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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, June 22, 2023 9:00 a.m.

AGENDA

Request to Speak forms will be available at the meeting for those attending in-person. If members of the public would like to participate in the meeting via teleconference, please fill out this <u>Request to Speak Form</u> by the start of the meeting and you will receive an email with instructions on how to participate. You may also use the following link to access the form:

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

The meeting will be live streamed online at: http://riversidecountyca.iqm2.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.
- 1.4. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.
- 2. APPROVAL OF MINUTES:

a. May 25, 2023

- 3. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.
- 4. CONSENT CALENDAR (NON-HEARING ITEMS):

a. LAFCO Monthly Expenditure Review.

b. Commission Meeting Schedule for Fiscal Year 2023-24.

5. PUBLIC HEARINGS:

Continued: There are no continued public hearing items.

New:

a. LAFCO 2023-03-1,5-Dissolution of County Service Area 93 (Moreno Valley) and a finding of exemption pursuant to the California Environmental Quality Act and a resolution making determinations on the proposal. (Staff recommends continuance to September 28, 2023)

6. OTHER BUSINESS:

- a. Fiscal Year 2023/24 Annual Action Plan and Five-Year Strategic Plan Update.
- b. CALAFCO Board Election Discussion.
- c. Public Participation for Future Meetings: In-person or via Zoom (Oral Report).

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 2023-04-5-Annexation to Beaumont-Cherry Valley Water District (Water) (Beaumont Self Storage).
- b. Report on Conducting Authority Proceedings.

There is no Conducting Authority Proceedings Report.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.

9. EXECUTIVE OFFICER REPORTS.

10. COMMISSIONER COMMENTS/FUTURE ITEMS.

11. CLOSED SESSION:

With respect to every item of business to be discussed in closed session pursuant to Government Code section 54954.5:

a. Public Employee Performance Evaluation: LAFCO Executive Officer.

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