

## LAFCO MINUTES

February 23, 2006

The Local Agency Formation Commission convened a regular meeting on February 23, 2006, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, O'Malley, Ludwig, Leimgruber and Victor Carrillo. Alternate Commissioner present was Roxanne Stapleton. Commissioner Benson and Maruca were absent.

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

2. A motion made by Commissioner Snively, by unanimous roll call vote approved the minutes of December 15, 2005.
3. With regard to the Election of Officer (s) for 2006:
  - a. A motion by Commissioner Carrillo nominating Commissioner Snively as Chairman, passed by a unanimous roll call vote.
  - b. A motion by Commissioner Ludwig nominating Commissioner Carrillo as Vice-Chairman, passed by a unanimous roll call vote.

4. Discussion/Direction to amend the Heber Service Area boundary by including the McCabe Ranch I project:

The Commission adopted the motion by Commissioner Leimgruber to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the Sphere of Influence and the District Boundary to include the McCabe Ranch I project. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Public Hearing on proposed Gateway Service Area Plan (CSA2-05):

The Commission adopted the motion by Commissioner Leimgruber to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the Sphere of Influence and the Service Area Plan as requested, or as modified. The Motion carried on the affirmative roll call vote of all Commissioners present.

6. Public hearing on a proposed annexation to the City of Brawley (BR3-04) as submitted by Lance Hicks:

The Commission adopted the motion by Commissioner Leimgruber to approve the recommendations of the Executive Officer as proposed under (Option # 1), to continue the item pending receipt of all required information but not to exceed 70 days. The Motion carried on the affirmative roll call vote of all Commissioners present.

7. Public hearing on a proposed annexation to the City of El Centro (EC2-05) as submitted by Hector Flores:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 4), to approve an extension for City services in order for the applicant to obtain sewer and water from the City for one single family unit to be constructed. The Motion carried on the affirmative roll call vote of all Commissioners present.

8. Discussion/Direction on the proposed Budget for fiscal year 2006/2007:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the draft budget and allow it to be presented to the various agencies. The Motion carried on the affirmative roll call vote of all Commissioners present.

9. Informational items (Public/Commission/Staff)

The Executive Officer informed the Commission on an inventory of all the projects currently pending before LAFCO. This list included nearly 53 projects. The Executive Officer also informed the Commission that he has attend extensive meetings with Calexico and other Cities on development projects. The Executive Officer passed out a San Diego Union Tribute dated February 4, 2006 on the subject of Careful City Planning results in the greening of Chula Vista.

10. Adjournment

Ed Snively, Chairman

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JURG HEUBERGER, CEP  
Executive Officer to LAFCO