

REVISED AGENDA



Date: January 23, 2014

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
(VACANT)
Michael Kelley
Jason Jackson

Executive Officer:

JURG HEUBERGER, AICP, CEP
jurgh@iclafco.com

Legal Counsel:

Ryan D. Childers

ALTERNATE COMMISSIONERS:

Jack Terrazas
(VACANT)
David West

NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Election of Chair and Vice-Chair for the calendar year 2014.
4. Approval of Minutes from October 24, 2013.
5. Approval of Consent Items:
 - A. Approval of the updated Project Status Report
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/Adoption of the updated Personnel Policies.
9. Discussion/Direction/Adoption of the LAFCO Resolution regarding the Imperial County Retirement System.
 - A. Sick Time
 - B. Contribution Rates

10. Discussion/Direction on the appointment of a permanent Public member to replace outgoing Commissioner Snively and the appointment of an alternate Public member.

PUBLIC HEARING ITEM(S)

No Public Hearing Items

EXECUTIVE SESSION

No Executive Session Items

11. Adjournment