#### **COMMISSIONERS**

CITY Maria Nava-Froelich

CITY Jason Jackson

COUNTY Michael W. Kelley, Chairman

COUNTY Raymond "Ray" Castillo PUBLIC

David H. West, Vice-Chairman



EXECUTIVE OFFICER Jurg Heuberger, AICP, CEP LEGAL COUNSEL Ryan D. Childers

#### **ALTERNATES**

CITY Vacant COUNTY Jesus "Jack" Terrazas PUBLIC Ralph Menvielle

# AGENDA

March 24, 2016 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. Approval of Minutes from January 28, 2016
- 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.

- 6. A. Announcements by the Commissioners.
  - B. Announcements by the Executive Officer.

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

- 7. Discussion/Action/Direction regarding the Niland Fire District (NFD 1-14)
- 8. Discussion/Action/Direction regarding the Winterhaven Fire District (WFD 1-15)
- 9. Discussion/Action/Direction regarding CALAFCO Legislative Support
- 10. Discussion/Action/Adoption of the Draft LAFCO Budget for FY 2016/2017

#### PUBLIC HEARING ITEM(S)

#### NOTE: Public Hearing Items are time specific!

- 11. [8:40] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the City of El Centro (EC 2-15)
- 12. [8:45] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for Bard Water District (BWD 1-16)
- 13. [8:50] Public hearing to consider the approval of the Service Area Plan/Municipal Service review for the City of Westmorland (WM 1-15)

#### EXECUTIVE SESSION

No Executive Session Item:

14. Adjournment