
COMMISSIONERS

CITY

Maria Nava-Froelich

CITY

Jason Jackson, Chair

COUNTY

Michael W. Kelley, Vice-Chair

COUNTY

Ray Castillo

PUBLIC

David H. West



ALTERNATES

CITY

Jim Predmore

COUNTY

Jesus E. Escobar

PUBLIC

Ed Snively

EXECUTIVE OFFICER
Jurg Heuberger, AICP, CEP
LEGAL COUNSEL
Ryan D. Childers

AGENDA
April 23, 2020
8:30 a.m.

Governor's Executive Order N-25-20 (March 17, 2020) allows the Commissioners and the public to participate in the meeting via teleconference.

The call-in number for this meeting is: 712-770-5565 Passcode: 207844

Executive Order N-25-20 requires agencies holding meetings via teleconference to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, LAFCO has designated the following physical location for public participation:

El Centro City Council Chambers- 1275 Main Street, El Centro, CA

SUPPORTING DOCUMENTATION

All supporting documentation is available for public review on our webpage www.iclafco.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. Approval of Consent Items:
 - A. Minutes from January 23, 2020
 - B. Project Report update

4. 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

5. A. Announcements by the Commissioners.
i. CALAFCO Board of Directors meeting (Commissioner West)
- B. Announcements by the Executive Officer.
i. Financial Statements for FY 18/19
ii. Staff Workshop

DISCUSSION/ACTION/DIRECTION ITEM(S)

6. Discussion/Action/Direction regarding the Heffernan Memorial Healthcare District (HMHD 1-15) (See staff report)
7. Discussion/Action/Adoption of the Draft LAFCO Budget for FY 2020-2021 (See staff report)
8. Discussion/Action/Direction regarding proposed Assembly Bill 2629