

2.
2/27/03

MINUTES
AUGUST 29, 2002

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

Absent: Bob Buster

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 9:05 a.m.

2. **APPROVAL OF MINUTES OF APRIL 25, MAY 23, 2002 AND JUNE 27, 2002 AND AUGUST 8, 2002.**

The minutes were not yet available.

3. **HEARINGS:**

Consent:

a. LAFCO 2002-10-3-Annexation to Beaumont-Cherry Valley Water District.

Moved (Lowe) seconded (Henderson) to approve LAFCO 2002-10-3-Annexation to Beaumont-Cherry Valley Water District with two small corrections omitted in the staff recommendation: One, that the proposal was legally uninhabited and second that the proposal will not have an adverse effect on wild resources, as defining in Government Code Section 711.2 of Fish and Game Code.
5/0 (Tavaglione and Buster absent).

b. LAFCO 2002-20-3-Annexation to the Beaumont-Cherry Valley Water District.

Moved (Lowe) seconded (Henderson) to approve LAFCO 2002-20-3-Annexation to the Beaumont-Cherry Valley Water District as recommended by staff.
6/0 (Tavaglione and Buster absent)

Commissioner Tavaglione arrived at 9:10 a.m.

New:

- c. 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 September 26, 2002)**

Moved (Lowe) seconded (Henderson) to continue LAFCO 2002-07-1-Reorganization to Include Annexation 70 to the City of Lake Elsinore, Concurrent Detachment from the 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 September 26, 2002 as recommended by staff.

6/0 (Buster absent)

- d. LAFCO 2002-17-1-Reorganization to Include Annexation 87 to the City of Riverside and Concurrent Detachment from the Riverside County Waste Resources Management District.

Mr. Spiliotis presented the proposal.

Chair Hird opened the Public Hearing.

Michael Van Daele, 2900 Adams Street, Suite #C-25, Riverside, CA 92504. Mr. Van Daele expressed his availability to the Commission for any questions.

Chair Hird closed the Public Hearing.

Moved (Lowe) seconded (Henderson) to approve LAFCO 2002-17-1-Reorganization to Include Annexation 87 to the City of Riverside and Concurrent Detachment from the Riverside County Waste Resources Management District as recommended by staff.

6/0 (Buster absent)

4. **EXECUTIVE SESSION:**

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

No Executive Session Items scheduled.

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

The Commission acknowledged three proposals received as information items.

6. **PROCEDURES FOR LATE RECEIPT OF DOCUMENTS. (Continued from August 8, 2002)**

Moved (Lowe) seconded (Tavaglione) to approve the Procedures for Late Receipt of Documents as recommended by staff.

6/0 (Buster absent)

7. REQUEST FOR FEE REDUCTION-ANNEXATION TO VALLEY-WIDE RECREATION AND PARK DISTRICT.

Moved (Tavaglione) seconded (McFadden) to deny the Request for Fee Reduction-Annexation to Valley-Wide Recreation and Park District.

6/0 (Buster absent)

8. REVIEW OF INCORPORATION GUIDELINES.

Mr. Spiliotis recommended that the Commission continue this item to September 26, 2002.

William Zeidlik, 33250 Sunset, Menifee, CA 92584. Mr. Zeidlik expressed his desire to meet with several of the Commission members to discuss the Guidelines prior to the September 26, 2002 meeting.

Commissioner Tavaglione asked Mr. Spiliotis if he would write something in relation to the pros and cons of the Incorporation Guidelines.

The matter was continued to September 26, 2002 as requested by Staff.

9. MISCELLANEOUS STAFF REPORTS.

Mr. Spiliotis gave an update report on all the Protest Hearings.

Mr. Spiliotis also stated that there were positions available on the CALAFCO Executive Board. He said that the deadline to submit their applications was October 11, 2002.

Mr. Spiliotis informed the Commission that LAFCO had contracted with Janet Matson to review and evaluate the proposals received for the electronic archiving and microfilming of paper records.

10. PUBLIC COMMENTS.

Mr. Gary Grant, 27068 Jarvis, Perris, CA. Mr. Grant expressed his concern with false representation in annexation proposals.

11. ADJOURNED.

The Commission adjourned at 9:45 a.m.

Respectfully,

George J. Spiliotis
Executive Officer

