

**COMMISSIONERS**

**Jesus Escobar**  
Chair  
County Supervisor – 1<sup>st</sup> District  
**Robert Amparano**  
Vice-Chair  
City of Imperial Council Member  
**John Hawk**  
County Supervisor – 5<sup>th</sup> District  
**Vacant**  
City Council Member  
**David Salgado**  
Public Member



**Tyler Salcido, Executive Officer**  
**Steve Walker, Legal Counsel**

**ALTERNATES**

**Peggy Price**  
County Supervisor – 3<sup>rd</sup> District  
**Vacant**  
City Council Member  
**Jose Landeros**  
Public Member

**ACTION MINUTES OF THE LAFCO MEETING**

**Thursday, January 23, 2025**  
**8:30 am**  
**El Centro City Council Chambers**  
**1275 W. Main Street, El Centro, CA 92243**

<b>VOTING COMMISSIONERS PRESENT:</b>	Jesus Escobar, Chair Robert Amparano, Vice-Chair John Hawk David Salgado
<b>ALTERNATE COMMISSIONERS PRESENT:</b>	None
<b>ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Steve Walker, Legal Counsel Tyler Salcido, Executive Officer Lori Zinn, Clerk/Analyst

[Audio Recording of the meeting is available on the LAFCo website](#)

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPOINTMENT OF CHAIR**

**Motion by Commissioner Amparano and second by Commissioner Hawk to appoint Commissioner Jesus Escobar as the LAFCo Chair for 2025**

<b>AYES:</b>	Escobar, Amparano, Hawk, Salgado
<b>NAYES:</b>	None
<b>ABSTAINED:</b>	None
<b>ABSENT:</b>	None

## 5. APPOINTMENT OF VICE-CHAIR

### **Motion by Commissioner Escobar and second by Commissioner Salgado to appoint Commissioner Robert Amparano as the LAFCo Vice-Chair for 2025**

AYES: Escobar, Amparano, Hawk, Salgado  
NAYES: None  
ABSTAINED: None  
ABSENT: None

## 6. PUBLIC COMMENT

No public comments were made.

## 7. CONSENT ITEMS

### a. October 24, 2024, Meeting Minutes

#### **Motion by Commissioner Amparano and second by Commissioner Salgado to approve the consent items**

AYES: Escobar, Amparano, Hawk, Salgado  
NAYES: None  
ABSTAINED: None  
ABSENT: None

## 8. COMMISSIONER ANNOUNCEMENTS

- a. Vice-Chair Amparano hoped everyone had a good holiday and is glad everyone is safe and hopes we have a good 2025.
- b. Commissioner Hawk and Commissioner Salgado agreed with what Vice-Chair Amparano said.
- c. Chair Escobar thanked the Commission for electing him as Chair and that he hopes to be on time for every meeting.

## 9. EXECUTIVE OFFICER ANNOUNCEMENTS

### a. Appreciation Awards

An Appreciation Award was presented to Michael Kelley and Javier Moreno for their LAFCo service.

### b. IM 1-24 Extension of Water and Sewer Service to the City of Imperial

The Commission was notified that an extension of water and sewer service to 111 Dahlia Lane, Imperial, CA 92251, APN 064-020-030, was approved on December 23, 2024, by the Executive Officer.

### c. Project Report

The Commission received the current project report.

## 10. DISCUSSION AND ACTION

### a. HV 2-24 Extension of Services

#### **Motion by Commissioner Hawk and second by Commissioner Amparano to approve the extension of services from the City of Holtville**

AYES: Escobar, Amparano, Hawk, Salgado  
NAYES: None  
ABSTAINED: None  
ABSENT: None

### b. Delegation of Authority for Extension of Services

**Motion by Commissioner Escobar and second by Commission Amparano to grant the Executive Officer the delegation of authority to approve, disapprove, or approve**

**with conditions an extension of service within the sphere of influence provided there are ten (10) or fewer connections/users.**

AYES: Escobar, Amparano, Hawk, Salgado  
NAYES: None  
ABSTAINED: None  
ABSENT: None

**c. EC 2-22 Service Area Plan**

**Motion by Commissioner Salgado and second by Commissioner Amparano to approve and adopt the service area plan/municipal service review.**

AYES: Escobar, Amparano, Hawk, Salgado  
NAYES: None  
ABSTAINED: None  
ABSENT: None

**d. Rules and Regulations to Implement the California Environmental Quality Act (CEQA)**

**Motion by Commissioner Amparano and second by Commissioner Salgado to approve and adopt the updated Rules and Regulations to implement the California Environmental Quality Act (CEQA)**

AYES: Escobar, Amparano, Salgado  
NAYES: None  
ABSTAINED: Hawk  
ABSENT: None

**e. Holiday Policy**

**Motion by Commissioner Hawk and second by Commissioner Salgado to approve and adopt the updated Holiday Policy**

AYES: Amparano, Hawk, Salgado  
NAYES: Escobar  
ABSTAINED: None  
ABSENT: None

**11. 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 gave a briefing on the litigation as an open session instead of a closed session. Please see the audio recording on the LAFCo website to hear what was said.

**12. ADJOURNMENT**



Tyler Salcido, Executive Officer