# AGENDA



#### **COMMISSIONERS:**

Wally Leimgruber, Chairman Michael Kelly, Vice-Chair Jon Edney Colleen Ludwig Ed Snively Executive Officer: JURG HEUBERGER, CEP jurgh@iclafco.com

#### **ALTERNATE COMMISSIONERS:**

Louis Fuentes Trevor Green Roxanne Stapleton

Legal Counsel: (TBD)

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes from August 26, 2010

(EXHIBIT A)

- 4. Approval of Consent Items:
  - A. Information on Funding Program Data Base (EXHIBIT B)
  - B. Information on unincorporated communities and infrastructure findings.
  - C. Approval to Contract with H&B for Annual Audits.
  - D. Information on repairs to LAFCO Office, Suite A.
- 5. Public Comments: This is the time for the public to address the Commission on items that pertain to LAFCO but are not on the agenda. Speaking Time is limited to three (3) minutes.
- 6. Commissioner/Executive Officer Announcements regarding matters not on the Agenda.

## ACTION/DIRECTION ITEM(s)

- 7. Discussion/Direction on Niland Sanitary District (Report by EO).
- 8. Follow-up discussion on CALAFCO Conference (Report by Commissioners/EO).
- 9. Discussion/Direction on meeting locations for Calendar Year 2011.
- 10. Update/Discussion on LAFCO Budget including Capital Equipment, Assets, Investments & Financing.
- 11. Discussion/Direction on hiring independent Legal Counsel.
- 12. Update on Status of Projects.
- 13. Discussion/Direction regarding CCL Issues.

## PUBLIC HEARING ITEM(s)

14. No Agenda Items.

### EXECUTIVE SESSION

- 15. No Agenda Items.
- 16. Adjournment.