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Maria Nava-Froelich, Vice  
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CITY

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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

December 21, 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)***

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Consent Items:
  - A. Minutes from August 24, 2017
  - 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.

## DISCUSSION/ACTION/DIRECTION ITEM(S)

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

## PUBLIC HEARING ITEM(S)

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

10. [8:30] Public hearing to consider the approval for the annexation of Justo Felix (IM 3-15)