

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF DECEMBER 1, 2010

REGULAR MEETING

TO: Ken Humphreys, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #9: AMENDMENT TO EXECUTIVE OFFICER CONTRACT – SET
CONTRACT TERM

RECOMMENDATION

That the Commission consider the results of the Executive Officer's performance evaluation and take such action with regard to the proposed contract amendment as deemed appropriate.

BACKGROUND

At its December 1, 2010, meeting, the Commission will review the Executive Officer's performance over the past year. Pursuant to Section 2 of the Employment Agreement for Services as Executive Officer of the El Dorado Local Agency Formation Commission, the Executive Officer's contract is set to expire as of December 31, 2010. This agenda item has been included on the agenda so that, if the Commission decides to adjust the Executive Officer's contractual term, action may be taken immediately rather than waiting until the next Commission meeting. A draft amendment is attached.

Attachments

Attachment A: Fifth Amendment to Employment Agreement for Services as Executive Officer of the El Dorado Local Agency Formation Commission