

**2.**  
**7/31/2003**

**MINUTES**  
**MAY 29, 2003**

Present                    Terry Henderson  
Commissioners:        Bob Buster  
                             Robert E. Hird  
                             Kevin Jeffries  
                             Robin Lowe  
                             John W. McFadden

Absent:                    John Tavaglione

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  
                             Gordon Woo, 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 FEBRUARY 27, 2003 AND MARCH 27, 2003.**

Minutes were approved as presented.

**2.5 Discussion of item not previously on agenda - addition of Item 10.a.**

Chair Henderson stated that Mr. Spiliotis had brought to their attention an urgent item that needed to be added to the agenda under the Executive Session Item 10.a. Mr. Spiliotis stated that the Item had come up after the agenda had been posted and required the Commission's immediate attention.

Moved (Buster) seconded (Jeffries) to add item 10.a to the Agenda under Executive Session.  
6/0 (Tavaglione absent)

The Commission recessed to Executive Session at 9:05 a.m.

10. **EXECUTIVE SESSION:**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

a. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.**

Significant exposure to Litigation pursuant to subdivision (b) of Section 54956.9: (one case)

The Commission reconvened at 9:15 a.m.

Mr. Gordon Woo, Legal Counsel stated that there were no reportable actions taken at that time.

3. **HEARINGS:****Continued:**

- a. LAFCO 2002-27-4-Reorganization to Include Concurrent Annexation No. 36 to the City of Palm Desert and Detachment from the Riverside County Waste Resources Management District. **(Staff recommends continuance to June 26, 2003)**

Moved (Hird) seconded (Buster) to continue LAFCO 2002-27-4-Reorganization to Include Concurrent Annexations No. 36 to the City of Palm Desert and Detachment from the Riverside County Waste Resources Management District to June 26, 2003 as recommended by staff.

6/0 (Tavaglione absent)

- b. LAFCO 2002-42-5-Minor Sphere of Influence Amendment (removal) and (addition) to the Yucaipa Valley Water District and Annexation to the Yucaipa Valley Water District

Moved (Hird) seconded (Buster) to continue LAFCO 2002-42-5-Minor Sphere of Influence Amendment (removal) and (addition) to the Yucaipa Valley Water District and Annexation to the Yucaipa Valley Water District to June 26, 2003 as recommended by staff.

6/0 (Tavaglione absent)

- c. LAFCO 2002-44-5-Annexation 63 to County Service Area 103.

Moved (McFadden) seconded (Buster) to continue LAFCO 2002-44-5-Annexation 63 to County Service Area 103 to June 26, 2003 as recommended by staff.

6/0 (Tavaglione absent)

**New:**

- d. LAFCO 2002-47-3-Annexation 64 to County Service Area 69.

Moved (Hird) seconded (Buster) to approve LAFCO 2002-47-3-Annexation 64 to County Service Area 69 as recommended by staff  
6/0 (Tavaglione absent)

e. FINAL BUDGET - FISCAL YEAR 2003-04.

Mr. Spiliotis presented the Budget report. Mr. Spiliotis stated that there were no significant changes from the Proposed Budget last month.

Commissioner McFadden felt that the contingency amount of \$50,000 was not sufficient. Mr. Spiliotis stated that if there were any unforeseen budget problems, the Service Reviews would be the ones affected first.

Moved (Lowe) seconded (Buster) to approve the Final Budget- Fiscal Year 2003-04 as recommended by staff.  
6/0 (Tavaglione absent)

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

The Commission acknowledged four new proposals.

5. **MONTHLY EXPENDITURE REVIEW.**

The Commission received and filed the Monthly Expenditure Review Report.

6. **DISCUSSION OF SCHEDULING OF COI/UC WORKSHOP AND SUMMER MEETINGS SCHEDULE.**

The Commission agreed to move the July 24<sup>th</sup> meeting to July 31<sup>st</sup> due to vacation conflicts. The Commission agreed that all COI/UC items should be continued to the July 31<sup>st</sup> hearing to allow all Commissioners to be present. Mr. Spiliotis stated that he will notify all the COI representatives of the change.

Also, Mr. Spiliotis reminded the Commission that the September meeting will be on September 18<sup>th</sup> instead of the 24<sup>th</sup> due to the Annual CALAFCO Conference.

7. **RESPONSE TO GRAND JURY REPORT.**

Commissioner Buster asked what was going to be the frequency of the audits. Mr. Spiliotis commented that they were still working out the particulars and frequency of the audits for the needs of LAFCO.

Moved (Lowe) seconded (Hird) to direct the Chair to sign the Response to the Grand Jury Report as recommended by staff.  
6/0 (Tavaglione absent)

8. **MISCELLANEOUS STAFF REPORTS.**

There were no miscellaneous staff reports.

9. PUBLIC COMMENTS.

Mr. Gary Grant, 27068 Jarvis Street, Perris, CA 92570. Mr. Grant spoke in regards to CSAs and current problems with the pavement of roads.

11. ADJOURNMENT.

The Commission adjourned at 9:45 a.m.

Respectfully,

George J. Spiliotis  
Executive Officer