

AGENDA



Date: September 22 , 2011

Time: 8:30 a.m.

LOCATION: [IID BOARD CHAMBERS](#)
[1285 BROADWAY, EL CENTRO, CA 92243](#)

*Please verify the meeting location, as it may change monthly.

COMMISSIONERS:

Mike Kelley, Chairman
Ed Snively, Vice-Chair
Jon Edney
Colleen Ludwig
Ray Castillo

Executive Officer:

JURG HEUBERGER, CEP
jurgh@iclafco.com

Legal Counsel:

Ryan D. Childers

ALTERNATE COMMISSIONERS:

Roxanne Stapleton
Trevor Green
Jack Terrazas

NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from June 23, 2011.
4. Approval of Consent Items: None.
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.*

ANNOUNCEMENT(s)

6.
 - A. Update by CALAFCO Board representative, Commissioner Edney.
 - B. Announcements by the Commissioners.
 - C. Announcements by the Executive Officer.

ACTION/DIRECTION ITEM(s)

7. Update of Project Status Report.
8. Update/Direction on the refinancing of the LAFCO Office.
9. Discussion/Update/Direction related to the functionality and service authority of the Winterhaven Fire Protection District.

PUBLIC HEARING ITEM(s)

10. [8:40 a.m.] Continued public hearing to consider the approval of the County Service Area Plan.

EXECUTIVE SESSION

No Executive Session Items

11. Adjournment.