

Commissioners

Javier Moreno, Chair (City)
Robert Amparano (City)
Jesus E. Escobar, Vice-Chair (County)
Michael W. Kelley (County)
David Salgado (Public)



Alternate Commissioners

Ramon Castro (City)
John Hawk (County)
Jose Landeros (Public)

SUMMARY OF THE LAFCO SPECIAL MEETING

Wednesday, July 10, 2024

8:30 a.m.

**El Centro City Council Chambers
1275 Main St., El Centro, CA 92243**

VOTING COMMISSIONERS PRESENT:

**Javier Moreno, Chair
Jesus E. Escobar, Vice-Chair
Robert Amparano
John Hawk
David Salgado**

ALTERNATE COMMISSIONERS PRESENT:

Ramon Castro

ABSENT:

Michael W. Kelley

STAFF PRESENT:

**Julie Carter, Accountant
Lori Zinn, Clerk/Analyst
Steve Walker, Legal Counsel**

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**

A Calexico resident asked the Commission to send a letter to the Heffernan Memorial Healthcare District Board to cease and desist on future expenditures except those required under AB 918.

5. DISCUSSION AND ACTION

a. Authorized Bank Signatories for LAFCO

Legal Counsel Steve Walker and the Commission discussed who would be the authorized bank signatories for LAFCO. The Commission voted to appoint Commissioner Salgado and the Chairman, and to leave the staff member currently on record.

Motion by Commissioner Amparano for the Authorized Bank Signatories of LAFCO to be Commissioner Salgado, the Chairman of the LAFCO Commission, and the current staff member on record

AYES: MORENO, AMPARANO, HAWK, SALGADO

NAYS: NONE
ABSENT: ESCOBAR, KELLEY
ABSTAIN: NONE

6. CLOSED SESSION

- a. **Public Employee Appointment- (Gov. Code § 54957) – Title: Executive Officer**
- b. **Conference with Legal Counsel – Existing Litigation**
(Gov. Code § 54956.9) Name of Case: City of El Centro v. Imperial LAFCO case #ECU002984
- c. **Conference with Legal Counsel – Existing Litigation**
(Gov. Code § 54956.9) Name of Case: Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District case #ECU003473

Legal Counsel Steve Walker reported three items were discussed in the closed session. No action was taken on items B and C, just information was given to the board by counsel. Staff was given direction on item A.

7. ADJOURNMENT

The next Regular Commission meeting will be held on Thursday, July 25, 2024, at 8:30 a.m.

Javier Moreno, Chair



Steve Walker, Legal Counsel