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2/27/03

**MINUTES  
OCTOBER 24, 2002**

Present Terry Henderson, Acting Chair  
Commissioners: Bob Buster  
Kevin Jeffries  
Don Galleano  
Robin Lowe  
Jack McFadden  
John Tavaglione

Absent: Robert E. Hird

Present Staff: George J. Spiliotis, Executive Officer  
Wayne Fowler, Local Government Analyst III  
Adriana Romo, Local Government Analyst I  
Crystal Craig, Local Government Analyst I  
Elena Medina, LAFCO Assistant  
Joe Rank, Legal Counsel

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

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

2. **MINUTES FOR JUNE 27, 2002, AUGUST 8, 2002 and AUGUST 29, 2002 AND SEPTEMBER 26, 2002 WERE NOT YET AVAILABLE.**

3. **HEARINGS:**

**Consent:**

a. LAFCO 2002-09-3-Annexation to Beaumont-Cherry Valley Water District.

Moved (Lowe) seconded (McFadden) to approve LAFCO 2002-09-3-Beaumont-Cherry Valley Water District.

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b. LAFCO 2002-16-1-Annexation 20 to County Service Area 132.

Moved (Lowe) seconded (McFadden) to approve LAFCO 2002-16-1-Annexation 20 to County Service Area 132.

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c. LAFCO 2002-22-4-Annexation 38 to County Service Area 121.

Moved (Lowe) seconded (McFadden) to approve LAFCO 2002-22-4-Annexation 38 to County Service Area 121.

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**Continued:**

- d. LAFCO 2002-07-1-Reorganization to Include Annexation 70 to the City of Lake Elsinore, Concurrent Detachment from Riverside County Waste Resources Management District and Detachment from the City of Lake Elsinore & Concurrent Annexation to Riverside County Waste Resources Management District. **(Staff recommends continuance to December 12, 2002)**

Moved (McFadden) seconded (Buster) to continue LAFCO 2002-07-1-Reorganization to Include Annexation 70 to the City of Lake Elsinore, Concurrent Detachment from Riverside County Waste Resources Management District and Detachment from the City of Lake Elsinore and Concurrent Annexation to Riverside County Waste Resources Management District to December 12, 2002.

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- dd. LAFCO 2002-13-4-Sphere of Influence Amendments (minor) to the City of Palm Desert (removal) and the City of Indio (addition) and Reorganization to Include Concurrent Annexation 81 to the City of Indio and Detachments from County Service Area 121 and the Riverside County Waste Resources Management District.

Mr. Fowler presented the proposal.

Gary Werner, 100 Civic Center, Indio, CA 92201. Mr. Werner stated that the City of Indio had met with all interested parties and they were all in agreement with staff's recommendation. He also stated he was available for questions.

Commissioner Tavaglione arrived at 9:10 a.m.

**IN FAVOR:**

Helen McEnerney, 39755 Berkey Dr., Palm Desert, CA 92210.

Sy Kaplan, 37590 Copperstone Court, Sun City, CA.

Paul Quill, 39755 Berkey Dr., Palm Desert, CA 92210.

Saul Brandell, 35423 Summerline Drive, Sun City, CA.

Richard Hawke, 78-611 Highway 111, La Quinta, Ca 92253.

Gregg Dickson, Indio, CA.

**OPPOSITION:**

Jerry Lugo, 79-860 Baqueron Way, Bermuda Dunes, CA 92201.

Patrick Runyon, Bermuda Dunes Community Council, Bermuda Dunes, CA 92201.

Acting Chair Henderson closed the Public Hearing.

Commissioner McFadden moved to approve the proposal as recommended by staff.

Moved (McFadden) seconded (Lowe) to approve LAFCO 2002-13-4-Sphere of Influence Amendments (minor) to the City of Palm Desert (removal) and the City of Indio (addition) and Reorganization to Include Concurrent Annexation 81 to the City of Indio and Detachments from County Service Area 121 and the Riverside County Waste Resources Management District as recommended by staff.

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**NEW:**

- e. LAFCO 2002-18-3&5-Sphere of Influence Amendment to the City of Perris (removal) and County Service Area 145 (addition) and Reorganization to Include Detachment from the City of Perris and concurrent Annexation Into County Service Area 145 and the Riverside County Waste Resources Management District.

Moved (Tavaglione) seconded (Lowe) to LAFCO 2002-18-3&5-Sphere of Influence Amendment to the City of Perris (removal) and County Service Area 145 (addition) and Reorganization to Include Detachment from the City of Perris and Concurrent Annexation into County Service Area 145 and the Riverside County Waste Resources Management District.

