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COMMISSIONERS

CITY

Maria Nava-Froelich, Chair

CITY

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COUNTY

Michael W. Kelley

COUNTY

Raymond "Ray" Castillo, Vice-Chair

PUBLIC

David H. West



ALTERNATES

CITY

Jim Predmore

COUNTY

Luis Plancarte

PUBLIC

Vacant

EXECUTIVE OFFICER  
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL  
Ryan D. Childers

## AGENDA

May 24, 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)***

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Consent Items:
  - A. Minutes from April 26, 2018
  - B. Project Report update

4. 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

5. A. Announcements by the Commissioners.
- B. Announcements by the Executive Officer.
  - i. Annual Conference
  - ii. Staff Workshop
  - iii. Niland Sanitary District update

## DISCUSSION/ACTION/DIRECTION ITEM(S)

6. Discussion/Action/Direction regarding the Appointment of an Alternate Public Member
7. Discussion/Action/Direction regarding the Independent Special Districts being seated on the Commission
8. Discussion/Action/Direction regarding the Heffernan Memorial Healthcare District
9. Discussion/Action/Adoption of the Final LAFCO Budget for FY 2018/2019