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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 25, 2024
9:00 a.m.**

AGENDA

The meeting will be live streamed online at:

<http://riversidecountyca.igam2.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 7, 2023

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

4. CONSENT CALENDAR (NON-HEARING ITEMS):

a. LAFCO Monthly Expenditure Review.

b. Adoption of Revised LAFCO Investment Policy.

5. PUBLIC HEARINGS:

Continued: There are no continued public hearing items.

New:

a. LAFCO 2023-06-3-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District (Water) and Metropolitan Water District of Southern California (114th Fringe/Los Alamos Hills Area) and pursuant to the California Environmental Quality Act the Commission as responsible agency, will review and consider the Mitigated Negative Declaration prepared by the Eastern Municipal Water District, as lead agency and adoption of a resolution making determinations on the proposal.

6. OTHER BUSINESS:

a. Selection of Officers for 2024.

b. Committee Assignments for 2024:

- 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: There is no report.

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