COMMISSIONERS

CITY
Maria Nava-Froelich

CITY
Jason Jackson

COUNTY
Michael W. Kelley, Chairman

COUNTY
Raymond "Ray" Castillo

PUBLIC
David H. West, Vice-Chairman

ALTERNATES

CITY
Jim Predmore

COUNTY
Jesus "Jack" Terrazas

PUBLIC
Ralph Menvielle

EXECUTIVE OFFICER
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL
Ryan D. Childers

Imperial LAFCO
LOCAL AGENCY FORMATION COMMISSION

AGENDA

May 26, 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)

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.

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes from March 24, 2016

4. Approval of Consent Items:

    A. Project Report update.

    B. Extension of Service for Russell Roben by Executive Officer.

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

6.   A.   Announcements by the Commissioners.

        B.   Announcements by the Executive Officer.
            i.   Annual Conference

DISCUSSION/ACTION/DIRECTION ITEM(S)

7.   Discussion/Action/Direction regarding the Seeley County Water District (SCWD 1-15) water study results and financial consultant's findings

8.   Discussion/Action/Direction regarding the Winterhaven Fire District (WFD 1-15) and possible dissolution

9.   Discussion/Action/Adoption of the Final LAFCO Budget for FY 2016/2017

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

10.   [8:35] Public hearing to consider the final approval or denial of the Service Area Plan/Municipal Service review for the Heffernan Memorial Healthcare District (HMHD 1-15) continued from the January 28, 2016 hearing

11.   [8:40] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the Niland Sanitary District (NSD 1-16)

12.   [8:45] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the Palo Verde Irrigation District (PVID 1-16)

13.   [8:50] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the Riverview Cemetery District (RCD 1-16)

14.   [8:55] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the Salton Community Service District (SCSD 1-16)

15.   [9:00] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the Winterhaven County Water District (WCWD 1-16)

16.   [9:05] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the Central Valley Cemetery District (CVCD 1-16)

17.   [9:10] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the Bombay Beach Community Service District (BBCSD 1-16)

EXECUTIVE SESSION

Anticipated Litigation

18.   The Imperial County Local Agency Formation Commission will recess to closed session with its attorney regarding anticipated litigation in that:

Imperial County Local Agency Formation Commission to Initiate Litigation. Based on existing facts and circumstances, LAFCO has decided to initiate or is deciding whether to initiate litigation. There is one (1) such potential case. (Government Code 54956.9(c).

Adjournment