

MINUTES OF THE LAFCO MEETING

June 24, 2010

The County of Imperial Local Agency Formation Commission (LAFCO) convened a regular meeting on Thursday, June 24, 2010, at 8:30 a.m. in the Board of Supervisors Chambers, 940 Main Street, Suite 211, El Centro, California.

Commissioners present were Leimgruber, Kelley, Ludwig, Snively, Edney and alternative Commissioner Stapleton.

Staff present was the Executive Officer Heuberger, Legal Counsel Turner & Holbrook and Secretary Buenrostro.

1. Approval of Minutes:

A motion made by Commissioner Kelley, by unanimous roll call vote approved the minutes of May 27, 2010.

2. **(Continued)** Public hearing on the proposed annexation IM 1-09 Imperial Unified School District submitted by Donald E. & Kathleen M. Euhus:

The Executive Officer Jurg Heuberger commented that this item was on last month's meeting, May 27th. Due to no Tax Sharing Agreement executed by either agency (City or County) this item had to be continued to this meeting. However, it's still not completed.

The Executive Officer was just informed by Marlene Best, City Manager that the City Council of Imperial acted on their part but it still needs to go through the County Board of Supervisors so they can act on it as well. Will need to bring back this item to the July 22nd Lafco Meeting. This project is still within the seventy (70) day rule so we are not violating that.

Commissioner Snively asked if the County Board can act on it next Tuesday, Executive Officer mentioned probably not but there is still enough time to add on July's Board agenda.

The Commission adopted the motion by Commissioner Snively to continue this item to the next LAFCO hearing, July 22nd at 8.30 a.m. and will not be re-noticed. The motion carried on the affirmative roll call of all Commissioners present

3. Discussion/Action on California Coalition LAFCO (CCL) formation, direction, and Bylaws:

The Executive Officer commented that Commissioner Snively and he attended a meeting in Lake Arrowhead last week. Purpose of this meeting was to get more discussion on bylaws and to get into perspective where the CCL fits in the CALAFCO level. CALAFCO sent out voting sheet which you voted on to change bylaws.

The vote of the CALAFCO level is to have the CALAFCO Board of Directors constituted by 4 regions, Southern Region, Central Coastal Region, Central Inland and Northern California Region. That vote is being conducted as we speak. As of Friday, half the LAFCO's have voted and don't know results.

The next general CALAFCO Conference will be held in Palm Springs, October 6-8. It is being hosted by Riverside which is ironic since its one of the Southern California Region who chose not to participate in CALAFCO, since we commit 3-4 years in advance, we stick to our commitments.

The assumption is it will pass and the question is, "If it passes what happens with CCL and If it doesn't how does CCL move forward?" The bylaws distributed to you and comments on document are changes that were discussed and voted on.

If the CALAFCO vote passes and re-constituted we will maintain CCL organization and the communication with the six (6) counties to work on different projects. One of the things we discussed with CCL was that there were some problems with annual audits and thinking of hiring an auditing firm to do a joint Request for Proposal (RFP).

Commissioner Snively commented that he was impressed with the Lake Arrowhead meeting, very productive, glad to attend, bylaws and procedures were strongly stressed. This is a work in progress and we need something to move forward and will benefit the County of Imperial LAFCO.

4. Informational Items (Public/Commission/Staff).

Commissioner Kelley questioned about the Executive Officer's upcoming retirement, if he will also be leaving Local Agency Formation Commission (LAFCO) and he said no.

5. Adjournment.

The meeting adjourned at 9:00 a.m.

Wally Leimgruber, Chairman



Jurg Heuberger, CEP

Executive Officer to LAFCO