## **COMMISSIONERS**

**CITY** 

Maria Nava-Froelich

**CITY** 

Jason Jackson, Vice-Chair

**COUNTY** 

Michael W. Kelley

COUNTY

Ray Castillo, Chair

PUBLIC

David H. West



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

# **ALTERNATES**

CITY Jim Pre

Jim Predmore
COUNTY

Jesus E. Escobar

PUBLIC

Ed Snively

AGENDA April 4, 2019 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 Thursday, excluding holidays, 8:00 a.m. – 6:00 p.m. It may also be found on our webpage <a href="https://www.iclafco.com/hearings/meeting-backup">www.iclafco.com/hearings/meeting-backup</a>.

# 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 Thursday, excluding holidays, 8:00 a.m. – 6:00 p.m.

- 1. Roll Call
- 2. Pledge of Allegiance
- Approval of Consent Items:
  - A. Minutes from January 24, 2019
  - B. Project Report update

#### 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.
    - i. CALAFCO Structure
    - ii. Extension of Services

# DISCUSSION/ACTION/DIRECTION ITEM(S)

- 6. Discussion/Action/Direction regarding adopting a position on proposed Assembly Bill 854
- 7. Discussion/Action/Direction regarding the transition of the Niland Sanitary District and the Winterhaven Fire District by the County
- 8. Discussion/Action/Direction regarding County Center No. 2
- 9. Discussion/Action/Adoption of the Draft LAFCO Budget for FY 2019-2020