



Local Agency Formation Commission  
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**MINUTES FOR REGULAR MEETING OF  
AUGUST 26, 2010**

**LOCAL AGENCY FORMATION COMMISSION  
MERCED COUNTY, CALIFORNIA**

Chairman Mays called the meeting to order at 10:00 a.m. in the Board Chambers, 3<sup>rd</sup> Floor of the Merced County Administration Building.

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Commissioners Present: Commissioner Mays (Chairman)  
Commissioner Gabriault-Acosta (Vice Chairman)  
Commissioner O'Banion  
Commissioner Bertao  
Commissioner Nelson (Alternate)

Staff Present: Bill Nicholson, Executive Officer  
Kim Anderson, Recording Secretary

Counsel Present: Melanie Donnelly, LAFCO Legal Counsel

**IV. APPROVAL OF MINUTES**

**MOTION: M/S BERTAO/GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 5 - 0,  
THE COMMISSION APPROVES THE MINUTES OF THE MEETING OF JULY 22, 2010.**

**V. CITIZEN COMMUNICATION**

NONE

**VI. PUBLIC HEARINGS**

NONE

**VII. GENERAL BUSINESS**

- A. Appointment of Voting Delegate and Alternate and Related Business for the CALAFCO Conference.**

**MOTION: M/S GABRIULT-ACOSTA - NELSON, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPOINTS COMMISSIONER JOHNNY MAYS AS THE VOTING DELEGATE FOR ELECTIONS AND RELATED BUSINESS FOR THE CALAFCO CONFERENCE.**

**MOTION: M/S O'BANION – GABRIULT-ACOSTA, AND CARRIED BY A VOTE OF 5 – 0, THE COMMISSION APPOINTS EXECUTIVE OFFICER BILL NICHOLSON AS ALTERNATE VOTING DELEGATE FOR THE CALAFCO CONFERENCE.**

- B. Nominations for the CALAFCO Board of Directors**

**MOTION: M/S BERTAO – O'BANION, AND CARRIED BY A VOTE OF 4 – 0, THE COMMISSION NOMINATES COMMISSIONER JOHNNY MAYS FOR THE CALAFCO BOARD OF DIRECTORS.**

- C. Process of Selection for LAFCO Alternate Public Member**

**MOTION: M/S GABRIULT – ACOSTA - NELSON, AND CARRIED BY A VOTE OF 5 - 0, THE COMMISSION APPROVED TO PROVIDE DIRECTION TO THE EXECUTIVE OFFICER TO FOLLOW THE SAME NOTIFICATION PROCESS FOR FILLING THE PENDING VACANT ALTERNATE PUBLIC MEMBER POSITION AS WAS FOLLOWED FOR THE REGULAR PUBLIC MEMBER POSITION, AND DIRECTED THE EXECUTIVE OFFICER TO RETURN TO THE COMMISSION WITH AN AMENDMENT TO THE LOCAL LAFCO PROCEDURES TO MAKE THIS THE STANDARD PROCESS FOR NOTICING A PUBLIC MEMBER VACANCY.**

**VIII. COMMISSIONERS' COMMENTS**

**IX. ADJOURNMENT**

**There being no further business, Chairman Mays adjourned the meeting at 10:12 a.m.**