# **AGENDA**



Date: May 23, 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:** 

Executive Officer:

**ALTERNATE COMMISSIONERS:** 

Ray Castillo, Chairman
Don Campbell, Vice-Chairman

Ed Snively Michael Kelley VACANT JURG HEUBERGER, AICP, CEP jurgh@iclafco.com

Jack Terrazas Kay Ours David West

**Legal Counsel:** Ryan D. Childers

# NOTE: Public Hearing Items are time specific!

- Roll Call
- 2. Pledge of Allegiance
- Approval of Minutes from April 25, 2013.
- 4. Approval of Consent Items:
  - A. Project Status Report
- 5. Public Comments: This is the time for the <u>public</u> 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.

#### ACTION/DIRECTION ITEM(s)

- 7. Discussion/Direction regarding the renovation of Suite B at 1122 State Street.
- 8. Discussion/Direction on shared services by public agencies in Imperial County and LAFCO's role.
- 9. Discussion/Direction/Approval regarding the LAFCO 2013/2014 Final Budget for the upcoming fiscal year.

### **PUBLIC HEARING ITEM(s)**

No Public Hearing Items

## **EXECUTIVE SESSION**

No Executive Session Items

10. Adjournment.