

**DRAFT - ACTION MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
HEARING OF MAY 15, 2018**

SPECIAL MEETING

9:00 A.M.

MAY 15, 2018

PRESENT:

COMMISSIONERS:

Jim Bagley	Steven Farrell, Alternate
James Ramos	Kimberly Cox
Diane Williams	Jim Curatalo
Larry McCallon	
Janice Rutherford, Alternate	

STAFF:

Kathleen Rollings-McDonald, Executive Officer
Clark Alsop, LAFCO Legal Counsel
Samuel Martinez, Assistant Executive Officer
La Trici Jones, Commission Clerk
Bob Aldrich, LAFCO Consultant

ABSENT:

COMMISSIONERS:

Robert Lovingood
Acquanetta Warren, Alternate

**CONVENE SPECIAL SESSION OF THE LOCAL AGENCY FORMATION COMMISSION –
CALL TO ORDER – 9:00 A.M. – SBCTA BOARD ROOM**

ITEM 1. PUBLIC COMMENTS ON CLOSED SESSION

No comments provided

CONVENE CLOSED SESSION – Super Chief Room – 2nd Floor, 1170 West Third Street:

Public Employee Appointment Pursuant to Government Code Section 54957

Interviews for Executive Officer/Possible Appointment of Executive Officer

ITEM 2. RECONVENE PUBLIC SESSION

Announcement on Closed Session

LAFCO Legal Counsel Clark Alsop states that the Commission met in closed session to interview two candidates for the position of Executive Officer. He states that there is no reportable action.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE HEARING IS ADJOURNED AT 11:56 A.M

ATTEST:

LA TRICI JONES
Clerk to the Commission

LOCAL AGENCY FORMATION COMMISSION

KIMBERLY COX, Chair

DRAFT