

## LAFCO MINUTES

June 22, 2006

The Local Agency Formation Commission convened a regular meeting on June 22, 2006, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Ludwig, Leimgruber and Maruca. Alternate Commissioner Stapleton was present. Commissioner O'Malley, Carrillo and Benson were absent.

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

2. A motion made by Commissioner Leimgruber, by unanimous roll call vote approved the minutes of May 25, 2006.
3. Continued 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 Leimgruber to approve the recommendations of the Executive Officer as proposed under (Option # 1), to continue the hearing until August 10, 2006 meeting/hearing. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Continued 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 Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 3), to continue the project until August 10, 2006 meeting/hearing. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Public hearing on the proposed Calexico Services Area Plan (CX4-04):

The Commission adopted the motion by Commissioner Maruca to approve the recommendation of the Executive Officer to continue the project to August 10, 2006 meeting/hearing.

6. Continued Discussion/Direction on the acquisition of Office space and land for construction on a LAFCO Office update, as needed:

The Executive Officer requested the Commission to for this time to be an emergency item and also to be done in Executive session for there process to negation for lafco office space located south 8<sup>th</sup> street.

The Commission adopted the motion by Commissioner Leimgruber to enter into executive session as the last item of the agenda.

7. Discussion/Direction on nomination to the CALAFCO Executive Board:

The Commission directed to nominate the LAFCO Clerk for the CALAFCO achievement awards as an "Outstanding LAFCO Clerk" (This award recognizes the LAFCO Clerk for services above and beyond the call of duty). The Commission adopted a motion by Commissioner Leimgruber to nominate the LAFCO Clerk. The motion carried on the affirmative roll call vote of all Commissioners present.

8. Discussion/Direction on upcoming 2006 CALAFCO annual conference:

The Executive Officer informed the Commission about the upcoming 2006 CALAFCO Annual Conference. The conference will be held at the Westin Horton Plaza Hotel in San Diego from September 5 thru 7.

9. Information Items(public/Commission/Staff):

The Executive Officer informed the Commission about some concerns he had with the CEQA process. He also informed the Commission on that this item will on the City Council agenda for July 12.

10. Adjournment

Ed Snively, Chairman

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JURG HEUBERGER, CEP  
Executive Officer to LAFCO