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



Alternate Commissioners Ramon Castro (City) John Hawk (County) Jose Landeros (Public)

SPECIAL MEETING AGENDA

Wednesday, July 10, 2024 8:30 a.m. El Centro City Council Chambers 1275 Main St., El Centro, CA 92243

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

Members of the public may address the legislative body concerning any item on this Special Meeting Agenda; comments on items not on the agenda will not be allowed.

5. DISCUSSION AND ACTION

a. Authorized Bank Signatories for LAFCO

6. CLOSED SESSION

- a. Public Employee Appointment (Gov. Code § 54957) Title: Executive Officer
- b. Conference with Legal Counsel Existing Litigation (Gov. Code § 54956.9) Name of Case: City of El Centro v. Imperial LAFCO case #ECU002984
- c. Conference with Legal Counsel Existing Litigation (Gov. Code § 54956.9) Name of Case: Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District case #ECU003473
- 7. ADJOURNMENT

The next Regular Commission meeting will be held on Thursday, July 25, 2024, at 8:30 a.m.