
COMMISSIONERS

CITY

Maria Nava-Froelich, Vice-Chair

CITY

Javier Moreno

COUNTY

Michael W. Kelley

COUNTY

Ryan Kelley

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

AGENDA
March 23, 2023
8:30 a.m.

Remote Participation

Attend via Zoom: <https://zoom.us/join>
Meeting ID: 854 8464 0704 **Passcode:** 894887

Dial by Phone: 1 (669-900-6833)
Meeting ID: 854 8464 0704 **Passcode:** 894887

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

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. **A. Elections of Officers for 2023**
 - i. Election of Chair
 - ii. Election of Vice-Chair

4. **Approval of Consent Items:**
 - A. Minutes from December 1, 2022
 - 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.**
B. Announcements by the Executive Officer.
 - i. Welcome Commissioner Ryan Kelley
 - ii. Commissioner Castillo – Appreciation Award
 - iii. CALAFCO Staff Workshop
 - iv. 2023 Meeting Dates & Calendar of Events

DISCUSSION/ACTION/DIRECTION ITEM(S)

7. **Discussion/Action/Direction regarding a County Wide Healthcare District, either as an expansion of Pioneer’s Memorial Healthcare District or as a “new” district.**
8. **Discussion/Action/Direction regarding an update on the Imperial Irrigation District (IID Governance Study).**
9. **Discussion/Action/Direction regarding an update on the Salton Community Service District.**
10. **Discussion/Action/Direction regarding an update on the Building Renovation(s) and associated accounting Balance Transfer Request.**
11. **Discussion/Action/Direction regarding an update on the Master Tax Sharing Study, and acceptance of final study.**
12. **Discussion/Action/Direction on a policy to complete mandated Service Area Plans/Municipal Service Reviews.**
13. **Discussion/Action/Adoption of the Draft Budget for Fiscal Year 2023-2024.**

EXECUTIVE SESSION ITEM(S)

14. **Public Employee Performance Evaluation (Gov’t Code § 54957) ⇒ Title: Executive Officer**