COMMISSIONERS

David Salgado Public Member

Jesus Escobar
Chair
County Supervisor — 1st District
Robert Amparano
Vice-Chair
City of Imperial Council Member
John Hawk
County Supervisor — 5th District
Michael Luellen
Calipatria City Mayor



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

ACTION MINUTES OF THE LAFCO MEETING

Thursday, June 26, 2025 8:30 am El Centro City Council Chambers 1275 W. Main Street, El Centro, CA 92243

VOTING COMMISSIONERS PRESENT: Jesus Escobar, Chair

Robert Amparano, Vice-Chair

John Hawk David Salgado Michael Luellen

VOTING COMMISSIONERS ABSENT: None

ALTERNATE COMMISSIONERS PRESENT: Sylvia Marroquin

ALTERNATE COMMISSIONERS ABSENT: Peggy Price

Jose Landeros

STAFF PRESENT: Steve Walker, Legal Counsel

Tyler Salcido, Executive Officer

Julie Carter, Accountant Lori Zinn, Clerk/Analyst

Audio Recording of the meeting is available on the LAFCo website

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

No public comments were made.

5. CONSENTITEMS

a. May 22, 2025, Meeting Minutes

Motion by Commissioner Amparano and second by Commissioner Salgado to approve the consent items

AYES:

Escobar, Amparano, Hawk, Salgado, Luellen

NAYES: ABSTAINED: None None

ABSENT:

None

6. COMMISSIONER ANNOUNCEMENTS

No Commissioner announcements were made.

7. EXECUTIVE OFFICER ANNOUNCEMENTS

Executive Officer Tyler Salcido announced the following:

- a. As part of CALAFCO's ongoing efforts to improve the CALAFCO organization, they have brought back their CALAFCO U Webinars on different topics. Please let Lori know if you would like to register for any of the three webinars coming up.
- b. CALFCO has asked for the Imperial LAFCo Executive Officer to consider being a voting member on the board.
 - i. All the Commissioners gave their support to such, should the Imperial LAFCo Executive Officer agree to such.

8. DISCUSSION AND ACTION

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

Executive Officer Tyler Salcido presented a PowerPoint presentation, which may be viewed on the LAFCo website.

The following from the City of Imperial were present:

- Thomas Garcia, Assistant to the City Manager
- Yvonne Cordero, Community Development Planner
- Victor Manriquez, Finance Director

Motion by Commissioner Luellen and second by Commissioner Salgado to accept the municipal service & sphere of influence review presented by the Executive Officer, approve and adopt the City of Imperial's service area plan, and concur that the currently adopted sphere of influence remains adequate and the same.

AYES:

Escobar, Hawk, Salgado, Luellen

NAYES:

None

ABSTAINED:

Amparano

ABSENT:

None

b. Appointment of an Alternate Public Member to the Commission

Motion by Commissioner Luellen and second by Commissioner Hawk to appoint Felipe Irigoyen as the Alternate Public Member to the Commission

AYES:

Escobar, Amparano, Hawk, Salgado, Luellen

NAYES:

None

ABSTAINED: None ABSENT: None

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

Executive Officer Tyler Salcido went over key highlights from the audited financial statements for the fiscal year ending June 30, 2024.

Motion by Commissioner Amparano and second by Commissioner Luellen to accept the audited financial statements for the fiscal year ending June 30, 2024, from Davis Farr LLP, as presented by the Executive Officer

AYES: Escobar, Amparano, Hawk, Salgado, Luellen

NAYES: None ABSTAINED: None ABSENT: None

d. Establishment of an Investment Policy

Executive Officer Tyler Salcido presented a PowerPoint presentation, which may be viewed on the LAFCo website.

Motion by Commissioner Hawk and second by Commissioner Salgado to approve and adopt the Investment Policy as presented

AYES: Escobar, Amparano, Hawk, Salgado, Luellen

NAYES: None ABSTAINED: None ABSENT: None

e. Establishment of a Reserve Policy

Executive Officer Tyler Salcido presented a PowerPoint presentation, which may be viewed on the LAFCo website.

Motion by Commissioner Hawk and second by Commissioner Amparano to approve and adopt the Reserve Policy as presented

AYES: Escobar, Amparano, Hawk, Salgado, Luellen

NAYES: None ABSTAINED: None ABSENT: None

9. CLOSED SESSION

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

Legal Counsel Steve Walker reported that there was no reportable action.

10. ADJOURNMENT

Tyler Salcido, Executive Officer