

LAFCO MINUTES

February 22, 2007

The Local Agency Formation Commission convened a regular meeting on February 22, 2007, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Carrillo, Ludwig, and Maruca. Alternate Commission Stapleton was present. Commissioner O'Malley, Benson and Leimgruber were absent.

Staff present was the Executive Officer Heuberger, Legal Counsel Yeager and Secretary Soto.

2. A motion made by Commissioner Maruca, by unanimous roll call vote approved the minutes of January 25, 2007.

3. Public hearing on the proposed Heffernan Memorial District SAP (HMHD 01-06):

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Discussion & Direction on proposed 2007/2008 Budget:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Draft budget. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. LAFCO project Update:

The Executive Officer provided the commission with an update project list.

6. Information Items (Public/Commission/Staff:

No items where discussed.

7. Motion to convene to Closed Session: Government Code Section 54956.8 – Conference with Real Property negotiator. Property is located at 1122 State, El Centro, California (APN #053-092-007-001)::

The Commission adopted the motion by Commissioner Maruca to convene to closed session. The Motion carried on the affirmative roll call vote of all Commissioners present.

8. Adjournment

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO