

COMMISSIONERS

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Don C. Campbell, Chairman

CITY

Jason Jackson, Vice-Chairman

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COUNTY

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PUBLIC

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CITY

Maria Nava-Froelich

COUNTY

Jesus "Jack" Terrazas

PUBLIC

Ralph Menvielle

EXECUTIVE OFFICER  
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL  
Ryan D. Childers

## AGENDA

May 28, 2015  
8:30 a.m.

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

### *SUPPORTING DOCUMENTATION*

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 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. – 5:00 p.m. It may also be found on our webpage [www.iclafco.com/hearings/meeting-backup](http://www.iclafco.com/hearings/meeting-backup).

### *AMERICANS WITH DISABILITIES ACT (ADA)*

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from March 26, 2015.
4. Approval of Consent Items:
  - A. Project Report update.

5. 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

7. A. Announcements by the Commissioners.
  - i. Update on CALAFCO Board actions by Commissioner Kelley.
  - ii. Update on CCL actions by Executive Officer
- B. Announcements by the Executive Officer.
  - i. Update on CALAFCO Annual Conference (Date Sept 2-4, 2015 in Sacramento)
  - ii. Update on CCL meeting and election of CALAFCO representation.
  - iii. Tenant vacancy update!

## ACTION/DIRECTION ITEM(S)

8. Progress Report & Direction on action plan regarding proposed Niland Fire District Dissolution.
9. Progress Report on the Heffernan Hospital District MSR/SAP update.
10. Progress Report update on the Winterhaven Fire District MSR/SAP
11. Progress Report update on Seeley County Water District MSR/SAP.
12. (a) Discussion/Direction regards to budget for Restroom renovation and Landscaping improvements.  
(b) Discussion/Direction/Adoption of the Final proposed LAFCO Budget for the upcoming fiscal year 2015/2016.

## PUBLIC HEARING ITEM(S)

***NOTE: Public Hearing Items are time specific!***

11. [8:40 a.m.] Public Hearing on the McCabe Cove/Magnolia Gate area adjustment to service provider by implementing an agreement between the City of El Centro and the Heber Public Utility District.

## EXECUTIVE SESSION

No Executive Session Item:

12. Adjournment