COMMISSIONERS

CITY Maria Nava-Froelich CITY Jason Jackson COUNTY Michael W. Kelley, Chairman COUNTY Raymond "Ray" Castillo PUBLIC David H. West, Vice-Chairman



EXECUTIVE OFFICER Jurg Heuberger, AICP, CEP LEGAL COUNSEL Ryan D. Childers

<u>ALTERNATES</u>

CITY Jim Predmore COUNTY Luis Plancarte PUBLIC Ralph Menvielle

NECESSITY ITEM FOR ADDITION TO AGENDA

February 23, 2017 8:30 a.m.

El Centro City Council Chambers – 1275 Main Street, El Centro, CA

SUPPORTING DOCUMENTATION

All supporting documentation is available for public review in the Imperial County Local Agency Formation Commission office located at 1122 State Street, Suite D, El Centro CA 92243 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. – 5:00 p.m. It may also be found on our webpage www.iclafco.com/hearings/meeting-backup.

AMERICANS WITH DISABILITIES ACT (ADA)

All supporting documentation is available for public review in the Imperial County Local Agency Formation Commission office located at 1122 State Street, Suite D, El Centro CA 92243 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. – 5:00 p.m.

ACTION/DIRECTION ITEM(S)

EXECUTIVE SESSION

The following item(s) came to the attention of staff after the agenda for the regularly scheduled Commission meeting

was posted and the need for immediate action exists:

ANTICIPATED LITIGATION

The Imperial County Local Agency Formation Commission will recess to closed session with its attorney regarding anticipated litigation in that:

Significant Exposure to Litigation Against Imperial County Local Agency Formation Commission. A point has been reached where, in the opinion of the LAFCO Commission on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the LAFCO. There are 3 such potential cases. (Government Code §54956.9(b)(1).