

## LAFCO MINUTES

November 09, 2006

The Local Agency Formation Commission convened a regular meeting on November 09, 2006, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Ludwig, Leimgruber O'Malley and Carrillo. Commissioner Maruca, Stapleton and Benson were absent.

Staff present was Executive Officer Heuberger, Legal Counsel Yeager and Secretary Davis.

2. A motion made by Commissioner Carrillo, by unanimous roll call vote approved the minutes of September 28, 2006.
3. Public hearing on the proposed Salton Community Services District Service Area Plan.

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence and the Service Area Plan as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Adopt resolution to join ICERS:

The Executive Officer reminded the Commission of previous adopted policies regarding fulltime LAFCO staff. The Commission wanted employee benefits to be same as the County and that all benefits are consistent. LAFCO sought a retirement program through the Imperial County Retirement System (ICERS). ICERS agreed to this proposal due to provision in law that allowed special districts, such as LAFCO, to become a member agency to the ICERS program. The Board of Directors reviewed and approved this concept and requests that your Board adopt a Resolution to have membership in order to qualify for retirement benefits. LAFCO must submit the approved Resolution to ICERS for their consideration. The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Offer as proposed to Adopt the Resolution #A-11092006 to join ICERS. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Motion to convene to Closed Session: Government Code Section 54956.8 – Negotiate on purchase of real property.
6. Information Items (Public/Commission/Staff).
7. Adjournment

Ed Snively, Chairman

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JURG HEUBERGER, CEP  
Executive Officer to LAFCO