

Local Agency Formation Commission

County of Imperial

1122 State Street, Suite #D ♦ El Centro, CA 92243 ♦ Ph: (760) 353-4115 ♦ Fax: (760) 353-4132

www.iclafco.com

(Public Meeting)

Agenda

Date: February 25, 2010

Time: 8:30 a.m.

Place: County of Imperial (**Board Room**)

940 Main Street, Suite 211

El Centro, California

COMMISSIONERS:

Vice Chairman: Colleen Ludwig [City Member]
Wally Leimgruber [County Member]
Ed Snively [Public Member]
Michael Kelley [County Member]

ALTERNATES:

Roxanne Stapleton [Public Member]

EXECUTIVE OFFICER: Jurg Heuberger, CEP, Executive Officer

-
1. 8:30 a.m. Roll Call.
 2. 8:35 a.m. Election of Officers.
 3. 8:40 a.m. Approval of Minutes of December 17, 2009.
 4. 8:45 a.m. Public hearing on the proposed extension of waste water service from Seeley County Water District to SES Solar Two, LLC (SCWD 01-09) as submitted by Tessera Solar North America.
 5. 8:50 a.m. Update on a LAFCO sponsored workshop for March 12, 2010.
 6. 8:55 a.m. Update on the Southern California LAFCO coalition formation and current non participation with CALAFCO by the Executive Officer.
 7. 9:00 a.m. Discussion and approval of the Draft Budget for 2010-2011.
 8. 9:05 a.m. Informational Items (Public/Commission/Staff).
 9. 9:10 a.m. Adjournment.

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