

REVISED AGENDA



DATE: January 13, 2011

Time: 8:30am

Location: 1285 Broadway, El Centro, CA 92243

COMMISSIONERS:

Wally Leimgruber, Chairman
Michael Kelly, Vice-Chair
Jon Edney
Colleen Ludwig
Ed Snively

Executive Officer:

JURG HEUBERGER, CEP
jurgh@iclafco.com

Legal Counsel:

Katherine Turner

ALTERNATE COMMISSIONERS:

Louis Fuentes
Trevor Green
Roxanne Stapleton

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from December 16, 2010 (EXHIBIT A)
4. Approval of Consent Items:
 - A. Request approval to purchase an HP Server for independent functions.
5. Public Comments: *This is the time for the public to address the Commission on items that pertain to LAFCO but are not on the agenda. Speaking Time is limited to three (3) minutes.*

6. Commissioner/Executive Officer Announcements regarding matters not on the Agenda.

ACTION/DIRECTION ITEM(s)

7. Election of Officer(s) for 2011.
8. Discussion/direction/adoption of Personnel Policies, Employee Guidelines and documents necessary for LAFCO employee benefit programs, including but not limited to insurance.

PUBLIC HEARING ITEM(s)

9. No Agenda Items.

EXECUTIVE SESSION

10. No Agenda Items.
11. Adjournment.