

---

COMMISSIONERS

CITY

Maria Nava-Froelich, Chair

CITY

Jason Jackson

COUNTY

Michael W. Kelley

COUNTY

Ray Castillo, Vice-Chair

PUBLIC

David H. West



ALTERNATES

CITY

Jim Predmore

COUNTY

Luis Plancarte

PUBLIC

Ed Snively

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

# AGENDA

## January 24, 2019

### 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 Thursday, excluding holidays, 8:00 a.m. – 6:00 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 Thursday, excluding holidays, 8:00 a.m. – 6:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Election of Officers for 2019
4. Approval of Consent Items:
  - A. Minutes from December 13, 2018
  - B. Project Report update

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. Southern Region LAFCO meeting
  
- B. Announcements by the Executive Officer.
  - i. Rosenberg's Rules of Order
  - ii. Financial Statements for FY 17/18
  - iii. Budget update report

## DISCUSSION/ACTION/DIRECTION ITEM(S)

7. Discussion/Action/Direction regarding CALAFCO related topics including legislation, conferences, dues, calendar and other
  
8. Discussion regarding the transition of the Niland Sanitary District and the Winterhaven Fire District by the County

## 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 City of Calexico (CX 1-15)