

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

(Fresno County, California)

“MINUTES”

SPECIAL LAFCo MEETING – JANUARY 5, 2006

Call to order: Chairman Victor Lopez called the meeting to order at 8:04 a.m.

Members Present: Commissioners Susan Anderson, Larry Fortune, Victor Lopez, Trinidad Rodriguez, and Bob Waterston

Members Absent: None

Staff Present: Mike Waiczis, Executive Officer
Rick Ballantyne, Deputy Executive Officer
Doug Jensen and Ken Price, LAFCo Counsel
Candie Fleming, Clerk to the Commission
Susan Johnston, Office Assistant

2. Consider Approval - Minutes from the Special LAFCo meeting of December 16, 2005.

Doug Jensen, LAFCo Counsel, said that he had just received the minutes and suggested they be reviewed by Counsel before they are approved by the Commission because once that happens it is the official record.

The Commission unanimously agreed to postpone the approval of the minutes to the January 11, 2006 regular hearing.

3. Public Comment

There were no comments from the public

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

Doug Jensen said the Commission had concluded the closed session and there was nothing to report.

Rick Ballantyne, AICP, Deputy Executive Officer