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REGULAR MEETING AGENDA

Thursday, October 24, 2024

8:30 am

El Centro City Council Chambers
1275 W. Main Street, El Centro, CA 92243

PUBLIC PARTICIPATION:

The Local Agency Formation Commission of Imperial County welcomes your participation. The public may share general comments or comments on agenda items through the following options:

- In-person comments may be provided during the general comment period on off-agenda items and during the hearing of a specific agenda item. Each speaker's comments may not exceed three (3) minutes for the respective item. If you have documents for the Commission, please bring 8 copies and submit them to the Commission Clerk for distribution.
- Written general comments or comments on specific agenda items may be submitted by email to the Commission Clerk at loriz@iclafco.com. Comments received no less than twenty-four (24) hours before the regular meeting will be distributed to the Commission and included in the record.

State law requires that a participant in an Imperial LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.

AMERICANS WITH DISABILITIES ACT (ADA)

All regular meeting agendas and associated reports are available at www.iclafco.com. Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or associated reports upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting. Requests for copies of meeting documents and accommodations shall be made with the Imperial LAFCO staff at (760) 353 - 4115 at least three business days before the respective meeting.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

This is an opportunity for the members of the public to address the Commission on items that are not on the agenda, provided that the subject matter is within the Commission's jurisdiction and that no action may be taken by the Commission on off-agenda items unless authorized by law.

5. CONSENT ITEMS

- a. July 17, 2024, Special Meeting Minutes**
- b. July 19, 2024, Special Meeting Minutes**
- c. July 25, 2024, Meeting Minutes**
- d. July 30, 2024, Special Meeting Minutes**
- e. August 28, 2024, Special Meeting Minutes**

The Commission will consider approval of all these meeting minutes.

6. COMMISSIONER ANNOUNCEMENTS

7. EXECUTIVE OFFICER ANNOUNCEMENTS

- a. Project Status Report**

The Commission will receive the current project status report.

8. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation**

(Gov. Code § 54956.9) Name of Case: Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District case #ECU003473

9. PUBLIC HEARING AT 9:00 A.M.

- a. Dissolution of the Pioneers Memorial Healthcare District pursuant to AB 918**

The Commission will consider the dissolution of the Pioneers Memorial Healthcare District pursuant to Assembly Bill 918.

10. ADJOURNMENT