#### **COMMISSIONERS**

CITY

Maria Nava-Froelich, Chair

CITY

Jason Jackson

**COUNTY** 

Michael W. Kelley

**COUNTY** 

Raymond "Ray" Castillo, Vice-

Chair

**PUBLIC** 

David H. West



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

#### **ALTERNATES**

CITY
Jim Predmore
COUNTY

Luis Plancarte

PUBLIC Ralph Menvielle

# AGENDA March 22, 2018 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 <a href="www.iclafco.com/hearings/meeting-backup">www.iclafco.com/hearings/meeting-backup</a>.

## AMERICANS WITH DISABILITIES ACT (ADA)

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- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Consent Items:
  - A. Minutes from January 25, 2018
  - B. Project Report update
  - C. Accept Executive Officers determination of the City of Westmorland annexation WM 1-18

#### 4. 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**

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

# DISCUSSION/ACTION/DIRECTION ITEM(S)

- 6. Discussion/Action/Adoption of the Draft LAFCO Budget for FY 2018/2019
- 7. Discussion/Action/Direction regarding the Tax Sharing process
- 8. Discussion/Action/Direction regarding the Imperial Irrigation District, to obtain an updated Service Area Plan (SAP)/Municipal Service Review (MSR) and the possible retention of an outside consultant to prepare the SAP/MSR.

# PUBLIC HEARING ITEM(S)

## NOTE: Public Hearing Items are time specific!

- 9. [8:30] Public hearing to consider the approval of the Service Area Plan (SAP)/Municipal Service Review (MSR) for the Heber Public Utility District (HPUD 1-17)
- 10. [8:35] Public hearing on the dissolution of the Niland Sanitary District and the formation of a new special district (NSD 1-16)

## **EXECUTIVE SESSION**