
COMMISSIONERS

CITY

Don C. Campbell

CITY

Jason Jackson

COUNTY

Michael W. Kelley

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West



ALTERNATES

CITY

Maria Nava-Froelich

COUNTY

Jesus "Jack" Terrazas

PUBLIC

VACANT

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

AGENDA

October 23, 2014
8:30 a.m.

***Imperial County Board of Supervisors Chambers
940 Main Street, 2nd Floor, El Centro, CA***

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from May 22, 2014.
4. Approval of Consent Items:
 - A. Updated LAFCO Project Report
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.*

ANNOUNCEMENTS

6.
 - A. Announcements by the Commissioners.
 - B. Announcements by the Executive Officer.
 - Update on CALAFCO Annual Conference.
 - Purchase of the LAFCO building
 - Miscellaneous Items

ACTION/DIRECTION ITEM(S)

7. Progress Report & Direction on action plan regarding proposed Niland Fire District Dissolution.
8. Discussion/Direction regarding Special District representation on LAFCO.
9. Discussion/Direction/Action regarding the appointment of the Alternate Public Member to the Commission.
10. Discussion/Direction/Action regarding the Winterhaven Fire District investigation as requested by the Quechan Indian Tribe.
11. Discussion/Direction/Action regarding LAFCO initiating an investigation of the Heffernan Memorial Hospital District (Calexico).

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

12. [8:40 a.m.] Public hearing to consider the approval for the annexation of Wilbur-Ellis, EC 1-13.

EXECUTIVE SESSION

13. Continued discussion/direction regarding Employee Retiree Health Benefit as a result of changes of policy by the County.

Adjournment