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## PUBLIC NOTICE

### MEETING OF THE RIVERSIDE LOCAL AGENCY FORMATION COMMISSION

Thursday, January 27, 2022

9:30 a.m.

### AGENDA

This meeting will be held in the Board of Supervisors Meeting Room, County Administrative Center, 1<sup>st</sup> Floor, 4080 Lemon Street, Riverside, California. If members of the public would like to participate in the meeting please fill out the [Request to Speak Form](#) by the start of the meeting and you will receive instructions on how to participate via teleconference. You may also use the following link to access the form:

<https://forms.rivco.org/ConstituentSpeakingRequest.aspx#gsc.tab=0>.

Comments can be submitted via email to [info@lafco.org](mailto:info@lafco.org). All written comments submitted 5:00 p.m. the day before the Commission meeting will be forwarded to the Commission for their consideration.

The meeting will be live streamed on Frontier Fios Ch. 36, AT&T U-Verse Ch. 99 throughout Riverside County or online at [rivcotv.org](http://rivcotv.org).

- 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 THE DECEMBER 9, 2021 MEETING.
3. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.
4. CONSENT CALENDAR (NON-HEARING ITEMS):
  - a. LAFCO Monthly Expenditure Review.
5. PUBLIC HEARINGS:

**Continued:** There are no continued public hearing items.

**New:** There are no new public hearing items.

**6. OTHER BUSINESS:**

- a. LAFCO 2021-10-5-Request for Extra-Territorial Service Provision-City of Beaumont (Country Club Village Project) and pursuant to the California Environmental Quality Act the Commission, as responsible agency, will review and consider the Mitigated Negative Declaration prepared by the City of Calimesa, as lead agency, and adoption of a resolution making CEQA findings and determinations on the proposal.
- b. Adoption of the LAFCO Policy Manual.
- c. Memorandum of Understanding Accepting Exclusive Jurisdiction for a Proposed SOI Amendment (addition) and Annexation to Coachella Valley Water District Between Imperial and Riverside LAFCOs (Salton City Landfill-Burrtec Waste Industries, Inc.).

**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.

**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](http://www.lafco.org).