

COMMISSIONERS

CITY

Maria Nava-Froelich

CITY

Vacant

COUNTY

Michael W. Kelley, Vice-Chair

COUNTY

Ray Castillo

PUBLIC

David H. West



ALTERNATES

CITY

Vacant

COUNTY

Jesus E. Escobar

PUBLIC

Vacant

EXECUTIVE OFFICER  
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL  
Ryan D. Childers

## AGENDA

February 25, 2021

8:30 a.m.

**Dial-In #712-770-5565**  
**Participant Code: 152727**

**Due to COVID-19, this meeting will be conducted both as a meeting in the El Centro Council Chambers and as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public will be limited based on the max capacity of the room to accommodate "social distance" seating. The Public unless having an item on the agenda is encouraged to attend telephonically.**

**Participation by Commissioners and staff will in part be at the City of El Centro Council Chambers and may also be accessed from remote locations. Public access and participation will be limited and controlled and may only be available telephonically if capacity of the room is met. Entrance to Council chamber will be first come and cease when max limit is reached.**

**Submission of Public Comments:** For those wishing to submit public comments at the Regular Commission meeting, comments on agendized or non-agendized items must be submitted by email to the Commission Clerk at [pg@iclafo.com](mailto:pg@iclafo.com) and shall be subject to the same rules as would otherwise govern speaker comments made electronically or in person at any regular Commission meeting. Public comments must be received prior to the commencement of the Commission meeting in order to be accepted. Public comments submitted in accordance with these guidelines shall become part of the record of the regular Commission meeting.

### *SUPPORTING DOCUMENTATION*

All supporting documentation is available for public review on our webpage [www.iclafo.com/hearings](http://www.iclafo.com/hearings)

### *AMERICANS WITH DISABILITIES ACT (ADA)*

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.

1. Roll Call
2. Pledge of Allegiance

3. **Election of Officers:**

- i. Election of Chair
- ii. Election of Vice-Chair

4. **Approval of Consent Items:**

- A. Minutes from October 22, 2020
- B. 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. CALAFCO Board of Directors meeting (Kelley/West) [report on annual strategic plan meeting]
- ii. Southern Region update (West)

B. **Announcements by the Executive Officer.**

- i. Commissioner Jackson- Appreciation Award
- ii. Commissioner Predmore- Appreciation Award
- iii. Commissioner Snively- Appreciation Award
- vi. Financial Statements FY 19/20

**DISCUSSION/ACTION/DIRECTION ITEM(S)**

- 7. Discussion/Action/Direction regarding the re-appointment of Commissioner David H. West as Public Member for another term.
- 8. Discussion/Action/Direction regarding the Alternate Public Member vacancy.
- 9. Discussion/Action/Direction regarding procedures for processing annexation applications, specifically the coordination with the Cities on CEQA compliance and Tax Sharing agreement process, including establishing a Master Tax Sharing agreement between the County and the Cities.
- 10. Discussion/Action/Direction regarding an engagement extension with Davis Farr LLP for audit services for Fiscal Years 2020/2021, 2021/2022, 2022/2023, 2023/2024.
- 11. Discussion/Action/Direction regarding legislative changes to G.C. §56133 as requested by San Diego LAFCO.
- 12. Discussion/Action/Adoption of the Draft LAFCO Budget for FY 2021-2022.
- 13. Discussion/Action/Direction regarding the Heffernan Memorial Healthcare District.

14. Discussion/Action/Direction regarding contracting with a person/firm/agency to provide legal services to LAFCO.

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**PUBLIC HEARING ITEM(S)**

15. [8:40 a.m.] Public hearing to consider the approval for the annexation of Melon Properties (HV 2-14) to the City of Holtville.