

LAFCO MINUTES

December 13, 2007

The Local Agency Formation Commission (LAFCO) convened a regular meeting on December 13, 2007, at 8:40 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Maruca, Snively and Carrillo. Commissioners O'Malley and Ludwig were absent.

Staff present was the Executive Officer Heuberger, Legal Counsel Yeager and Secretary Davis.

2. A motion made by Commissioner Carrillo, by unanimous roll call vote approved the minutes of October 25, 2007

3. Public hearing on the proposed annexation to the City of Westmorland (WM3-05) as submitted by Virginia & Charles Dickerson:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the annexation as requested, or as modified. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Public hearing on the proposed annexation to the City of El Centro (EC7-04) as submitted by Rosswood LLC/Peter Yu:

The Commission adopted the motion by Commissioner Maruca to continue the hearing as proposed under (Option #3), To continue the hearing to a specific date and time. The Motion carried on the affirmative roll call vote of all Commissioners present. The project will be heard at the January 24, 2008 LAFCO meeting.

5. Public hearing on the proposed annexation to the City of Calexico (CX2-07) as submitted by Calexico Unified School District (Enrique Camarena Junior High School):

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option #1), To Approve the annexation as requested, or as modified. The motion carried on the affirmative roll call vote of all Commissioners present.

6. The Executive Officer requested the Commission for approval and adoption of resolution to implement AB745:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option #1), To Approve resolution # A121307 adopting the policy to implement AB745. The motion carried on the affirmative roll call vote of all Commissioners present. (See Attached)

7. Discussion/action regarding approval to award parking lot bids for resurfacing the parking lot at 1122 State Street, El Centro, California to lowest responsible bidder and authorize the Executive Officer to sign the final contract documents, subject to review and approval by LAFCO Counsel.

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option #1), To Approve the lowest responsible bid for the "concrete" option as per the bids received on December 12, 2007. The motion carried on the affirmative roll call vote of all Commissioners present.

8. Update on LAFCO budget:

The Executive Officer provided the Commission with a copy of the LAFCO budget. LAFCO is doing well on budget and revenues are as expected. The Executive Officer gave the Commission an update on property insurance for the new LAFCO building.

9. Update on LAFCO building:

The Executive Officer informed the Commission that the new building, located at 1122 State Street, El Centro, is fully rented and all tenants have moved in. The parking lot will be done in the next 30-60 days.

10. Informational Items (Public/Commission/Staff):

The Executive Officer informed the Commission that many of the Cities have hired a consultant to negotiate on Schools' behalf in regards to new projects and developments. The McCabe Ranch II development has recently met with schools regarding a possible change in school borders. Many schools also have joint use facilities with the County and this is a possible option for other developments as well.

Commitment of developers and City services was discussed. Cities are bound to expand services, i.e. water plant, etc and often the development is not built for years. The existing residents end up paying for costs.

11. Adjournment

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO