



2.  
7/25/2019

**MINUTES**  
**June 27, 2019**

Present: Steve Sanchez, Chair  
Stephen Tomanelli, Vice Chair  
Jeff Hewitt  
Kevin Jeffries  
Nancy Wright

Absent: Michael Vargas  
Phil Williams

Present Staff: Gary Thompson, Executive Officer  
Crystal Craig, Local Government Analyst III  
Joshua Altopp, Local Government Analyst III  
Elizabeth Valdez, Commission Clerk  
Tiffany North, Legal Counsel

**1. CALL TO ORDER AND SALUTE TO THE FLAG.**

Chair Sanchez called the meeting to order at approximately 9:30 a.m.

**1.2. ROLL CALL.**

**1.3. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.**

Counsel North made a statement to the public regarding disclosure of contributions made to Commissioners.

**2. APPROVAL OF THE MINUTES OF MAY 23, 2019.**

Moved (Tomanelli) seconded (Wright) to approve the Minutes of May 23, 2019.

Chair Sanchez called for the vote.

AYES: Jeffries, Sanchez, Tomanelli, and Wright.  
NOES: None.  
ABSENT: Vargas and Williams.  
ABSTAINED: Hewitt.

**3. CONSENT (NON-HEARING ITEMS):**

There were no consent items.

**4. PUBLIC HEARINGS:****Continued:**

There were no continued public hearing items.

**New:**

- a. LAFCO 2019-06-3-Reorganization to Include Annexations to Eastern Municipal Water District and the Metropolitan Water District of Southern California (109th Fringe/Whitewood Skilled Nursing Facility) and pursuant to the California Environmental Quality Act, the Commission, as responsible agency, will review and consider a Negative Declaration prepared by the City of Murrieta, as lead agency and adoption of a resolution making determinations on the proposal.

Mr. Altopp presented the proposal. He stated this was a concurrent annexation to the Eastern Municipal Water District (EMWD) and the Metropolitan Water District for the provision of water and wastewater services. He stated there was 100 percent landowner consent and EMWD stated they were able to provide the services to the area.

Chair Sanchez opened the public hearing there being no one wishing to speak he closed the public hearing.

Moved (Jeffries) seconded (Wright) to approve LAFCO 2019-06-3-Reorganization to Include Annexations to Eastern Municipal Water District and the Metropolitan Water District of Southern California (109th Fringe/Whitewood Skilled Nursing Facility) as recommended by staff.

Chair Sanchez called for the vote.

AYES: Hewitt, Jeffries, Sanchez, Tomanelli, and Wright.

NOES: None.

ABSENT: Vargas and Williams.

ABSTAINED: None.

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

There were no public comments.

**6. INFORMATION ITEMS: No action to be taken by Commission.**

- a. Proposals Received (Government Code Sections 56751 and 56857):

- i. LAFCO 2019-11-3-Murrieta Area Focused Municipal Service Review (FMSR).

Mr. Thompson stated that this project was in the process of collecting data and policy items. He stated there will be a public meeting held on July 17<sup>th</sup> at 6:00 pm at the Murrieta Community Center. He stated that approximately seven thousand postcards were going to be mailed out to the landowners in the study area. Mr. Thompson also said that a Frequently Asked Questions document was being prepared and would be posted on the LAFCO website.

Commissioner Hewitt asked if this was the controversial project that included a water line that was put in near the De Luz area.

Mr. Thompson replied no, that this project was buildout related and was initiated by the City of Murrieta to determine the best, most cost-efficient way to deliver water to the study area.

b. Report on Conducting Authority Proceedings.

Ms. Craig gave an update on the pending conducting authority proceedings.

**7. RECEIVE AND FILE:**

a. LAFCO Monthly Expenditure Review.

Moved (Wright) seconded (Jeffries) to receive and file item 7a. LAFCO Monthly Expenditure Review.

Chair Sanchez called for the vote.

AYES: Hewitt, Jeffries, Sanchez, Tomanelli, and Wright.

NOES: None.

ABSENT: Vargas and Williams.

ABSTAINED: None.

**8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS. (Oral Report)**

Mr. Thompson stated there was no update on legislation.

**9. APPOINTMENT OF AN ALTERNATE MEMBER TO THE SOUTHERN REGION OF CALAFCO BOARD OF DIRECTORS. (Continued from January 24, 2019)**

Mr. Thompson presented this item. He stated that the Commission had postponed the selection of an alternate voting member until the new Executive Officer was hired.

Moved (Wright) seconded (Tomanelli) to nominate Gary Thompson as the Alternate Voting Member to the Southern Region of CALAFCO Board of Directors.

Chair Sanchez called for the vote.

AYES: Hewitt, Jeffries, Sanchez, Tomanelli, and Wright.  
NOES: None.  
ABSENT: Vargas and Williams.  
ABSTAINED: None.

**10. INTERIM EXECUTIVE OFFICER REPORTS.**

Mr. Thompson stated staff has been meeting with different groups and agencies and gave an overview on potential projects and proposals. He stated the RFP for the healthcare districts MSR was being prepared. He also stated that the sphere of influence reviews for the districts that were included in the water and wastewater MSR will be started.

Mr. Thompson stated he was happy to be there and looking forward to working with both the Commission and staff.

**11. COMMISSIONER COMMENTS/FUTURE ITEMS.**

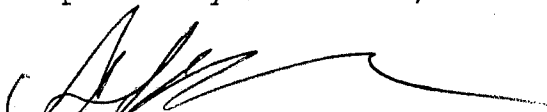
Commissioner Wright asked if Mr. Thompson was looking for direction on the RFP. Mr. Thompson replied; he could bring the RFP back next month for the Commission to review prior to sending it out.

After discussion the Commission directed Mr. Thompson to send the RFP out when it was ready.

**12. ADJOURNMENT.**

Chair Sanchez adjourned the meeting at 9:47 a.m.

Respectfully submitted,



Gary Thompson  
Executive Officer