

LAFCO MINUTES

March 22, 2007

The Local Agency Formation Commission convened a regular meeting on March 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, O'Malley, and Maruca. Alternate Commission Stapleton was present. Commissioner Ludwig, Benson and Leimgruber were absent.

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

2. A motion made by Commissioner Carrillo, by unanimous roll call vote approved the minutes of February 22, 2007.

3. Discussion/Direction on acquisition of property 1122 State Street

The Executive Officer provided the Commission with an update on the attempts to secure the property for the future office of LAFCO.

4. Consider and approve a retainer for an on call legal services agreement with Best Best and Krieger:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendation of the Executive Officer as proposed under (Option #1), to authorize an engagement letter to be signed with Best Best & Krieger, LLP. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Information Items (Public/Commission/Staff:

6. Adjournment

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO