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PUBLIC NOTICE

MEETING OF THE RIVERSIDE  
LOCAL AGENCY FORMATION COMMISSION  
Thursday, January 28, 2021  
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. This meeting is also being held via teleconference due to the COVID-19 pandemic. Consistent with Governor Newsom's Executive Order N-29-20, 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://countyofriverside.us/ConstituentSpeakingRequest.aspx>.

There will be limited space for public to attend the hearing in the Board of Supervisors Meeting Room. For purposes of limiting the risk of COVID-19 transmission, members of the public are highly encouraged to participate via teleconference. Comments can be submitted via email to [info@lafco.org](mailto:info@lafco.org) or by using the Request to Speak Form link above. Verbal comments can be submitted by using the Request to Speak Form link above. All written comments submitted by 8:00 a.m. the day of the Commission meeting will be part of the public record and read aloud to the Commissioners for their consideration.

The meeting will also be live streamed on Frontier Fios Ch. 36 and AT&T U-Verse Ch. 99 throughout Riverside County or 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. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.
2. APPROVAL OF MINUTES OF THE DECEMBER 3, 2020 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:**

- a. LAFCO 2020-26-4-Sphere of Influence Review and Confirmation for Desert Healthcare District (Coterminous) and a finding of exemption pursuant to the California Environmental Quality Act and adoption of a resolution making determinations on the proposal.
- b. LAFCO 2020-27-4-Sphere of Influence Review and Amendment to Palo Verde Healthcare District (Addition) and a finding of exemption pursuant to the California Environmental Quality Act and adoption of a resolution making determination on the proposal.
- c. LAFCO 2020-28-3&5-Sphere of Influence Review and Amendment to San Gorgonio Memorial Healthcare District (Addition) and a finding of exemption pursuant to the California Environmental Quality Act and adoption of a resolution making determinations on the proposal.

**6. OTHER BUSINESS:**

- a. Independent Auditor's Report for Fiscal Year 2019-20.
- b. LAFCO Policy Review.
- c. Professional Service Agreement Second Amendment for the Murrieta Focused Municipal Service Review with West Yost Associates.
- d. Selection of Officers for 2021.
- e. Committee Assignments for 2021.
  - 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 2020-29-5-Annexation to Beaumont-Cherry Valley Water District (TTM 36307/Tournament Hills).
- 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](http://www.lafco.org).