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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

## AGENDA

September 22, 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](http://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 May 26, 2016
4. Approval of Consent Items:
  - A. Project Report update
  - B. Transfer of property to I.C. Historical Society
  - C. Fee Schedule

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.
  - i. Commissioner Kelley CALAFCO Board
  - ii. Commissioner West Southern CA Region
- B. Announcements by the Executive Officer.
  - i. Annual Conference October 26-28
  - ii. 2015/2016 Fiscal Year Audited Financial Statements

## DISCUSSION/ACTION/DIRECTION ITEM(S)

7. Discussion/Action/Direction regarding the Seeley County Water District (SCWD 1-15)

## PUBLIC HEARING ITEM(S)

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

8. [8:35] Public hearing to consider the approval of the agreement between the Heber Public Utility District and the City of El Centro (HPUD 1-15)
9. [8:40] Public hearing to consider the approval of the Service Area Plan (SAP)/Municipal Service Review (MSR) for the Bard Resource Conservation District (BRCD 1-16)
10. [8:45] Public (INFORMATION ONLY) hearing to consider the dissolution of the Winterhaven Fire District (WFD 1-15)

## EXECUTIVE SESSION

### **Anticipated Litigation**

11. 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