

2.
4/23/2015

MINUTES
FEBRUARY 26, 2015

Present: Nancy Wright, **Chair**
Douglas Hanson, **Vice Chair**
Kevin Jeffries
Randon Lane
Stephen Tomanelli

Absent: Phil Williams, Eugene Montanez, and John Benoit

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

1.1 CALL TO ORDER AND SALUTE TO THE FLAG.

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

1.2 ROLL CALL.

2. APPROVAL OF MINUTES OF JANUARY 22, 2015.

Moved (Lane) seconded (Jeffries) to approve the Minutes of the January 22, 2015 meeting.

AYES: Wright, Hanson, Jeffries, Lane and Tomanelli.

NOES: None.

ABSENT: Montanez, Benoit and Williams.

ABSTAINED: None.

3. CONSENT (NON-HEARING ITEMS).

- a. LAFCO 2014-12-1-Annexation 21 to County Service Area 134 (Specific Plan 327) and Pursuant to the California Environmental Quality Act, the Commission, as a Responsible Agency, will review and consider Addendum No. 1 with Certified Final EIR No. 439, prepared by the County of Riverside, as Lead Agency and adoption of a resolution making determinations on the proposal.
- b. LAFCO 2014-18-1-Annexation 22 to County Service Area 134 (TTM 36317) and Pursuant to the California Environmental Quality Act, the Commission, as a Responsible Agency, will review and consider Addenda 1 through 4 with Certified Final EIR No. 325, prepared by the County of Riverside, as Lead Agency and adoption of a resolution making determinations on the proposal. **(Continued from January 22, 2015).**

- c. LAFCO 2014-26-4-Annexation to Mission Springs Water District (FedEx) and Pursuant to the California Environmental Quality Act, the Commission as a Responsible Agency, will review and consider a finding of exemption from the California Environmental Quality Act and adoption of a resolution making determinations on the proposal.

Moved (Lane) seconded (Hanson) to approve the following proposals as recommended by staff, including the adoption of a resolution making determinations for each proposal:

LAFCO 2014-12-1-Annexation 21 to County Service Area 134 (Specific Plan 327);

LAFCO 2014-18-1-Annexation 22 to County Service Area 134 (TTM 36317);

LAFCO 2014-26-4-Annexation to Mission Springs Water District (FedEx).

AYES: Wright, Hanson, Jeffries, Lane and Tomanelli.

NOES: None.

ABSENT: Montanez, Benoit and Williams.

ABSTAINED: None.

4. PUBLIC HEARINGS:

CONTINUED:

There were no continued items.

NEW:

- a. LAFCO 2014-22-2-Annexation to Rubidoux Community Services District (Limonite) and the Commission as Responsible Agency, will review and consider a finding of exemption from the California Environmental Quality Act and adoption of a resolution making determinations on the proposal. **(Staff recommends continuance to March 26, 2015)**

Mr. Spiliotis stated that the property tax exchange resolution had not been adopted yet and staff was recommending continuance to the March meeting. He also stated that the March meeting may be canceled; therefore this item would then be continued to the April meeting.

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

Moved (Lane) seconded (Hanson) to continue LAFCO 2014-22-2-Annexation to Rubidoux Community Services District (Limonite) to March 26, 2015.

AYES: Wright, Hanson, Jeffries, Lane and Tomanelli.

NOES: None.

ABSENT: Montanez, Benoit and Williams.

ABSTAINED: None.

5. PUBLIC COMMENTS.

There were no public comments.

6. RECEIVE AND FILE:

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

There were no Information Items.

- b. LAFCO Monthly Expenditure Review.

Commissioner Hanson stated that he noticed that there was a charge from the Registrar of Voters and how departments couldn't get information from each other for free.

Mr. Spiliotis stated that outside charges are passed on to the applicant.

Moved (Hanson) seconded (Lane) to receive and file Item 6.b. LAFCO Monthly Expenditure Review.

AYES: Wright, Hanson, Jeffries, Lane and Tomanelli.

NOES: None.

ABSENT: Montanez, Benoit and Williams.

ABSTAINED: None.

7. INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR 2013-14.

Mr. Spiliotis presented this item. He said that an audit was prepared each year. He said as with previous audits that the statements fairly represent the position of the Commission and there were no recommended changes in controls. Mr. Spiliotis stated that the compensated absence liability is still large.

Moved (Jeffries) seconded (Hanson) to receive and file the Independent Auditor's Report for Fiscal Year 2013-14.

AYES: Wright, Hanson, Jeffries, Lane and Tomanelli.

NOES: None.

ABSENT: Montanez, Benoit and Williams.

ABSTAINED: None.

8. LAFCO INVESTMENT POLICY ANNUAL UPDATE.

Ms. Romo presented this item. She said that LAFCO's money is stored with the County Treasurer and to concur with that, LAFCO adopts our investment policy to model the County's investment policy. She said there were a few minor changes updating the existing staff, brokers and a County ordinance.

Commissioner Lane asked what was the review policy of the investments at the County level with the organizations that we are investing with as far as following the policies set forth by the organization.

Mr. Spiliotis said LAFCO does not do a detailed review of the County's policy or specific investments. He said the adoption of the Investment Policy was suggested by the external auditor for consistency purposes.

Commission Lane asked for a more formal answer how LAFCO or the County tracks that the organizations are actually following policies that are in place.

Mr. Spiliotis stated that he would have staff from the County Treasurer's office provide some information to the Commission.

Moved (Jeffries) seconded (Lane) to adopt the County Investment Policy as the LAFCO Investment Policy.

AYES: Wright, Hanson, Jeffries, Lane and Tomanelli.

NOES: None.

ABSENT: Montanez, Benoit and Williams.

ABSTAINED: None.

9. LEGISLATIVE REPORT: UPDATE ON CURRENT LEGISLATION.(Oral Report)

Mr. Spiliotis stated that, most significantly, CALAFCO has secured an author, Assembly Member Chad Mayes for the revision of the disincorporation statutes (AB 851). He also said that the Assembly Local Government Omnibus Bill that has carries minor LAFCO changes is proceeding.

Commissioner Wright mentioned that Assembly Member Chad Mayes does represent some of Riverside County.

10. REPORT ON PROTEST PROCEEDINGS (Oral Report).

There were no protest proceedings pending.

11. MISCELLANEOUS REPORTS.

There were no miscellaneous reports.

12. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.

Commissioner Tomanelli thanked Staff and the Commission for the 'get well wishes' he received.

13. ADJOURNMENT.

The meeting was adjourned at 9:44 a.m. to March 26, 2015.

Respectfully submitted,

George J. Spiliotis
Executive Officer