

2.
4/17/2014

MINUTES
January 23, 2014

Present: Phil Williams, **Chair**
 Nancy Wright, **Vice Chair**
 Kevin Jeffries
 Eugene Montanez
 Stephen Tomanelli

Absent: Terry Henderson
 Jeff Stone

Present Staff: George J. Spiliotis, Executive Officer
 Adriana Romo, Local Government Analyst
 Crystal Craig, Local Government Analyst
 Elizabeth Valdez, LAFCO Secretary
 Pam Walls, Legal Counsel

1.1 CALL TO ORDER AND SALUTE TO THE FLAG.

The meeting was called to order by Chair Williams at 9:30 a.m.

1.2 ROLL CALL.

2. APPROVAL OF MINUTES OF DECEMBER 19, 2013.

Moved (Tomanelli) seconded (Wright) to approve the Minutes of the
December 19, 2013 meeting.
5/0 (Henderson, Stone absent)

3. CONSENT (NON-HEARING ITEMS).

There were no Consent items.

4. PUBLIC HEARINGS:

NEW:

- a. LAFCO 2013-02-4&5-Sphere of Influence Review and Potential Amendment -
Desert Recreation District and finding that the Sphere of Influence
Review and Potential Amendment is exempt from the California
Environmental Quality Act (CEQA).

Ms. Craig presented the proposal as outlined in the staff report. She
stated that the previous sphere of influence review had discrepancies
between the staff report and the approved map. She said that this staff

report addresses those discrepancies in the recommendation. She also spoke about the amendment to the District boundary.

Chair Williams opened the public hearing and there being no one wishing to speak the public hearing was closed.

Moved (Jeffries) seconded (Montanez) to approve LAFCO 2013-02-4&5-Sphere of Influence Amendment - Desert Recreation District and find that the Sphere of Influence Amendment is exempt from the California Environmental Quality Act (CEQA).

5/0 (Henderson, Stone absent)

5. PUBLIC COMMENTS.

There was no one in the audience to speak, therefore, there were no public comments.

6. RECEIVE AND FILE:

a. Information Items: Proposals Received (Government Code Section 56857, 56751):

i. LAFCO 2013-10-2-Annexation to Jurupa Community Services District (TTM 36391-Riverbend).

ii. LAFCO 2013-11-5-Reorganization to Include Annexation (Hidden Valley - Timoteo Land) to the City of Beaumont and Concurrent Detachments from County Service Area 152 and the Riverside County Waste Resources Management District.

b. LAFCO Monthly Expenditure Review.

Moved (Wright) seconded (Jeffries) to receive and file items 6.a. Information Items and 6.b. Monthly Expenditure Review.

5/0 (Henderson, Stone absent)

7. MID-YEAR BUDGET STATUS REPORT FISCAL YEAR 2013-2014.

Mr. Spiliotis presented this item. He said that cost saving measures in the past that have been adopted by the Commission have had a positive impact. He said that operating costs are at 46% of budget and that at projected year end will be about 5% under budget. Mr. Spiliotis said that projected fee revenue will be about 30% below budget and partially offset by carryover of about \$25,000 for next year. He said that he will be working with the Administrative Review Committee on next year's budget.

Moved (Montanez) seconded (Wright) to receive and file the Mid-Year Budget Status Report Fiscal Year 2013-2014.

5/0 (Henderson, Stone absent)

8. LAFCO MEETING DATE CHANGE FOR APRIL 2014.

Mr. Spiliotis stated that at the last meeting the Commission discussed changing the meeting date for April 2014. He said the CALAFCO workshop conflicted with the current April date. He gave the Commission two locations and asked that the meeting date be changed to April 17, 2014. Mr. Spiliotis also mentioned that this will most likely be Commissioner Henderson's last meeting on the Commission.

Moved (Wright) seconded (Tomanelli) to change the meeting date to April 17, 2014 at 9:30 a.m. and to hold the meeting at La Quinta City Hall in the Council Chambers.

5/0 (Henderson, Stone absent)

9. LEGISLATIVE REPORT AND POSSIBLE POSITIONS.

Mr. Spiliotis presented this item. He said that SB 772 has been amended and he recommended that the Commission take a formal position to support this bill. He said that SB 56 did not advance and that provisions from this bill were moved to SB 69 and that bill failed to advance but it was still alive. He said SB 69 will be amended to remove provisions to do with annexation of inhabited and developed territories and these provisions are being moved to AB 1521. Mr. Spiliotis recommended the Commission take a formal position of support for SB 69 and AB 1521 or whichever bill the provisions are lined up in to help these cities as well as inhabited annexations. He also spoke about the Assembly Local Government Omnibus Bill.

Moved (Wright) seconded (Tomanelli) to support SB 69, SB 772 and AB 1521 or any new bills that ends up carrying the funding for incorporations or inhabited annexations.

5/0 (Henderson, Stone absent)

10. REPORT ON PROTEST PROCEEDINGS (ORAL REPORT).

There were no protest proceedings held.

11. MISCELLANEOUS REPORTS.

Mr. Spiliotis said that the March meeting may be cancelled and that the next meeting would then be April 17th.

Commissioner Montanez asked about a timeline for the City of Jurupa Valley disincorporation proceedings.

Mr. Spiliotis said nothing has been submitted by the City. He said that the City adopted a resolution of intent to initiate proceedings but nothing further.

12. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.

There were no Commissioner Comments.

13. ADJOURNMENT.

The meeting was adjourned at 9:47 a.m.

Moved (Wright) seconded (Tomanelli) to adjourn the meeting at 9:47 a.m.

5/0 (Henderson, Stone absent)

Respectfully submitted,

George J. Spiliotis
Executive Officer