

LAFCO AGENDA

(PUBLIC MEETING)

Local Agency Formation Commission

COUNTY OF IMPERIAL

COMMISSIONERS: Colleen Ludwig (Vice-Chairman) [City Member]
Wally Leimgruber [County Member]
Kay Ours [City Member]
Ed Snively [Public Member]

ALTERNATES: Michael Kelley [County Member]
Roxanne Stapleton [Public Member]
John Benson [City Member]

EXECUTIVE OFFICER: Jurg Heuberger, CEP, Executive Officer

Date: December 17, 2009
Time: 8:30 a.m.
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 of September 24, 2009.
3. 8:40 a.m. Public hearing on the proposed extension of waste water service from Seeley County Water District to SES Solar Two, LLC (SCWD 01-09) as submitted by Tessera Solar North America.
4. 8:45 a.m. Discussion/Direction on CALAFCO proposed reorganization and structural changes discussed at the annual conference.
5. 8:50 a.m. Discussion/Direction on a LAFCO sponsored workshop on LAFCO process, rules, requirements including possible guest speakers, date and time.
6. 8:55 a.m. Discussion and update on LAFCO Projects.
7. 9:00 a.m. Acceptance of the LAFCO audit.
8. 9:05 a.m. Update on LAFCO budget for fiscal 2009-2010.
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!
