



Local Agency Formation Commission  
2222 M Street  
Merced, CA 95340  
Phone (209) 385-7671 / Fax (209) 726-1710  
www.lafcomerced.org

**NOTICE OF REGULAR MEETING AND AGENDA FOR  
LOCAL AGENCY FORMATION COMMISSION  
Thursday, December 11, 2008 - 10:00 A.M.  
2222 "M" Street - Merced, California  
BOARD ROOM - THIRD FLOOR**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF COMMISSIONERS**

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

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

**IV. APPROVAL OF MINUTES**

Approval of minutes from the October 23, 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)**

None

**VII. GENERAL BUSINESS**

- A. Out of Boundary Service Application – City of Merced/Mendonca – LAFCo File No. 08-04
- B. Out of Boundary Service Application - City of Atwater/Merced County Office of Education – LAFCo File No. 08-05
- C. Consideration of Modification to LAFCo Processing Fees
- D. Approval of LAFCo Meeting Calendar for 2009

**VIII. CLOSED SESSION**

**LAFCo Agenda**  
**December 11, 2008**  
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Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a).)  
Owens V Local Agency Formation Commission of Merced - Case No. CU151593

**IX. COMMISSIONERS' COMMENTS**

**X. ADJOURNMENT**

**Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the LAFCo Office, 2<sup>nd</sup> Floor, 2222 M Street, Merced, CA 95340.**