

LAFCO MINUTES

March 27, 2008

The Local Agency Formation Commission (LAFCO) convened a regular meeting on March 27, 2008, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Carrillo, Ludwig, Snively and Maruca. Commissioner's O'Malley and Leimgruber were absent. Alternate Commissioner Stapleton was present.

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

2. A motion made by Commissioner Snively, by unanimous roll call vote approved the minutes of January 24, 2008.

3. Public hearing on the proposed annexation to the City of Holtville (HV1-07) as submitted by Rancho Mira Vista, LLC.

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the annexation as presented or as modified. The Motion carried on the affirmative roll call Commissioner present.

4. Public hearing on the proposed water line connection to the Gateway Service Area Plan (CSA1-07) as submitted by Caltrans.

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve extension of services as presented or as modified. The Motion carried on the affirmative roll call Commissioner present.

5. Draft 2008\2009 Budget, including related restrictions.

The Commission adopted the motion by Commissioner Snively to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the draft 2008/2009 budget and allow the Executive Officer to send it to all required parties. The Motion carried on the affirmative roll call Commissioner present.

6. Project Report

The Executive Officer provided the Commission with a spreadsheet on active project for March 2008. The Executive Officer informed the Commission that LAFCO has roughly about 48 projects.

7. Information Items (Public/commission/Staff)

8. Adjournment

Victor Carrillo, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO