

**PUBLIC NOTICE
MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, May 22, 2014
9:30 a.m.**

**Board of Supervisors Meeting Room
County Administrative Center, 1st Floor
4080 Lemon Street
Riverside, California**

A G E N D A

- 1.1 CALL TO ORDER AND SALUTE TO THE FLAG.**
- 1.2 ROLL CALL.**
- 2. APPROVAL OF MINUTES OF APRIL 17, 2014.**
- 3. CONSENT (NON-HEARING ITEMS).**

No Consent items.

4. PUBLIC HEARINGS:

NEW:

- a. LAFCO 2014-01-2-Reorganization to Include Concurrent Annexations to Western Municipal Water District and the Metropolitan Water District of Southern California (43rd Fringe).
MAP

- b. Final Budget for Fiscal Year 2014-15.

5. PUBLIC COMMENTS.

6. RECEIVE AND FILE:

- a. Information Items: Proposals Received (Government Code Section 56857, 56751):
 - i. 2014-02-5-Municipal Service Review - City of Menifee
 - ii. 2014-03-5-Sphere of Influence Review and Potential Amendments - City of Menifee.
 - iii. 2014-04-3&5-Municipal Service Review - Valley-Wide Recreation & Park District.

- iv. 2014-05-3&5-Sphere of Influence Review and Potential Amendments - Valley-Wide Recreation & Park District.
- v. 2014-06-1-Annexation 37 to County Service Area 132 (TTM 30231).
- vi. 2014-07-3-Reorganization to Include Annexation 121 to County Service Area 103 & Concurrent Annexation to Valley-Wide Recreation & Park District (TTM 33307).
- b. LAFCO Monthly Expenditure Review.
- 7. COMMISSION MEETING SCHEDULE FOR FISCAL YEAR 2014-15.
- 8. ESTABLISH A RESERVE ACCOUNT FOR COMPENSATED ABSENCES LIABILITY.
- 9. LEAVE BUYDOWN POLICY.
- 10. INFORMATION TECHNOLOGY SUPPORT CONTRACT RENEWAL-ONSITE COMPUTING.
- 11. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) MEMBERSHIP.
- 12. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) APPLICATION, RESOLUTION OF LAFCO COMMISSION AUTHORIZING PARTICIPATION IN SDRMA, AND EXECUTION OF THE SIXTH AMENDED JOINT POWERS AGREEMENT WITH SDRMA.
- 13. REPORT ON PROTEST PROCEEDINGS (Oral Report).

No protest proceedings are pending.

14. EXECUTIVE SESSION:

CONFERENCE WITH LEGAL COUNSEL:

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

Conference with legal counsel-existing litigation:
(Subdivision (d) (1) of Government Code Section 54956.9)

A.1 Boe Del Heights Mutual Water Association v. Local Agency Formation Commission, et al.
(Case No. INC 1205090)

Conference with legal counsel-anticipated litigation:
Initiation of litigation pursuant to subdivision (d) (4) of Government Code Section 54956.9:

B.1 One potential case

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

C.1 Public Employee Performance Evaluation
Title: Commission Counsel

15. MISCELLANEOUS REPORTS.

16. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.

17. ADJOURNMENT.

NOTICES: Anyone present at the hearing who is involved with any annexation 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, 3850 Vine Street, Suite 240, Riverside, CA 92507 during normal business hours.

If special accommodations are needed to participate in this meeting, please contact Elena G. Medina, Executive Assistant II, at (951) 369-0631 during regular business hours (M-TH 8:00 a.m.-5:00 p.m.).

Staff reports are available on our website at: www.lafco.org