

**MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION  
SPECIAL MEETING OF APRIL 2, 2003**

**SPECIAL MEETING**

**1:00 P.M.**

**APRIL 2, 2003**

**PRESENT:**

<b>COMMISSIONERS:</b>	<b>Gerald W. Smith, Chairman Jim Bagley, Vice Chairman Paul Biane Bob Colven</b>	<b>Dennis Hansberger, Alternate Neal Hertzmann, Alternate Bill Postmus A.R. "Tony" Sedano, Alternate Diane Williams</b>
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**STAFF:**                   **Clark H. Alsop, Legal Counsel  
William Floyd, General Counsel**

**ABSENT:**

**COMMISSIONERS:**   **James V. Curatalo, Alternate  
Richard P. Pearson**

**CALL TO ORDER - 1:10 P.M. - Conference Room, LAFCO Staff Office, 175 W. Fifth Street, Second Floor, San Bernardino.**

Chairman Smith calls the Special Meeting of the Local Agency Formation Commission to order. He leads the flag salute.

Chairman Smith calls for comments from the public. There are none. The Commission adjourns to a Closed Session.

**CLOSED SESSION**

Employee Evaluation - Executive Officer (Government Code Section 54957)  
Public Employee Discipline/Dismissal/Release (Government Code Section 54957)  
Public Employee Appointment (Government Code Section 54957)

The Closed Session is adjourned at approximately 2:40 p.m. Legal Counsel Clark Alsop announces that the only reportable action taken was the appointment of Kathleen Rollings-McDonald as the Acting Executive Officer.

**ATTEST:**

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**DEBBY CHAMBERLIN**  
Clerk to the Commission

**LOCAL AGENCY FORMATION COMMISSION**

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**GERALD W. SMITH, Chairman**