

---

COMMISSIONERS

CITY

Maria Nava-Froelich, Vice  
Chair

CITY

Jason Jackson

COUNTY

Michael W. Kelley

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West, Chairman



ALTERNATES

CITY

Jim Predmore

COUNTY

Luis Plancarte

PUBLIC

Ralph Menvielle

EXECUTIVE OFFICER  
Jurg Heuberger, AICP, CEP  
LEGAL COUNSEL  
Ryan D. Childers

---

# AGENDA

January 25, 2018  
8:30 a.m.

El Centro City Council Chambers – 1275 Main Street, El Centro, CA

***SUPPORTING DOCUMENTATION***

All supporting documentation is available for public review in the Imperial County Local Agency Formation Commission office located at 1122 State Street, Suite D, El Centro CA 92243 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. – 5:00 p.m. It may also be found on our webpage [www.iclafco.com/hearings/meeting-backup](http://www.iclafco.com/hearings/meeting-backup).

***AMERICANS WITH DISABILITIES ACT (ADA)***

All supporting documentation is available for public review in the Imperial County Local Agency Formation Commission office located at 1122 State Street, Suite D, El Centro CA 92243 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. – 5:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Election of Officers for 2018
4. Approval of Consent Items:
  - A. Minutes from August 24, 2017
  - B. Project Report update

5. Public Comments:

*This is the time for the public to address the Commission on items that are within the jurisdiction of LAFCO but are not on the agenda. Members of the public may comment on items that are on the agenda when that item is being addressed by the Board. Speaking time is limited to three (3) minutes. The Commission is prohibited from discussing or taking any action on any item not appearing on the agenda.*

## ANNOUNCEMENTS

6. A. Announcements by the Commissioners.
- B. Announcements by the Executive Officer.

## DISCUSSION/ACTION/DIRECTION ITEM(S)

7. Discussion/Action/Direction regarding an update of the Niland Sanitary District
8. Discussion/Action/Direction regarding the Heffernan Memorial Healthcare District (HMHD 1-15)
9. Discussion/Action/Direction/Adoption of the updated Rules and Regulations to Implement the California Environmental Quality Act (CEQA)
10. Discussion/Action/Direction regarding Employee Retirement Healthcare

## PUBLIC HEARING ITEM(S)

***NOTE: Public Hearing Items are time specific!***

11. [8:30] Public hearing to consider the approval for the annexation of Justo Felix (IM 3-15)
12. [8:35] Public hearing to consider the approval of the Service Area Plan (SAP)/Municipal Service Review for the City of Calipatria (CL 1-16)
13. [8:40] Public hearing to consider the approval of the Service Area Plan (SAP)/Municipal Service Review for the Seeley County Water District (SCWD 1-15)

## EXECUTIVE SESSION

### 14. ANTICIPATED LITIGATION

The Local Agency Formation Commission ("LAFCO") will recess to closed session with its attorney regarding anticipated litigation in that:

**Significant Exposure To Litigation Against The Local Agency Formation Commission.** A point has been reached where, in the opinion of LAFCO on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against LAFCO. There are 2 such potential cases. (Government Code §54956.9(d)(2)).