



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, May 27, 2010 - 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 Kelsey (Chairman)	Commissioner O'Banion
Commissioner Oliveira (Vice Chairman)	Commissioner Mays (Alternate)
Commissioner Gabriault-Acosta	Commissioner Hunter (Alternate)
Commissioner Bertao	Commissioner Nelson (Alternate)

IV. APPROVAL OF MINUTES

Approval of minutes from the April 22, 2010 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 2010/2011 Fiscal Year
- B. Ferro Reorganization Involving Central California Irrigation District – LAFCo File No. 0655

VII. GENERAL BUSINESS

- A. Approval of the Memorandum of Understanding with Merced County for Staff Support
- B. Budget Amendment transfer funds for "Professional and Special Services – Contractual Agreements".
- C. CALAFCO Bylaws Amendment – Regional Structure

VIII. COMMISSIONERS' COMMENTS

IX. 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, 2nd Floor, 2222 M Street, Merced, CA 95340.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting per the Americans with Disabilities Act of 1990, may obtain assistance by requesting such accommodation in writing addressed to the LAFCO Recording Secretary, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7671. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested, if possible.

Members of the public are advised that a 2-hour time limit for customer parking in designated areas is strictly enforced by the City of Merced. You can request a one-day parking pass from County Administration prior to the Commission meeting, which must be displayed on the dashboard of your vehicle.