

# AGENDA



Date: November 17, 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.

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## COMMISSIONERS:

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

## Executive Officer:

JURG HEUBERGER, CEP  
[jurgh@iclafco.com](mailto:jurgh@iclafco.com)

## Legal Counsel:

Ryan D. Childers

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## ALTERNATE COMMISSIONERS:

VACANT  
VACANT  
Jack Terrazas

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NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from September 22, 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.

-Report: CCL Discussion Summary for the September 26, 2011 meeting

### ACTION/DIRECTION ITEM(s)

7. Discussion/Direction regarding the appointment of two Alternate Commissioners to represent the Cities and the Public.

### PUBLIC HEARING ITEM(s)

8. [8:40 a.m.] Public hearing to consider the approval of IM 2-07, IID Administration District.
9. [8:50 a.m.] Public hearing to consider the approval of WM 1-11, Westmorland Gateway Plaza.

### EXECUTIVE SESSION

10. Discussion/Direction related to the legal issues concerning Imperial County and the Heber Public Utility District.
11. Adjournment.