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PUBLIC NOTICE

**MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, January 23, 2020
9:30 a.m.**

**Board of Supervisors Meeting Room
County Administrative Center
4080 Lemon Street, 1st Floor
Riverside, California**

AGENDA

- 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 THE MINUTES OF OCTOBER 24, 2019 AND DECEMBER 9, 2019.
3. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.
4. CONSENT CALENDAR (NON-HEARING ITEMS):
 - a. LAFCO Monthly Expenditure Report.
 - b. LAFCO Investment Policy for 2020.
5. PUBLIC HEARINGS:

Continued:

There are no continued public hearing items.

New:

There are no new public hearing items.
6. OTHER BUSINESS
 - a. Independent Auditor's Report for Fiscal Year 2018-19.
 - b. Assistant Executive Officer Position Authorization.
 - c. Strategic Plan Discussion and Adoption.

- d. Approval of a LAFCO Credit Card and Credit Card Policy.
- e. Selection of Officers for 2020.
- f. Committee Assignments for 2020.
 - 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):
 - i. LAFCO 2019-12-3,4&5-Countywide Municipal Service Review and Sphere of Influence Reviews and Potential Amendments Healthcare Districts: Desert Healthcare District, Palo Verde Healthcare District and San Gorgonio Memorial Healthcare District.
 - ii. LAFCO 2019-13-3-Reorganization to Include Detachment from County Service Area 146 and Concurrent Annexation 101 to County Service Area 84 (TR 30972 & 30972-1).
 - iii. LAFCO 2019-14-3-Sphere of Influence Amendments to Western Municipal Water District (addition) (52nd Fringe/Pars Global Murrieta Self Storage).
 - iv. LAFCO 2019-15-3-Reorganization to Include Concurrent Annexations to Western Municipal Water District, Elsinore Valley Municipal Water District and the Metropolitan Water District of Southern California (52nd Fringe/Pars Global Murrieta Self Storage).
- b. Report on Conducting Authority Proceedings.

8. **LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.**

9. **EXECUTIVE OFFICER REPORTS.**

10. **COMMISSIONER COMMENTS/FUTURE ITEMS.**

11. **CLOSED 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: Conference with Legal Counsel-Existing Litigation (Subdivision (d)(1) of Government Code Section 54946.9).

- A.1. City of Menifee vs. All Persons Interested in the Matter of the Conditional Approval of the City of Menifee's Application for Detachment (2016-03-05) from Valley-Wide Recreation and Parks

District; Adoption of LAFCO Resolution No. 04-17, and Denial of the City of Menifee's Application for Reconsideration of a Resolution of the Local Agency Formation Commission of Riverside County (Resolution No. 04-16) and Riverside Local Agency Formation Commission, Riverside Superior Court Case No. RIC 1722064.

12. 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.