

AGENDA (revised)



Date: April 28, 2011

Time: 8:30am

LOCATION: [383 MAIN STREET, BRAWLEY, CA 92227](#)

COMMISSIONERS:

Mike Kelley, Chairman
Ed Snively, Vice-Chair
Jon Edney
Colleen Ludwig
Ray Castillo

Executive Officer:

JURG HEUBERGER, CEP
jurgh@iclafco.com

Legal Counsel:

Ryan D. Childers

ALTERNATE COMMISSIONERS:

Roxanne Stapleton
Trevor Green
Jack Terrazas

NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from February 24, 2011.
4. Approval of Consent Items:
 - A. Approve budget line item appropriation transfer. (Exhibit A)
 - B. Approve the purchase of a UPS System. (Exhibit B)
 - C. Approve authority of the Executive Officer to contract for GIS/CAED services. (Exhibit C)
 - D. Approve/Accept report from Executive Officer on LAFCO Staff workshop. (Exhibit D)
 - E. Approve/Accept report from Executive Officer on rents/leases. (Exhibit E)
5. Public Comments: *This is the time for the public to address the Commission on items that pertain to LAFCO but are not on the agenda. Speaking time is limited to three (3) minutes.*

ANNOUNCEMENT(s)

6.
 - A. Update by CALAFCO Board representative, Commissioner Edney.
 - B. Announcements by the Commissioners.
 - C. Announcements by the Executive Officer.

ACTION/DIRECTION ITEM(s)

7. Discussion/Direction regarding the 1122 State Street building financing.
8. Discussion/Update/Direction related to the functionality and service authority of certain special districts:
 - A. Winterhaven Fire District
 - B. Winterhaven Water District
 - C. Niland Sanitary District
 - D. Heber Public Utility District

PUBLIC HEARING ITEM(S) [start: 8:40 AM]

9. [8:40 AM] Public hearing to consider the approval of the proposed annexation BR 1-08 Rancho Porter submitted by Development Design & Engineering, Inc.
10. [8:45 AM] Public hearing to consider the approval of the County Service Area Plan.
11. [8:55 AM] Discussion/Direction/Approval regarding the LAFCO Draft 2011/2012 Budget for the upcoming fiscal year.

CLOSED SESSION:

12. No Agenda Items scheduled.
13. Adjournment.