# **COMMISSIONERS**

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



Tyler Salcido, Executive Officer Steve Walker, Legal Counsel

# ALTERNATES

Peggy Price County Supervisor – 3<sup>rd</sup> District Sylvia Marroquin El Centro City Council Member Jose Landeros Public Member

# **REGULAR MEETING AGENDA**

Thursday, March 27, 2025 8:30 am El Centro City Council Chambers 1275 W. Main Street, 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:

- 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 8 copies and submit them to the Commission Clerk for distribution.
- 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 before 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 accommodation shall be made with the Imperial LAFCo staff at (760) 353 - 4115 at least three business days before the respective meeting.

- 1. CALL THE MEETING TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

## 4. PUBLIC COMMENT

This is an opportunity for the members of the public to address the Commission on items that are 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 ITEMS

#### a. February 27, 2025, Meeting Minutes

The Commission will consider approval of the consent items.

### 6. COMMISSIONER ANNOUNCEMENTS

### 7. EXECUTIVE OFFICER ANNOUNCEMENTS

#### 8. PUBLIC HEARING

#### a. Draft Budget for Fiscal Year 2025-2026

The Commission will consider approval of the draft budget for fiscal year 2025-2026.

#### 9. DISCUSSION AND ACTION

#### a. Credit Card Usage Policy

The Commission will consider approval of the Credit Card Usage Policy.

#### **10. CLOSED SESSION**

# a. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): 1 matter

### **11.ADJOURNMENT**