
COMMISSIONERS

CITY

Don C. Campbell

CITY

Jason Jackson

COUNTY

Michael W. Kelley

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West



ALTERNATES

CITY

Maria Nava-Froelich

COUNTY

Jesus "Jack" Terrazas

PUBLIC

VACANT

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EXECUTIVE OFFICER
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL
Ryan D. Childers

MINUTES OF THE LAFCO
May 22, 2014

The County of Imperial Local Agency Formation Commission (LAFCO) convened a regular meeting on Thursday, May 22, 2014 at 8:30 a.m. in the IID Board Chambers located at 1285 Broadway, El Centro, California.

Commissioners Present: Jackson, Kelley, West

Staff Present: Executive Officer Heuberger, Clerk Bruce, Accountant Carter, Legal Representative Childers

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3. Approval of Minutes from April 17, 2014.

Motion made by Commissioner Kelley and passed by the roll call vote of Jackson, Kelley, and West to approve the minutes from April 17, 2014 as presented.

4. Approval of Consent Items: *None*

5. Public Comments: *None*

ANNOUNCEMENTS

6. A. Announcements by the Commissioners.

Commissioner Jackson announced that El Centro City Councilman Efrain Silva was receiving an award from the Mexican Consulate at a ceremony at Club Lohoo on Friday at 7:00 pm.

- B. Announcements by the Executive Officer. *None*

ACTION/DIRECTION ITEMS

7. Progress Report & Direction on action plan regarding proposed Niland Fire District Dissolution.

The Executive Officer has contact the County and the County Planning Department requesting information required for the process. A meeting is scheduled with the County CEO in early June. LAFCO estimates to host a workshop in early fall in the northern part of the County to accommodate the residents of that district. The item is estimated to go before the Commission at the beginning of next year.

No action was taken on this item.

PUBLIC HEARING ITEMS

9. Continued public hearing to consider the approval of the extension of services for CX 1-13, USA Border Patrol Station, east of Calexico.

This item was continued from the previous meeting for a time period not to exceed 70 days in hopes that the City and the applicant would come to an agreement prior to the end of the 70 days. LAFCO has been told from both the applicant and the City that they are trying to come to a resolution.

If a resolution is not made by the end of the 70 days, at the June meeting, the Commission will have to make a decision. The Commission has the option of approving the project and if the City decides to deny it, the project simply does not form.

No action was taken on this item. It will be continued to the June hearing.

EXECUTIVE SESSION

8. Discussion/Direction/Adoption of the Final LAFCO Budget for the upcoming fiscal year 2014/2015.

This item was discussed solely between the Executive Officer Heuberger, Legal Representative Childers, and the Commission in closed session.

Direction from the Commission agreed to pay off the LAFCO building, using up most of the LAFCO contingency funds. Cost of preparing the dissolution for Niland Fire District is estimated between \$9k and \$35k. This amount is currently not included in the budget and LAFCO will come back at a later time with a budget adjustment.

Motion made by Commissioner West and passed by the roll call vote of Jackson, Kelley, and West to approve the final budget as presented not approving the reclassification at this time, with the Executive Officer to bring this back at a later time.

10. Continued discussion/direction regarding Employee Retiree Health Benefit as a result of changes of policy by the County.

This item was discussed solely between the Executive Officer Heuberger, Legal Representative Childers, and the Commission in closed session.

Further direction was given to staff.

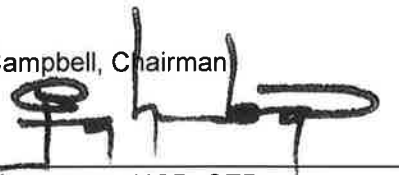
No action was taken on this item.

11. Discussion/Direction/Approval to adopt and sign the resolution and MOU with SDRMA for Employee Benefits (medial & ancillary).

Motion made by Commissioner West and passed by the roll call vote of Jackson, Kelley, and West to approve the signing of the resolution and MOU with SDRMA as presented.

Meeting Adjourned at 9:35 a.m.

Don Campbell, Chairman

A handwritten signature in black ink, appearing to read 'Don Campbell', written over a horizontal line.

Jurg Heuberger, AICP, CEP
Executive Officer to LAFCO