

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF DECEMBER 5, 2018

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

PREPARED BY: Denise Tebaldi, Administrative Assistant

AGENDA ITEM #4C: SET THE CALENDAR FOR MEETINGS FOR 2019

RECOMMENDATION

Staff recommends that the Commission set the meeting dates for regular Commission meetings for the 2019 calendar year.

REASON FOR RECOMMENDED ACTION

Commission Policy 1.7.1 states that the Commission must adopt a meeting schedule annually and may change the schedule or location and add or cancel meetings.

BACKGROUND

Traditionally, the Commission has held regular meetings during the months of January through October on the fourth Wednesday of each month at 5:30 pm. Because of the holiday schedule, a joint November and December regular meeting has been held on the first Wednesday of December, also at 5:30 pm.

- JANUARY 23
- FEBRUARY 27
- APRIL 24
- MAY 22
- JUNE 26
- JULY 24
- AUGUST 28
- OCTOBER 23
- DECEMBER 4

The Commission may choose to cancel any of the meetings listed above at this time or cancel them as the need arises at a later date. Alternatively, the Commission also has the option to choose a different meeting formula to schedule the regular meetings or set a different starting time for these meetings.

Please note that this proposed schedule does not include a meeting in March or September.