

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF DECEMBER 2, 2020

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: Mala Subramanian, General Counsel

**AGENDA ITEM #11: THIRTEENTH AMENDMENT TO EXECUTIVE OFFICER'S
EMPLOYMENT AGREEMENT**

RECOMMENDATION

Authorize the Chair to execute the Thirteenth Amendment to the Executive Officer's Employment Agreement.

BACKGROUND

LAFCO entered into an Employment Agreement ("Agreement") with José Henríquez to serve as Executive Officer effective November 14, 2005, which has subsequently been amended on numerous occasions.

LAFCO would like to further amend the Agreement to set a new contract term until December 31, 2021 and amend the performance evaluation review process.

Attachment:

Thirteenth Amendment to Executive Officer's Employment Agreement