

LAFCO MINUTES

August 23, 2007

The Local Agency Formation Commission (LAFCO) convened a regular meeting on August 23, 2007, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Leimgruber, Ludwig, Stapleton, and Carrillo. Commissioners Benson, O'Malley and Maruca were absent.

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

2. A motion made by Commissioner Maruca, by unanimous roll call vote approved the minutes of June 28, 2007.

3. Continued 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:

Commissioner Snively removed himself during this project due to a possible conflict of interest and Commissioner Stapleton took his place. The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 1), additionally Commissioner Maruca adopted a motion that option B-1 (b) of the additional recommendations of the Executive Officer be approved and added one condition related to McCabe School; To Approve the annexation as requested or as modified. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Update on Building/Move-In:

The Executive Officer provided the Commission with an update on the renovation of the property. The Executive Officer is expecting to move in or about September 17th, 2007. Executive Officer noted that additional cost may be incurred due to unexpected duct work. Estimate is between \$11,000 and \$15,000.

5. Update on Budget:

The Executive Officer provided the Commission with a spreadsheet on LAFCO Profit and Loss Budget vs Actual from July 1 through August 14, 2007. He also provided another spreadsheet along with another Profit and Loss Preliminary Budget vs Actual from July 2006 through June 2007.

6. Discussion/Direction on CALAFCO Conference:

The Executive Officer reminded the Commission about the CALAFCO Conference being held next week.

7. Informational Items (Public/Commission/Staff):

The Executive Officer provided the Commission with a spreadsheet on active projects for August 2007. The Executive Officer informed the Commission that LAFCO has roughly about 46 projects which some of them are pending recordation.

8. Adjournment

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO