

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)

REGULAR MEETING AGENDA

Thursday, July 25, 2024
8:30 a.m.
El Centro City Council Chambers
1275 Main St., El Centro, CA 92243

PUBLIC PARTICIPATION:

The Local Agency Formation Commission of Imperial County welcomes your participation. The public may share general comments or comments on agenda items through the following options:

1) In-person comments may be provided during the general comment period on off-agenda items and during the hearing of a specific agenda item. Each speaker's comments may not exceed three (3) minutes for the respective item. If you have documents for the Commission, please bring 15 copies and submit to the Commission Clerk for distribution.

2) Written general comments or comments on specific agenda items may be submitted by email to the Commission Clerk at loriz@iclafco.com. Comments received no less than twenty-four (24) hours prior to the regular meeting will be distributed to the Commission and included in the record.

State law requires that a participant in an Imperial LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.

AMERICANS WITH DISABILITIES ACT (ADA)

All regular meeting agendas and associated reports are available at www.iclafco.com. Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or associated reports upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting. Requests for copies of meeting documents and accommodations shall be made with Imperial LAFCO staff at 760-353-4115 at least three business days prior to the respective meeting.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the Commission's jurisdiction and that no action may be taken by the Commission on off-agenda items unless authorized by law.

5. CONSENT CALENDAR

a. May 23, 2024 Meeting Minutes

The Commission will consider approval of the May 23, 2024 meeting minutes.

b. July 10, 2024 Special Meeting Minutes

The Commission will consider approval of the July 10, 2024 special meeting minutes.

c. Project Status Report

The Commission will consider approval of the project status report.

6. COMMISSIONER ANNOUNCEMENTS

7. EXECUTIVE OFFICER ANNOUNCEMENTS

a. Audited Financial Statements for Fiscal Year Ending June 30, 2023

The Commission will receive the Financial Statements for the Fiscal Year Ending June 30, 2023.

b. CALAFCO Board of Directors Fall Elections

The Commission will receive information on the CALAFCO Board of Directors fall elections.

c. CALAFCO Annual Conference

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 - (Gov. Code § 54957) - Title: Executive Officer

9. DISCUSSION AND ACTION

a. Update on the Imperial Valley Healthcare District and AB 918

b. Appointment of a Southern Region Representative

The Commission will consider the appointment of a Southern Region Representative.

10. ADJOURNMENT

The next Regular Commission meeting will be held on Thursday, August 22, 2024, at 8:30 a.m.