

# AMENDED AGENDA for LAFCO

(PUBLIC MEETING)

## Local Agency Formation Commission

**COMMISSIONERS:** Ed Snively [Public Member]  
Victor Carrillo (Chairman) [County Member]  
Joe Maruca [County Member]  
Colleen Ludwig (Vice-Chairman) [City Member]  
Kay Ours [City Member]

**ALTERNATES:** Wally Leimgruber [County Member]  
Roxanne Stapleton [Public Member]  
John Benson [City Member]

**EXECUTIVE OFFICER:** Jurg Heuberger, CEP, Executive Officer

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**DATE:** January 22, 2009  
**TIME:** 8:30 AM  
**PLACE:** County of Imperial (Board Room)  
940 Main Street, Suite 211  
El Centro, California 92243

1. 8:30 a.m. Roll Call
2. 8:30 a.m. Election of Officer(s) for 2009
3. 8:35 a.m. Approval of Minutes from October 23, 2008
4. 8:40 a.m. Approve revised/updated Policy/Procedure Manual
5. 8:45 a.m. LAFCo (active) projects report.
6. 8:50 a.m. Discussion/direction/adoption of Conflict of Interest Code/designations as required.
7. 8:55 a.m. Discussion/direction on LAFCO Budget 2009/2010
8. 9:00 a.m. Information Items (Public/commission/Staff)
9. 9:05 a.m. Adjournment.

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NOTICE: Please direct any question regarding this agenda to the Executive Officer to LAFCO, at 760-353-4115. Thank you!

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