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RIVERSIDE LAFCO

PUBLIC NOTICE

MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION

Thursday, January 24, 2019

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 MINUTES OF DECEMBER 6, 2018.

3. CONSENT (NON-HEARING ITEMS):

4. PUBLIC HEARINGS:

Continued:

There are no continued public hearing items.

New:

There are no new public hearing items.

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

6. INFORMATION ITEMS: No action to be taken by the 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).

b. Report on Conducting Authority Proceedings.

7. RECEIVE AND FILE:

a. LAFCO Monthly Expenditure Review.

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

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

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.

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.

10. LAFCO INVESTMENT POLICY 2019.

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

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

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

a. Administrative Review Committee.

b. Legislative Committee.

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

15. EXECUTIVE OFFICER REPORTS.

16. COMMISSIONER COMMENTS/FUTURE ITEMS.

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

18. 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.