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

AGENDA

The meeting will be live streamed online at:

<http://riversidecountyca.igmp2.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. June 27, 2024
(Staff recommends approval of the Minutes as submitted.)
3. **PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.**
4. **CONSENT CALENDAR (NON-HEARING ITEMS):**
 - a. LAFCO Monthly Expenditure Review.
(Staff recommends approval of the Monthly Expenditure Review as submitted.)

5. PUBLIC HEARINGS:

Continued: There are no continued public hearing items.

New: There are no new public hearing items.

6. OTHER BUSINESS:

a. Response to Grand Jury Report Regarding Riverside County Special Districts.

(Staff recommends approving, with or without modification, the response to the Report and directing the Executive Officer to forward the Commission's response to the appropriate parties.)

b. Fiscal Year 2024/25 Annual Action Plan.

(Staff recommends approval of the Annual Action Plan as submitted.)

c. CALAFCO Board of Directors Nominations.

(Staff recommends the Commission nominate Commissioners if interested and direct the Executive Officer to notify and file the necessary paperwork with the appropriate parties.)

d. CALAFCO Annual Conference Attendance and Designation of Voting Delegate for CALAFCO Annual Business Meeting and Regional Caucus.

(Staff recommends the Commission confirm who will attend the Conference and designate a voting delegate and alternate.)

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 2024-09-5-Annexation to the Beaumont-Cherry Valley Water District (Beaumont Land Partners, LLC - Xenia Avenue)

b. Report on Conducting Authority Proceedings.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.

(Receive and file the Legislative Update as submitted.)

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