

Commissioners

Javier Moreno, Chair (City)
Robert Amparano (City)
Jesus E. Escobar, Vice-Chair (County)
Michael W. Kelley (County)
David Salgado (Public)



Alternate Commissioners

Vacant (City)
John Hawk (County)
Jose Landeros (Public)

SUMMARY OF THE LAFCO MEETING

Thursday, May 23, 2024

8:30 a.m.

**El Centro City Council Chambers
1275 Main St., El Centro, CA 92243**

VOTING COMMISSIONERS PRESENT: Javier Moreno, Chair
Jesus E. Escobar, Vice-Chair
Robert Amparano
Michael W. Kelley
David Salgado

ALTERNATE COMMISSIONERS PRESENT: John Hawk

ABSENT: NONE

STAFF PRESENT: Julie Carter, Accountant
Lori Zinn, Clerk/Analyst
Steve Walker, Legal Counsel

STAFF VIA ZOOM: Paula Graf, Executive Officer

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT

No public comments were made.

5. **CONSENT CALENDAR**
 - a. **March 28, 2024 Meeting Minutes**
 - b. **April 25, 2024 Special Meeting Minutes**
 - c. **Project Status Report**The Commission approved the consent calendar.

Motion by Commissioner Kelley to approve the consent calendar

AYES: MORENO, ESCOBAR, AMPARANO, KELLEY, SALGADO
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

6. **COMMISSIONER ANNOUNCEMENTS**

Commissioner Kelley stated that we continue business as usual, fighting these potential lawsuits, and this issue which turned out to be a mess.

7. EXECUTIVE OFFICER ANNOUNCEMENTS

a. Commissioner Maria Nava-Froelich – Appreciation Award

An appreciation award was presented to Commissioner Froelich for her years of service on the LAFCO Commission. Pictures were taken. Commissioner Froelich thanked everyone and wished everyone nothing but the best. The Commission thanked her for her service and wished her well on her retirement.

8. CLOSED SESSION

a. Conference with Legal Counsel – Existing Litigation

(Gov. Code § 54956.9) Name of Case: City of El Centro v. Imperial LAFCO case #ECU002984

b. Conference with Legal Counsel – Existing Litigation

(Gov. Code § 54956.9) Name of Case: Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District case #ECU003473

c. Public Employee Appointment/Evaluation of Performance (§ 54957) – Title: Executive Officer

Legal Counsel Steve Walker reported that three items were discussed but no action was taken.

9. PUBLIC HEARING AT 9:00 A.M.

a. Final Budget for Fiscal Year 2024-2025

Executive Officer Paula Graf presented the proposed Final Budget for the Fiscal Year 2024-2025. The Commission discussed the information in the Executive Officer's Report and approved the Final Budget for Fiscal Year 2024-2025.

Motion by Commissioner Kelley to approve the Final Budget for Fiscal Year 2024-2025

AYES: MORENO, ESCOBAR, AMPARANO, KELLEY, SALGADO

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

10. ADJOURNMENT

Javier Moreno, Chair



Paula Graf, Executive Officer