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PUBLIC NOTICE

**MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, December 9, 2021
9:30 a.m.**

AGENDA

This meeting will be held in the Board Room of the Western Municipal Water District, 14205 Meridian Parkway, 1st Floor, Riverside, California 92518. If members of the public would like to participate in the meeting, you may join using the Zoom Meeting link or by calling one of the numbers below. There will be no video option. All callers will remain muted until called upon to speak.

Dial US: +1 669 219 2599 or +1 669 900 6833 or +1 213 338 8477
+1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799

Meeting ID: 891 6895 7936
Passcode: 332186

Zoom Meeting:

<https://wmswd.zoom.us/j/89168957936?pwd=WUtlM0paK1ZoSlZrZGI4WEhXRGF3QT09>

Written comments can be submitted via email to info@lafco.org and will be forwarded to the Commission if received by 5:00 p.m. on December 8, 2021.

- 1.1 CALL TO ORDER AND SALUTE TO THE FLAG.
- 1.2. ROLL CALL.
- 1.3. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.
2. APPROVAL OF MINUTES OF THE OCTOBER 28, 2021 MEETING.
3. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.
4. CONSENT CALENDAR (NON-HEARING ITEMS):
 - a. LAFCO Monthly Expenditure Review.
5. PUBLIC HEARINGS:

Continued:

There are no continued public hearing items.

New:

- a. LAFCO 2021-07-3-Sphere of Influence Amendments to Eastern Municipal Water District (removal) and to Rancho California Water District (addition) (Wingsweep Corp.); and
- b. LAFCO 2021-08-3-Reorganization to Include Detachment from Eastern Municipal Water District and Concurrent Annexation to Rancho California Water District (Wingsweep Corp.) and a finding of exemption pursuant to the California Environmental Quality Act, and adoption of resolutions making determinations on the proposals.

6. OTHER BUSINESS:

- a. Third Amendment to the Professional Services Agreement with RSG, Inc. to Extend the Period of Performance and Budget Amendment for the Preparation of the City Municipal Service Review and Sphere of Influence Reviews and Potential Update Reports.
- b. Selection of Officers for 2022.
- c. Committee Assignments for 2022.
 - i. Administrative Review Committee.
 - ii. Legislative Committee.

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

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

There are no new proposals.

- b. Report on Conducting Authority Proceedings.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.**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.