

LAFCO MINUTES

June 28, 2007

The Local Agency Formation Commission (LAFCO) convened a regular meeting on June 28, 2007, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Leimgruber, O'Malley, Ludwig, Stapleton, and Maruca. Commissioner Benson and Carrillo 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 May 24, 2007.

The Executive Officer requested from the Commission an Emergency item regarding discussion/action response to the Grand Jury report that is due. The Commission adopted the motion by Commissioner Leimgruber to have the emergency item added as requested by the Executive Officer. The Commission adopted the motion by Commissioner Leimgruber to approve the response letter as requested by the Executive Officer. The motion carried on the affirmative roll call vote of all Commissioners present.

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:

Commissioner Snively removed himself during this project due to a possible conflict of interest and Commissioner Stapleton took his place. The Commission adopted the motion by Commissioner Maruca to continue the project for a period not to exceed 70 days. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Discussion/Direction on updating of the Policy & Procedure Guidelines:

The Commission adopted the motion by Commissioner Maruca to approve the updated LAFCO Policy Procedures Manual including the updates resolutions. The Motion carried in the affirmative roll call vote of all Commissioners present.

5. Discussion/Direction on CALAFCO Board of Directors Nominations and Conference:

The Executive Officer informed the Commission on the CALAFCO nominations and Election for the Board of Directors and also on the on CALAFCO Achievement Awards. The Executive Officer also reminded the Commission on the upcoming 2007 CALAFCO annual conference being held in Sacramento on August 28th thru the 31st.

6. Update of LAFCO projects:

The Executive Officer provided the Commission with a spreadsheet on active projects for June 2007. The Executive Officer informed the Commission that LAFCO has roughly about 57 projects which some of them are pending recordation.

7. Update on Building:

The Executive Officer provided the Commission with an update on the renovation of the property.

8. Update on financial report for LAFCO's audit fiscal year 2003-2004, 2004-2005, 2005-2006:

The Executive Officer provided the Commission with the LAFCO financial report prepared by Hutchinson & Bloodgood, LLP.

9. Informational Items (Public/Commission/Staff):

10. Adjournment

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO