

# AGENDA for LAFCO

(PUBLIC MEETING)

## Local Agency Formation Commission

<b>COMMISSIONERS:</b>	Ed Snively Victor Carrillo (Chairman) Joe Maruca Colleen Ludwig (Vice-Chairman) Vacant	[Public Member] [County Member] [County Member] [City Member] [City Member]
<b>ALTERNATES:</b>	Wally Leimgruber Roxanne Stapleton John Benson	[County Member] [Public Member] [City Member]
<b>EXECUTIVE OFFICER:</b>	Jurg Heuberger, CEP, Executive Officer	

---

**DATE:** October 23, 2008  
**TIME:** 8:30 AM  
**PLACE:** County of Imperial (Board Room)  
940 Main Street, Suite 211  
El Centro, California 92243

1. 8:30 a.m. Roll Call
2. 8:35 a.m. Approval of Minutes from June 26, 2008
3. 8:40 a.m. Consideration and Approval of updated resolutions regarding; a) CEQA Process; b) CEQA Process Co-Lead; c) Day Today Day Operations Authority; d) Disclosure and Reporting Requirements of the Commission; e) Legal Services; f) Request to Include Property; g) Minor Annexations Right of Ways; and; h) Executive Officer
4. 8:45 a.m. Discussion/Direction regarding Service Area Plans being required for the Counties.
5. 8:50 a.m. LAFCo (active) projects report.
6. 8:55 a.m. Information Items (Public/commission/Staff).
7. 9:00 a.m. Adjournment.

---

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

---

Jh\rs\S:\LAFCO\AGENDAS\2008\102308 AGENDA.doc