

LAFCO MINUTES

January 24, 2008

The Local Agency Formation Commission (LAFCO) convened a regular meeting on January 24, 2008, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Maruca, Snively, Ludwig and Leimgruber. Commissioners O'Malley and Carrillo were absent. Alternate Commissioner Stapleton was present.

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

2. Election of Officer (s) for 2008:

a. A motion by Commissioner Leimgruber nominating Commissioner Carrillo as Chairman, passed by a unanimous roll call vote.

b. A motion by Commissioner Maruca nominating Commissioner Ludwig as Vice-Chairman, passed by a unanimous roll call vote. The Motion carried on the affirmative roll call vote of all Commissioners present.

3. A motion made by Commissioner Maruca, by unanimous roll call vote approved the minutes of December 13, 2007.

4. Continued Public hearing on the proposed annexation to the City of El Centro (EC7-04) as submitted by Rosswood LLC/Peter Yu:

The Commission adopted the motion by Commissioner Leimgruber to approve the annexation as requested, or as modified (Option # 1), Additionally Commissioner Leimgruber adopted a motion that Condition (M) of the additional recommendations of the Executive Officer be approved and added that the annexation will not recorded unless LAFCO has a signed Memorandum Of Understanding (MOU) between in the School and the Development on Level Two (2) Fees. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Informational Items (Public/Commission/Staff):

The Executive Officer informed the Commission on the status of the parking lot and due to much water they are not able to remove the necessary material and the Executive Officer also informed the Commission that will have a fence post for security reasons.

6. Adjournment

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO