Commission  
2222 M Street  
Merced, CA 95340  
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www.lafcomerced.org

**NOTICE OF REGULAR MEETING AND AGENDA FOR  
LOCAL AGENCY FORMATION COMMISSION  
Thursday, May 15, 2008 - 10:00 A.M.  
2222 "M" Street - Merced, California  
BOARD ROOM - THIRD FLOOR**

**REVISED AGENDA**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF COMMISSIONERS**

Commissioner Ingram (Chairman)  
Commissioner Bertao (Vice Chairman)  
Commissioner Kelsey  
Commissioner Oliveira

Commissioner O'Banion  
Commissioner Gabriault-Acosta (Alternate)  
Commissioner Hunter (Alternate)  
Commissioner Nelson (Alternate)

**IV. APPROVAL OF MINUTES**

Approval of minutes from the April 24, 2008 meeting.

**V. CITIZEN COMMUNICATION (Testimony limited to 5 minutes or less per person)**

Public opportunity to address the Local Agency Formation Commission on items of interest over which the Local Agency Formation Commission has jurisdiction

**VI. PUBLIC HEARINGS (Testimony limited to 5 minutes or less per person)**

A. Adoption of the Final Budget for the 2008/2009 Fiscal Year.

**VII. GENERAL BUSINESS**

A. Discussion Concerning Letter of Consent from LAFCO Counsel involving future applications from the city of Livingston. (continued from April 24, 2008 meeting)

B. Presentation from the City of Los Banos on the City General Plan Update and Draft Sphere of Influence.

C. Election of Commission Chair person and Vice Chair person.

D. Approval of Memorandum of Understanding with Merced County for LAFCO Staff Support Services – 2008-2009 Fiscal Year.

**VIII. COMMISSIONERS' COMMENTS**

**IX. ADJOURNMENT**