

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, June 26, 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 accommodation 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. May 22, 2025, Meeting Minutes

The Commission will consider approval of the consent items.

6. COMMISSIONER ANNOUNCEMENTS

7. EXECUTIVE OFFICER ANNOUNCEMENTS

8. DISCUSSION AND ACTION

a. IM 4-21 Municipal Service & Sphere of Influence Review of the City of Imperial's Service Area Plan

The Commission will consider the IM 4-21 Municipal Service & Sphere of Influence Review of the City of Imperial's Service Area Plan.

b. Appointment of an Alternate Public Member to the Commission

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

c. Audited Financial Statements for the fiscal year ending June 30, 2024

The Commission will consider acceptance of the audited financial statements for the fiscal year ending June 30, 2024.

d. Establishment of an Investment Policy

The Commission will consider approval of the Investment Policy.

e. Establishment of a Reserve Policy

The Commission will consider approval of the Reserve Policy.

9. CLOSED SESSION

a. Public Employee Performance Evaluation (Gov't Code § 54957) ⇒ Title: Executive Officer

10. ADJOURNMENT