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PUBLIC NOTICE

**MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
County Administrative Center
Board of Supervisors Meeting Room, 1st Floor
4080 Lemon Street, Riverside, California
Thursday, January 23, 2025
9:00 a.m.**

AGENDA

The meeting will be live streamed online at:

<http://riversidecountyca.igq2.com/Citizens/Board/1090-Local-Agency-Formation-Commission>

- 1.1. **CALL TO ORDER AND SALUTE TO THE FLAG.**
- 1.2. **ROLL CALL.**
- 1.3. **POTENTIAL REQUEST BY ONE OR MORE COMMISSIONERS TO PARTICIPATE REMOTELY AND UTILIZE AB 2449'S JUST CAUSE OR EMERGENCY CIRCUMSTANCES, POTENTIAL VOTE ON LATTER.**

In the event a commissioner joins the meeting virtually under AB 2449 then members of the public can utilize the number below to participate via teleconference. If all participating commissioners are physically present, then the call-in feature will be unavailable, but the meeting can still be viewed at the link above.

(669) 900-6833 (audio only)
Meeting ID # 981 6441 4433.
Password is 20232023.
- 1.4. **ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.**
2. **APPROVAL OF MINUTES:**
 - a. December 5, 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. Consideration of First Amendment of the Agreement with Davis Farr LLP for Audit Services.

(Staff recommends approval of the First Amendment to the Agreement for Audit Services with Davis Farr, LLP.)

5. PUBLIC HEARINGS:

Continued: There are no continued public hearing items.

New:

- a. LAFCO 2024-05-3-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District (Water & Wastewater) and Metropolitan Water District of Southern California (113th Fringe/Hospitality Retail Center and Self-Storage) and a finding of exemption pursuant to the California Environmental Quality Act and adoption of a resolution making determinations on the proposal.
(Staff recommends approval of the proposal as submitted.)
- b. Amendment to the LAFCO Processing Fee Schedule.
(Staff recommends opening public hearing for initial comments and to continue the item for final adoption in February.)

6. OTHER BUSINESS:

- a. Amendment to Policy A-1 Adopting Resolution No. 01-25.
(Staff recommends the Commission adopt Resolution 01-25 amending Policy A-1 as submitted.)
- b. Selection of Commission Officers for 2025.
(Staff recommends the Commission appoint a Chair and Vice-Chair for 2025.)
- c. Committee Assignments for 2025:
 - i. Administrative Review Committee
 - ii. Legislative Committee
(Staff recommends the Commission appoint members to both committees for 2025 and authorize the Executive Officer to sign legislative position letters when timing constraints preclude convening the 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 2024-14-3-Reorganization to Include Sphere of Influence Amendment for Eastern Municipal Water District (115th Fringe) & Concurrent Annexations to the Eastern Municipal Water District (Sewer), Rancho California Water District (Water) & Metropolitan Water District of Southern California (City of Murrieta)

- ii. LAFCO 2024-15-3-Annexation to Valley-Wide Recreation and Park District (TR 38037- KB Homes, LLC) (French Valley)
- iii. LAFCO 2024-16-4-Annexation to the City of Coachella (P-7 & Mesquite)
- iv. LAFCO 2024-17-5-Sphere of Influence Amendment for Eastern Municipal Water District (addition) (116th Fringe/Titan Contractors)
- v. LAFCO 2024-18-5-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District (Water) and the Metropolitan Water District of Southern California (116th Fringe/Titan Contractors)
- vi. LAFCO 2025-01-2-Annexation to Elsinore Valley Municipal Water District (Water & Wastewater) (Tri Pointe Homes, Canyon Hills Estates / Heights)
- vii. LAFCO 2025-02-2-Request for Extra-Territorial Service Provision - Elsinore Valley Municipal Water District (Water & Wastewater) (Tri Pointe Homes, Canyon Hills Estates/Heights)

b. Report on Conducting Authority Proceedings.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.

(Receive and file the Legislative Update as submitted.)

9. EXECUTIVE OFFICER REPORTS.

a. CALAFCO Updates

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