

**MINUTES OF THE  
LAFCO MEETING  
December 17, 2009**

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The Local Agency Formation Commission (LAFCo) convened a regular meeting on Thursday, December 17, 2009, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California.

1. Commissioners present were Leimgruber, Ludwig, Stapleton, and Kelley.

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

2. Approval of Minutes:

A motion made by Commissioner Stapleton, by unanimous roll call vote approved the minutes of September 24, 2009.

3. Public hearing on the proposed extension of waste water service from Seeley County Water District to SES Solar Two, LLC (SCWD 01-09) as submitted by Tessera Solar North America:

The Executive Office informed the Commission that this project is being continued until further notice due to a California Environmental Quality Act (CEQA) documentation pending from California Energy Commission (CEC) and thru the local Bureau Land Management Office (BLM). The Executive Officer should be receiving this documentation in late January.

4. Discussion/Direction on CALAFCO proposed reorganization and structural changes discussed at the annual conference.

The Commission adopted the motion by Commissioner Leimgruber to approve the recommendations of the Executive Officer as proposed: (a) Agree with the southern California LAFCO's to withdraw membership from CALAFCO effective immediately. (b) Authorize Executive Officer to not pay the annual dues for CALAFCO, however allow the equivalent amount to be used in support of the new association of southern LAFCO's. (c) Authorize Executive Officer to attend, participate in and assist in the formation of a "southern" equivalent of CALAFCO, which is expected to be formed on or before June 2010. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Discussion/Direction on a LAFCO sponsored workshop on LAFCO process, rules, requirements including possible guest speakers, date and time.

The Executive Officer informed the Commission that Commissioner Snively and himself would like to have a workshop to explain LAFCo process, rules and requirements. The Executive Officer recommended that this workshop take place in the Imperial County Historical Society Pioneers Museum in late February. The Executive Officer explained to the Commission that Commissioner Snively will assist him with the preparation and the Executive Officer will provide more information later as to date, time and the agenda.

6. Discussion and update on LAFCO Projects.

The Executive Officer provided the Commission with a spreadsheet on active projects for December 2009. The Executive Officer informed the Commission that LAFCO has roughly about 38 projects which some of them are pending recordation and on hold upon the request of the city, applicants and/or developers.

7. Acceptance of the LAFCO audit.

The Commission adopted the motion by Commissioner Kelley to approve the recommendations of the Executive Officer as proposed under (Option # 1), to accept the annual report {June 30, 2007} as presented. The Motion carried on the affirmative roll call vote of all Commissioners present.

8. Update on LAFCO budget for fiscal 2009-2010.

The Executive Officer provided the Commission with a spreadsheet on LAFCO Revenues and Expenses from July 1 through November 15, 2009, as informational item only.

9. Informational Items (Public/Commission/Staff).

The Executive Officer informed the Commission that a request has been sent to the City Select Committee to appoint a full time and alternate member to serve on the Commission due to Ms. Our and Benson's departure pursuant to California State Law.

10. Adjournment.

The meeting adjourned at 09:30 a.m.

Colleen Ludwig, Vice-Chairman

Jurg Heuberger, CEP  
Executive Officer to LAFCO