#### **COMMISSIONERS**

CITY

Maria Nava-Froelich, Chair

CITY

Jason Jackson

COUNTY

Michael W. Kelley

**COUNTY** 

Ray Castillo, Vice-Chair

**PUBLIC** 

David H. West



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

### **ALTERNATES**

CITY
Jim Predmore
COUNTY
Luis Plancarte
PUBLIC

**Ed Snively** 

# AGENDA

December 13, 2018 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 <a href="www.iclafco.com/hearings/meeting-backup">www.iclafco.com/hearings/meeting-backup</a>.

#### AMERICANS WITH DISABILITIES ACT (ADA)

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- 1. Roll Call
- 2. Pledge of Allegiance
- Approval of Consent Items:
  - A. Minutes from July 19, 2018
  - 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.
  - i. Election of Commissioner West to the CALAFCO Board
  - ii. Conference update
  - B. Announcements by the Executive Officer.
    - i. Extension of Sewer Service between the City of Holtville and Laguna Soleada LLC (HV 1-18)

## DISCUSSION/ACTION/DIRECTION ITEM(S)

- 6. Discussion/Action/Direction regarding California WaterFix
- 7. Discussion/Action/Direction regarding the proposed formation of the Rancho Los Lagos Community Service District (RLL CSD 1-18)
- 8. Discussion/Action/Direction regarding an update of the Heffernan Memorial Healthcare District (HMHD 1-15)

### PUBLIC HEARING ITEM(S)

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

- 9. [8:30] Public hearing to consider the approval of the Service Area Plan(SAP)/Municipal Service Review(MSR) for the Gateway of the America's (CSA 2-16)
- 10. [8:35] Public hearing to consider the approval of the Service Area Plan(SAP)/Municipal Service Review(MSR) for the City of Brawley (BR 1-17)