

EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 24, 2007

REGULAR MEETING

**TO: Ted Long, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission**

FROM: Tom Gibson, LAFCO Counsel

**AGENDA ITEM #2d: AMENDMENT TO EXECUTIVE OFFICER CONTRACT –
INCREASE IN COMPENSATION AND EXTENSION OF TERM**

RECOMMENDATION

Pursuant to the Commission's direction at the December 6, 2006, meeting, LAFCO Counsel recommends that the Commission approve the proposed amendment to the Executive Officer's Employment Agreement.

BACKGROUND

At its December 6, 2006, meeting, the Commission favorably reviewed the Executive Officer's performance over the first year of his employment.

Pursuant to Section 2.A of the Employment Agreement for Services as Executive Officer of the El Dorado Local Agency Formation Commission, the Agreement is to continue for additional two-year terms after January 30, 2007, subject to favorable performance evaluations. In light of the Executive Officer's favorable evaluation, an amendment to the Agreement is proposed which would extend the Agreement until January 30, 2009.

In addition, pursuant to Commission direction, the amendment to the Agreement proposes to increase the Executive Officer's compensation from Step 1 to Step 2 of the LAFCO Salary Schedule adopted June 27, 2001. The increase in compensation is proposed to be effective January 1, 2007.