

# EL DORADO LAFCO

---

## LOCAL AGENCY FORMATION COMMISSION

### *AGENDA OF JANUARY 25, 2006*

### *REGULAR MEETING*

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

**FROM:** José C. Henríquez, Executive Officer

#### **AGENDA ITEM #10: SET THE CALENDAR FOR MEETINGS FOR 2006**

#### **RECOMMENDATION**

Staff recommends that the Commission set the meeting dates for regular Commission meetings for the 2006 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 the remainder of 2006 will be as follows:

- February 22, 2006 at 5:30 pm
- March 22, 2006 at 5:30 pm
- April 26, 2006 at 5:30 pm
- May 24, 2006 at 5:30 pm
- June 28, 2006 at 5:30 pm
- July 26, 2006 at 5:30 pm
- August 23, 2006 at 5:30 pm
- September 27, 2006 at 5:30 pm

- October 25, 2006 at 5:30 pm
- December 6, 2006 at 5:30 pm

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.