

AGENDA for LAFCO

(PUBLIC MEETING)

Local Agency Formation Commission

COMMISSIONERS:	Ed Snively (Chairman)	[Public Member]
	Victor Carrillo (Vice-Chairman)	[County Member]
	Joe Maruca	[County Member]
	Colleen Ludwig	[City Member]
	Lea Anne O'Malley	[City Member]
ALTERNATES:	Wally Leimgruber	[County Member]
	Roxanne Stapleton	[Public Member]
	John Benson	[City Member]
EXECUTIVE OFFICER:	Jurg Heuberger, CEP, Executive Officer	

DATE: February 22, 2007
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. 8:30 a.m. Approval of Minutes from January 25, 2007
3. 8:35 a.m. Public hearing on the proposed Heffernan Memorial District SAP (HMHD 01-06).
4. 8:40 a.m. Discussion & Direction on proposed 2007/2008 Budget.
5. 8:45 a.m. LAFCO projects update.
6. 8:55 a.m. Information Items (Public/commission/Staff).
7. 9:00 a.m. Motion to convene to Closed Session: Government Code Section 54956.8 – Conference with Real Property negotiator. Property is located at 1122 State, El Centro, California (APN #053-092-007-001)
8. 9:05 a.m. Adjournment.

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

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