
COMMISSIONERS

CITY

Don C. Campbell

CITY

Jason Jackson

COUNTY

Michael W. Kelley

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West



ALTERNATES

CITY

Maria Nava-Froelich

COUNTY

Jesus "Jack" Terrazas

PUBLIC

VACANT

EXECUTIVE OFFICER
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL
Ryan D. Childers

AGENDA

March 27, 2014

8:30 a.m.

IID Board Chambers – 1285 Broadway, El Centro, CA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from January 23, 2014.
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.*

ANNOUNCEMENTS

6.
 - A. Announcements by the Commissioners.
 - B. Announcements by the Executive Officer.
 - C. Announcements by the LAFCO Legal Representative, Ryan Childers, regarding changes to the Brown Act.

ACTION/DIRECTION ITEM(S)

7. Discussion/Direction/Adoption of the updated Employee Handbook.
8. Discussion/Direction/Adoption of the Draft LAFCO Budget for the upcoming fiscal year 2014/2015.
9. Discussion/Direction/Adoption of the LAFCO Resolution regarding the Imperial County Retirement System.
 - A. Sick Time

10. Budget Adjustment: Tenant Improvements to Suite A at 1122 State Street.

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

11. [8:40 a.m.] Public hearing to consider the approval of HV 1-14, City of Holtville Wastewater Outfall Main & Residential Collection Pipeline.

EXECUTIVE SESSION

No Executive Session Items

12. Adjournment