

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF MAY 27, 2009

REGULAR MEETING

TO: Francesca Loftis, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #5: **CONSIDER THE CANCELLATION OF THE JUNE 24, 2009
MEETING**

RECOMMENDATION

Staff recommends that the Commission authorize the Chair to cancel the June 24, 2009 regular meeting if staff determines that there are no projects or items of substance expected to go before the Commission for that month.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

Currently, staff foresees potential matters that may require the Commission to meet in June; however, it is also possible those items may not be ready or available to be considered at that time. Consequently, staff recommends that the Commission grant the Chair the discretion to cancel the June meeting. If the Chair chose to cancel the meeting, staff could notify all Commissioners by email the week of June 1, 2009. All other administrative actions necessary to run the agency could be postponed until the July 22, 2009 meeting.