

LAFCO MINUTES

March 23, 2006

The Local Agency Formation Commission convened a regular meeting on March 23, 2006, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, O'Malley, Ludwig, and Victor Carrillo. Alternate Commissioner present was Roxanne Stapleton. Commissioner Benson, Maruca and Leimgruber were absent.

Staff present was Executive Officer Heuberger, Legal Counsel Yeager and Secretary Soto.

2. A motion made by Commissioner Carrillo, by unanimous roll call vote approved the minutes of February 23, 2006.

3. Discussion/Direction on the proposed Ocotillo Fire District Dissolution:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the Dissolution of the Ocotillo Fire Protection District. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Public hearing on proposed formation of the Poe Colonia Service Area (CSA1-05):

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the formation of CSA as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Public hearing on a proposed annexation to the Seeley County Water District (SCWD1-05) as submitted by DH Springs, LLC:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 3), to continue the period not to exceed 70 days. The Motion carried on the affirmative roll call vote of all Commissioners present.

6. Public hearing on proposed Niland Sanitation District Service Area Plan:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the Dissolution of the Ocotillo Fire Protection District. The Motion carried on the affirmative roll call vote of all Commissioners present.

7. Informational items (Public/Commission/Staff):

The Executive Officer informed the Commission on the status of the El Centro and Brawley Service Area Plans. The Executive Officer also informed the Commission on the West Main Mutual Annexation.

8. Adjournment:

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO