

**Lake Local Agency Formation Commission**

**ADDENDUM TO THE JULY 18, 2018 REGULAR MEETING AGENDA**

**July 18, 2018 -- 9:30 am**

**City of Lakeport** – City Council Chambers  
225 Park Street Lakeport, California

**ADDENDUM ITEMS**

**A. CONSENT AGENDA**

**A-1. Consent Agenda (Item #5) Addendum**

- a. *Action: Review and authorize payment of expenses for May and June 2018*
- b. *Authorization for Staff to work on Complex or Special Projects per agreement with Executive Officer dated January 13, 2003 as amended.*

**B. ACTION ITEMS:**

**A-2. Request by Executive Officer amending Contract dated January 13, 2003 amendment regarding changes and updates to contract language regarding special and complex projects and use of subconsultants**

- a. *Action: Review proposed contract language*
- b. *Approve fifth amendment to the Contract for the Provision of Staff Services and Authorize Chair to sign.*

**A-3. Begin Review of LAFCo's Travel, Budget and Expenditure Policies.**

- a. *Begin Review LAFCo's Travel, Budget and Expenditure Polices adopted in 2002 and 2003 and discuss with Counsel the role of the County Auditor since the Cortese Knox Hertzberg was adopted in 2001.*

**A-4. 2018-2019 Budget Amendment to add expenditure appropriation and account to pay State Board of Equalization Fees.**

- a. *Adopt Resolution 2018-0007 approving a 2018-2019 budget amendment to include an appropriation and account for payment of State Board of Equalization Fees*