

AGENDA



Date: February 28, 2013

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:

Ed Snively, Chairman
Ray Castillo, Vice-Chairman
Mike Kelley
Don Campbell
VACANT

Executive Officer:

JURGH HEUBERGER, CEP
jurgh@iclafco.com

Legal Counsel:

Ryan D. Childers

ALTERNATE COMMISSIONERS:

Jack Terrazas
Kay Ours
VACANT

NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Election of Chair and Vice-Chair for calendar year 2013.
4. Approval of Minutes from November 15, 2012.
5. Approval of Consent Items:
 - A. Information from the CALAFCO Board of Directors.
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.
 - Date changes for the Annual Conference
 - Conference attendance
 - C. Presentation to former Commissioner Colleen Ludwig.

ACTION/DIRECTION ITEM(s)

8. Discussion/Direction regarding the appointment an alternate CCL Board Member to represent the Imperial LAFCO. (Executive Officer recommends Commissioner Kelley)
9. Discussion/Direction/Approval regarding the official name change of the California Coalition of LAFCOs (CCL) to a new name to be discussed/decided by the CCL. Further update by Danielle Bruce.
10. Discussion/Direction on shared services by public agencies in Imperial County and LAFCO's role.
11. Discussion/Direction on the appointment of David West as an alternate Public Commissioner.

PUBLIC HEARING ITEM(S)

No Public Hearing Items

EXECUTIVE SESSION

No Executive Session Items

13. Adjournment.