

LAFCO MINUTES

April 24, 2008

The Local Agency Formation Commission (LAFCO) convened a regular meeting on April 24, 2008, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Carrillo, Ludwig, Snively and Maruca. Commissioner's O'Malley was absent.

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

2. A motion made by Commissioner Ludwig, by unanimous roll call vote approved the minutes of March 27, 2008.

The Executive Officer provided a letter to the Commission to in order to consider an emergency item regarding AB2564 letter to Assemblywoman Bonnie Garcia, R-Cathedral City.

The Commission adopted the motion by Commissioner Snively to approve the emergency item requested by the Executive Officer as item #2 (a). The Motion carried on the affirmative roll call vote of all Commissioners present.

3. Public hearing on the proposed extension of existing boundaries to include newly developed land for residential as submitted by Palo Verde County Water District (PVC1-07):

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the proposed annexation of the project area to the PVC as presented by the E.O. as a modified Boundary. The Motion carried on the affirmative roll call Commissioner present.

4. Public hearing on the proposed Procalamos Industrial development access to Gateway of the America's Gateway Service Area (CSA2-07):

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the proposed annexation of the project area to the Gateway CSA as presented. The Motion carried on the affirmative roll call Commissioner present.

5. Discussion/Direction on Winterhaven, Niland & other Special District issues including possible staffing options:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Office to give him permission to hire a "analyst" funded through the County (but working for LAFCO) to spend some very needed time on looking into alternatives and possible solutions; and therefore, to wok with the County Executive Office to obtain such funding and technical support.

6. Approval of the proposed (final) budget for fiscal year 2008-2009:


The Commission adopted the motion by Commissioner Snively to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the (final) 2008/2009 budget as presented. The Motion carried on the affirmative roll call Commissioner present.

7. Discussion/Direction on upcoming 2008 CALAFCO Conference:
8. Discussion/Direction on alternate meeting day for June 5, 2008.
9. LAFCo (active) project report.

The Executive Officer provided the Commission with a spreadsheet on active project for April 2008. The Executive Officer informed the Commission that LAFCO has roughly about 41 projects.

10. Information Items (Public/commission/Staff): Commissioner Snively informed the Commission and the Executive Officer of the new Imperial Irrigation District General Manager, Brian Brady.
11. Adjournment.

Victor Carrillo, Chairman


JURG HEUBERGER, CEP
Executive Officer to LAFCO