

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF DECEMBER 5, 2012

REGULAR MEETING

TO: Ron Briggs, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #12: CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER'S
CONTRACT**

RECOMMENDATION

That the Commission consider the results of the Executive Officer's performance evaluation in the previous Agenda item and take such action with regard to the proposed contract amendment as deemed appropriate.

BACKGROUND

At its December 5, 2012, meeting, the Commission will review the Executive Officer's performance over the past year. Pursuant to Subsection A of Section 2 of the Employment Agreement for Services as Executive Officer of the El Dorado Local Agency Formation Commission, as amended by the Fifth Amendment, the Executive Officer's contract is set to expire as of December 31, 2012. This agenda item has been included on the agenda so that, if the Commission decides to adjust the Executive Officer's contract, action may be taken immediately rather than waiting until the January Commission meeting. A draft amendment is attached.

Attachments

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