

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF SEPTEMBER 24, 2008*

### *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 #7:** **CONSIDER THE CANCELLATION OF THE OCTOBER 22,  
2008 MEETING**

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#### **RECOMMENDATION**

Staff recommends that the Commission authorize the Chair to cancel the October 22, 2008 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**

At this time, staff does not foresee any urgent matter that will require the Commission to meet in October; however, the Commission may not want to cancel the meeting outright in case there is a late breaking item or the Bass Lake Estates project is ready to be considered. The Commission may wish to grant the Chair the discretion to cancel the October meeting as late as October 1, which would be the latest date to notice a project according to law.

#### **BACKGROUND**

While the Commission has the discretion to cancel the October meeting during the September 24, 2008 hearing, it may be prudent to postpone such a decision until it is certain that no items of importance arise that would require Commission action in October. Currently, there is only one project that has a possibility of being ready to be considered by the Commission in October; however, that does not appear to be the case at this time. Therefore, cancellation of the October meeting would not be expected to impact any applicants or upcoming proposals. Given the 21-day noticing requirements, staff could advise the Chair by October 1 whether there were any items of importance to be discussed. If that is not the case, and the Chair chose to cancel the meeting, staff could notify all Commissioners by email the week of October 1, 2008. All other administrative actions necessary to run the agency could be postponed until the December 17, 2008 meeting.