

COMMISSIONERS

CITY

Don C. Campbell

CITY

Jason Jackson, Chairman

COUNTY

Michael W. Kelley, Vice Chair

COUNTY

Raymond "Ray" Castillo

PUBLIC

David H. West



ALTERNATES

CITY

Maria Nava-Froelich

COUNTY

Jesus "Jack" Terrazas

PUBLIC

Ralph Menvielle

EXECUTIVE OFFICER
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL
Ryan D. Childers

AGENDA

August 27, 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)

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from May 28, 2015.
4. Approval of Consent Items:

A. 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.
 - 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 (Date Sept 2-4, 2015 in Sacramento)
 - ii. Update on CCL meeting and election of CALAFCO representation.

ACTION/DIRECTION ITEM(S)

7. Progress Report & Direction on action plan regarding proposed Niland Fire District Dissolution.

8. Progress Report update on the Winterhaven Fire District MSR/SAP.

9. Progress Report update on Seeley County Water District MSR/SAP.

10. Update on 1122 State Street building renovations/progress.

11. Fiscal 2015-2016 Budget Update/Adjustment continued from May meeting.

PUBLIC HEARING ITEM(S)

NOTE: Public Hearing Items are time specific!

12. [8:35] Public hearing to consider the Service Area Plan / Municipal Service Review for the Heffernan Memorial Healthcare District (HMHD 1-15) in Calexico, CA.

13. [8:45] Public hearing to consider the approval for the updated Service Area Plan / Municipal Service Review for the City of Imperial (IM 4-15) in Imperial, CA.

14. [8:55] Public hearing to consider the annexation of Regional Park & Equestrian Center (IM 1-15).

EXECUTIVE SESSION

No Executive Session Item:

15. Adjournment