
COMMISSIONERS

CITY

Maria Nava-Froelich

CITY

Jason Jackson, Vice-Chair

COUNTY

Michael W. Kelley

COUNTY

Ray Castillo, Chair

PUBLIC

David H. West



ALTERNATES

CITY

Jim Predmore

COUNTY

Jesus E. Escobar

PUBLIC

Ed Snively

EXECUTIVE OFFICER
Jurg Heuberger, AICP, CEP

LEGAL COUNSEL
Ryan D. Childers

AGENDA

January 23, 2020

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 www.iclafco.com/hearings/meeting-backup.

AMERICANS WITH DISABILITIES ACT (ADA)

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1. Roll Call
2. Pledge of Allegiance
3. Election of Officers for 2020
 - A. Chair
 - B. Vice-Chair
4. Approval of Consent Items:
 - A. Minutes from July 25, 2019
 - B. 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 Dues (Commissioner West/Commissioner Kelley)
- B. Announcements by the Executive Officer.
 - i. 2020 Calendar (attached) (Paula Graf)
 - ii. Website update (Paula Graf)
 - iii. Extension of Water Service by the Heber Public Utility District to BFBC, LLC (HPUD 1-19)
 - iv. Co-Hosting Staff Workshop (Jurg Heuberger)
 - v. Financial Statements for FY 18/19

DISCUSSION/ACTION/DIRECTION ITEM(S)

7. Discussion/Action/Direction regarding an update on the Service Area Plan/(SAP)/Municipal Service Review(MSR) for the Imperial Irrigation District (IID 1-16)
8. Discussion/Action/Direction regarding an update on the Heffernan Memorial Healthcare District (HMHD 1-15)
9. Discussion/Action/Direction regarding an update on the proposed Rancho Los Lagos Community Services District (RLL CSD 1-18)
10. Discussion/Action/Direction regarding the Salton Community Service District (Fire Department)