

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

---

## *AGENDA OF JANUARY 27, 2010*

### *REGULAR MEETING*

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

**FROM:** José C. Henríquez, Executive Officer

**AGENDA ITEM #10:** CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER  
CONTRACT

---

#### **RECOMMENDATION**

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

#### **BACKGROUND**

At its January 27, 2010, meeting, the Commission will review the Executive Officer's performance over the past year. This agenda item has been included on the agenda so that, if the Commission decides to adjust the Executive Officer's contract, action may be taken immediately rather than waiting until the next Commission meeting. A draft amendment is attached.

#### **Attachments**

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