

MINUTES
March 25, 2004

Present Terry Henderson
Commissioners: Bob Buster
Kevin Jeffries
Robert E. Hird
Robin Lowe
Jack McFadden
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
Joe Rank, Legal Counsel

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

The meeting was called to order at 9:01 a.m.

2. **APPROVAL OF MINUTES OF FEBRUARY 26, 2004.**

Minutes were approved as presented.

3. **HEARINGS:**

Consent:

- a. [LAFCO 2003-39-3](#)-Annexation 74 to County Service Area 103.

Moved (Buster) seconded (Hird) to approve LAFCO 2003-39-3-Annexation 74 to County Service Area 103.
6/0 (McFadden absent)

- b. [LAFCO 2003-40-3](#)-Reorganization to Include Concurrent Annexation to Rancho California Water District, Eastern Municipal Water District and Metropolitan Water District of Southern California.

Moved (Buster) seconded (Hird) to approve LAFCO 2003-40-3-Reorganization to Include Concurrent Annexation to Rancho California Water District, Eastern Municipal Water District and Metropolitan Water District of Southern California.
6/0 (McFadden absent)

- c. [LAFCO 2003-41-3](#)-Reorganization to Include Annexation 57 to County Service Area 84 and Concurrent Annexation to Valley-Wide Recreation and Park District.

Moved (Buster) seconded (Hird) to approve LAFCO 2003-41-3-Reorganization to Include Annexation 57 to County Service Area 84 and Concurrent Annexation to Valley-Wide Recreation and Park District.

6/0 (McFadden absent)

- d. [LAFCO 2003-43-3](#)-Reorganization to Include Concurrent Annexations to Rancho California Water District, Western Municipal Water District and the Metropolitan Water District of Southern California.

Moved (Buster) seconded (Hird) to approve LAFCO 2003-43-3-Reorganization to Include Concurrent Annexations to Rancho California Water District, Western Municipal Water District and the Metropolitan Water District of Southern California.

6/0 (McFadden absent)

New:

- e. [LAFCO 2003-18-3](#)-Minor Sphere of Influence Amendment to the City of Temecula (removal) and the City of Murrieta (addition) and Reorganization to Include Concurrent Annexations to the City of Murrieta, the Murrieta Community Services District (subsidiary) and the Murrieta Fire Protection District and Detachments from the Riverside County Waste Resources Management District.

Mr. Spiliotis presented the proposal. Mr. Spiliotis stated that there was no controversy regarding this proposal. He stated that staff had found out after the staff reports went out that the property in question was under another owner; therefore, staff did not have 100% consent at the time. He said that this finding did not change staff's recommendation for approval. He said since then staff had received a letter from the new owner expressing his consent for the annexation; therefore, it was not necessary to hold a protest hearing. He said that the recommendations were included in the revised staff report included in their folders.

Chair Henderson opened the public hearing. There being no proponents or opponents wishing to speak the public hearing was closed.

Moved (Jeffries) seconded (Buster) to approve LAFCO 2003-18-3-Minor Sphere of Influence Amendment to the City of Temecula (removal) and the City of Murrieta (addition) and Reorganization to Include Concurrent Annexations to the City of Murrieta, the Murrieta Community Services District (subsidiary) and the Murrieta Fire Protection District and Detachments from the Riverside County Waste Resources Management District.

6/0 (McFadden absent)

- f. LAFCO 2003-29-1-Annexation to Elsinore Valley Water District.

Mr. Fowler presented the proposal and asked the Commission to approve the proposal as outlined in the staff recommendation.

Chair Henderson opened the public hearing. There being no proponents or opponents wishing to speak, the public hearing was closed.

Moved (Jeffries) seconded (Hird) to approve LAFCO 2003-29-1-Annexation to Elsinore Valley Water District.
6/0 (McFadden absent)

- g. LAFCO 2003-36-1-Reorganization to Include Concurrent Annexation 41 to the City of Perris and Detachment from County Service Area 152 and the Riverside County Waste Resources Management District.

Mr. Fowler presented the proposal and recommended approval with a minor change to approve it without notice hearing or election because it was found that there were parcels not owned by the applicant were right-of-way under County's ownership or Caltrans.

Chair Henderson opened the public hearing. There being no proponents or opponents wishing to speak, the public hearing was closed.

Moved (Hird) seconded (Jeffries) to approve LAFCO 2003-36-1-Reorganization to Include Concurrent Annexation 41 to the City of Perris and Detachment from County Service Area 152 and the Riverside County Waste Resources Management District.
6/0 (McFadden absent)

4. RECEIVE AND FILE:

- a. **INFORMATION ITEMS: Proposals Received (Government Section 56857, 56751)**

The Commission acknowledged receipt of four proposals.

- b. **MONTHLY EXPENDITURE REVIEW.**

The Commission received and filed the Monthly Expenditure Review Report.

5. MISCELLANEOUS STAFF REPORTS.

Mr. Spiliotis reported to the Commission that the RFP's for the Municipal Service Reviews were due back on April 6th. Mr. Spiliotis also reminded the Commission that the Form 700s were due April 1st.

6. PUBLIC COMMENTS.

There was no public comment.

Commissioner McFadden arrived at 9:25 a.m.

The Commission recessed to Executive Session at 9:25 a.m.

7. EXECUTIVE SESSION:

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

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION.

Subdivision (a) of Section 54956.9:

- a. **Regency Outdoor Advertising, Inc. et al. vs. LAFCO et al.**
(Case No. RIC 393 995)

With respect to every item of business to be discussed in closed session held pursuant to Section 54957:

- b. **Performance Evaluation: Executive Officer**

Commissioner Jeffries stated that there was no reportable action taken at this time.

8. ADJOURNED.

The Commission adjourned at 9:48 A.M.

Respectfully,

George J. Spiliotis
Executive Officer