

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF MARCH 25, 2009

REGULAR MEETING

TO: Francesca Loftis, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #6: **CONSIDER THE CANCELLATION OF THE MAY 27, 2009
MEETING**

RECOMMENDATION

Staff recommends that the Commission authorize the Chair to cancel the May 27, 2009 regular meeting if staff determines that there are no projects or items of substance expected to go before the Commission for that month.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

Currently, staff does not foresee any urgent matter that will require the Commission to meet in May; however, staff does not recommend that the Commission cancel the May meeting because the Summer Brook project may be ready to be considered by that time. Instead, staff recommends that the Commission grant the Chair the discretion to cancel the May meeting as late as April 24. Given the 21-day noticing requirements, staff could advise the Chair by April 24 whether there were any items of importance to be discussed. If that is not the case, and the Chair chose to cancel the meeting, staff could notify all Commissioners by email the week of April 27, 2009. All other administrative actions necessary to run the agency could be postponed until the June 24, 2009 meeting.