



2.
8/27/2020

MINUTES
July 23, 2020

Present Commissioners

Via Teleconference: Steve Sanchez, Chair
Stephen Tomanelli, Vice Chair
Jeff Hewitt
Kevin Jeffries
Michael Vargas
Phil Williams
Nancy Wright

Present Staff

Via Teleconference: Gary Thompson, Executive Officer
Crystal Craig, Assistant Executive Officer
Joshua Altopp, Local Government Analyst III
Elizabeth Valdez, Commission Clerk
Tiffany North, Legal Counsel

1. CALL TO ORDER AND SALUTE TO THE FLAG.

Chair Sanchez called the meeting to order at approximately 9:30 a.m.

1.2. ROLL CALL.

1.3. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.

Counsel North made a statement to the public regarding disclosure of contributions made to Commissioners.

2. APPROVAL OF THE MINUTES OF THE JUNE 25, 2020 MEETING.

Moved (Tomanelli) seconded (Wright) to approve the Minutes of the June 25, 2020 meeting.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Wright, Vargas, Hewitt, and Jeffries.

NOES: None.

ABSENT: Williams.

ABSTAINED: None.

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

There were no public comments.

4. CONSENT CALENDAR (NON-HEARING ITEMS):

- a. LAFCO Monthly Expenditure Review.
- b. LAFCO 2020-14-3-Annexation to Valley-Wide Recreation and Park District (TR 31130) and pursuant to the California Environmental Quality Act the Commission, as responsible agency, will review and consider the Negative Declaration prepared by the County of Riverside, as lead agency and adoption of a resolution making determinations on the proposal.
- c. LAFCO 2020-15-5-Annexation to Beaumont-Cherry Valley Water District (Beaumont RV and Self-Storage) and pursuant to the California Environmental Quality Act the Commission, as responsible agency, will review and consider the Mitigated Negative Declaration prepared by the City of Beaumont, as lead agency and adoption of a resolution making determinations on the proposal.
- d. LAFCO 2020-16-3-Sphere of Influence Amendment to CSA 84 (addition) (TR 29326, 29327, 29328 and 31820) and pursuant to the California Environmental Quality Act the Commission, as 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.
- e. LAFCO 2020-17-3-Reorganization to Include Detachment from County Service Area 146 and Concurrent Annexations Nos. 105, 106, 107 and 108 to County Service Area 84 and Valley-Wide Recreation and Park District (TR 29326, 29327, 29328 and 31820) and pursuant to the California Environmental Quality Act the Commission, as 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 (Vargas) seconded (Tomanelli) to approve the Consent Calendar as recommended by staff.

Chair Sanchez called for the vote.

All consent items were taken as one block motion with no Commission discussion. Prior to the call for the vote, Counsel North stated that the applicant had reported that a campaign contribution had been made to both Commissioners Hewitt and Jeffries and they would be recusing themselves from voting on items 4.d. and 4.e.

AYES: Sanchez, Tomanelli, Wright, Vargas (items 4.a. - 4.e.);
Jeffries and Hewitt (items 4.a. - 4.c.)

NOES: None.

ABSENT: Williams.

ABSTAINED: Hewitt and Jeffries (items 4.d. and 4.e.).

5. PUBLIC HEARINGS:**Continued:**

There were no continued public hearing items.

New:

- a. Adoption of Resolution No. 12-20 Revising and Adopting the Conflict of Interest Code for the Commission.

Mr. Thompson presented this item. He stated that the Code had not been amended since 2016. He stated the only amendment is the addition of the Assistant Executive Officer position.

Commissioner Williams joined the meeting via teleconference at 9:36 a.m.

Chair Sanchez opened the public hearing, there being no one wishing to speak, he closed the public hearing.

Moved (Vargas) seconded (Wright) adopt Resolution 12-20 Revising and Adopting the Conflict of Interest Code for the Commission and direct the Executive Officer to file the revised Code with the Clerk of the Board of Supervisors by September 1, 2020 as required by law.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Wright, Vargas, Hewitt, Jeffries,
and Williams.

NOES: None.

ABSENT: None.

ABSTAINED: None.

6. OTHER BUSINESS:

- a. CALAFCO Board of Directors Nominations and Voting Delegate.

Mr. Thompson presented this item. He stated that CALAFCO had to cancel Annual Conference due to Covid-19. He stated that they were looking into holding a virtual conference and explained the options for doing so and asked for input from the Commission on those options.

Commissioner Hewitt asked for input from Commissioners that had previously attended the Annual Conference.

The Commission discussed their previous experiences and gave input on the virtual conference options.

Mr. Thompson then reviewed the election process and the candidates seeking to be re-elected. He asked if any commissioner wanted to be nominated for the CALAFCO Board of Directors. Mr. Thompson stated that

the Commission needed to appoint a Voting Delegate and Alternate for the election.

The Commission did not make any nominations at this time for the CALAFCO Board of Directors.

Moved (Wright) seconded (Hewitt) to appoint Commissioner Vargas as the Voting Delegate and Commissioner Sanchez as the Alternate Delegate for the submittal of the electronic ballot for the CALAFCO Board of Directors election and direct the Executive Officer to submit the appointments to CALAFCO by the September 22, 2020 deadline.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Wright, Vargas, Hewitt, Jeffries, and Williams.

NOES: None.

ABSENT: None.

ABSTAINED: None.

7. INFORMATION ITEMS: No action to be taken by Commission.

a. Proposals Received and/or LAFCO Initiated (Government Code Sections 56751 and 56857):

- i. LAFCO 2020-22-3-Sphere of Influence Amendment to County Service Area 84 (addition) (TRs 29322 and 37533).
- ii. LAFCO 2020-23-3-Reorganization to Include Detachment from County Service Area 146 and Concurrent Annexations Nos. 103 and 104 to County Service Area 84 (TRs 29322 and 37533) and Valley-Wide Recreation and Park District (APNs: 457-330-020 and 457-330-025).

Mr. Thompson reviewed the new proposals received since the last meeting.

b. Report on Conducting Authority Proceedings.

Mr. Thompson reviewed the Conducting Authority Proceedings report.

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

Mr. Thompson stated that the Legislature would reconvene next week. He stated that CALAFCO will be tracking some possible amendments to AB 414 that establishes a water district without going through LAFCO.

9. EXECUTIVE OFFICER REPORTS.

Commissioner Williams had previously asked for an update on the Murrieta Focused MSR. Mr. Thompson stated the agencies wanted to revisit some of the assumptions made by the Consultant. He stated that he expected to have a draft report soon.

Mr. Thompson stated that staff has started the process of reviewing proposals received to prepare the City MSR. He also said that staff has started preliminary work on the MSR's for the community services districts. Mr. Thompson said he is also working on the response to the Grand Jury Report. He stated that next month a large annexation to RCSD will be before the Commission.

10. COMMISSIONER COMMENTS/FUTURE ITEMS.

There were no Commissioner Comments.

11. ADJOURNMENT.

Moved (Vargas) seconded (Williams) to adjourn the meeting at 10:00 a.m.

Chair Sanchez called for the vote.

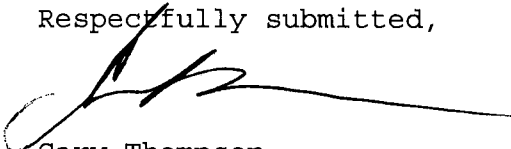
AYES: Sanchez, Tomanelli, Wright, Vargas, Hewitt, Jeffries, and Williams.

NOES: None.

ABSENT: None.

ABSTAINED: None.

Respectfully submitted,



Gary Thompson
Executive Officer