

MINUTES
December 08, 2016

Present: Nancy Wright, **Chair**
Douglas Hanson, **Vice Chair**
Marion Ashley
Kevin Jeffries
Jim Love
Eugene Montanez

Absent: Chuck Washington
Phil Williams
Stephen Tomanelli

Present Staff: George J. Spiliotis, Executive Officer
Adriana Romo, Local Government Analyst
Crystal Craig, Local Government Analyst
Elena Medina, Executive Assistant
Elizabeth Valdez, LAFCO Secretary
Tiffany North, Legal Counsel

1.1 CALL TO ORDER AND SALUTE TO THE FLAG.

The meeting was called to order by Chair Wright at 9:30 a.m.

1.2 ROLL CALL.

1.3 SELECTION OF OFFICERS.

It was agreed by the Commission, to continue this item to the January 26, 2017 meeting.

Moved (Jeffries) seconded (Montanez) to continue Item 1.3 Selection of Officers to January 26, 2017.

AYES: Wright, Hanson, Jeffries, Montanez, Ashley and Love.

NOES: None.

ABSENT: Tomanelli, Washington and Williams.

ABSTAINED: None.

1.4 COMMITTEE ASSIGNMENTS.

- a. Administrative Review Committee**
- b. Legislative Committee.**

The Commission further decided to continue this item as well to the January 26, 2017 meeting.

Moved (Jeffries) seconded (Montanez) to continue Item 1.4 Committee Assignments to January 26, 2017.

AYES: Wright, Hanson, Jeffries, Montanez, Ashley and Love.

NOES: None.

ABSENT: Tomanelli, Washington and Williams.

ABSTAINED: None.

1.5 APPOINTMENT TO THE SOUTHERN REGION OF CALAFCO BOARD OF DIRECTORS.

Mr. Spiliotis gave a brief summary of his report and stated that currently Commissioner Hanson was the regular voting member on the Board. He further stated that it was Commissioner Hanson's final meeting; therefore, he asked that the Commission appoint one of its members to the Southern Region Board.

Moved (Jeffries) seconded (Ashley) to appoint Commissioner Eugene Montanez as a voting member to the Southern Region of CALAFCO Board of Directors and Mr. George Spiliotis as the Alternate Member to the Board.

AYES: Wright, Hanson, Jeffries, Montanez, Ashley and Love.

NOES: None.

ABSENT: Tomanelli, Washington and Williams.

ABSTAINED: None.

1.6 PRESENTATION OF PROCLAMATION TO ELENA MEDINA.

Chair Wright presented Ms. Medina with the proclamation on the occasion of her upcoming retirement at the end of the month. Mr. Spiliotis commented that it was her last LAFCO Meeting.

2. APPROVAL OF MINUTES OF NOVEMBER 10, 2016.

Moved (Montanez) seconded (Jeffries) to approve the minutes of the November 10, 2016 LAFCO meeting.

AYES: Wright, Hanson, Jeffries, Montanez, Ashley and Love.

NOES: None.

ABSENT: Tomanelli, Washington and Williams.

ABSTAINED: None.

3. CONSENT (NON-HEARING ITEMS).

- a. LAFCO 2016-09-3-Annexation 125 to County Service Area 103 (TR 33423 and 33423-1) and Pursuant to the California Environmental Quality Act, the Commission, as a responsible agency, will review and consider the Mitigated Negative Declaration prepared by the County of Riverside, as lead agency, and adoption of a resolution making determinations on the proposal.

Moved (Ashley) seconded (Jeffries) to approve LAFCO 2016-09-3-Annexation 125 to County Service Area 103 (TR 33423 and 33423-1) as recommended by staff.

AYES: Wright, Hanson, Jeffries, Montanez, Ashley and Love.

NOES: None.

ABSENT: Tomanelli, Washington and Williams.

ABSTAINED: None.

4. PUBLIC HEARINGS:

Continued:

There were no continued items.

New:

There were no new items.

5. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.

There were no public comments.

6. INFORMATION ITEMS: Proposals Received (Government Code Section 56857, 56751) - No Action to be Taken by Commission:

There are no new proposals.

7. RECEIVE AND FILE:

a. LAFCO Monthly Expenditure Review.

Moved (Jeffries) seconded (Ashley) to receive and file the LAFCO Monthly Expenditure Review.

AYES: Wright, Hanson, Jeffries, Montanez, Ashley and Love.

NOES: None.

ABSENT: Tomanelli, Washington and Williams.

ABSTAINED: None.

8. REPORT ON CONDUCTING AUTHORITY PROCEEDINGS.

- a. LAFCO 2014-20-5-Reorganization to Include Annexation 07-ANX-01A to the City of Beaumont (ASM Beaumont Business Center), Concurrent Annexation to the Beaumont-Cherry Valley Water District, and Concurrent Detachments from County Service Area 152 and the Riverside County Waste Resources Management District.
- b. LAFCO 2015-07-1-Reorganization to Include Annexation 83 (Nichols Road) to the City of Lake Elsinore and Concurrent Annexation to the Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 22 and the Riverside County Waste Resources Management District.

- c. LAFCO 2016-04-1-Reorganization to Include Annexation 84 (The Summit) to the City of Lake Elsinore and Concurrent Annexation to the Northwest Mosquito and Vector Control District and Concurrent Detachment from the Riverside County Waste Resources Management District.

Mr. Spiliotis gave a summary of the latest actions taken on the proposals outlined in the staff report and stated that no action was necessary on this report.

9. LAFCO 2016-10-2-REQUEST FOR EXTRATERRITORIAL SERVICE PROVISION-CITY OF COLTON AND CITY OF GRAND TERRACE (CALIFORNIA CITRUS COOPERATIVE) (Continued from December 8, 2016; Staff recommends continuance to January 26 2016).

Moved (Love) seconded (Ashley) to continue LAFCO 2016-10-2-Request for Extraterritorial Service Provision-City of Colton and City of Grand Terrace (California Citrus Cooperative) to January 26, 2017.

AYES: Wright, Hanson, Jeffries, Montanez, Ashley and Love.

NOES: None.

ABSENT: Tomanelli, Washington and Williams.

ABSTAINED: None.

10. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS (Oral Report).

Mr. Spiliotis stated that Senator Roth had introduced SB 37 that will restore the Vehicle License Fee revenue that was taken away in 2011 from the four cities. He stated there had been successful efforts in getting it through the legislature and hopefully, there will be a different outcome this time around. Mr. Spiliotis stated that CALAFCO was preparing for the coming year and further stated that they will be submitting something for inclusion to the Omnibus Bill concerning technical changes to the procedures of the Special District Selection Committee regarding appointing a special district member. He said that there were areas in the law lacking direction.

11. EXECUTIVE OFFICER REPORTS.

Mr. Spiliotis commented that it was Mr. Hanson's last meeting and expressed his appreciation for all he did during his tenure as LAFCO Commissioner.

12. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.

Mr. Hanson thanked the Commission, staff and Terry Henderson for allowing him the opportunity to serve on the LAFCO Commission.

13. ADJOURNMENT.

Chair Wright adjourned the meeting at 9:49 a.m. to the next meeting on January 26, 2017

Respectfully submitted,

George J. Spiliotis
Executive Officer