

# ADDENDUM AGENDA for LAFCO

(PUBLIC MEETING)

## Local Agency Formation Commission

|                           |  |                 |
|---------------------------|--|-----------------|
| <b>COMMISSIONERS:</b>     | 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]   |
| <b>ALTERNATES:</b>        | Wally Leimgruber                       | [County Member] |
|                           | Roxanne Stapleton                      | [Public Member] |
|                           | John Benson                            | [City Member]   |
| <b>EXECUTIVE OFFICER:</b> | Jurg Heuberger, CEP, Executive Officer |                 |

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**DATE:** June 28, 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 May 24, 2007
3. 8:35 a.m. Public hearing on a proposed annexation to the City of El Centro, being EC 01-05 (Willow Bend project) as submitted by Development Design & Engineering.
4. 8:40 a.m. Discussion/Direction on updating of the Policy & Procedure Guidelines.
5. 8:45 a.m. Discussion/Direction on CALAFCO Board of Directors Nominations and Conference.
6. 8:50 a.m. Update on Projects
7. 8:55 a.m. Update on Building
8. 9:00 a.m. Update on financial report for LAFCO's audit fiscal year 2003-2004, 2004-2005, 2005-2006.
9. 9:05 a.m. Information Items (Public/commission/Staff).
10. 9:10 a.m. Adjournment.

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

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