

COMMISSIONERS

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

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

Felipe Irigoyen

Public Member

ACTION MINUTES OF THE LAFCO MEETING

Thursday, August 28, 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
Felipe Irigoyen

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**
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4. PUBLIC COMMENT

No public comments were made.

5. CONSENT ITEMS

a. June 26, 2025, Meeting Minutes

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

AYES: Escobar, Amparano, Hawk, Salgado, Luellen
NAYES: None
ABSTAINED: None
ABSENT: None

6. COMMISSIONER ANNOUNCEMENTS

- a. Commissioner Amparano announced the following:
 - i. Hopefully, everybody had a good summer.
 - ii. September 6 is the 14th annual Imperial Valley 9/11 Memorial Stair Climb at the Fairgrounds.
- b. Commissioner Escobar announced the following regarding 9/11 events:
 - i. Our Lady of Guadalupe in Calexico will be having a church service at 7 am, followed by breakfast served by the Knights of Columbus.
 - ii. There is a luncheon at the Navy Base that we were invited to by the chaplain.

7. EXECUTIVE OFFICER ANNOUNCEMENTS

Executive Officer Tyler Salcido announced the following:

- a. IM 1-25 Extension of Water Service to the City of Imperial was approved on July 1, 2025, for 604 W. Murphy Road, Imperial, CA 92251, APN 063-020-010.
- b. He is now one of the four regional Deputy Executive Officers for CALAFCO and will be working on a lot of things.
- c. CALAFCO has appointed a new Interim Executive Director
- d. Early registration has closed for the CALAFCO Annual Conference at the Wyndham San Diego Bayside, but we can still register you if you wish to go. So far, we have Commissioner Salgado and Commissioner Irigoyen attending.
- e. El Centro's Master Tax Sharing Agreement expires at the end of this year.
- f. We will be getting some quotes for landscaping to improve the look of our property, and then we will be requesting a budget adjustment.

8. DISCUSSION AND ACTION

a. IID 1-25 Municipal Service & Sphere of Influence Review of the Imperial Irrigation District's Service Area Plan

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

The following from the Imperial Irrigation District were present:

- Justina Gamboa-Arce, Planner
- Geoffrey Holbrook, General Counsel
- Cameron Bucher, Outside Counsel

Justina Gamboa-Arce and Geoffrey Holbrook answered any questions that the Commission had.

Motion by Commissioner Luellen and second by Commissioner Salgado to continue

AYES: Escobar, Amparano, Salgado, Luellen
NAYES: Hawk
ABSTAINED: None
ABSENT: None

Per Commissioner Escobar, the Commission will give directions to Executive Officer Tyler Salcido as to what they are looking for in the form of questions to give ahead of time to the IID to prepare for the continuance.

b. Investment of funds in the Local Agency Investment Fund

Motion by Commissioner Hawk and second by Commissioner Amparano to approve the investment of funds in the Local Agency Investment Fund

AYES: Escobar, Amparano, Hawk, Salgado, Luellen
NAYES: None
ABSTAINED: None
ABSENT: None

c. URGENCY ITEM ADDED

Open a Money Market Account at the Community Valley Bank

Motion by Commissioner Amparano and second by Commissioner Hawk to add the urgency item of opening a Money Market Account at the Community Valley Bank

AYES: Escobar, Amparano, Hawk, Salgado, Luellen
NAYES: None
ABSTAINED: None
ABSENT: None

Motion by Commissioner Amparano and second by Commissioner Luellen to approve and authorize the Executive Officer to open a Money Market Account at the Community Valley Bank

AYES: Escobar, Amparano, Hawk, Salgado, Luellen
NAYES: None
ABSTAINED: None
ABSENT: None

9. CLOSED SESSION

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

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

10. ADJOURNMENT



Tyler Salcido, Executive Officer