

**COMMISSIONERS**

**Robert Amparano, Chair**  
Imperial City Council Member  
**Michael Luellen, Vice-Chair**  
Calipatria City Mayor  
**John Hawk**  
County Supervisor – 5<sup>th</sup> District  
**Vacant**  
County Supervisor  
**David Salgado**  
Public Member



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

**ALTERNATES**

**Sylvia Marroquin**  
El Centro City Council Member  
**Peggy Price**  
County Supervisor – 3<sup>rd</sup> District  
**Trevor Tagg**  
Public Member

**ACTION MINUTES OF THE LAFCO MEETING**

**Thursday, January 22, 2026**  
**8:30 am**  
**El Centro City Council Chambers**  
**1275 W. Main Street, El Centro, CA 92243**

<b>VOTING COMMISSIONERS PRESENT:</b>	Robert Amparano, Chair Michael Luellen, Vice-Chair David Salgado
<b>VOTING COMMISSIONERS ABSENT:</b>	John Hawk
<b>ALTERNATE COMMISSIONERS PRESENT:</b>	Sylvia Marroquin Trevor Tagg
<b>ALTERNATE COMMISSIONERS ABSENT:</b>	Peggy Price
<b>STAFF PRESENT:</b>	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. CONSENT ITEMS

### a. Approve November 20, 2025, Meeting Minutes

**Motion by Commissioner Salgado and second by Commissioner Marroquin to approve the consent items**

AYES: Amparano, Salgado, Marroquin

NAYES: None

ABSTAINED: None

ABSENT: Hawk

## 6. EXECUTIVE OFFICER ANNOUNCEMENTS

Executive Officer Tyler Salcido announced the following:

- a. Per AB 918 and SB 1070, the Imperial Valley Healthcare District's 2025 Annual Report is due, a tax measure vote must be on the November 2026 election ballot, and the Imperial LAFCo must conduct a Municipal Service Review by December 31, 2026. An RFP will be issued to get a consultant to help with the municipal service review.
- b. The Data Center is not a LAFCo matter unless there is a request for an extension of water or sewer service. LAFCo is not involved in extending recycled wastewater service.
- c. The City of Westmorland's map is being worked on due to several discrepancies found.
- d. There are two pending annexations for the City of Brawley, pending a tax sharing agreement and an updated service area plan, which the city is working on.
- e. We are reviewing the draft service area plan for the Niland County Service Area No. 1; however, discrepancies have been found with the boundary map.
- f. We have two annexation applications for the Heber Public Utility District. We should have the draft service area plan for review in April. I anticipate a request to expand the sphere of influence, which will then involve the City of Calexico amending its sphere of influence and updating its service area plan.
- g. The next project that the City of El Centro is working on is an extension of water and sewer service for 30 residential parcels at Cross and Villa.
- h. On December 3, 2026, we had a meeting with 8 of the 12 independent Special Districts regarding Special District seating on LAFCo. IID is offering to fund 100% of the Special Districts' portion for a permanent & alternate seat. There was consensus to move forward with the process.
- i. Staff will be attending the May 6-8 CALAFCO Staff Workshop.
- j. LAFCo needs official action from the County Board of Supervisors to fill the vacant LAFCo County seat.
- k. The Master Tax Agreement between the City of El Centro and the County expired on December 27, 2025
- l. The draft budget will be presented no later than April, and the final budget will be adopted, hopefully, before June.
- m. In October of 2025, a joint RFP was issued for auditing services for (Fresno, Imperial, Riverside, and San Joaquin LAFCOs). Vasquez + Company LLP was selected for the audit year ending June 30, 2026.
- n. A few new LAFCo policies are being worked on.

## 7. DISCUSSION AND ACTION

- a. Resolution No. 2026-XX, designating the Commission Chair as the primary Voting Delegate and the Executive Officer as the Alternate Voting Delegate for all CALAFCO business

**Motion by Commissioner Marroquin and second by Commissioner Salgado to**

**adopt Resolution No. 2026-XX, designating the Commission Chair as the primary Voting Delegate and the Executive Officer as the Alternate Voting Delegate for all CALAFCO business**

AYES: Amparano, Salgado, Marroquin  
NAYES: None  
ABSTAINED: None  
ABSENT: Hawk

- b. Update on CALAFCO Governance & Region Restructuring and Direction for Voting Delegate

**Motion by Commissioner Luellen and second by Commissioner Salgado to direct the Voting Delegate to vote yes on the amendments of eliminating the board seat types and allowing Executive Officers to serve on the board**

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

- c. Semiannual Investment Report – Period Ending December 31, 2025

No vote was taken to receive and file the Semiannual Investment Report for the period ending December 31, 2025

**8. COMMISSIONER ANNOUNCEMENTS**

- a. Commissioner Tagg suggested that LAFCo get educated on water rights.
- b. Commissioner Marroquin announced that the application deadline for Mardi Gras queen and king is Monday for the celebration in February. The new stoplight at Imperial Avenue and Pepper starts tomorrow. There are new flashing beacon lights for pedestrian crossings on Imperial Avenue at Holt and Barbara Worth.
- c. Commissioner Luellen announced that he is the Mayor for the second year, Fred Beltran is the new Mayor Pro-Tem, and that the City of Calexico has received over one and a half million dollars in grants in the last few months.
- d. Commissioner Salgado thanked Commissioner Tagg for the offer on water education.
- e. Commissioner Amparano reminded everyone about today's General Assembly for ICTC and mentioned that the City of Imperial has a lot of construction going on.

**9. ADJOURNMENT**



Tyler Salcido, Executive Officer