

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: August 26, 2010

Time: 8:30 a.m.

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

940 Main Street, Suite 211

El Centro, California

COMMISSIONERS:

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

ALTERNATES:

Louis Fuentes [County Member]
Roxanne Stapleton [Public Member]
Trevor Green [City Member]

EXECUTIVE OFFICER: Jurg Heuberger, CEP, Executive Officer

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1. 8:30 a.m. Roll Call.
 2. 8:35 a.m. Approval of Minutes of July 22 & 29, 2010.
 3. 8:40 a.m. Discussion/Direction on LAFCO staffing/job descriptions/benefits, as related to LAFCO independent operations.
 4. 8:45 a.m. Discussion/Direction on CALAFCO Annual Conference.
 5. 8:50 a.m. Discussion/Direction/Action on legislative matters including opposition to current proposed legislation.
 6. 8:55 a.m. Update/Direction on California Coalition LAFCO (CCL) meeting and recommendation by CCL to CALAFCO for annual CALAFCO Board of Directors elections.
 7. 9:00 a.m. Discussion/Direction on meeting locations.
 8. 9:05 a.m. Update on status of projects.
 9. 9:10 a.m. Informational Items (Public/Commission/Staff).
 10. 9:15 a.m. Adjournment.

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