



2.
6/25/2020

MINUTES
May 28, 2020

Present Via

Teleconference: Steve Sanchez, Chair
Stephen Tomanelli, Vice Chair
Kevin Jeffries
Michael Vargas
Phil Williams
Nancy Wright

Absent: Jeff Hewitt

Present Staff: Gary Thompson, Executive Officer
Crystal Craig, Assistant Executive Officer
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 9:38 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 APRIL 23, 2020.

Moved (Vargas) seconded (Wright) to approve the Minutes of April 23, 2020.

Chair Sanchez called for the vote.

AYES: Jeffries, Sanchez, Tomanelli, Vargas, Williams, and Wright.

NOES: None.

ABSENT: Hewitt.

ABSTAINED: None.

3. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.

There were no public comments.

4. CONSENT CALENDAR (NON-HEARING ITEMS):**a. LAFCO Monthly Expenditure Review.**

Moved (Williams) seconded (Vargas) to approve the Monthly Expenditure Review as recommended by staff.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Vargas, Williams, and Wright.

NOES: None.

ABSENT: Hewitt and Jeffries.

ABSTAINED: None.

5. PUBLIC HEARINGS:**Continued:**

There were no continued public hearing items.

New:**a. LAFCO 2020-02-2-Western County Region Water and Wastewater Agencies-Sphere of Influence Review and Potential Amendments: Jurupa Community Services District and a finding of exemption pursuant to the California Environmental Quality Act and adoption of a resolution making determinations on the proposal.**

Ms. Craig presented this item. She stated that staff is recommending the removal of 14 parcels from the sphere of influence. Ms. Craig stated the parcels cannot be developed and are located in the Santa Ana Riverbed. She reviewed the current services and boundaries of the District. Ms. Craig stated that the District was requesting the removal of additional territory from their boundary, however, staff did not agree because services were being provided through an agreement which could not be changed at this time.

Commissioner Williams asked for clarification as to why the District was asking for additional territory to be removed.

Ms. Craig responded that the area could not be removed because it is under an agreement for services and that staff will be recommending that an extra territorial service request be brought to LAFCO or annex the area in the future.

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

Moved (Vargas) seconded (Williams) to approve LAFCO 2020-02-2-Western County Region Water and Wastewater Agencies-Sphere of Influence Review and Potential Amendments: Jurupa Community Services District as recommended by staff.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Vargas, Williams, and Wright.

NOES: None.

ABSENT: Hewitt and Jeffries.

ABSTAINED: None.

b. LAFCO 2020-04-2-Western County Region Water and Wastewater Agencies-Sphere of Influence Review and Potential Amendments: Rubidoux Community Services District and a finding of exemption pursuant to the California Environmental Quality Act and adoption of a resolution making determinations on the proposal.

Ms. Craig presented this proposal. She reviewed the current services provided and the boundaries of the District. She reviewed the four areas to be added to the District. She stated that Rubidoux CSD requested additional territory be added to the sphere of influence. Ms. Craig stated that the area could be added at a later date and that the Commission had already required a TDS Compliance Plan be in place prior to adding the territory.

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

Moved (Wright) seconded (Vargas) to approve LAFCO 2020-04-2-Western County Region Water and Wastewater Agencies-Sphere of Influence Review and Potential Amendments: Rubidoux Community Services District as recommended by staff.

Chair Sanchez called for the vote.

Commissioner Jeffries left the meeting at 9:56 a.m.

AYES: Sanchez, Tomanelli, Vargas, Williams, and Wright.

NOES: None.

ABSENT: Hewitt and Jeffries.

ABSTAINED: None.

c. Fiscal Year 2020/21 Final Budget.

Mr. Thompson presented the Final Budget. He stated that there were no changes from the Adopted Proposed Budget. He stated that the recommendation by staff included the resolution approving the exemption to adopt a budget which was less than the current budget.

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

Moved (Williams) seconded (Wright) to approve the Fiscal Year 2020/21 Final Budget and adopt Resolution 07-20 as recommended by staff.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Vargas, Williams, and Wright.

