
COMMISSIONERS

CITY

Don C. Campbell, Chairman

CITY

Jason Jackson, Vice-Chairman

COUNTY

Michael W. Kelley

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West



ALTERNATES

CITY

Maria Nava-Froelich

COUNTY

Jesus "Jack" Terrazas

PUBLIC

VACANT

EXECUTIVE OFFICER
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL
Ryan D. Childers

AGENDA

March 26, 2015

8:30 a.m.

El Centro City Council Chambers – 1275 Main Street, El Centro, CA

SUPPORTING DOCUMENTATION

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 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. – 5:00 p.m. It may also be found on our webpage www.iclafco.com/hearings/meeting-backup.

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 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. – 5:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Election of Chair and Vice-Chair for the calendar year 2015.
4. Approval of Minutes from December 11, 2014.
5. Approval of Consent Items:
 - A. Project Report update.

6. 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

7. A. Announcements by the Commissioners.
 - i. Update on CALAFCO Board actions by Commissioner Kelley.
 - ii. Update on CCL actions by Commissioner West.
- B. Announcements by the Executive Officer.
 - i. Update on CALAFCO Annual Conference

ACTION/DIRECTION ITEM(S)

8. Progress Report & Direction on action plan regarding proposed Niland Fire District Dissolution (NFD 1-14).
9. Update on Heffernan Memorial Healthcare District Service Area Plan / Municipal Service Review (HMHD 1-15).
10. Update on Magnolia Gate/McCabe Cove (EC 2-15) water service agreements.
11. Discussion/Direction/Action regarding the appointment of the Alternate Public Member to the Commission.
12. Discussion/Direction on possible adoption of "Rosenberg's Rules of Order."
13. Discussion/Direction/Adoption of the Draft LAFCO Budget for the upcoming fiscal year 2015/2016.

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

14. [8:40 a.m.] Public hearing to consider the approval for the updated Service Area Plan / Municipal Service Review for the Pioneers Memorial Healthcare District (PMHD 1-15) in Brawley, CA.
15. [8:45 a.m.] Public hearing to consider the approval for the updated Service Area Plan / Municipal Service Review for the City of Holtville (HV 2-15) in Holtville, CA.
16. [8:50 a.m.] Public hearing to consider the approval for the annexation of Wilbur-Ellis (EC 1-13) located at 45 West Dannenberg Road in El Centro, CA.
17. [8:55 a.m.] Public hearing to consider the approval for the extension of services for Justo Felix (IM 3-15) located on Clark Road in Imperial, CA.

EXECUTIVE SESSION

No Executive Session Items

Adjournment