

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF DECEMBER 17, 2008

REGULAR MEETING

TO: Francesca Loftis, 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 #2f: SET THE CALENDAR FOR MEETINGS FOR 2009

RECOMMENDATION

Staff recommends that the Commission set the meeting dates for regular Commission meetings for the 2009 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 2009 will be as follows:

- JANUARY 28
- FEBRUARY 25
- MARCH 25
- APRIL 22
- MAY 27
- JUNE 24
- JULY 22
- AUGUST 26
- SEPTEMBER 23
- OCTOBER 21*
- DECEMBER 2

**Due to a conflict with the CALAFCO Conference, October's meeting has been moved up one week.*

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.