

5/23/2002

MINUTES

January 24, 2002

Present Commissioners: Robert E. Hird, Chair
Terry Henderson, Vice Chair
Kevin D. Jeffries
Robin Lowe
John Tavaglione

Absent: Jack McFadden

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 9:06 a.m.

2. **APPROVAL OF MINUTES OF SEPTEMBER 27, 2001, OCTOBER 25, 2001 AND DECEMBER 2001.**

The minutes were approved as presented.

3. **HEARINGS:**

Consent:

a. LAFCO 2001-29-3-Annexation 9 to County Service Area 142.

Moved (Lowe) seconded (Henderson) to approve LAFCO 2001-29-3-Annexation 9 to County Service Area 142.
5/0 (McFadden and Tavaglione absent)

b. LAFCO 2001-33-3-Annexaton 55 to County Service Area 103.

Moved (Lowe) seconded (Henderson) to approve LAFCO 2001-33-3-Annexation 55 to County Service Area 103.

5/0 (McFadden and Tavaglione absent)

Continued:

- d. LAFCO 2000-06-3-Reorganization to Include Annexation 94-ANX-6 to the City of Beaumont and Concurrent Detachment from County Service Area 152 and the Riverside County Waste Resources Management District. **(Continued from August 9, 2001; Staff recommends continuance to July 25, 2002)**

Moved (Lowe) seconded (Henderson) to continue LAFCO 2000-06-3-Reorganization to Include Annexation 94-ANX-6 to the City of Beaumont and Concurrent Detachment from County Service Area 152 and the Riverside County Waste Resources Management District to July 25, 2002 as staff recommended.

5/0 (McFadden and Tavaglione absent)

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

Mr. Fowler presented the proposal.

Moved (Lowe) seconded (Henderson) to approve LAFCO 2000-37-4-Annexation to Palo Verde Irrigation District as recommended by staff.

5/0 (McFadden and Tavaglione absent)

Commissioner Tavaglione arrived at 9:20 a.m.

- f. LAFCO 2001-28-3-Annexation to Valley-Wide Recreation and Park District. **(Continued from December 10, 2001; staff recommends continuance to February 28, 2002)**

Mr. Fowler presented the proposal.

Chair Hird opened the Public Hearing.

Trip Hord, 5029 La Mart Drive, Riverside, CA 92507. Mr. Hord stated that he was representing the project applicants. He discussed the issue of CEQA and stated that they had modified the project boundary in accordance with previously approved projects in Riverside County. Mr. Hord asked the Commission

to approve the annexation and request LAFCO to prepare a notice of exemption for this annexation as previously done in Item 3.c. of the LAFCO Agenda for this hearing.

Moved (Lowe) seconded (Henderson) to continue LAFCO 2001-28-3-Annexation to Valley-Wide Recreation and Park District to February 28, 2002 as recommended by staff.
6/0 (McFadden absent)

New:

- c. LAFCO 2001-36-3-Reorganization to Include Annexation to Valley Wide Recreation and Park District.

Mr. Fowler presented the proposal and recommended approval as outlined in the staff report.

Moved (Lowe) seconded (Henderson) to approve LAFCO 2001-36-3-Reorganization to Include Annexation to Valley Wide Recreation and Park District as recommended by staff.
6/0 (McFadden absent)

- g. LAFCO 2000-07-4-Sphere of Influence Amendment to the City of Blythe (addition). **(Staff recommends continuance to February 28, 2002)**

Moved (Henderson) seconded (Tavaglione) to continue LAFCO 2000-07-4-Sphere of Influence Amendment to the City of Blythe (addition) to February 28, 2002.
6/1 (McFadden absent)

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. **LOCAL AGENCY FUNDING OF LAFCO - PAYMENT STATUS.**

Mr. Spiliotis stated that the only large amount outstanding was from the San Gorgonio Memorial Health Care District. He said that they owed approximately \$5,000. He said that the other small districts owed approximately \$80 per district. He

said that the recommendation was to authorize the Auditor-Controller's Office to collect the required funds from property tax proceeds, fees or any other eligible revenue due to the agency.

Commissioner Henderson supported staff's recommendation.

Moved (Buster) seconded (Tavaglione) to approve staff's recommendation to authorize the Auditor-Controller's Office to collect the required funds from property tax proceeds, fees or any other eligible revenue due to the agency.

6/0 (McFadden absent)

6. DETERMINATION OF ORDER OF PROCESSING PROPOSALS-LAKE MATHEWS AND WOODCREST COMMUNITIES OF INTEREST.

Mr. Spiliotis presented the report.

Commissioner Buster recommended hearing both COIs at the same time.

Commissioner Tavaglione supported Commissioner Buster's recommendation.

Commissioner Henderson agreed with Commissioners Buster and Tavaglione and stated that there was merit in hearing both COIs at the same time.

Art Cassel, 18350 Harley John Rd., Lake Mathews, CA 92504.

Mr. Cassel suggested to the Commission holding one hearing on the general issues and holding another meeting regarding the conflicting areas.

Commissioner Buster stated that the boundaries in both COIs were not clear, therefore, he suggested hearing both proposals at the same time.

Moved (Henderson) seconded Lowe to place both COIs on the same agenda as recommended by staff in Item 3 of the report.

6/0 (McFadden absent)

7. INFORMATION ITEMS: (Proposals Received (56857, 56751))

The Commission acknowledged five proposals received as information items.

8. MISCELLANEOUS STAFF REPORTS.

Mr. Spiliotis introduced Ms. Crystal Craig and Ms. Adriana Hernandez as LAFCO's new Local Governmental Analysts I.

Mr. Spiliotis stated that Mr. Figueroa had just arrived from Blythe and he was here to speak on Item 3.e. He stated that Mr. Figueroa was advised that action on the proposal had already been taken.

The Commission allowed Mr. Figueroa to speak.

Mr. Alfredo Figueroa, 424 N. Carlton, Blythe, CA 92225. Mr. Figueroa asked the Commission to notify the people of the area regarding this proposal. He said that many of his neighbors were not notified. He also asked that the notice be in Spanish as well.

Mr. Spiliotis stated that the Palo Verde Irrigation District, as the conducting authority, will be conducting the protest hearing and Mr. Figueroa should probably contact them to discuss the manner in which the notice will be provided.

9. PUBLIC COMMENTS.

Gary Grant, 27068 Jarvis Street, Perris, CA. Mr. Grant asked the Commission that LAFCO establish procedures on how to proceed in relation to the AB2838 changes in law.

10. ADJOURNMENT.

The Commission adjourned at 9:50 a.m.

Respectfully,

George J. Spiliotis
Executive Officer