COMMISSIONERS

CITY

Maria Nava-Froelich, Vice Chair

CITY

Jason Jackson

COUNTY

Michael W. Kelley

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West, Chairman



EXECUTIVE OFFICER
Jurg Heuberger, AICP, CEP
LEGAL COUNSEL
Ryan D. Childers

ALTERNATES

CITY Jim Predmore COUNTY Luis Plancarte

PUBLIC Ralph Menvielle

AGENDA

May 25, 2017 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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- Roll Call
- 2. Pledge of Allegiance
- Approval of Consent Items:
 - A. Approval of Minutes from March 23, 2017
 - B. Project Report update
- 4. 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

- 5. A. Announcements by the Commissioners.
 - B. Announcements by the Executive Officer.
 - i. Audited Financial Statements Year Ending June 30, 2016
 - ii. Annual Conference

DISCUSSION/ACTION/DIRECTION ITEM(S)

- 6. Discussion/Action/Direction regarding the Service Area Plan status update of the Seeley County Water District (SCWD 1-15)
- 7. Discussion/Action/Direction regarding the Prop 218 update of the Niland Sanitary District (NSD 1-16)
- 8. Discussion/Action/Adoption of the Final LAFCO Budget for FY 2017/2018

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

- 9. [8:30] Public hearing to consider the approval for the annexation/de-annexation of Bornt-Osborne (HV 3-15)
- 10. [8:35] Public hearing to consider the approval for the annexation of Russell Court (IM 5-15)
- 11. [8:40] Continued Public hearing to consider the approval for the annexation of Justo Felix (IM 3-15)
- 12. [8:45] Public hearing to consider the dissolution of the Winterhaven Fire District (WFD 1-15)
- 13. [8:50] Public hearing to consider the protest for the annexation of Miller-Burson (EC 1-16)

EXECUTIVE SESSION

Adjournment