- f. LAFCO 2002-26-4-Minor Sphere of Influence Amendment (addition) to the City of La Quinta and Reorganization to Include Concurrent Annexation No. 14 to the City of La Quinta and the La Quinta Lighting and Landscaping District No. 89-01 and Detachment from the Southern Coachella Valley Community Services District, County Service Area 125 and Riverside County Waste Resources Management District.

Ms. Romo presented the proposal.

Moved (Lowe) seconded (Buster) to approve LAFCO 2002-26-4-Minor Sphere of Influence Amendment (addition) to the City of La Quinta and Reorganization to Include Concurrent Annexation No. 14 to the City of La Quinta and the La Quinta Lighting and Landscaping District No. 89-01 and Detachment from the Southern Coachella Valley Community Services District, County Service Area 125 and Riverside County Waste Resources Management District as recommended by staff.

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The Commission decided to take Item 5. at this time.

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

The Commission acknowledged three proposals received as information items.

6. **LAFCO 2002-32-3-REQUEST FOR EXTRA-TERRITORIAL SERVICE PROVISION: BEAUMONT-CHERRY VALLEY WATER DISTRICT.**

Mr. Spiliotis presented the report.

Moved (Buster) seconded (Henderson) to approve LAFCO 2002-32-3-Request for Extra-Territorial Service Provision: Beaumont-Cherry Valley Water District.

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

Moved (Lowe) seconded (McFadden) to approve Request for Extension of Time to Complete Proceedings for LAFCO 2000-21-3-Annexation to Beaumont-Cherry Valley Water District.

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8. **LAKE MATHEWS COI-REQUEST FOR ELECTION.**

Mr. Spiliotis reported that the Lake Mathews COI was requesting to hold an Advisory election within the area. Mr. Spiliotis stated that staff recommended denial of the request.

Commissioner Buster stated that instead of having the advisory election that more discussion needed to take place among all concerned parties.

Commissioner Lowe asked that the Commission direct staff to write a letter stating the Commission's intent to deny the advisory election.

Eugene Jones, Gavilan Hills, CA. Mr. Jones stated that he had attended the Woodcrest Association Meeting and they had directed him to tell the Commission that they were also against this election.

Cynthia Ferry, 16115 Rocky Bluff Road, Gavilan Hills, CA 92570. She stated that all they were trying to do was what the community told them they would like to do in relation to the overlapping boundaries.

Moved (Lowe) seconded (Buster) to deny the Lake Mathews COI-Request for Election and direct staff to respond to the Lake Mathews COI.

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9. **MUNICIPAL SERVICE REVIEWS WATER AND WASTE WATER REVIEW DRAFT RFP AND STATUS REPORT.**

Mr. Spiliotis gave a brief status report regarding this item.

10. **LAFCO 2002-08-1-WILDOMAR UC-REVIEW OF FIVE-YEAR REPORT (CLARIFICATION OF SEPTEMBER 26, 2002 ACTION)**

**Comments from the Public:**

Bridget Moore, Wildomar, CA. Ms. asked to table Item 10 to March, 2003.

Harvey Heister, WIN Committee, Wildomar, CA. Mr. Heister asked that Item 10 be tabled to March, 2003.

Ed McCormick, Wildomar, CA. Mr. McCormick asked that the Item be tabled to March, 2003.

Sheryl Ade, Emergency Commission, resident of Wildomar, CA.

Judy Dunicliff, Wildomar, CA. She asked to table the Item to March, 2003.

Harold L. Diaz, 35306 Portola Place, Wildomar, CA. Mr. Diaz stated that he is opposed to the continuance.

Moved (Galleano) seconded (Tavaglione) to continue LAFCO 2002-08-1-Wildomar UC-Review of Five-Year Report (Clarification of September 26, 2003 Action) to **December 12, 2002.**

6/1 (Henderson opposed)

11. **MISCELLANEOUS STAFF REPORTS.**

Mr. Spiliotis gave a brief update report regarding Local Agency payments to LAFCO. He stated that there were only two agencies that had not submitted payment to date.

Mr. Spiliotis also stated that the City and Special District surveys had been sent out and only half had been returned. He said that they were following up with phone calls.

12. **PUBLIC COMMENTS.**

Gary Grant, 27068 Jarvis St., Perris, CA 92570. Mr. Grant thanked the Commission for a job well done even though the task they had at hand was very difficult.

The Commission recessed for Executive Session at 10:30 a.m.

4. **EXECUTIVE SESSION:**

With respect to every item of business to be discussed in closed session held pursuant to Section 54957.8:

a. **OFFICE SPACE LEASE.**

The Commission reconvened at 10:45 a.m.

Mr. Rank stated that there was nothing to report.

13. **ADJOURNMENT.**

The Commission adjourned at 10:47 a.m.

Respectfully,

George J. Spiliotis  
Executive Officer

