



To access the staff report click on the title of the item in the agenda below.

**PUBLIC NOTICE**

**MEETING OF THE RIVERSIDE  
LOCAL AGENCY FORMATION COMMISSION  
County Administrative Center  
Board of Supervisors Meeting Room, 1<sup>st</sup> Floor  
4080 Lemon Street, Riverside, California  
Thursday, May 23, 2024  
9:00 a.m.**

**AGENDA**

The meeting will be live streamed online at:

<http://riversidecountyca.igam2.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. April 18, 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:**

- a. LAFCO 2023-05-5-Reorganization to Include Annexation to the City of Moreno Valley (World Logistics Center) and Concurrent Annexation to the Moreno Valley Community Service District (subsidiary) and Detachments from the Valley-Wide Recreation and Park District and the Riverside County Waste Resources Management District and pursuant to the California Environmental Quality Act the Commission, as responsible agency, will review and consider the Addendum to the Final Environmental Impact Report prepared by the City of Moreno Valley, as lead agency and adoption of a resolution making determinations on the proposal. **(Continued from April 18, 2024)**  
(Staff recommends approval of the findings, determinations and terms and conditions of approval as outlined in the "Specific Recommendations" section in the staff report.)

**New:**

- b. LAFCO Fiscal Year 2024-25 Final Budget.  
(Staff recommends approval of the Final Budget as submitted.)

**6. OTHER BUSINESS:**

- a. Request for Adoption of a Revised Credit Card Policy A-5.  
(Staff recommends approval of the revised Policy A-5 as submitted.)
- b. Approval of Agreement Between the County of Riverside and the Riverside Local Agency Formation Commission for Services Provided by the County.  
(Staff recommends approval of the Agreement as submitted.)
- c. Amendment to the Special District LAFCO Commissioners Selection Policy & Procedures.  
(Staff recommends approval of the Amendment as submitted.)

**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 2024-05-3-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District (Water and Wastewater) and Metropolitan Water District of Southern California (113<sup>th</sup> Fringe/Hospitality Retail Center and Self-Storage)
  - ii. LAFCO 2024-06-5-Annexation to Beaumont-Cherry Valley Water District (Beaumont Energy Storage) (Water)
- 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](http://www.lafco.org)