

## LAFCO MINUTES

October 23, 2008

The Local Agency Formation Commission (LAFCO) convened a regular meeting on October 23, 2008, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Carrillo, Ludwig, Snively and Maruca. Commissioners O'Malley was absent.

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

2. A motion made by Commissioner Snively, by unanimous roll call vote approved the minutes of June 26, 2008.
3. Consideration and Approval of updated resolutions regarding; a) CEQA Process; b) CEQA Process Co-Lead; c) Day Today Day Operations Authority; d) Disclosure and Reporting Requirements of the Commission; e) Legal Services; f) Request to Include Property; g) Minor Annexations Right of Ways; and; h) Executive Officer:

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

4. Discussion/Direction regarding Service Area Plans being required for the Counties:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer into having infustructure The Motion carried on the affirmative roll call of all Commissioners present.

5. LAFCo (active) project report.

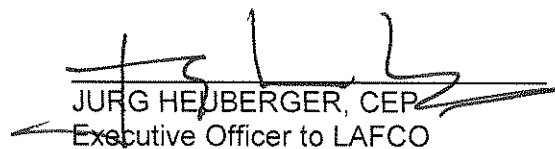
The Executive Officer provided the Commission with a spreadsheet on active project for October 2008. The Executive Officer informed the Commission that LAFCO has roughly about 37 projects.

6. Information Items (Public/commission/Staff):

(1) Handed out by Jurg called the "white paper" regarding northern and southern CALAFCO's.

7. Adjournment.

Victor Carrillo, Chairman

  
JURG HEUBERGER, CEP  
Executive Officer to LAFCO