

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)

SUMMARY OF THE LAFCO SPECIAL MEETING

Wednesday, July 17, 2024

8:00 a.m.

**Imperial LAFCO Office
1122 W. State Street, Suite D
El Centro, CA 92243**

VOTING COMMISSIONERS PRESENT:	Javier Moreno, Chair Jesus E. Escobar, Vice-Chair John Hawk Ramon Castro
ALTERNATE COMMISSIONERS PRESENT:	None
ABSENT:	Michael W. Kelley
STAFF PRESENT:	Julie Carter, Accountant Lori Zinn, Clerk/Analyst Steve Walker, Legal Counsel

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

There were no public comments made.

5. CLOSED SESSION

- a. **Public Employee Appointment- (Gov. Code § 54957) – Title: Executive Officer**
- b. **Urgency Item Added**
Conference with Legal Counsel - Existing Litigation
(Gov. Code § 54956.9) Name of Case: Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District case #ECU00347

Legal Counsel Steve Walker reported that there was one item added to the closed session, item 5b. as an urgency item, regarding the pending litigation of Pioneers Memorial Healthcare District

vs. LAFCO et al. There was a motion by Commissioner Escobar and a second by Commissioner Hawk to send a letter to the Heffernan Memorial Healthcare District to remind them of their financial obligations under AB 918.

Legal Counsel Steve Walker also reported that this meeting would be adjourned until Friday, July 19 at 10:30 a.m. at the same place.

6. ADJOURNMENT

This Special Meeting of Wednesday, July 17 has been adjourned to Friday, July 19, 2024, at 10:30 a.m. at the Imperial LAFCO Office.

Javier Moreno, Chair



Steve Walker, Legal Counsel