

Commissioners

Javier Moreno, Chair (City)
Robert Amparano (City)
Jesus E. Escobar, Vice-Chair (County)
Michael W. Kelley (County)
David Salgado (Public)



Alternate Commissioners

Vacant (City)
John Hawk (County)
Jose Landeros (Public)

REGULAR MEETING AGENDA

Thursday, May 23, 2024

8:30 a.m.

**El Centro City Council Chambers
1275 Main St., El Centro, CA 92243**

PUBLIC PARTICIPATION:

The Local Agency Formation Commission of Imperial County welcomes your participation. The public may share general comments or comments on agenda items through the following options:

1) In-person comments may be provided during the general comment period on off-agenda items and during the hearing of a specific agenda item. Each speaker's comments may not exceed three (3) minutes for the respective item. If you have documents for the Commission, please bring 15 copies and submit to the Commission Clerk for distribution.

2) Written general comments or comments on specific agenda items may be submitted by email to the Commission Clerk at loriz@iclafco.com. Comments received no less than twenty-four (24) hours prior to the regular meeting will be distributed to the Commission and included in the record.

State law requires that a participant in an Imperial LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.

AMERICANS WITH DISABILITIES ACT (ADA)

All regular meeting agendas and associated reports are available at www.iclafco.com. Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or associated reports upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting. Requests for copies of meeting documents and accommodations shall be made with Imperial LAFCO staff at 760-353-4115 at least three business days prior to the respective meeting.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken by the Commission on off-agenda items unless authorized by law.

5. CONSENT CALENDAR

a. March 28, 2024 meeting minutes

The Commission will consider approval of the March 28, 2024 meeting minutes.

b. April 25, 2024 special meeting minutes

The Commission will consider approval of the April 25, 2024 special meeting minutes.

c. Project Status Report

The Commission will consider approval of the project status report.

6. COMMISSIONER ANNOUNCEMENTS

7. EXECUTIVE OFFICER ANNOUNCEMENTS

a. Commissioner Maria Nava-Froelich – Appreciation Award

8. CLOSED SESSION

a. Conference with Legal Counsel – Existing Litigation

(Gov. Code § 54956.9) Name of Case: City of El Centro v. Imperial LAFCO case #ECU002984

b. Conference with Legal Counsel – Existing Litigation

(Gov. Code § 54956.9) Name of Case: Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District case #ECU003473

c. Public Employee Appointment/Evaluation of Performance (§ 54957) – Title: Executive Officer

9. PUBLIC HEARING AT 9:00 A.M.

a. Final Budget for Fiscal Year 2024-2025

The Commission will consider approval of the Final Budget for Fiscal Year 2024-2025

10. ADJOURNMENT

The next Regular Commission meeting will be held on Thursday, June 27, 2024, at 8:30 a.m.