

AGENDA



Date: April 25, 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:

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

Executive Officer:

JURG HEUBERGER, AICP, CEP
jurgh@iclafco.com

Legal Counsel:

Ryan D. Childers

ALTERNATE COMMISSIONERS:

Jack Terrazas
Kay Ours
David West

NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from February 28, 2013.
4. Approval of Consent Items: *(None)*
5. 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)

6.
 - A. Announcements by the Commissioners.
 - B. Announcements by the Executive Officer.
- Display of the updated LAFCO webpage.
 - C. Presentation to former Commissioner Colleen Ludwig.

ACTION/DIRECTION ITEM(s)

7. Update of the LAFCO Policy & Procedure Manual.
8. Discussion/Direction on travel policy and affidavit.
9. Discussion/Direction on shared services by public agencies in Imperial County and LAFCO's role.
10. Discussion/Direction regarding the LAFCO 2013/2014 draft budget for the upcoming fiscal year.

PUBLIC HEARING ITEM(S)

11. [8:40 a.m.] Public hearing to consider the approval of EC 1-12, Sol Orchard Solar Energy Facility Annexation.

EXECUTIVE SESSION

No Executive Session Items

12. Adjournment.