

COMMISSIONERS

Robert Amparano, Chair

Imperial City Council Member

Michael Luellen, Vice-Chair

Calipatria City Mayor

John Hawk

County Supervisor – 5th 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 – 3rd District

Trevor Tagg

Public Member

ACTION MINUTES OF THE LAFCO MEETING

Thursday, March 26, 2026

8:30 am

El Centro City Council Chambers

1275 W. Main Street, El Centro, CA 92243

VOTING COMMISSIONERS PRESENT:

Robert Amparano, Chair
Michael Luellen, Vice-Chair
John Hawk
Peggy Price
David Salgado

VOTING COMMISSIONERS ABSENT:

None

ALTERNATE COMMISSIONERS PRESENT:

None

ALTERNATE COMMISSIONERS ABSENT:

Sylvia Marroquin
Trevor Tagg

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. CONSENT ITEMS

- a. Approve January 22, 2026, Meeting Minutes

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

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

6. EXECUTIVE OFFICER ANNOUNCEMENTS

Executive Officer Tyler Salcido announced the following:

- a. Senator Padilla's office is working with us and IVHD to put a budget trailer bill to extend the MSR/SAP deadline of December 2026 to December 2027 for the IVHD MSR/SAP, since the funding source election is not till November 2026.
- b. At the CALAFCO Special Business Meeting on February 23, 2026, the vote to eliminate the director's seat type categories for the board and to allow Executive Officers to be eligible to serve as voting members of the board passed 40 to 2. Based on this vote, LA LAFCO sent a letter to rejoin CALAFCO starting July 1, 2026.
- c. The CALAFCO-U LAFCO 101 Webinar had a huge, massive turnout, one of the biggest ever, and was a very good presentation.
- d. The CALAFCO Staff Workshop is in May, I continue to Co-Chair that, and I am leading two of the sessions on Regional Restructuring and Executive Officer Peer Exchange.
- e. We will be presenting the draft budget in April and the final budget in May.
- f. I met with Assemblyman Gonzalez and his staff this month to establish a relationship in case we need them regarding any future laws affecting LAFCO.
- g. Form 700's are due April 1, 2026.
- h. We are working on various projects, for example, the cleanup of the Westmorland Boundary Map.
- i. The Lithium Valley Specific Plan mentions the possibility of forming a district.
- j. We are reviewing the financial stability of some of the smaller districts.
- k. Salton CSD's probation is up this year in November, so before that, we will need to discuss next steps moving forward.

7. DISCUSSION AND ACTION

a. Adoption of Extraterritorial Extension of Services Policy

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

No action was taken, and direction was given to bring it back to a future meeting date.

b. Acceptance of Audited Financial Statements for the fiscal year ending June 30, 2025

Motion by Commissioner Hawk and second by Commissioner Salgado to accept the audited financial statements for the fiscal year ending June 30, 2025, from Davis Farr LLP, as presented by the Executive Officer

AYES: Amparano, Luellen, Hawk, Price, Salgado

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

c. Adoption of Commissioner Seating and Terms Policy and Realignment of Term Expiration Dates

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

Motion by Commissioner Luellen and second by Commissioner Hawk to approve and adopt the Commission Seating and Terms Policy as presented

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

8. COMMISSIONER ANNOUNCEMENTS

- a. Commissioner Salgado invited everyone to attend the May 7-8 SCAG Regional Conference & General Assembly at the JW Marriott in Palm Desert.
- b. Commissioner Price let everyone know that the County is having a special meeting tonight at 6 pm regarding the Data Center.
- c. Commissioner Hawk let the LAFCo staff and Commissioners know that he appreciates working with everyone and appreciates Tyler's thoroughness and keeping them on track.
- d. Commissioner Luellen thanked the LAFCo staff for their diligent work.
- e. Commissioner Amparano let the LAFCo staff know that he appreciates everything that is done for them.

9. CLOSED SESSION

- a. **Conference with Legal Counsel - Anticipated Litigation (Gov. Code § 54956.9(d)(2)): (1 matter).**
Legal Counsel Steve Walker reported that one item was discussed and that there was no reportable action.

10. ADJOURNMENT



Tyler Salcido, Executive Officer

