

# SUPPLEMENTAL AGENDA for LAFCO

(PUBLIC MEETING)

## Local Agency Formation Commission

**COMMISSIONERS:** Ed Snively [Public Member]  
Victor Carrillo (Chairman) [County Member]  
Joe Maruca [County Member]  
Colleen Ludwig (Vice-Chairman) [City Member]  
Lea Anne O'Malley [City Member]

**ALTERNATES:** Wally Leimgruber [County Member]  
Roxanne Stapleton [Public Member]  
John Benson [City Member]

**EXECUTIVE OFFICER:** Jurg Heuberger, CEP, Executive Officer

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**DATE:** April 24, 2008  
**TIME:** 8:30 AM  
**PLACE:** County of Imperial (Board Room)  
940 Main Street, Suite 211  
El Centro, California 92243

1. 8:30 a.m. Roll Call
2. 8:35 a.m. Approval of Minutes from March 27, 2008
3. 8:40 a.m. Public hearing on the proposed extension of existing boundaries to include newly developed land for residential as submitted by Palo Verde County Water District (PVC1-07).
4. 8:45 a.m. Public hearing on the proposed Procalamos Industrial development access to Gateway of the America's Gateway Service Area (CSA2-07).
5. 8:50 a.m. Discussion/Direction on Winterhaven, Niland & other Special District issues including possible staffing options.
6. 8:55 a.m. Approval of the proposed (final) budget for fiscal year 2008-2009.
7. 9:00 a.m. Discussion/Direction on upcoming 2008 CALAFCO Conference.
8. 9:05 a.m. Discussion/Direction on alternate meeting day for May.
9. 9:10 a.m. LAFCo (active) project report.
10. 9:15 a.m. Information Items (Public/commission/Staff).
11. 9:20 a.m. Adjournment.

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NOTICE: Please direct any question regarding this agenda to the Executive Officer to LAFCO, at 760-353-4115. Thank you!

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