

# REVISED AGENDA



Date: October 24, 2013

Time: 8:30 a.m.

LOCATION: EL CENTRO CITY COUNCIL CHAMBERS  
1275 MAIN STREET, EL CENTRO, CA 92243

\*Please verify the meeting location, as it may change monthly.

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**COMMISSIONERS:**

Ray Castillo, Chairman  
Don Campbell, Vice-Chairman  
Ed Snively  
Michael Kelley  
Jason Jackson

**Executive Officer:**

JURG HEUBERGER, AICP, CEP  
[jurgh@iclafco.com](mailto:jurgh@iclafco.com)

**Legal Counsel:**

Ryan D. Childers

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**ALTERNATE COMMISSIONERS:**

Jack Terrazas  
Kay Ours  
David West

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NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from May 23, 2013.
4. Approval of Consent Items: *None*
5. Public Comments: *This is the time for the public to address the Commission on items that pertain to LAFCO but are not on the agenda. Speaking time is limited to three (3) minutes.*

**ANNOUNCEMENT(s)**

6. A. Announcements by the Commissioners.
- B. Announcements by the Executive Officer.
  - Discussion regarding the renovation of Suite B at 1122 State Street.
  - 2013 CALAFCO Annual Conference
  - Alternate Appointments to the LAFCO
  - Update on annexation issues to Holtville

**ACTION/DIRECTION ITEM(s)**

7. Discussion/Direction/Adoption of the updated Personnel Policies.
8. Discussion/Direction/Adoption of the updated Rules & Regulations to Implement CEQA.
9. Discussion/Direction regarding the first quarter budget update for LAFCO.

**PUBLIC HEARING ITEM(s)**

10. [8:40 a.m.] Public hearing to consider the approval of HV 1-13, Alan & Mary Bornt Annexation.

**EXECUTIVE SESSION**

*No Executive Session Items*

11. Adjournment.