

# A G E N D A

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

**SPECIAL MEETING**  
**JANUARY 5, 2006 – 8:00 a.m.**  
**Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno**

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### COMMISSION MEMBERS

Victor Lopez, Chairman  
Susan Anderson, Chair Pro Tem  
Larry Fortune  
Trinidad Rodriguez  
Bob Waterston

### ALTERNATE MEMBERS

Joe J. Chaidez, CPA  
Phil Larson  
Sandra Neri

### LAFCo STAFF

Mike Waiczis, AICP, Executive Officer  
Rick Ballantyne, AICP, Deputy Executive Officer  
Candie Fleming, Clerk to the Commission  
Samantha Hendricks, Secretary  
Douglas Jensen, BMJ, LAFCo Counsel

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1. **Call to Order and Roll Call**
2. **Consider Approval - Minutes from the Special LAFCo meeting of December 16, 2005.**
3. **Public Comment**
4. **Closed Session**

The Commission will hold a Closed Session pursuant to section 54957 of the California Government Code (the Ralph M. Brown Act) to consider the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUTION  
Title: Executive Officer

#### 4. **ADJOURNMENT**

**THE NEXT LAFCO MEETING** will be held on January 11, 2006 at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California

**Please Note:** **1)** Note: If you are an applicant for, or a participant in any proceeding on the agenda for a land use entitlement and have made a **campaign contribution** of more than \$250 to or for any of the Commission members or alternate Commission members within 12 months prior to the Commission hearing, State law disqualifies such members from participating and voting in such a proceeding. State law also prohibits applicants and participants from making such campaign contributions, depending on their timing and circumstances. All of these restrictions also apply to agents of applicants or participants. Please consult with Commission staff at (559) 495-0604 as to the requirements of the **Political Reform Act** (Government Code Section 84308); **2)** In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Candie Fleming, Clerk to the Commission at 559-495-0604. Notification 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.