

LAFCO MINUTES

May 25, 2006

The Local Agency Formation Commission convened a regular meeting on May 25, 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. Commissioner Maruca, Stapleton and Benson were absent.

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

2. A motion made by Commissioner Carrillo, by unanimous roll call vote approved the minutes of April 27, 2006.
3. Public hearing on a proposed annexation to the City of El Centro (EC1-03) as submitted by West Main Mutual Water ASSN C/O John Ryerson:

The Commission adopted the motion by Commissioner Carrillo to continue the hearing not to exceed 70 days with direction by the Commission that if all aspects of this project are not completed by the City within the 70 days, approve the recommendations of the Executive Officer as proposed under (Option # 1), the application shall be deemed denied without further hearings. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Public hearing on proposed annexation to the City of El Centro (EC1-04) as submitted by Brent Grizzle:

The Commission adopted the motion by Commissioner Leimgruber to approve the recommendations of the Executive Officer as proposed under (Option # 3), per application request to continue the hearing not to exceed 70 days. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Continued Discussion/Direction on the acquisition of Office space or land for construction on an Office:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed directing the Executive Officer to look into owning an Office space, by taking the following options:

- a) Negotiate as choice one the acquisition of property at south 8th Street, north of Vine, property owned by El Centro.
- b) As a second choice if option "a" fails secure an alternate location for land or building.

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer for Human Resources Planning for LAFCO staff with the same benefits as offered by the County.

The Commission adopted by motion by Commissioner Leimgruber to approve the recommendation of the Executive Officer to provide specific assistant to the small districts that cannot and have not provided the Service Area Plans (SAP) for their District. These are Special District that have small service district that provide limited public services and have extremely limited funding. It is therefore that the Executive Officer is requesting authorization to work with these Districts, to obtain the services of a Consultant if needed and assist in the preparation of these plans.

6. Approval of Budget for Fiscal 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 budget for Fiscal 2006-2007, as presented, and setting revenue and expenses as per line items.

7. Informational items (Public/Commission/Staff):

The Executive Officer informed the Commission on the CALAFCO nominations and election for the Board of Directors. The Executive Officer also reminded the Commission on the upcoming 2006 CALAFCO annual conference being held in San Diego on September 5th thru the 7th.

8. Adjournment:

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO