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PUBLIC NOTICE

**MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Western Municipal Water District
14205 Meridian Parkway, Riverside, California
Thursday, December 5, 2024
9:00 a.m.**

AGENDA

This meeting will be held in-person only. The meeting will be recorded and uploaded to our website at a later date.

- 1.1. **CALL TO ORDER AND SALUTE TO THE FLAG.**
- 1.2. **ROLL CALL.**
- 1.3. **ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.**
- 1.4. **PRESENTATION TO DEPARTING COMMISSIONER KEVIN JEFFRIES.**
2. **APPROVAL OF MINUTES:**
 - a. September 26, 2024
(Staff recommends approval of the Minutes as submitted.)
3. **PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.**
4. **CONSENT CALENDAR (NON-HEARING ITEMS):**
 - a. LAFCO Monthly Expenditure Review.
(Staff recommends approval of the Monthly Expenditure Review as submitted.)
 - b. LAFCO 2024-06-5-Annexation to Beaumont-Cherry Valley Water District (Beaumont Energy Storage) (Water) and a finding of exemption pursuant to the California Environmental Quality Act, and adoption of a resolution making findings on the proposal.
(Staff recommends approval of the proposal as submitted.)
5. **PUBLIC HEARINGS:**

Continued: There are no continued public hearing items.

New:

- a. LAFCO 2024-07-5-Sphere of Influence Amendments to the City of Calimesa (removal) and to the City of Beaumont (addition) (Champions Dr. Realignment) and a finding of exemption pursuant to the California Environmental Quality Act, and adoption of a resolution making findings on the proposal.
(Staff recommends approval of the proposal as submitted.)
- b. LAFCO 2024-08-5-Reorganization to Include Detachment from the City of Calimesa and Annexation to the City of Beaumont (Champions Dr. Realignment) and a finding of exemption pursuant to the California Environmental Quality Act, and adoption of a resolution making findings on the proposal.
(Staff recommends approval of the proposal as submitted.)

6. OTHER BUSINESS:

- a. Commissioner Stipend Survey, Discussion and Direction.
(Staff recommends the Commission review and discuss Policy A-1 and Policy A-4 and provide direction to staff.)

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

- a. Proposals Received and/or LAFCO Initiated (Government Code Sections 56751 and 56857):
 - i. LAFCO 2024-11-5-Reorganization to Include Detachment from Edgemont Community Services District and Annexation to Eastern Municipal Water District (Sewer) (21711 Box Springs Rd.)
 - ii. LAFCO 2024-12-5-Sphere of Influence Amendment to the San Gorgonio Pass Water Agency (Addition) and Concurrent Annexation to the San Gorgonio Pass Water Agency (Beaumont Pointe Partners, LLC)
 - iii. LAFCO 2024-13-5-Reorganization to Include Annexation to the City of Beaumont and Concurrent Annexation to Beaumont-Cherry Valley Water District and Detachment from Riverside County Waste Resources Management District (Beaumont Pointe Partners, LLC)
- b. Report on Conducting Authority Proceedings.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.

(Receive and file the Legislative Update as submitted.)

9. EXECUTIVE OFFICER REPORTS.**10. COMMISSIONER COMMENTS/FUTURE ITEMS.****11. ADJOURNMENT.**

NOTICES: Anyone present at the hearing who is involved with any change of organization 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, 6216 Brockton Avenue, Suite 111-B, Riverside, CA 92506 during normal business hours.

If special accommodations are needed to participate in this meeting, please contact Elizabeth Valdez, Commission Clerk, at (951) 369-0631 during regular business hours. Staff reports are available on our website at: www.lafco.org