
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

SPECIAL MEETING AGENDA

April 17, 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 March 27, 2014.
4. Approval of Consent Items:
 - A. Approve disposal of surplus office equipment
 - B. Project Report Update
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.

ACTION/DIRECTION ITEM(S)

7. Continued discussion/direction/adoption of the LAFCO Resolution regarding the Imperial County Retirement System regarding credit for accumulated sick leave.
8. Continued discussion/direction/adoption of the Draft LAFCO Budget for the upcoming fiscal year 2014/2015.

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

9. [8:40 a.m.] Public hearing to consider the approval of the extension of services for CX 1-13, USA Border Patrol Station, east of Calexico.
10. [9:00 a.m.] Public hearing to consider the approval of the annexation for BR 1-08, Rancho-Porter.

EXECUTIVE SESSION

11. Continued discussion/direction regarding Employee Retiree Health Benefit as a result of changes of policy by the County.
12. Adjournment