

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: Andrew J. Morris, LAFCO Counsel

AGENDA ITEM #8: AMENDMENT TO EXECUTIVE OFFICER CONTRACT – SET
CONTRACT TERM

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 December 17, 2008, meeting, the Commission will review the Executive Officer's performance over the past year. Pursuant to Section 2 of the Employment Agreement for Services as Executive Officer of the El Dorado Local Agency Formation Commission, the Executive Officer's contract is set to expire as of January 1, 2009. This agenda item has been included on the agenda so that, if the Commission decides to adjust the Executive Officer's contractual term, action may be taken immediately rather than waiting until the next Commission meeting. A draft amendment is attached.

Attachments

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