

LAFCO MINUTES

August 10, 2006

The Local Agency Formation Commission convened a regular meeting on August 10, 2006, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Ludwig, Leimgruber O'Malley and Maruca. Alternate Commissioner Stapleton was present. Commissioner Carrillo and Benson were absent.

Staff present was Executive Officer Heuberger, Legal Counsel Yeager and Secretary Soto.

2. A motion made by Commissioner Leimgruber, by unanimous roll call vote approved the minutes of June 22, 2006.
3. Continued Public hearing on a proposed annexation to the City of El Centro (EC1-03) as submitted by West Main Mutual Water ASSN C/O John Ryerson:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the annexation. This annexation shall not record unless or until documentation is provided to the Executive Officer from the City of El Centro addressing the fair share cost of water lines or water system and the timing of the installation. This shall be done within one hundred eighty (180) days from date of approval subject to the City of El Centro notifying the Executive Office within one hundred twenty (120) days if the 180 days deadline cannot be met. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Continued Public hearing on proposed annexation to the City of El Centro (EC1-04) as submitted by Brent Grizzle:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the annexation. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Continued Public hearing on the proposed Calexico Services Area Plan (CX4-04):

The Commission adopted the motion by Commissioner Maruca to approve the recommendation of the Executive Officer as proposed under (Option # 1), to approve Sphere of Influence and the Service Area Plan. The Motion carried on the affirmative roll call Commissioners present.

6. Public hearing on the proposed annexation to the City of Calexico (CX1-04) El Portal submitted by McMillin Homes:

The Commission adopted the motion by Commissioner Leimgruber to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the annexation. This annexation shall not record unless or until a Memorandum of Understanding (MOU) is provided to the Executive Officer from McMillin (developer) and Calexico Unified School District. This shall be done within ninety (90) days from date of approval. McMillin needs to notify the Executive Office within ninety (90) days if the deadline cannot be met. . The Motion carried on the affirmative roll call vote of all Commissioners present.

7. Update on LAFCO Projects and Policies

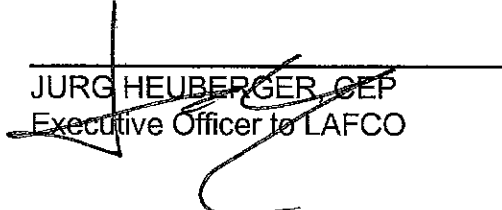
The Executive Officer provided the Commission with a spreadsheet on active project for August 2006. The Executive Officer informed the Commission that LAFCO has roughly about 45 projects. He also informed the Commission that they only Service Area Plan pending is from the City of Brawley to meet the deadline for 2007.

8. Information Items(public/Commission/Staff):

The Executive Officer provided the Commission with a letter received from CALAFCO regarding CALAFCO annual Business meeting notice and agenda that will be held on Wednesday September 6, 2006 at the Westin Horton Plaza Hotel California Ballroom, 910 Boardway Circle, San Diego, California.

9. Adjournment

Ed Snively, Chairman


JURG HEUBERGER, CEP
Executive Officer to LAFCO

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