
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
August 24, 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.

AMERICANS WITH DISABILITIES ACT (ADA)

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Consent Items:
 - A. Minutes from May 25, 2017
 - B. Minutes from June 22, 2017
 - C. Minutes from July 27, 2017
 - D. 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. YE 16/17 Budget Update

DISCUSSION/ACTION/DIRECTION ITEM(S)

6. Discussion/Action/Direction regarding a County wide RDA process
7. Discussion/Action/Direction regarding the Heffernan Memorial Healthcare District business plan update (HMHD 1-15)

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

8. [8:30] Continued Public hearing to consider the dissolution of the Winterhaven Fire District (WFD 1-15)
9. [8:35] Public hearing to consider the reorganization of the Niland Sanitary District through the dissolution and formation of a new County Service area or the inclusion with the existing Niland Lighting District CSA which could be renamed the Niland Sanitation and Lighting CSA
10. [8:40] Continued Public hearing to consider the approval for the annexation of Justo Felix (IM 3-15)