

2.
7/25/2013

MINUTES
MAY 23, 2013

Present: Phil Williams, **Chair**
Nancy Wright, **Vice Chair**
Terry Henderson
Kevin Jeffries
Yvonne Parks
Jeff Stone
Stephen Tomanelli

Absent: Eugene Montanez

Present Staff: George J. Spiliotis, Executive Officer
Adriana Romo, Local Government Analyst
Elena Medina, Executive Assistant
Pam Walls, LAFCO Counsel

1.1 CALL TO ORDER AND SALUTE TO THE FLAG.

The meeting was called to order by Chair Williams at 9:33 a.m.

1.2 ROLL CALL.

2. APPROVAL OF MINUTES OF APRIL 25, 2013.

Moved (Tomanelli) seconded (Parks) to approve the Minutes of April 25, 2013 meeting. (Commissioner Henderson abstained)
6/1

3. CONSENT (NON-HEARING ITEMS).

There were no consent items.

4. PUBLIC HEARINGS:

NEW:

a. Final Budget for Fiscal Year 2013-2014.

Mr. Spiliotis presented the budget report and stated that the main feature of this year's budget was the savings in lease cost. Mr. Spiliotis reported that LAFCO staff had relocated to smaller offices and that had represented a savings of approximately \$30,000 a year which was roughly half of what staff was spending on the current lease. Mr. Spiliotis stated that staff was continuing to participate in furloughs which was equivalent to 6% reduction in salaries. Mr. Spiliotis also stated that staff had negotiated for a new contract and lease for the copier and IT services

which had resulted in significant savings over the last few years. Mr. Spiliotis stated that the Commission meetings were continuing to be seven meetings per year which was down from the historical eleven meetings per year. Mr. Spiliotis stated that the recommended final budget was a reduction of 3% compared to the prior year. Mr. Spiliotis stated that the Commission had reduced its budget over the last seven years by 44%. Mr. Spiliotis stated that the Commission had approved the proposed budget as recommended last month; however, there were suggestions from Commissioners to make reductions to the travel budget. Mr. Spiliotis stated that in response, staff had reduced the travel budget by \$2,250. Mr. Spiliotis stated that this was the summary of the budget and asked the Commission if they had any questions.

Several Commissioners indicated that they did not want to cut attendance at the CALAFCO Conferences and workshops.

Commissioner Henderson suggested restoring the budget to what it was originally proposed and having the Executive Officer decide whether he would find it beneficial to attend a particular conference or workshop.

Chair Williams opened the public hearing and there being no proponents or opponents wishing to speak, the public hearing was closed.

Moved (Henderson) seconded (Tomanelli) to approve the Final Budget for Fiscal Year 2013-2014 as recommended by staff.

6/1 (Jeffries No)

5. PUBLIC COMMENTS.

There were no public comments.

6. RECEIVE AND FILE:

- a. Information Items: Proposals Received (Government Code Section 56857, 56751):

There were no information items.

- b. LAFCO Monthly Expenditure Review.

- c. Execution of Contract for Moving Services.

Moved (Henderson) seconded (Stone) to receive and file items 6.b. Monthly Expenditure Review and 6.c. Execution of Contract for Moving Services.

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7. **LAFCO 2012-13-1-REQUEST FOR EXTRA TERRITORIAL SERVICE PROVISION-CITY OF CANYON LAKE (EVMWD PROPERTY) (Continued from March 28, 2013; Staff recommends continuance to July 25, 2013).**

Chair Williams stated that he would like the Commission to take action on this item, at the next hearing for the City of Canyon Lake had not responded to the requests made by LAFCO.

Moved (Stone) seconded (Henderson) to continue LAFCO 2012-13-1-Request for Extra Territorial Service Provision-City of Canyon Lake (EVMWD Property) to July 25, 2013.

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8. **LEGISLATIVE REPORT: UPDATE ON CURRENT LEGISLATION AND POSITIONS.**

Mr. Spiliotis gave a summary of the current bills as outlined in the staff report and stated that there had not been any changes since the last LAFCO meeting. He stated that unfortunately, SB 56 had not moved. Mr. Spiliotis stated that there had been some discussions to try to seek an appropriation in this year's budget for one or more cities. He commented that the cities needed an ongoing source of revenue. Mr. Spiliotis stated that the island annexation bill, AB 743, passed the Assembly and will be going to the Senate. Mr. Spiliotis stated that AB 1427 was on the Assembly's consent calendar and it had passed. Mr. Spiliotis stated that SB 772 was a two-year bill and it was his understanding that Senator Emerson's office was planning on having a meeting with all the stakeholders to discuss this bill further.

Commissioner Jeffries asked Mr. Spiliotis if counties by law were required to have a fire warden but did not have to have a fire department but cities had to have a fire department. Mr. Spiliotis responded that he believed that cities had to name a fire chief. Commissioner Jeffries asked Mr. Spiliotis to research this matter further.

9. **STATUS REPORT ON OFFICE RELOCATION.**

There was no Commission discussion on this item.

10. **REPORT ON PROTEST PROCEEDINGS (Oral Report).**

- a. LAFCO 2012-12-4-Reorganization to Include Annexation to the City of Rancho Mirage (I-10 Commercial) and the Rancho Mirage Community Services District and Concurrent Detachment from the Riverside County Waste Resources Management District.

Mr. Spiliotis reported that the City of Rancho Mirage had complied with the road maintenance agreement and this proposal was recorded on April 29th.

- b. LAFCO 2010-01-1&2-Annexation to Northwest Mosquito and Vector Control District (City of Riverside remainder).

Mr. Spiliotis said that the assessment had passed by 60% on this proposal. Mr. Spiliotis stated that staff was waiting for the final paperwork from the district to record the proposal.

11. MISCELLANEOUS REPORTS.

Mr. Spiliotis advised the Commission that he was going to be on vacation for the next two weeks returning on June 11th.

Mr. Spiliotis advised the Commission that the December 19th meeting is going to be at the Eastern Municipal Water District. Mr. Spiliotis stated that the location had been confirmed.

12. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.

There were no Commissioner comments.

13. ADJOURNMENT.

The meeting was adjourned at 10:02 a.m. to July 25, 2013.

Respectfully submitted,

George J. Spiliotis
Executive Officer