

## LAFCO MINUTES

May 24, 2007

The Local Agency Formation Commission convened a regular meeting on May 24, 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 Maruca, by unanimous roll call vote approved the minutes of March 22, 2007.

3. Public hearing on a proposed annexation to the City of El Centro, being EC 01-05 (Willow Bend project) as submitted by Development Design & Engineering:

This item was removed from the agenda and its being schedule for next month hearing/meeting on June 28, 2007.

4. Building updates and direction:

The Executive Officer provided the Commission with an update on the renovation of the property with a power point presentation.

5. Approval of the proposed budget for fiscal year 2007-2008:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendation of the Executive Officer as proposed under (Option #1), to approve the final budget for fiscal year 2007-2008. The Motion carried on the affirmative roll call vote of all Commissioners present.

6. Update on LAFCO Projects:

The Executive Officer provided the Commission with a spreadsheet on active project for April 2007. The Executive Officer informed the Commission that LAFCO has roughly about 45 projects.

7. Discussion/Direction on LAFCO Survey Synopsis:

The Executive Officer provided the Commission with a spreadsheet on extensive survey done by CALAFCO providing organizational structure that LAFCO operates and also shows that they are agencies listed as independent or some that are County Department or County Dependent essentially allow the County to fully staff the LAFCO. This in most cases the Planning Director or a member of the County Executive Officer staff who serves us the Executive Officer.

8. Discussion of CALAFCO Conference:

The Executive Officer provided the Commission with a letter received from CALAFCO regarding CALAFCO annual conference that will be held on Tuesday August 28, 2007 through Friday August 31, 2007, in Sacramento, California.

9. Approve letter in support of Senate Bill 819 and modified version signed by Chairman:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendation of the Executive Officer as proposed under (Option #1), to approve the letter in support of Senate Bill 819 and authorize chairman to sign. The Motion carried on the affirmative roll call vote of all Commissioners present.

10. Information Items (Public/commission/Staff):

11. Adjournment

Ed Snively, Chairman

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JURG HEUBERGER, CEP  
Executive Officer to LAFCO