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**COMMISSIONERS**

**CITY**

**Maria Nava-Froelich, Chair**

**CITY**

**Javier Moreno, Vice-Chair**

**COUNTY**

**Michael W. Kelley**

**COUNTY**

**Ryan E. Kelley**

**PUBLIC**

**David H. West**



**ALTERNATES**

**CITY**

**Robert Amparano**

**COUNTY**

**Jesus E. Escobar**

**PUBLIC**

**Jose Landeros**

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

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

**REVISED AGENDA**  
**May 25, 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.

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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 March 23, 2023
  - 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.**
  - B. **Announcements by the Executive Officer.**

#### EXECUTIVE SESSION ITEM(S)

6. **Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9(b): (1 matter)**

#### PUBLIC HEARING ITEM(S)

- 9A. **Public Hearing regarding Initial Study 2023-01, a project to consider the expansion of the Pioneer's Memorial Healthcare District.**

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

7. **Discussion/Action/Direction regarding an update on the Imperial Irrigation District (IID Governance Study)**
8. **Discussion/Action/Direction regarding an update on the Salton Community Services District.**
9. **Discussion/Action/Direction regarding Assembly Bill 918 Health Care District.**
10. **Discussion/Action/Adoption of the updated Personnel Policies and Procedures.**
11. **Discussion/Action/Adoption of the Final Budget for Fiscal Year 2023-2024.**