

## LAFCO MINUTES

December 14, 2006

The Local Agency Formation Commission convened a regular meeting on December 14, 2006, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Ludwig, and Maruca. Alternate Commission Stapleton was present. Commissioner Leimgruber, Carrillo, Benson, O'Malley absent.

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

2. A motion made by Commissioner Ludwig, by unanimous roll call vote approved the minutes of November 9, 2006.

3. Public hearing on the proposed Brawley Service Area Plan (BR2-04):

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Public hearing on the proposed Imperial Irrigation District Service Area Plan:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Public hearing on the proposed USG Plaster City Plant (IID1-05):

This item was removed from the agenda.

6. Public hearing on the proposed Bard Resource Conservation District Service Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

7. Public hearing on the proposed Bard Water District Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

8. Public hearing on the proposed Bombay Beach Community Service District Service Area Plan:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

9. Public hearing on the proposed Niland Fire District Service Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

10. Public hearing on the proposed Palo Verde County Water District Service Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

11. Public hearing on the proposed Palo Verde Irrigation District Service Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

12. Public hearing on the proposed Palo Verde Resource Conservation District Service Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

13. Public hearing on the proposed Winterhaven County Water District Service Area Plan:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

14. Public hearing on the proposed Winterhaven Fire District Service Area Plan:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

15. Public hearing on the proposed Pioneer's Memorial Hospital District Service Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

16. Public hearing on the proposed Heffernan Memorial Hospital District Service Area Plan:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 3), To continue the project for a period not to exceed 70 days. The Motion carried on the affirmative roll call vote of all Commissioners present.

17. Public hearing on the proposed Central Valley Cemetery District Service Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

18. Public hearing on the proposed Riverview Cemetery District Service Area Plan:

The Commission adopted the motion by Commissioner Ludwig to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

19. Public hearing on the proposed annexation to the City of Calexico (CX1-04) El Portal submitted by McMillin Homes to consider revised conditions:

The Commission adopted the motion by all Commissioners present to remove this item from the agenda since McMillin Homes and Calexico Unified School District entered into a Memorandum of Understanding (MOU) for the a elementary school site.

20. Executive Session: Negotiate on purchase of real property:

21. Information Items (Public/Commission/Staff):

22. Adjournment

Ed Snively, Chairman

  
JURG HEUBERGER, CEP  
Executive Officer to LAFCO