## AGENDA for LAFCO

(PUBLIC MEETING)

## **Local Agency Formation Commission**

## COUNTY OF IMPERIAL

**COMMISSIONERS:** Victor Carrillo (Chairman) [County Member]

Wally Leimgruber

Colleen Ludwig (Vice-Chairman)

Kay Ours Ed Snively

Michael Kelley

[County Member]

[City Member]

[City Member]

[Public Member]

[County Member]

Roxanne Stapleton [Public Member]
John Benson [City Member]

**EXECUTIVE OFFICER:** Jurg Heuberger, CEP, Executive Officer

Date: May 28, 2009

Time: 8:30 a.m.

Place: County of Imperial (Board Room)

940 Main Street, Suite 211 El Centro, California 92243

1. 8:30 a.m. Roll Call

**ALTERNATES:** 

2. 8:35 a.m. Approval of Minutes of March 26, 2009.

3. 8:40 a.m. Discussion/Direction on projects where City land use entitlement process

may not have addressed a range of issues, such as impacts identified in

a CEQA document, or long range services, etc.

4. 8:45 a.m. Discussion/Direction and information on current special district issues and

concerns.

5. 8:50 a.m. Approval of the proposed (final) budget for fiscal year 2009-2010.

6. 8:55 a.m. Informational Items (Public/Commission/Staff).

7. 9:00 a.m. Adjournment.

**NOTICE:** Please direct any questions regarding this agenda to the Executive Officer to LAFCO, at

(760) 353 - 4115. Thank you!