

**MINUTES OF THE
LAFCO MEETING
July 9, 2009**

The Local Agency Formation Commission (LAFCO) convened a regular meeting on Thursday, July 9, 2009, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California.

Commissioners present were Carrillo, Leimgruber, Ludwig, Snively, and Ours.

Staff present was the Executive Officer Heuberger, Legal Counsel Yeager and Turner and Secretary Buenrostro.

1. Approval of Minutes:

A motion made by Commissioner Snively, by unanimous roll call vote approved the minutes of May 28, 2009.

2. Public hearing on the proposed annexation to the City of Calexico (CX 01-05) Estrella Subdivision submitted by Development Design & Engineering:

Commissioner Snively raised several questions regarding project and requested clarification in writing. The Commission adopted the motion by Commissioner Snively for continuance for 70 days. The applicant agreed for continuance and requested the specific concerns be clarified. The Executive Officer is to prepare a letter to applicant. The next scheduled LAFCO Hearing will be held September 24, 2009. The motion carried on the affirmative roll call of all Commissioners present, (Commissioner Carrillo not included in voting, conflict of interest).

3. Discussion/Direction on West Main Mutual (EC 01-03) west of El Centro, previously approved annexation:

Terry Hagen, Public Works Director from the City of El Centro was present to answer questions regarding this project. Currently the city has a water project out for bid to provide to the areas of West Main and Orange Roads. Bids close August 6, will be awarded September 2, construction begins October 2 and project will be completed in early February 2010. City of El Centro is paying for this construction.

4. Discussion/Direction and information on current Special District issues and concerns:

The Executive Officer had no information prepared will bring back for next meeting. The Executive commented that the major problem that we are currently having is with the Niland Sanitary District and in the process of receiving a loan for repairs.

5. Informational Items (Public/Commission/Staff).

The Executive Officer provided Nominations forms for the 2009 CALAFCO Achievement Award and reminded Commissioners about registrations and reservations for the 2009 CALAFCO Conference. The Executive Officer informed the Commissioners that there was minor remodeling in the kitchen and ladies restroom at the LAFCO office and looking for a security system.

6. Adjournment.

The meeting adjourned at 10:55 a.m.

Victor Carrillo, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO