PUBLIC NOTICE
MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, December 19, 2013

9:30 a.m.

Eastern Municipal Water District
Board Room
2270 Trumble Road
Perris, CA 92572-8300

AGENDA

- 1.1 CALL TO ORDER AND SALUTE TO THE FLAG.
- 1.2 ROLL CALL
- 1.3 SELECTION OF OFFICERS.
- 1.4 COMMITTEE ASSIGNMENTS.
 - a. Administrative Review Committee.
 - b. Legislative Committee.
- 2. APPROVAL OF MINUTES OF SEPTEMBER 26, 2013.
- 3. CONSENT (NON-HEARING ITEMS).
- a. LAFCO 2013-08-3-Annexation 120 to County Service Area 103 and Pursuant to the California Environmental Quality Act (CEQA), the Commission, as a Responsible Agency, will also review and consider the Environmental Impact Report and Addendum prepared by the County of Riverside, as Lead Agency.

 MAP
- 4. PUBLIC HEARINGS:

<u>NEW</u>:

- a. LAFCO 2013-01-4&5-Municipal Service Review Desert Recreation District and finding that the Municipal Service Review is exempt from the California Environmental Quality Act (CEQA).

 MAP1 MAP2 MAP3
- 5. LAFCO 2013-09-1&5-REQUEST FOR EXTRATERRITORIAL SERVICE PROVISION ELSINORE VALLEY MUNICIPAL WATER DISTRICT (COUNTY WATER COMPANY OF RIVERSIDE).

 MAP
- 6. PUBLIC COMMENTS.

7. RECEIVE AND FILE:

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

No information items.

- b. LAFCO Monthly Expenditure Review.
- 8. STATUS REPORT ON LOCAL AGENCY SHARE FOR FISCAL YEAR 2013-14 AND COLLECTION OF FUNDS DUE.
- 9. FISCAL IMPACT REPORTING REQUIREMENT.
- 10. LAFCO MEETING DATE CHANGE FOR APRIL 2014.
- 11. REPORT ON PROTEST PROCEEDINGS (Oral Report).

No protest proceedings are pending.

12. EXECUTIVE SESSION:

CONFERENCE WITH LEGAL COUNSEL:

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

- a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.

 Initiation of litigation pursuant to Subdivision(d)(4) of
 Government Code Section 54956.9:
 - 1. One potential case
- 13. MISCELLANEOUS REPORTS.
- 14. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.
- 15. ADJOURNMENT.

NOTICES: Anyone present at the hearing who is involved with any annexation to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution was made and the matter of consideration with which they are involved.

Non-exempt materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO Office, 3850 Vine Street, Suite 240, Riverside, CA 92507 during normal business hours.

If special accommodations are needed to participate in this meeting, please contact Elena G. Medina, Executive Assistant II, at (951) 369-0631 during regular business hours (M-TH 8:00 a.m.-5:00 p.m.).

Staff reports are available on our website at: www.lafco.org