

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

AGENDA ITEM #8: **CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER'S
CONTRACT**

RECOMMENDATION

That the Commission consider the results of the Executive Officer's performance evaluation in Agenda Item #6 and take such action with regard to the proposed contract amendment as deemed appropriate.

BACKGROUND

The Commission will review the Executive Officer's performance over the past year as part of this meeting's Agenda. Pursuant to Subsection A of Section 2 of the Employment Agreement for Services as Executive Officer of the El Dorado Local Agency Formation Commission and its subsequent amendments, the Executive Officer's contract is set to expire as of December 18, 2018. This agenda item has been included so that, if the Commission decides to adjust the Executive Officer's contract at this meeting, action may be taken immediately. If not, the item can be continued to a later date. A draft amendment is attached should the Commission opt to take action at this meeting.

Attachments

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