NOES: None.

ABSENT: Hewitt and Jeffries.

ABSTAINED: None.

6. OTHER BUSINESS:

a. Commission Meeting Schedule for Fiscal Year 2020/21.

Mr. Thompson presented this item. He stated that in the past the Commission has canceled the August meeting, however, he would like to keep that date on the schedule for the upcoming Murrieta Focused MSR and that it could be cancelled later.

The Commission discussed their schedules and ability for future meetings via teleconference. Counsel North stated that when Governor Brown terminates the Executive Order regarding teleconferencing the regular Brown Act rules will apply.

Moved (Williams) seconded (Wright) to approve the Commission Meeting Schedule for Fiscal Year 2020/21 as presented by staff.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Vargas, Williams, and Wright.

NOES: None.

ABSENT: Hewitt and Jeffries.

ABSTAINED: None.

b. First Amendment to the Professional Services Agreement with Policy Consulting Associates, LLC for Healthcare Municipal Service Review.

Mr. Altopp presented this item. He stated that due to Covid-19 the agreement with Policy Consulting Associates, LLC will need to be amended to extend the time to complete the Healthcare MSR to December 2020.

Moved (Vargas) seconded (Williams) to approve the First Amendment to the Professional Services Agreement with Policy Consulting Associates, LLC for Healthcare Municipal Service Review and authorize the Executive Officer to execute the amendment as recommended by staff.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Vargas, Williams, and Wright.

NOES: None.

ABSENT: Hewitt and Jeffries.

ABSTAINED: None.

7. INFORMATION ITEMS: No action to be taken by Commission.

a. Proposals Received and/or LAFCO Initiated (Government Code Sections 56751 and 56857):

- i. LAFCO 2020-11-4-Sphere of Influence Amendment to Coachella Valley Water District (addition) (Salton City Landfill).
- ii. LAFCO 2020-12-4-Annexation to Coachella Valley Water District (Salton City Landfill).
- iii. LAFCO 2020-15-5-Annexation to Beaumont-Cherry Valley Water District (Beaumont RV and Self-Storage).
- iv. LAFCO 2020-16-3-Sphere of Influence Amendment to County Service Area 84 (addition) (TR 29326, 29327, 29328 and 31280).
- v. LAFCO 2020-17-3-Reorganization to Include Detachment from County Service Area 146 and Concurrent Annexations No's. 105, 106, 107 and 108 to County Service Area 84 and Valley-Wide Recreation and Park District (TR 29326, 29327, 29328 and 31280).
- vi. LAFCO 2020-18-2-Sphere of Influence Amendments to West Valley Water District (removal) and to Rubidoux Community Services District (addition) (Crestmore Redevelopment LLC).

Mr. Altopp briefly reviewed each of the new and/or LAFCO initiated proposals.

b. Report on Conducting Authority Proceedings.

Mr. Thompson gave an update on the pending Conducting Authority Proceedings.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.

Mr. Thompson gave an update on current legislation. He stated that the bills reviewed in the staff report, four bills were pulled and not moving forward, and two bills required funding and were not moving forward at this time. He stated that most of the bills that CALAFCO are tracking will not be addressed during this legislative session.

9. EXECUTIVE OFFICER REPORTS.

Mr. Thompson stated that last week Commissioner Stockton had passed away. He gave the Commission an update on the status of the Special District Selection Committee Election for the regular and alternate special district members.

Commissioner Williams requested that an updated list of districts be sent to the Commission of those that have not yet submitted their ballots.

10. COMMISSIONER COMMENTS/FUTURE ITEMS.

There were no Commissioner comments.

11. ADJOURNMENT.

Moved (Williams) seconded (Wright) to adjourn the meeting at 10:12 a.m.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Vargas, Williams, and Wright.

NOES: None.

ABSENT: Hewitt and Jeffries.

ABSTAINED: None.

Respectfully submitted,



Gary Thompson
Executive Officer