

AGENDA for LAFCO

(PUBLIC MEETING)

Local Agency Formation Commission

COMMISSIONERS: Ed Snively [Public Member]
Victor Carrillo (Chairman) [County Member]
Joe Maruca [County Member]
Colleen Ludwig (Vice-Chairman) [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: June 26, 2008
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. 8:35 a.m. Approval of Minutes from April 24, 2008
3. 8:40 a.m. Pubic hearing to consider City of Imperial Service Area Plan, as updated.
4. 8:45 a.m. Public hearing on the proposed water line connection to allow United State Gypsum to receive water from IID at the west side main (IID 1-05) as submitted by United State Gypsum Company.
5. 8:50 a.m. Discussion/Direction and Authorization to hire a LAFCO Analyst Position.
6. 8:55 a.m. Budget amendment, to include changes to the budget approved on April 24, 2008.
7. 9:00 a.m. LAFCo (active) project report.
8. 9:05 a.m. Information Items (Public/commission/Staff).
9. 9:10 a.m. Adjournment.

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

Jh\ca\S:\LAFCO\AGENDAS\2008\06 05 08 AGENDA.doc