

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, August 28, 2024

8:30 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
Michael W. Kelley
David Salgado**

ALTERNATE COMMISSIONERS PRESENT:

John Hawk

ABSENT:

Robert Amparano

STAFF PRESENT:

**Tyler Salcido, Executive Officer
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 COMMENT

There were no public comments made.

5. CONSENT ITEMS

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

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

Motion by Commissioner Kelley to approve Resolution #2024-12 ratifying the appointment of Tyler Salcido as Executive Officer

AYES: MORENO, ESCOBAR, KELLEY, SALGADO

NAYES: NONE

ABSTAINED: NONE

ABSENT: AMPARANO

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

Motion by Commissioner Escobar to approve Resolution #2024-13 appointing Executive Officer Tyler Salcido as an Authorized Signatory for LAFCO

AYES: MORENO, ESCOBAR, KELLEY, SALGADO
NAYES: NONE
ABSTAINED: NONE
ABSENT: AMPARANO

6. DISCUSSION AND ACTION

a. CALAFCO Board of Directors City Member Nomination

The Commission nominated Commissioner Moreno for the Southern Region seat of City Member for the CALAFCO Board of Directors fall elections.

Motion by Commissioner Kelley nominating Commissioner Moreno for the Southern Region seat of City Member on the CALAFCO Board of Directors

AYES: MORENO, ESCOBAR, KELLEY, SALGADO
NAYES: NONE
ABSTAINED: NONE
ABSENT: AMPARANO

b. CALAFCO Board of Directors Public Member Nomination

No Action was taken on this item as no one was interested in being nominated.

c. 2024 CALAFCO Voting Delegate & Alternate Nomination

The Commission appointed Commissioner Javier Moreno, Chair as voting delegate and Commissioner Jesus E. Escobar as alternate voting delegate 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.

Motion by Commissioner Escobar to nominate Commissioner Moreno, Chair as Voting Delegate and Commissioner Escobar, Vice-Chair as Alternate Voting Delegate

AYES: MORENO, ESCOBAR, KELLEY, SALGADO
NAYES: NONE
ABSTAINED: NONE
ABSENT: AMPARANO

d. Urgency Item Added

SB 1209 – Request for Governor’s Signature regarding Indemnification Agreements

The Commission approved adding urgency item 6d to the Agenda on SB 1209 – Request for Governor’s Signature regarding Indemnification Agreements.

Motion by Commissioner Kelley to approve adding urgency item 6d to the Agenda on SB 1209 – Request for Governor’s Signature regarding Indemnification Agreements

AYES: MORENO, ESCOBAR, KELLEY, SALGADO
NAYES: NONE
ABSTAINED: NONE
ABSENT: AMPARANO

The Commission approved sending a letter to the Governor requesting signature on SB 1209 regarding Indemnification Agreements.

Motion by Commissioner Kelley to approve sending letter SB 1209 – Request for Governor’s Signature regarding Indemnification Agreements

AYES: MORENO, ESCOBAR, KELLEY, SALGADO
NAYES: NONE
ABSTAINED: NONE
ABSENT: AMPARANO

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

Legal Counsel Steve Walker reported that one item was discussed as described on the Agenda but no action was taken.

8. ADJOURNMENT

Javier Moreno, Chair



Tyler Salcido, Executive Officer