



2.
3/28/2019

MINUTES
February 28, 2019

Present: Steve Sanchez, Chair
Stephen Tomanelli, Vice Chair
Kevin Jeffries
Jeff Hewitt
Michael Vargas
Robert Stockton, Alt.

Absent Phil Williams

Present Staff: Crystal Craig, Interim Executive Officer
Joshua Altopp, Local Government Analyst III
Elizabeth Valdez, Commission Clerk
Rebecca Holtzclaw, LAFCO Secretary
Tiffany North, Legal Counsel

1. CALL TO ORDER AND SALUTE TO THE FLAG.

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

1.2. ROLL CALL.

1.3. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.

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

2. APPROVAL OF THE MINUTES OF JANUARY 24, 2019.

Moved (Tomanelli) seconded (Vargas) to approve the Minutes of January 24, 2019.

Chair Sanchez called for the vote.

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

3. CONSENT (NON-HEARING ITEMS) :

There were no consent items.

4. PUBLIC HEARINGS:**Continued:**

There were no continued public hearing items.

New:

- a. LAFCO 2018-14-3&5-Sphere of Influence Review and Potential Amendment-Valley Health System and a finding of exemption pursuant to the California Environmental Quality Act and adoption of a resolution making determinations on the proposals.**

Mr. Altopp presented this proposal. He stated Riverside LAFCO initiated the Sphere of Influence Review (SOI) and is recommending the Commission designate a zero SOI that will help streamline the anticipated initiation of dissolution by the Valley Health System (VHS) Board of Directors. He stated the dissolution will be brought before the Commission in either April or May 2019.

There were no public comments or discussion on this item.

Moved (Tomanelli) seconded (Vargas) to approve staff recommendation.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Jeffries, Hewitt, Vargas, Stockton

NOES: None.

ABSENT: None.

ABSTAINED: None.

- b. Dissolution of County Service Area 153 (Mountain Plateau)- 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 at the last meeting, the Commission adopted a resolution, initiating proceedings to dissolve County Service Area 153 (CSA 153).

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

Moved (Vargas) seconded (Tomanelli) to approve the dissolution of County Service Area 153.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Jeffries, Hewitt, Vargas, Stockton

NOES: None.

ABSENT: None.

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 2019-04-3-Annexation 129 to County Service Area 103 (TR 37053).

ii. LAFCO 2019-05-1-Annexation to Elsinore Valley Municipal Water District (Bundy Canyon/Tulip Lane).

Ms. Craig stated these were information only items. She stated both items will be before the Commission on either April 25 or May 23 2019.

b. Report on Conducting Authority Proceedings.

There were no pending Conducting Authority Proceedings.

7. RECEIVE AND FILE:

a. LAFCO Monthly Expenditure Review.

There was no discussion on this item.

Moved (Tomanelli) seconded (Hewitt) to receive and file item 7a. as recommended by staff.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Jeffries, Hewitt, Vargas, Stockton

NOES: None.

ABSENT: None.

ABSTAINED: None.

8. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS.

There was no update on this item.

9. INTERIM EXECUTIVE OFFICER COMPENSATION.

County Counsel North presented this item. She stated the agreed upon compensation for the Interim Executive Officer had not been processed since January 3, 2019 and requested approval for retroactive pay, and until an Executive Officer is hired.

Moved (Tomanelli) seconded (Vargas) to approve retroactive pay for the Interim Executive Officer, and until an Executive Officer is hired.

Chair Sanchez called for the vote.

AYES: Sanchez, Tomanelli, Jeffries, Hewitt, Vargas, Stockton
NOES: None.
ABSENT: None.
ABSTAINED: None.

10. INTERIM EXECUTIVE OFFICER REPORTS.

Ms. Craig provided an update on the Special Study and Focused Murrieta Municipal Service Review that funding agreements have been signed and are waiting for the professional services agreement to be executed. She also stated the Comprehensive Water and Waste Water Service review will be brought to the Commission on either April 25 or May 23, 2019.

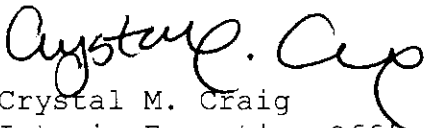
11. COMMISSIONER COMMENTS/FUTURE ITEMS.

Commissioner Jeffries stated he had concerns regarding the search for an Executive Officer. He recommended the finalists come to the next meeting for a full Commission interview in closed session.

12. ADJOURNMENT.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,



Crystal M. Craig
Interim Executive Officer