#### COMMISSIONERS

Jesus Escobar Chair County Supervisor – 1<sup>st</sup> District Robert Amparano

Vice-Chair

Imperial City Council Member

John Hawk

County Supervisor – 5<sup>th</sup> District

Michael Luellen
Calipatria City Mayor
David Salgado
Public Member



Tyler Salcido, Executive Officer Steve Walker, Legal Counsel **ALTERNATES** 

Peggy Price
County Supervisor – 3<sup>rd</sup> District
Sylvia Marroquin
El Centro City Council Member
Felipe Irigoyen

Public Member

# **ACTION MINUTES OF THE LAFCO MEETING**

Thursday, September 25, 2025 8:30 am El Centro City Council Chambers 1275 W. Main Street, El Centro, CA 92243

**VOTING COMMISSIONERS PRESENT**: Peggy Price

Robert Amparano, Vice-Chair

John Hawk David Salgado Sylvia Marroquin

VOTING COMMISSIONERS ABSENT: Luellen

ALTERNATE COMMISSIONERS PRESENT: Felipe Irigoyen

ALTERNATE COMMISSIONERS ABSENT: None

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. Approve August 28, 2025, Meeting Minutes
- b. Approve Authorized Bank Signatories for LAFCo

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

AYES:

Price, Amparano, Hawk, Salgado

NAYES:

None

ABSTAINED:

None

ABSENT:

Luellen

#### 6. COMMISSIONER ANNOUNCEMENTS

- a. Commissioners Salgado and Hawk welcomed Commissioners Price and Irigoyen.
- **b.** Commissioner Amparano thanked everyone for being here and mentioned that hopefully the breaking weather is coming.

#### 7. EXECUTIVE OFFICER ANNOUNCEMENTS

Executive Officer Tyler Salcido announced the following:

**a.** Next month's meeting will be one week earlier due to a conflict with the CALAFCO Annual Conference being at the end of the month.

### 8. DISCUSSION AND ACTION

a. CALAFCO Bylaws Amendments – Annual Business Meeting Vote

Motion by Commissioner Hawk and second by Commissioner Salgado to direct Commissioner David Salgado to vote in favor of the proposed CALAFCO Bylaws Amendments at the October 23, 2025, Annual Business Meeting, and to direct the Executive Officer, as the alternate voting delegate, to carry out this position in the event Commissioner Salgado is unable to attend

AYES:

Price, Amparano, Hawk, Salgado, Marroquin

NAYES:

None

ABSTAINED:

None

ABSENT:

None

#### 9. INFORMATION ONLY

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

The Commission directed staff to hold a Special Meeting on Thursday, October 16, 2025, at 4:30 p.m. to have a workshop to discuss questions and concerns regarding the IID Service Area Plan. Questions and concerns to be relayed at least a week before, if possible.

The following from the Imperial Irrigation District were present:

- Gina Young Dockstader, Chairwoman
- JB Hamby, Director
- Justina Gamboa-Arce, Planner

## 10. ADJOURNMENT

Tyler Saleido, Executive Officer