

---

COMMISSIONERS

CITY

Maria Nava-Froelich

CITY

Jason Jackson

COUNTY

Michael W. Kelley, Chairman

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West, Vice-Chairman



ALTERNATES

CITY

Jim Predmore

COUNTY

Luis Plancarte

PUBLIC

Ralph Menvielle

EXECUTIVE OFFICER  
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL  
Ryan D. Childers

## AGENDA

February 23, 2017  
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 2017
4. Approval of Minutes from December 15, 2016
5. Approval of Consent Items:
  - A. Project Report update

6. 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

7. A. Announcements by the Commissioners.
  1. Commissioner West regarding the Southern California LAFCO Summit Meeting January 23, 2017
  2. Commissioner Kelley regarding CALAFCO
  3. Commissioners
- B. Announcements by the Executive Officer.
  1. Outgoing Commissioner Terrazas

## DISCUSSION/ACTION/DIRECTION ITEM(S)

8. Discussion/Action/Adoption of the Draft LAFCO Budget for FY 2017/2018
9. Discussion/Action/Direction regarding the status of the Service Area Plan (SAP)/Municipal Service Review (MSR) for the Niland Sanitary District (NSD 1-16)

## PUBLIC HEARING ITEM(S)

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

10. [8:30] Public hearing to consider the approval of the Service Area Plan (SAP)/Municipal Service Review (MSR) for Cady Poe Colonia (CSA 1-16)
11. [8:35] Public hearing to consider the approval of the Service Area Plan (SAP)/Municipal Service Review (MSR) for the Niland Service Area No.1 (NSA 1-16)
12. [8:40] Public hearing to consider the approval for the annexation of Justo Felix (IM 3-15)

## EXECUTIVE SESSION

Adjournment