

COMMISSIONERS

CITY

Maria Nava-Froelich, Chair

CITY

Javier Moreno, Vice-Chair

COUNTY

Michael W. Kelley

COUNTY

Ryan E. Kelley

PUBLIC

David H. West



ALTERNATES

CITY

Robert Amparano

COUNTY

Jesus E. Escobar

PUBLIC

Jose Landeros

EXECUTIVE OFFICER

Jurg Heuberger, AICP, CEP

LEGAL COUNSEL

Steven M. Walker

AGENDA

December 14, 2023

8:30 a.m.

Remote Participation

Attend via Zoom: <https://zoom.us/join>

Meeting ID: 854 8464 0704 Passcode: 894887

Dial by Phone: 1 (669-900-6833)

Meeting ID: 854 8464 0704 Passcode: 894887

In-Person Participation

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

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 W. State Street, Suite D, El Centro CA 92243.

1. **Roll Call**
2. **Pledge of Allegiance**

CONSENT ITEMS

3. **Approval of Consent Items:**
 - A. Minutes from November 16, 2023
 - B. Project Report update
4. **Approval of a Resolution appointing Paula Graf as an authorized signatory and removing Jurg Heuberger as an authorized signatory, effective January 1, 2024.**

PUBLIC COMMENTS

5. **Public Comments:**

This is the time for the public to address the Commission on items within the jurisdiction of LAFCO but not on the agenda. Members of the public may comment on items that are on the agenda when the Board is addressing that item. Speaking time is limited to three (3) minutes. The Commission is prohibited from discussing or acting on any item not appearing on the agenda.

ANNOUNCEMENTS

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

DISCUSSION/ACTION/DIRECTION ITEM(S)

7. **Discussion/Action/ Presentation of the Alternative Governance and Electricity Services Study on Imperial Irrigation District.**
8. **Discussion/Action/Direction regarding Zoom meetings.**
9. **Discussion/Action/Adoption of the revised Guide to the Policies, Standards, and Procedures to Implement the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.**

EXECUTIVE SESSION ITEM(S)

10. **Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9) Name of Case: City of El Centro v. Imperial LAFCO case #ECU002984**