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COMMISSIONERS

**CITY**

**Maria Nava-Froelich, Vice-Chair**

**CITY**

**Javier Moreno**

**COUNTY**

**Michael W. Kelley**

**COUNTY**

**Ray Castillo**

**PUBLIC**

**David H. West, Chair**



ALTERNATES

**CITY**

**Robert Amparano**

**COUNTY**

**Jesus E. Escobar**

**PUBLIC**

**Jose Landeros**

**EXECUTIVE OFFICER**  
**Jurg Heuberger, AICP, CEP**

**LEGAL COUNSEL**  
**Steven M. Walker**

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**AGENDA**  
**May 26, 2022**  
**8:30 a.m.**

**Remote Participation**

**Attend via Zoom: <https://zoom.us/join>**  
**Meeting ID: 864 5686 7656 Passcode: 3534115**

**Dial by Phone: 1 (669-900-6833)**  
**Meeting ID: 864 5686 7656 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.

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**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. **Approval of Consent Items:**
  - A. Minutes from February 24, 2022
  - B. Project Report update

4. **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

5. **A. Announcements by the Commissioners.**
5. **B. Announcements by the Executive Officer.**
  - i. Extension of Service to Jose Meza from the City of Imperial, IM 1-22
  - ii. Extension(s) of Service to Murphy Rd. from the City of Imperial, IM 2-22
  - iii. Extension of Service to Clean Energy Advantage from the Heber Public Utility District, HPUD 1-22

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

6. **Discussion/Action/Direction regarding an update on Assembly Bill 1021 work in progress between Imperial and Riverside LAFCO related to the funding for a study related to IID governance.**
7. **Discussion/Action/Direction regarding an update on the Master Tax Revenue sharing study.**
8. **Discussion/Action/Direction regarding an update on the Salton Community Service District.**
9. **Discussion/Action/Adoption of the Final LAFCO Budget for Fiscal Year 2022-2023.**