

## LAFCO MINUTES

January 25, 2007

The Local Agency Formation Commission convened a regular meeting on January 25, 2007, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Carrillo, Ludwig, O'Malley and Maruca. Alternate Commission Stapleton and Benson were present. Commissioner Leimgruber was absent.

**NOTE: LAFCO meeting did not record for the first (5) five minutes when Commissioner Snively called to the meeting to order and asked Commissioner Maruca to guide in the flag salute. Commissioner Snively congratulated Commissioner Maruca for being a permanent LAFCO member and also welcomed back Commissioner Carrillo and gave Commissioner O'Malley condolences on behalf of LAFCO.**

Staff present was the Executive Officer Heuberger, Legal Counsel Yeager and Secretary Soto.

2. A motion made by Commissioner Maruca, by unanimous roll call vote approved the minutes of December 14, 2006.
3. Election of Officer (s) for 2007:
  - a. A motion by Commissioner Ludwig nominating Commissioner Snively as Chairman, passed by a unanimous roll call vote.
  - b. A motion by Commissioner Snively nominating Commissioner Carrillo as Vice-Chairman, passed by a unanimous roll call vote. The Motion carried on the affirmative roll call vote of all Commissioners present.

**This is where it started to record due to technical difficulties. (Holtville Service Area Plan has not changed by the Executive Officer)**

4. Public hearing on the proposed revision to the Holtville Service Area Plan:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Public hearing on the proposed Niland Sanitary District (NSD1-04):

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

6. Public hearing on the proposed annexation to the City of Imperial (IM 01-04 & IM 02-04) as submitted by McMillan Land Development:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the annexation as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

7. Public hearing on the proposed annexation to the City of Imperial (IM 08-06) as submitted by City of Imperial:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the annexation as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

8. Motion to convene to Closed Session: Government Code Section 54956.8 – Conference with Real Property negotiator. Property is located at 1122 State, El Centro, California (APN #053-092-007-001):

The Commission adopted the motion by Commissioner Carrillo to convene to closed session. The Motion carried on the affirmative roll call vote of all Commissioners present.

9. Information Items (Public/Commission/Staff)

The Executive Officer informed the Commission that the City of Imperial and the County of Imperial have entered into a joint power agreement to developed a new sewer and water plant for purpose of not only expanding the City's capacity but also the unincorporated areas know as the Mesquite Lake Region. The Executive Officer is also working with NADBANK/BECC on this project. The Executive Officer has also been working with the IID on power issues and right ways with all development. Commissioner Carrillo commended the Executive Office and his staff for bring all the parties involved in moving projects forward.

The Executive also informed the Commission on the West Main Mutual Water Company (EC1-03) that this has not been resolved. Unfortunately we do not have the documentation to record this item. The City has prepared all the documentation but they are waiting for property owners to submit the final paper works, state fees, and map. If we have problems finalizing this project we will bring this back to Commission for direction.

10. Adjournment

Ed Snively, Chairman

~~JURG HEUBERGER, CEP  
Executive Officer to LAFCO~~

JH/rs/S:/LAFCO/MINUTES/01 25 07 MINUTES