

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF DECEMBER 7, 2016*

### *REGULAR MEETING*

**TO:** Ken Humphreys, 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**

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#### **RECOMMENDATION**

That the Commission consider the results of the Executive Officer's performance evaluation in Agenda Item #10 and take such action with regard to the proposed contract amendment as deemed appropriate.

#### **BACKGROUND**

At its December 7, 2016 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 Eighth Amendment, the Executive Officer's contract is set to expire as of December 31, 2016. This agenda item has been included on the agenda so that, if the Commission decides to adjust the Executive Officer's contract at this meeting, action may be taken immediately. If not, the item can be continued to a later date. A draft amendment is attached should the Commission opt to take action at this meeting.

#### **Attachments**

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