

MINUTES OF MAY 8, 2008

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND ROLL CALL

The special meeting of the Local Agency Formation Commission held May 8, 2008, was called to order at 2:00 p.m. by Chair Loftis in the conference room of the LAFCO Office, 550 Main Street Suite E, Placerville, California. Regular Members present were: City Members Carl Hagen and Ted Long, District Members Ken Humphreys and Harry Norris, County Members Ron Briggs and James R. Sweeney and Public Member Francesca Loftis. Others present were: Executive Officer José C. Henríquez, and LAFCO Counsel Andrew Morris.

ROLL CALL - VOTING MEMBERS:

Briggs, Hagen, Humphreys, Loftis, Long, Norris, and Sweeney

2. ADOPTION OF AGENDA

MOTION

Commissioner Norris moved to adopt the Agenda, second by Commissioner Humphreys.

ACTION

The motion was unanimously approved by the Commission.

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Loftis opened the public forum. No member of the public addressed the Commission.

4. ADJOURNMENT TO CLOSED SESSION

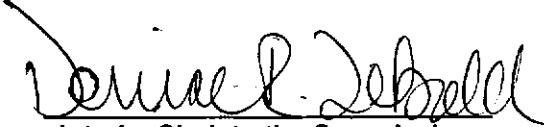
Chair Loftis adjourned to closed session. No reportable actions were taken.

5. ADJOURNMENT

Chair Loftis adjourned the meeting at 4:30 pm.

The next regularly scheduled LAFCO meeting will be May 21, 2008.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Interim Clerk to the Commission


Chairperson