

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 30, 2008

REGULAR MEETING

TO: Ted Long, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #11b: Consideration of changing the date of the December
meeting**

RECOMMENDATION

Staff recommends that the Commission consider changing the date of the December meeting from December 10, 2008 to December 17, 2008.

REASON FOR RECOMMENDED ACTION

Commissioner Humphreys requested the change in date because he has a scheduling conflict. The Rescue Fire Protection District Board of Directors is already scheduled to meet on December 10.

BACKGROUND

At the December 5, 2007 meeting, the Commission set the meeting dates for 2008, including the setting of the combined November and December meeting on December 10, 2008. Shortly afterwards Commissioner Humphreys contacted your Executive Officer because of a scheduling conflict he was not aware of at the time. At his requests this item was placed on the agenda so that your Commission can consider alternate dates to meet in December. In addition, the County Facilities Department indicates that the meeting room is not available on December 10th; however, the hearing room is available the evenings of December 9, 12, 15, 16, 17 and 19.