

LAFCO MINUTES

June 26, 2008

The Local Agency Formation Commission (LAFCO) convened a regular meeting on June 26, 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, Stapleton and Maruca. Commissioners O'Malley and Snively were absent.

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

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

3. Public hearing to consider City of Imperial Service Area Plan, as updated:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the revised/updated Service Area Plan as requested, or as modified, and approve the proposed or as amended SOI. The Motion carried on the affirmative roll call of all Commissioners present.

4. Public hearing on the proposed water line connection to allow United States Gypsum to receive water from IID at the west side main (IID 1-05) as submitted by United States Gypsum:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve boundary adjustment to include USG into IID service area. The Motion carried on the affirmative roll call of all Commissioners present.

5. Discussion/Direction and Authorization to hire a LAFCO Analyst position:

The Commission adopted the motion by Commissioner Stapleton to approve the recommendations of the Executive Officer as proposed under (Option #1), to approve job description as per attached (Exhibit A) and approve hiring an Analyst Position as per the attached job description and scope of work and at a salary level of \$49,446.00 plus benefits equal to County with the first year's cost to be paid at 75% by County and 25% (added to the budget) to be split by the Cities. The Motion carried on the affirmative roll call of all Commissioners present.

6. Budget Amendment, to include changes to the budget approved on April 24, 2008:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the Budget Amendment for the Analyst Position with the first year's cost to be paid at 75% by County and 25% (added to the budget) to be split by the Cities. The Motion carried on the affirmative roll call of all Commissioners present.

7. LAFCo (active) project report.

The Executive Officer provided the Commission with a spreadsheet on active project for June 2008. The Executive Officer informed the Commission that LAFCO has roughly about 42 projects.

8. Information Items (Public/commission/Staff):

Commissioner Ludwig brought up to the Commission the need to replace former Commissioner O'Malley. Mr. Heuberger informed the Commission that the City Select Clerk needs nominations from the City and then all the City Mayors must vote. This has yet to be done.

Mr. Cliff Hurley had questions for the Commission regarding the Specific Plans and CSA's. Mr. Heuberger answered Mr. Hurley's questions.

9. Adjournment.

Victor Carrillo, Chairman



JURG HEUBERGER, SEP
Executive Officer to LAFCO