

2.
09/26/02

MINUTES
May 23, 2002

Present Robert E. Hird, Chair
Commissioners: Terry Henderson, Vice Chair
 Bob Buster
 Robin Lowe
 Kevin Jeffries

Absent: Jack McFadden, John Tavaglione

Present Staff: George J. Spiliotis, Executive Officer
 Wayne Fowler, Local Government Analyst
 Adriana Hernandez, Local Government Analyst
 Crystal Craig, Local Government Analyst
 Elena Medina, LAFCO Assistant
 Gordon Woo, Legal Counsel

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

The meeting was called to order at 9:00 a.m.

2. **APPROVAL OF MINUTES OF JANUARY 24, 2002 and MARCH 28, 2002.**

The Minutes were approved as presented.

3. **HEARINGS:**

New:

- a. LAFCO 2002-02-3-Annexation 47 to County Service Area 84 and Concurrent Annexation Into Valley Wide Park and Recreation District.

Mr. Fowler presented the proposal and stated that there were two minor changes in the staff report. He said that the proposal had 100% landowner consent. He said that the title should read *Reorganization to Include Annexation 47 to Riverside County Service Area No. 84 and Concurrent Annexation into Valley Wide Park and Recreation District*. He said that the application was amended after it was submitted. He said that the second minor change was under specific recommendations, Item 3b. should be amended to read *The County of Riverside and Valley Wide Park and Recreation District shall defend, indemnify, etc.* He said that these were the only two changes and staff recommended approval.

Moved (Buster) seconded (Lowe) to approve LAFCO 2002-02-3-Annexation 47 to County Service Area 84 and Concurrent Annexation into Valley- Wide Park and Recreation District.
5/0 (Tavaglione and McFadden absent)

b. Final Budget for Fiscal Year 2002-2003.

Mr. Spiliotis stated that there were a couple of changes from the proposed budget which was adopted in April. He stated that there will be a small reduction in the fund balance available due to a delay in the billings from the Auditor-Controller's Office.

He said that the Auditor-Controller's Office was allowed to charge an administrative charge for collecting the fees. He said that the fee was approximately \$1,500 and was anticipated to come out of the LAFCO budget before the end of the year.

He said that the San Gorgonio Memorial Health Care district had now paid their share. He also stated that the net cost after fund balance was going to be approximately \$456,998.

Commissioner Buster asked if Mr. Spiliotis had heard anything about the State budget's possibility of having an adverse effect on LAFCO's budget. Mr. Spiliotis responded that under the current statutory law, agencies were required to fund LAFCO's budget and the State budget could have no direct impact.

There being no proponents or opponents the public hearing was closed.

Moved (Buster) seconded (Henderson) to approve the Final Budget for Fiscal Year 2002-2003.
5/0 (McFadden & Tavaglione 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. **INFORMATION ITEMS: Proposals Received (56857, 56751)**

The Commission acknowledged two proposals received as information items.

6. **ESTABLISH STANDING BUDGET REVIEW COMMITTEE.**

Moved (Henderson) seconded (Buster) to continue this item to June 27, 2002.
5/0 (McFadden and Tavaglione absent)

7. **LAFCO 2002-08-1-WILDOMAR UNINCORPORATED COMMUNITY-REVIEW OF FIVE-YEAR REPORT, AND**

8. LAFCO 2002-11-3-MENIFEE VALLEY UNINCORPORATED COMMUNITY-REVIEW OF FIVE-YEAR REPORT.

Mr. Spiliotis presented Items 7 and 8. Mr. Spiliotis stated that staff recommended to receive and file the five-year report for both the Wildomar Unincorporated Community and the Menifee Valley Unincorporated Community.

Mr. Spiliotis also stated that over the last couple of days, LAFCO had received a request on each of the UCs to set these items for hearing. He said that according to policy if the Commission received a request for hearing, the items must be set for hearing. He said that the requests were received by LAFCO after the packets were sent out. He stated that both of the requests were similar in that both of the proponents would like to pursue removing portions from each of the unincorporated community designations and pursue annexation into the City of Murrieta. He said that the request pertaining to the Wildomar UC asked that the hearing not be set for 90 days.

Commissioner Buster expressed his opposition to the Wildomar request to set the item for hearing.

Commissioner Lowe suggested looking at the LAFCO Policy as a separate issue regarding requests to set 5-year reports for hearing.

Chair Hird allowed some of the speakers present to speak on Items 7 & 8.

The following persons expressed their opposition to setting the Menifee Five-Year Report item for hearing.

Mark Miller, 33320 Merritt Road, Menifee Valley, CA 92584.

Bobbie Lou Gonsalves, 33300 Merritt Road, Menifee Valley, CA 92584.

William Zeidlik, 33250 Sunset, Menifee, CA 92584.

Moved (Lowe) seconded (Buster) to set LAFCO 2002-08-1-Wildomar Unincorporated Community-Review of Five-Year Report for hearing on September 26, 2002.

5/0 (McFadden and Tavaglione absent)

Moved (Lowe) seconded (Buster) to set LAFCO 2002-11-3-Menifee Valley Unincorporated Community-Review of Five-Year Report for hearing to August 8, 2002.

5/0 (McFadden and Tavaglione absent)

9. REQUEST FOR FEE WAIVER-ANNEXATION TO CITY OF PALM DESERT.

Mr. Spiliotis presented the request.

Moved (Jeffries) seconded (Lowe) to approve the Request for Fee Waiver-Annexation to City of Palm Desert.

5/0 (McFadden and Tavaglione absent)

10. **REQUEST FOR WAIVER OF FISCAL IMPACT REPORT REQUIREMENT-ANNEXATION TO CITY OF CORONA.**

Mr. Fowler presented the request.

Moved (Buster) seconded (Lowe) to approve Request for Waiver of Fiscal Impact Report Requirement-Annexation to City of Corona.
5/0 (McFadden and Tavaglione absent)

11. **REQUEST FOR EXTENSION OF TIME TO COMPLETE PROCEEDINGS-LAFCO 2000-05-1-REORGANIZATION TO INCLUDE CONCURRENT ANNEXATIONS TO EASTERN MUNICIPAL WATER DISTRICT AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.**

Moved (Jeffries) seconded (Henderson) to approve Request for Extension of Time to Complete Proceedings-LAFCO 2000-05-1-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District and the Metropolitan Water District of Southern California as recommended by staff.
5/0 (McFadden and Tavaglione)

12. **AUTHORIZATION FOR WOODCREST/LAKE MATHEWS SURVEY.**

Mr. Spiliotis presented the report.

Commissioner Buster recommended not taking action on this item and directing the COI to continue to work on the disputed boundaries and discuss further at the next Lake Mathews hearing.

The Commission agreed with Commissioner Buster and no action was taken.

11. **MISCELLANEOUS STAFF REPORTS.**

Mr. Spiliotis commented that there were still no service review guidelines from the State. Mr. Spiliotis stated that the next hearing he will present the Commission with a possible schedule to conduct the reviews.

12. **PUBLIC COMMENTS.**

Mr. Gary Grant, 27068 Jarvis Street, Perris, CA 92570. Mr. Grant thanked the Commission for creating the COIs and expressed the need to educate the people about the LAFCO process.

13. **ADJOURNMENT.**

The Commission adjourned at 10:20 a.m.

Respectfully,

George J. Spiliotis
Executive Officer

