

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF DECEMBER 2, 2009*

### *REGULAR MEETING*

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

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

**PREPARED BY:** Denise Tebaldi, Interim Commission Clerk

**AGENDA ITEM #2D: SET THE CALENDAR FOR MEETINGS FOR 2011**

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#### **RECOMMENDATION**

Staff recommends that the Commission set the meeting dates for regular Commission meetings for the 2011 calendar year.

#### **REASON FOR RECOMMENDED ACTION**

Commission Policy 1.7.1 states that the Commission must adopt a meeting schedule annually and may change the schedule or location and add or cancel meetings.

#### **BACKGROUND**

Traditionally, the Commission has held regular meetings during the months of January through October on the fourth Wednesday of each month at 5:30 pm. Because of the holiday schedule, a joint November and December regular meeting has been held on the first Wednesday of December, also at 5:30 pm. If the Commission chooses to continue this practice, the meeting dates for 2011 will be as follows:

- JANUARY 26
- FEBRUARY 23
- MARCH 23
- APRIL 27
- MAY 25
- JUNE 22
- JULY 27
- AUGUST 24
- SEPTEMBER 28
- OCTOBER 26
- DECEMBER 7

The Commission may choose to cancel any of the meetings listed above at this time or cancel them as the need arises at a later date. Alternatively, the Commission also has the option to choose a different meeting formula to schedule the regular meetings or set a different starting time for these meetings.