

1/24/2002

**MINUTES**

**OCTOBER 25, 2001**

Present Commissioners: Robert E. Hird, Chair  
Bob Buster, Vice Chair  
Marion Ashley  
Terry Henderson  
Robin Lowe  
Jack McFadden  
John Tavaglione

Present Staff: George J. Spiliotis, Executive Officer  
Wayne Fowler, Illustrator/Analyst  
Elena G. Medina, Staff Assistant  
Joe S. Rank, Legal Counsel

1. **CALL TO ORDER AND SALUTE TO THE FLAG.**

The meeting was called to order at 9:03 a.m.

2. **APPROVAL OF MINUTES OF AUGUST 30, 2001.**

The minutes were approved as presented.

3. **HEARINGS:**

**Consent:**

a. LAFCO 2001-25-3-Annexation 52 to County Service Area 103.

Moved (Tavaglione) seconded (Ashley) to approve  
LAFCO 2001-25-3-Annexation 53 to County Service Area  
103.

6/0 (Lowe absent)

b. LAFCO 2001-26-1-Annexaton 53 to County Service Area 103.

Moved (Tavaglione) seconded (Ashley) to approve LAFCO  
2001-26-1-Annexation 53 to County Service Area 103.

6/0 (Lowe absent)

**Continued:**

- c. LAFCO 2001-05-1-Annexation 18 to County Service Area 132.  
(Continued from August 9, 2001)

Moved (Tavaglione) seconded (Buster) to continue LAFCO 2001-05-1-Annexation 18 to County Service Area 132 to December 10, 2001.

6/0 (Lowe absent)

The Commission decided to take Item 7 at this time.

7. **REQUEST FOR EXTENSION OF TIME TO COMPLETE PROCEEDINGS FOR LAFCO 2000-21-3-HOVCHILD ANNEXATION TO BEAUMONT-CHERRY VALLEY WATER DISTRICT.**

Moved (Ashley) seconded (Henderson) to approve the Request for Extension of time to Complete Proceedings for LAFCO 2000-21-3-Hovchild Annexation to Beaumont-Cherry Valley Water District to October 25, 2002.

6/0 (Lowe absent)

**New:**

- d. LAFCO 2001-19-4-Reorganization to Include Annexation 11 to the City of La Quinta and Concurrent Detachment from the Riverside County Waste Resources Management District.

Mr. Fowler presented the proposal.

Chair Hird opened the Public Hearing.

Jerry Herman, Community Development Director, City of La Quinta P. O. Box 1504, La Quinta, CA 92253, City of La Quinta. Mr. Herman expressed his support on behalf of the City for the annexation.

Chair Hird closed the Public Hearing.

Commissioner McFadden moved to approve the annexation.

Moved (McFadden) seconded (Ashley) to approve LAFCO 2001-19-4-Reorganization to Include Annexation 11 to the City of La Quinta and Concurrent Detachment from the Riverside County Waste Resources Management District as recommended by staff.

6/0 (Lowe absent)

- e. LAFCO 2000-37-4-Annexation to Palo Verde Irrigation District (**Applicant requests continuance to December 10, 2001**)

(Moved (Tavaglione) seconded (Ashley) to continue LAFCO 2000-37-4-Annexation to Palo Verde Irrigation District to December 10, 2001.

6/0 (Lowe absent)

- f. Request for Extra Territorial Service Agreement-Beaumont Cherry Valley Water District. (**Staff recommends continuance to December 10, 2001**).

Chair Hird open the Public Hearing.

Charles Butcher, General Manager, Beaumont-Cherry Valley Water District. Mr. Butcher discussed the reasons for this request. He said that the district was requesting the Commission to be allowed to serve the location with fire protection services until such time the annexation was complete.

Chair Hird closed the Public Hearing.

Moved (Ashley) seconded (Tavaglione) to approve the Request for Extra Territorial Service Agreement-Beaumont Cherry Valley Water District.

6/0 (Lowe absent)

Commissioner Lowe arrived at 9:10 a.m.

- g. Amendment to Processing Fee Schedule.

Mr. Spiliotis presented his report and stated that one of the items he was recommending to amend was Item 3g., Processing Fees for Conducting Authority Proceedings from \$500 to \$100, if notice, hearing, and election were waived. He said that if notice and hearing was required the fee will \$250 plus .70 per parcel and registered voter within boundaries, plus actual costs charged to LAFCO by County officials for protest verification.

