



2.
2/28/2019

MINUTES
January 24, 2019

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

Present Staff: Crystal Craig, Interim 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 Williams called the meeting to order at approximately 9:30 a.m.

1.2. ROLL CALL.

1.3. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.

Legal Counsel North stated there was no announcement to be made since there were no public hearing items on the agenda.

2. APPROVAL OF THE MINUTES OF DECEMBER 6, 2018.

Moved (Tomanelli) seconded (Wright) to approve the Minutes of December 6, 2018.

Chair Williams called for the vote.

AYES: Sanchez, Tomanelli, Williams and Wright.
NOES: None.
ABSENT: Jeffries.
ABSTAINED: Hewitt and Vargas.

3. CONSENT (NON-HEARING ITEMS):

There were no consent items.

Commissioner Jeffries arrived at 9:32 a.m.

4. PUBLIC HEARINGS:**Continued:**

There were no continued public hearing items.

New:

There were no new public hearing items.

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

There were no public comments.

6. INFORMATION ITEMS: No action to be taken by Commission.**a. Proposals Received (Government Code Sections 56751 and 56857):**

- i. LAFCO 2018-14-3&5-Sphere of Influence Review-Valley Health System.
- ii. LAFCO 2019-01-1,2,3,4&5-Countywide Water & Wastewater Municipal Service Review - Western County Region, Pass Mountain Region, and Coachella Valley/Eastern Region Water and Wastewater Agencies.
- iii. LAFCO 2019-02-3&4-Dissolution of County Service Area 153 (Mountain Plateau).
- iv. LAFCO 2019-03-3-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District and the Metropolitan Water District of Southern California (110th Fringe).

Ms. Craig stated this was an information only item. She stated item ii. would be before the Commission in either March or April.

b. Report on Conducting Authority Proceedings.

There was no discussion on this item.

7. RECEIVE AND FILE:**a. LAFCO Monthly Expenditure Review.**

There was no discussion on this item.

b. Independent Auditor's Report for Fiscal Year 2017-18.

Ms. Craig introduced Jennifer Farr from Davis Farr, LLP to the Commission to present the audit.

Jennifer Farr presented the audit to the Commission. She stated that they issued an unmodified audit report for fiscal year 2017-18. She stated there were no audit adjustments or deficiencies identified. She spoke about retiree benefits, the compensation absences liability and net pension liability. She thanked staff for their assistance with preparing the audit.

The Commission discussed with Ms. Farr the funding of the net pension liability.

c. Mid-Year Budget Status for Fiscal Year 2018-19.

Ms. Craig gave an update on the status of the current budget.

Moved (Tomanelli) seconded (Hewitt) to receive and file items 7 a., b. and c. as recommended by staff.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.

Ms. Craig gave an update on current legislation; AB 213 and SB 99 as these are both Priority 2 bills.

9. ADOPTION OF A RESOLUTION OF APPLICATION INITIATING THE DISSOLUTION OF COUNTY SERVICE AREA 153 (MOUNTAIN PLATEAU) PURSUANT TO GOVERNMENT CODE SECTION 56879-INACTIVE SPECIAL DISTRICTS.

Ms. Craig presented this item. She stated the State Controller's Office identified CSA 153 as an inactive special district pursuant to Government Code Section 56879. She stated the County Economic Development Agency confirmed that the CSA is inactive. Ms. Craig also stated that this item will have to come back to the Commission for a public hearing to take action.

Moved (Vargas) seconded (Tomanelli) to adopt Resolution 01-19 initiating the dissolution of County Service Area 153 as recommended by staff.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

10. LAFCO INVESTMENT POLICY 2019.

Ms. Craig presented this item. She stated that this is a routine item that staff brings to the Commission annually, and the Commission's policy is to adopt the County Investment Policy as our own investment policy when it is updated.

Moved (Jeffries) seconded (Hewitt) to adopt the LAFCO Investment Policy 2019 as recommended by staff.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

11. RIVERSIDE LAFCO GEOGRAPHIC INFORMATION SYSTEMS (GIS) DIGITAL DATA SUBMITTAL STANDARDS AND REQUIREMENTS.

Ms. Craig stated that staff will now be requiring shapefiles to be submitted with applications for a proposed boundary change. She stated the guidelines will be included with the application packet.

Commissioner Hewitt asked if there would be any cost to the Commission for this requirement. Ms. Craig responded that any cost would be the responsibility of the applicant.

Moved (Wright) seconded (Hewitt) to adopt the Riverside LAFCO Geographic Information Systems (GIS) Digital Data Submittal Standards and Requirements, effective January 24, 2019, as recommended by staff.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

12. SELECTION OF OFFICERS FOR 2019. (Continued from December 6, 2018)

Commissioner Hewitt nominated Commissioner Sanchez for Chair. The nomination was seconded by Commissioner Jeffries.

Moved (Hewitt) seconded (Jeffries) to appoint Commissioner Sanchez as Chair effective February 28, 2019.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

Commissioner Wright nominated Commissioner Tomanelli for Vice-Chair. The nomination was seconded by Commissioner Hewitt.

Moved (Wright) seconded (Hewitt) to appoint Commissioner Tomanelli as Vice-Chair effective February 28, 2019.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

13. COMMITTEE ASSIGNMENTS FOR 2019. (Continued from December 6, 2018)

a. Administrative Review Committee.

Ms. Craig stated the current members of the Administrative Review Committee and the Legislative Committee.

The Commission discussed who would like to serve on the Committee.

Ms. Wright nominated Commissioners Vargas, Sanchez and Tomanelli.

Moved (Wright) seconded (Hewitt) to appoint Commissioners Vargas, Sanchez and Tomanelli to the Administrative Review Committee.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

b. Legislative Committee.

Moved (Williams) seconded (Tomanelli) to retain the members of the Legislative Committee as Commissioners Williams and Wright.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

14. APPOINTMENT OF AN ALTERNATE VOTING MEMBER TO THE SOUTHERN REGION OF CALAFCO BOARD OF DIRECTORS. (Continued from December 6, 2018)

Moved (Tomanelli) seconded (Wright) to defer appointment of an alternate voting member to the Southern Region of CALAFCO Board of Directors until after a permanent Executive Officer has hired.

Chair Williams called for the vote.

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

15. EXECUTIVE OFFICER REPORTS.

Ms. Craig welcomed new Commissioners Hewitt, Vargas and Perez. She gave an update on the status of the Murrieta Area Special Study and Focused MSR.

16. COMMISSIONER COMMENTS/FUTURE ITEMS.

Commissioner Wright mentioned that she and Chair Williams may not be able to attend the next meeting.

The Commission discussed possibly postponing the February meeting until March.

Commissioners Hewitt and Vargas commended Ms. Craig for a job well done on her first meeting as Interim Executive Officer.

The Commission adjourned to Executive Session at 10:05 a.m.

17. EXECUTIVE SESSION.

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR:

A.1. Agency Negotiator: Elizabeth Jonas, Human Resources Services Manager.

Unrepresented Employee: Interim Executive Officer

The Commission reconvened at 10:14 a.m.

Chair Williams stated there was no reportable action.

18. ADJOURNMENT.

The meeting was adjourned at approximately 10:15 a.m.

Respectfully submitted,



Crystal M. Craig
Interim Executive Officer