COMMISSIONERS

CITY Don C. Campbell CITY Jason Jackson COUNTY Michael W. Kelley COUNTY Raymond "Ray" Castillo PUBLIC David H. West



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

<u>ALTERNATES</u>

CITY Maria Nava-Froelich COUNTY Jesus "Jack" Terrazas PUBLIC VACANT

AGENDA

May 22, 2014 8:30 a.m.

IID Board Chambers - 1285 Broadway, El Centro, CA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes from April 17, 2014.
- 4. Approval of Consent Items:
- 5. Public Comments: This is the time for the <u>public</u> to address the Commission on items that pertain to LAFCO but are not on the agenda. Speaking time is limited to three (3) minutes.

ANNOUNCEMENTS

- 6. A. Announcements by the Commissioners.
 - B. Announcements by the Executive Officer.

ACTION/DIRECTION ITEM(S)

- 7. Progress Report & Direction on action plan regarding proposed Niland Fire District Dissolution.
- 8. Discussion/Direction/Adoption of the Final LAFCO Budget for the upcoming fiscal year 2014/2015.

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

9. [8:40 a.m.] Public hearing to consider the approval of the extension of services for CX 1-13, USA Border Patrol Station, east of Calexico. [Note: Item may be continued if Applicant/City are not ready.]

EXECUTIVE SESSION

- 10. Continued discussion/direction regarding Employee Retiree Health Benefit as a result of changes of policy by the County.
- 11. Adjournment