AGENDA



Date: May 24, 2012 Time: 8:30 a.m.

LOCATION: IID BOARD CHAMBERS

1285 BROADWAY, EL CENTRO, CA 92243

*Please verify the meeting location, as it may change monthly.

COMMISSIONERS:

Executive Officer:

ALTERNATE COMMISSIONERS:

Ed Snively, Chairman Mike Kelley, Vice-Chair

Colleen Ludwig

JURG HEUBERGER, CEP jurgh@iclafco.com

Jack Terrazas VACANT **VACANT**

Ray Castillo Don Campbell

Legal Counsel: Ryan D. Childers

NOTE: Public Hearing Items are time specific!

- Roll Call 1.
- 2. Pledge of Allegiance
- Introduction of new Commissioners 3.
- 4. Approval of Minutes from March 22, 2012.
- Approval of Consent Items: 5.
- 6. **Public Comments:** This is the time for the public to address the Commission on items that pertain to LAFCO but are not on the agenda. Speaking time is limited to three (3) minutes.

ANNOUNCEMENT(s)

- 7. A. Announcements by the Commissioners.
 - B. Announcements by the Executive Officer.

ACTION/DIRECTION ITEM(s)

- 8. Discussion/Direction/Approval to enter into contract with White Nelson Diehl Evans LLP to prepare audits for a 3 year contract in participation with the CCL.
- 9. Discussion/Direction/Approval regarding the LAFCO 2012/2013 Budget for the upcoming fiscal year.

PUBLIC HEARING ITEM(s)

10. [8:40 a.m.] Public hearing to consider the approval of EC 8-04, Miller-Burson Annexation.

EXECUTIVE SESSION

No Executive Session Items

11. Adjournment.