

COMMISSIONERS

Jesus Escobar

Chair

County Supervisor – 1st District

Robert Amparano

Vice-Chair

Imperial City Council Member

John Hawk

County Supervisor – 5th District

Michael Luellen

Calipatria City Mayor

David Salgado

Public Member



Tyler Salcido, Executive Officer
Steve Walker, Legal Counsel

ALTERNATES

Peggy Price

County Supervisor – 3rd District

Sylvia Marroquin

El Centro City Council Member

Jose Landeros

Public Member

REGULAR MEETING AGENDA

Thursday, May 22, 2025

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. March 27, 2025, Meeting Minutes

The Commission will consider approval of the consent items.

6. COMMISSIONER ANNOUNCEMENTS

7. EXECUTIVE OFFICER ANNOUNCEMENTS

8. DISCUSSION AND ACTION

a. Withdrawal from Imperial Valley Telecommunications Authority (IVTA)

The Commission will consider withdrawal from the Imperial Valley Telecommunications Authority (IVTA).

b. Opposition Letter – SB 777 (Abandoned Endowment-Care Cemeteries)

The Commission will consider approval of an opposition letter to Senator Richardson regarding SB 777 (Abandoned Endowment-Care Cemeteries).

c. Establishment of a Reserves Policy

The Commission will give direction on the establishment of a Reserves Policy.

d. Purchasing and Contracting Policy

The Commission will consider approval of the Purchasing and Contracting Policy.

e. Appointment of an Alternate Public Member to the Commission

The Commission will consider the appointment of an Alternate Public Member to the Commission.

9. PUBLIC HEARING

a. Final Budget for Fiscal Year 2025-2026

The Commission will consider approval of the final budget for fiscal year 2025-2026.

10. ADJOURNMENT