

**MINUTES OF THE
LAFCO MEETING
March 26, 2009**

The Local Agency Formation Commission (LAFCO) convened a regular meeting on March 26, 2009, at 8:30 a.m. in the County of Imperial Board of Supervisors Chambers, 940 Main Street, El Centro, California.

Commissioners present: **Carrillo, Ludwig, Leimgruber, Snively and Ours**. Alternate Commissioner **Stapleton** was present. Alternate Commissioners **Benson and Kelley** were absent.

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

1. Approval of Minutes from January 22, 2009.

A motion made by Commissioner Leimgruber, by unanimous roll call vote approved the minutes of January 22, 2009.

2. Public hearing on the proposed annexation to the City of Westmorland (WM 02-05) World Petrol Travel Plaza & Gateway Park as submitted by Amani Enterprises LLC, DBA:

The Commission adopted the motion by Commissioner Leimgruber to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the proposed annexation, with minor modification to Condition "G" to state Resolution 09-04. The Motion carried on the affirmative roll call Commissioner present.

3. Public hearing on the proposed extension of service to the Gateway of the Americas/Calexico Port of Entry (CSA 02-08) as submitted by U.S. General Services Administration:

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

4. Discussion concerning Urban Areas vs. Sphere of Influence Boundaries and the policies that should or should not be addressed in the County's General Plan:

A power point presentation was given by the Executive Officer on questions raised by the public in order to understand the difference between Urban Area Plan and LAFCo.

5. Update on current LAFCo Budget status:

The Executive Officer provided the Commission with an update regarding the LAFCo revenues and expenses budget.

6. Project status report update:

The Executive Officer provided the Commission with a spreadsheet on active projects for January 2009. The Executive Officer informed the Commission that LAFCO has roughly about 37/38 +/- projects.

7. Ethics Training:

Legal Counsel Turner provided the Commission with a three (3) page guidelines of Ethics Training and Laws. Ms. Turner also advised the Commission that this Ethic Training is required every two (2) years.

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

Commissioner Snively commended Board of Supervisors for having a Service Area Plan (SAP) policy for the County of Imperial.

9. Adjournment.

The meeting was adjourned at 9:40 a.m.

Victor Carrillo, Chairman



JURG HEUBERGER, CEP
Executive Officer to LAFCO