

COMMISSIONERS

CITY

Maria Nava-Froelich

CITY

Javier Moreno

COUNTY

Michael W. Kelley, Chair

COUNTY

Ray Castillo

PUBLIC

David H. West, Vice-Chair



ALTERNATES

CITY

Robert Amparano

COUNTY

Jesus E. Escobar

PUBLIC

Jose Landeros

EXECUTIVE OFFICER

Jurg Heuberger, AICP, CEP

LEGAL COUNSEL

Steven M. Walker

## AMENDED AGENDA

February 24, 2022

8:30 a.m.

**Remote Participation**

Attend via Zoom: <https://zoom.us/join>

Meeting ID:862 094 2259 Passcode: 3534115

Dial by Phone: 1 (669-900-6833)

Meeting ID:862 094 2259 Passcode: 3534115

**In-Person Participation**

El Centro City Council Chambers – 1275 Main Street, El Centro, CA

This meeting will be conducted both as a meeting in the El Centro Council Chambers and as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspended certain requirements of the Ralph M. Brown Act. Members of the public will be limited based on the max capacity of the room to accommodate "social distance" seating. The Public unless having an item on the agenda is encouraged to attend telephonically.

Participation by Commissioners and staff will in part be at the City of El Centro Council Chambers and may also be accessed from remote locations. Public access and participation will be limited and controlled and may only be available telephonically if capacity of the room is met. Entrance to Council chamber will be first come and cease when max limit is reached.

***SUPPORTING DOCUMENTATION***

All supporting documentation is available for public review on our webpage [www.iclafco.com/hearings](http://www.iclafco.com/hearings)

***AMERICANS WITH DISABILITIES ACT (ADA)***

All supporting documentation is available for public review in the Imperial County Local Agency Formation Commission office located at 1122 State Street, Suite D, El Centro CA 92243.

1. Roll Call
2. Pledge of Allegiance
3. **Election of Officers:**
  - i. Election of Chair
  - ii. Election of Vice-Chair

4. **Approval of Consent Items:**
  - A. Minutes from December 16, 2021
  - B. Project Report update

5. **Public Comments:**

*This is the time for the public to address the Commission on items that are within the jurisdiction of LAFCO but are not on the agenda. Members of the public may comment on items that are on the agenda when that item is being addressed by the Board. Speaking time is limited to three (3) minutes. The Commission is prohibited from discussing or taking any action on any item not appearing on the agenda.*

#### ANNOUNCEMENTS

6. **A. Announcements by the Commissioners.**
  - i. Update on CALAFCO Executive Director
  - ii. Update on other CALAFCO Board actions
- B. Announcements by the Executive Officer.**
  - i. Financial Statements FY 20/21
  - ii. Calendar for 2022
  - iii. Staff Workshop status update

#### DISCUSSION/ACTION/DIRECTION ITEM(S)

7. Discussion/Action/Direction regarding an update on the Salton Community Service District. Commission may provide further direction to the Executive Officer on additional actions or requests for information that may be necessary or desired.
8. Discussion/Action/Direction regarding an update on Assembly Bill 1021 work in progress between Imperial and Riverside LAFCO related to IID governance.
9. Discussion/Action/Direction regarding delegating authority to the Executive Officer to enter into an agreement with the State Water Resources Control Board to accept and expend funds related to Assembly Bill 1021.
10. Discussion/Action/Adoption of the Draft LAFCO Budget for Fiscal Year 2022-2023.

## EXECUTIVE SESSION ITEM(S)

The following item came to the attention of staff after the agenda for the regularly scheduled Commission meeting was posted and the need for immediate actions exists.

11. Anticipated Litigation Government Code Section § 54956.9 (d)(4): 1 Matter