

# ***EXECUTIVE OFFICER'S REPORT***

## ***To The Local Agency Formation Commission***

### **TO:**

Commissioner **DON CAMPBELL** (Chair) [City]  
Commissioner **JASON JACKSON** (Vice-Chair) [City]  
Commissioner **DAVID WEST** [Public]

Commissioner **MICHAEL KELLEY** [Supervisor]  
Commissioner **RAY CASTILLO** [Supervisor]

Alt Commissioner **JACK TERRAZAS** [Supervisor]  
Alt Commissioner **MARIA NAVA-FROELICH** [City]  
Alt Commissioner **VACANT** [Public]

**REPORT DATE:** February 25, 2015

**FROM:** Jurg Heuberger, AICP, CEP, Executive Officer

**PROJECT:** Heffernan Memorial Healthcare District Update (HMHD 1-15)

**HEARING DATE:** March 26, 2015 **TIME:** 8:30 a.m.

**AGENDA ITEM NO:** 9

**HEARING LOCATION:** El Centro City Council Chambers, 1275 Main Street, El Centro, CA

### **RECOMMENDATION(S) BY THE EXECUTIVE OFFICER** (In summary & order)

**OPTION #1:** This is a follow up report to the direction given by the Commission during the December 2014 hearing only. (No action requested).

**OPTION #2:** None

# ANALYSIS

## **I: Executive Officers Summary:**

During the original hearing on the District, the Commission provided direction to the Heffernan Memorial Healthcare District to prepare or cause to be prepared a MSR/SAP within 120 days or a reasonable time thereafter as determined acceptable to the Executive Officer.

Following the hearing, several e-mail communications ensued between the Executive Officer and Eduardo Rivera, the Attorney representing the District. The culmination of that correspondence resulted in the District asking the Executive Officer to provide some consultant names and costs estimates. Eventually the District asked that LAFCO retain a consultant, mutually agreed to between the LAFCO Executive Officer and Attorney Eduardo Rivera.

The Executive Officer subsequently entered into a contract with Bob Braitman of Braitman and Associates to prepare the MSR/SAP for the HMHD on behalf of LAFCO.

That effort commenced in early January and at this time is in process. It is expected that the full report (MRS/SAP) will be ready for consideration by the Commission at its May hearing.

## **II: Recommendation of the Executive Officer:**

At this time the Executive Officer is simply reporting on the progress of the HMHD MSR/SAP. No recommendation is given or action being requested. However, as always, if the Commission has questions please direct them to the Executive Officer.