Moved (Buster) seconded (Tavaglione) to approve Amendment to Processing Fee Schedule as recommended by staff in Item A of the Staff Report as follows:

- A. Amend (decrease) its processing fee schedule, effective immediately, for conducting authority proceedings as follows:
1. If notice, hearing, and election waived: \$100
  2. If notice and hearing required: \$250 plus \$0.70 per registered voter and parcel within boundaries, plus actual costs charged to LAFCO by County officials for protest verification.

The Commission also recommended the deletion of Item B at this time until a later time.

7/0

4. **EXECUTIVE SESSION:**

With respect to every item of business to be discussed in closed session held pursuant to Section 54957.6:

**No Items scheduled.**

5. **REQUEST FOR A FEE WAIVER BY THE CITY OF SAN JACINTO.**  
(Continued from September 27, 2001, Staff recommends continuance to December 10, 2001)

Moved (Tavaglione) seconded (Henderson) to continue Request for a Fee Waiver by the City of San Jacinto to December 10, 2001.

7/0

6. **STATUS REPORT ON LOCAL AGENCY FUNDING OF LAFCO.**

Mr. Spiliotis presented his report and stated that there was no action required at this time. He said that LAFCO will be communicating directly with the agencies that have not yet paid their budget share.

8. **PROCEDURES FOR SALARY ADJUSTMENTS, PROVISION OF BENEFITS.**

Mr. Spiliotis presented the report.

Moved (Tavaglione) seconded (Buster) to approve Item 8, Procedures for Salary Adjustments, Provision of Benefits as recommended by staff.

7/0

9. **SALARY ALLOCATION-LOCAL GOV'T ANALYST III (LGA III)**

Mr. Spiliotis presented the report.

Moved (Henderson) seconded (Tavaglione) to approve Item 9, Salary Allocation of the Local Gov't Analyst III as recommended by staff.

7/0

10. **SERVICE REVIEWS - PRELIMINARY STUDY AREAS. (ORAL REPORT)**

Mr. Spiliotis gave a brief report and stated that the map presented to them was to inform them and prepare them for the their comments.

Commissioner McFadden commented that the information required to satisfy area 7 was going to be a tremendous task.

Mr. Spiliotis stated that it was a difficult area and it was going to be difficult to decide where to divide that area.

Commissioner Buster asked what were some of the major issues in area 6 (mountain communities).

Mr. Spiliotis responded that it would probably be with the water districts and the potential for consolidation.

11. **INFORMATION ITEMS: (Proposals Received (56857, 56751))**

The Commission acknowledged two proposals received as information items.

12. **MISCELLANEOUS STAFF REPORTS.**

Mr. Spiliotis stated that there was a letter signed jointly by the Meadowbrook, Warm Springs and Cleveland Ridge COIs requesting the Commission to initiate Sphere of Influence Amendments to remove their areas from the City of Lake Elsinore's sphere of influence.

Additionally, Mr. Spiliotis stated that Mr. Galleano's term to the Jurupa Community Services District will end approximately December 7<sup>th</sup>. He stated that he will not be seeking reelection. He stated that included in their folders was an invitation to Mr. Galleano's farewell party.

Mr. Spiliotis also stated that in their folders was a resignation letter from Mr. Marion Ashley effective December 31<sup>st</sup>. Mr. Spiliotis stated that the Special District Selection Committee will be meeting on December 5<sup>th</sup> to appoint replacements for Mr. Ashley and Mr. Galleano.

Commissioner Lowe stated that as part of the selection committee for the alternate public member, she was recommending that Mr. Galleano be appointed as the alternate public member.

Mr. Spiliotis said that he will be having the Alternate Public Member item on the December 10<sup>th</sup> agenda.

Mr. Spiliotis reminded the Commission that the December 10<sup>th</sup> meeting will be at 10:30 a.m. at the Eastern Municipal Water District.

**13. PUBLIC COMMENTS.**

There were no public comments.

**14. ADJOURNMENT.**

The Commission adjourned at 9:35 a.m.

Respectfully,

George J. Spiliotis  
Executive Officer