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CITY

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COUNTY

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COUNTY

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PUBLIC

David H. West



ALTERNATES

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COUNTY

Jesus "Jack" Terrazas

PUBLIC

Ralph Menvielle

EXECUTIVE OFFICER  
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL  
Ryan D. Childers

## AGENDA

October 8, 2015  
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 Minutes from August 27, 2015.
4. Approval of Consent Items:
  - A. 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.
  - i. Update on CALAFCO Annual Conference (Sept 2-4, 2015 in Sacramento) by Commissioners.
- B. Announcements by the Executive Officer.
  - i. Update on 1122 State Street building renovations.

## ACTION/DIRECTION ITEM(S)

7. Discussion/Direction on processing procedures for annexation applications.
8. Discussion/Direction on Progress Report on the Heffernan Memorial Hospital District MSR/SAP update.

## PUBLIC HEARING ITEM(S)

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

9. [8:35] Public hearing to consider the approval of HV 1-15, City of Holtville Wastewater Outfall Main & Residential Collection Pipeline.
10. [8:45] Public hearing to consider the annexation of Regional Park & Equestrian Center (IM 1-15).

## EXECUTIVE SESSION

### 11. **ANTICIPATED LITIGATION**

LAFCO will recess to closed session with its attorney regarding anticipated litigation in that:

Based on existing facts and circumstances, the LAFCO Board has decided to initiate or is deciding whether to initiate litigation. There is 1 such potential case. (Government Code §54956.9(c).