

COMMISSIONERS

CITY

Vacant

CITY

Jason Jackson, Chairman

COUNTY

Michael W. Kelley, Vice Chair

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West



ALTERNATES

CITY

Maria Nava-Froelich

COUNTY

Jesus "Jack" Terrazas

PUBLIC

Ralph Menvielle

EXECUTIVE OFFICER

Jurg Heuberger, AICP, CEP

LEGAL COUNSEL

Ryan D. Childers

AGENDA

January 28, 2016
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.

AMERICANS WITH DISABILITIES ACT (ADA)

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1. Roll Call
2. Pledge of Allegiance
3. Election of Officers for 2016
4. Approval of Minutes from October 8, 2015
5. Approval of Consent Items:
 - A. Project Report update.
 - B. Financial Statements for FYE June 30, 2014

6. 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.
- B. Announcements by the Executive Officer.
 - i. Update on 1122 State Street Building

ACTION/DIRECTION ITEM(S)

8. Discussion/Direction regarding Childers's and Associates contract extension.
9. Discussion/Direction regarding opening up limited term position.

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

10. [8:35] Public hearing to consider the approval for the annexation/de-annexation of Bornt/Osborne (HV 3-15).
11. [8:45] Public hearing to consider the approval for the annexation of Higgins (HV 4-15).
12. [9:05] Public hearing to consider the approval of the Palo Verde Waste Water Treatment Plant (PVC 1-14).
13. [8:55] Public hearing to consider the dissolution of the Niland Fire District (NFD 1-14).
14. [9:15] Public hearing update on Heffernan Memorial Healthcare District (HMHD 1-15).

EXECUTIVE SESSION

No Executive Session Item:

15. Adjournment