

LAFCO MINUTES

January 22, 2009

The Local Agency Formation Commission (LAFCO) convened a regular meeting on January 22, 2009, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were **Carrillo, Ludwig, Leimgruber and Stapleton**. Commissioners **Ours** and **Snively** were absent.

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

2. Election of Officer(s) for 2009.

a. A motion by Commissioner **Ludwig** nominating Commissioner **Carrillo** as Chairman, passed by a unanimous roll call vote.

b. A motion by Commissioner **Carrillo** nominating Commissioner **Ludwig** as Vice-Chairman, passed by a unanimous roll call vote. The Motion carried on the affirmative roll call vote of all Commissioners present.

3. A motion made by Commissioner **Stapleton**, by unanimous roll call vote approved the minutes of October 23, 2008:

4. Approve revised/update Policy/Procedure Manual:

The Commission adopted the motion by Commissioner **Leimgruber** to approve the recommendations of the Executive Officer revised/updated Policy/Procedure Manual. The Motion carried on the affirmative roll call of all Commissioners present.

5. LAFCo (active) project report.

The Executive Officer provided the Commission with a spreadsheet on active project for January 2009. The Executive Officer informed the Commission that LAFCO has roughly about 37/38 +/- projects.

6. Discussion/direction/adoption of Conflict of Interest Code/designations as required:

The Commission adopted the motion by Commissioner **Leimgruber** to approve the recommendations of the Executive Officer on the adoption of the conflict of interest code resolution. The Motion carried on the affirmative roll call of all Commissioners present.

7. Discussion/direction on LAFCO Draft Budget 2009/2010:

The Commission adopted the motion by Commissioner **Leimgruber** to approve the recommendations of the Executive Officer on the adoption of the Draft LAFCo Budget 2009/2010. The Motion carried on the affirmative roll call of all Commissioners present.

8. Information Items (Public/commission/Staff)

The Executive Officer informed that Commission of the new full time appointed LAFCo Commissioner which is **Wally Leimgruber (County)** and **Kay Ours (City)**. The Alternated LAFCo Commissioner is **Mike Kelley (County)**.

9. Adjournment.

Victor Carrillo, Chairman


JURG HEUBERGER, CEP
Executive Officer to LAFCO