COMMISSIONERS

CITY Maria Nava-Froelich, Vice-Chair CITY Javier Moreno COUNTY Michael W. Kelley COUNTY

Ray Castillo PUBLIC David H. West, Chair



EXECUTIVE OFFICER Jurg Heuberger, AICP, CEP LEGAL COUNSEL Steven M. Walker

ALTERNATES

CITY Robert Amparano COUNTY Jesus E. Escobar PUBLIC Jose Landeros

AGENDA December 1, 2022 8:30 a.m.

Remote Participation

Attend via Zoom: <u>https://zoom.us/join</u> Meeting ID:862 094 2259 Passcode: 3534115 Dial by Phone: 1 (669-900-6833) Meeting ID:862 094 2259 Passcode: 3534115

In-Person Participation

El Centro City Council Chambers – 1275 Main Street, El Centro, CA

This meeting will be conducted both as a meeting in the El Centro Council Chambers and as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspended certain requirements of the Ralph M. Brown Act. Members of the public will be limited based on the max capacity of the room to accommodate "social distance" seating. The Public unless having an item on the agenda is encouraged to attend telephonically.

Participation by Commissioners and staff will in part be at the City of El Centro Council Chambers and may also be accessed from remote locations. Public access and participation will be limited and controlled and may only be available telephonically if capacity of the room is met. Entrance to Council chamber will be first come and cease when max limit is reached.

SUPPORTING DOCUMENTATION

All supporting documentation is available for public review on our webpage www.iclafco.com/hearings

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.

IMPERIAL LAFCO ♦ 1122 STATE STREET, SUITE D ♦ EL CENTRO, CA 92243 ♦ (760) 353-4115 www.iclafco.com

- 1. Roll Call
- 2. Pledge of Allegiance

3. Approval of Consent Items:

- A. Minutes from August 25, 2022
- B. Project Report update

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.

i. Update on the CALAFCO Conference

DISCUSSION/ACTION/DIRECTION ITEM(S)

- 6. Discussion regarding an update on the Master Tax Sharing Study
- 7. Discussion regarding an update on the Imperial Irrigation District (IID Governance Study)
- 8. Discussion/Action/Direction regarding the Dissolution of the Salton Community Service District
- 9. Discussion/Action/Direction regarding a request for support from the Imperial Irrigation District for IID's funding proposal to the U.S. Bureau of Reclamation