

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, August 28, 2024

8:30 a.m.

Imperial LAFCO Office

1122 W. State Street, Suite D

El Centro, CA 92243

1. CALL THE MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

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. CONSENT ITEMS

a. Resolution #2024-12 ratifying the appointment of Tyler Salcido as Executive Officer of LAFCO

The Commission will receive Resolution #2024-12 for approval, ratifying the appointment of Tyler Salcido as Executive Officer of LAFCO.

b. Resolution #2024-13 appointing the Executive Officer Tyler Salcido as an Authorized Signatory for LAFCO

The Commission will receive Resolution #2024-13 for approval, appointing the Executive Officer Tyler Salcido as an Authorized Signatory for LAFCO.

6. DISCUSSION AND ACTION

a. CALAFCO Board of Directors City Member Nomination

The Commission will consider nominating a City Member for the CALAFCO Board of Directors fall elections.

b. CALAFCO Board of Directors Public Member Nomination

The Commission will consider nominating a Public Member for the CALAFCO Board of Directors fall elections.

c. 2024 CALAFCO Voting Delegate & Alternate Nomination

The Commission will consider nominating a voting delegate and an alternate for the 2024 CALFCO Board of Directors elections on Thursday, October 17, 2024, during the CALAFCO Regional Caucus and Annual Meeting in Fish Camp, CA.

7. CLOSED SESSION

a. Conference with Legal Counsel - Existing Litigation

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

8. ADJOURNMENT