

MINUTES
JUNE 24, 2004

Present Terry Henderson
Commissioners: Bob Buster
Kevin Jeffries
Robert E. Hird
Robin Lowe
Ron Starrs
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 9:00 a.m.

2. **APPROVAL OF MINUTES OF MAY 27, 2004.**

Minutes were approved as presented.

3. **HEARINGS:**

Consent:

- a. LAFCO 2004-04-3-Annexation 76 to County Service Area 103.

Moved (Lowe) seconded (Hird) to approve LAFCO 2004-04-3-Annexation 76 to County Service Area 103.
7/0

- b. LAFCO 2004-05-1-Annexation 75 to County Service Area 103.

Moved (Lowe) seconded (Hird) to approve LAFCO 2004-05-1-Annexation 75 to County Service Area 103.
7/0

- c. LAFCO 2004-07-1-Annexation 23 to County Service Area 132.

Moved (Lowe) seconded (Hird) to approve LAFCO 2004-07-1-Annexation 23 to County Service Area 132.
7/0

New:

d. LAFCO 2004-08-4-Annexation 39 to County Service Area 121.

Mr. Fowler presented the proposal and recommended approval as presented.

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

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2004-08-4-Annexation 39 to County Service Area 121.

7/0

4. RECEIVE AND FILE:

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

The Commission acknowledged receipt of five proposals.

b. **MONTHLY EXPENDITURE REVIEW.**

The Commission received and filed the Monthly Expenditure Review Report.

5. REQUEST FOR EXTENSION OF TIME TO COMPLETE PROCEEDINGS FOR LAFCO 2002-07-1-REORGANIZATION TO INCLUDE ANNEXATION 70 TO THE CITY OF LAKE ELSINORE AND CONCURRENT DETACHMENT FROM THE RIVERSIDE COUNTY WASTE RESOURCES MANAGEMENT DISTRICT AND DETACHMENT FROM THE CITY OF LAKE ELSINORE AND CONCURRENT ANNEXATION TO THE RIVERSIDE COUNTY WASTE RESOURCES MANAGEMENT DISTRICT.

Mr. Spiliotis presented the report and staff recommended a one-year extension to June 26, 2005.

Moved (Hird) seconded (Jeffries) to approve the request for extension of time to complete proceedings for LAFCO 2002-07-1-Reorganization to Include Annexation 70 to the City of Lake Elsinore and concurrent Detachment from the Riverside County Waste Resources Management District and Detachment from the City of Lake Elsinore and Concurrent Annexation to the Riverside County Waste Resources Management District to June 26, 2005.

7/0

6. UPDATE ON SELECTION OF FIRM FOR MSR'S (Northwest and Southern Coachella Valley).

Mr. Spiliotis presented the update on selection of a firm for the Northwest and Southwestern Coachella Valley MSR's and stated that staff was now in the process of negotiating a Professional Services Agreement with LSA, the firm selected to prepare the two municipal service reviews.

7. POTENTIAL SPECIAL LEGISLATION REGARDING ANNEXATION OF A SCHOOL SITE TO THE CITY OF BEAUMONT.

Mr. Spiliotis stated that last week an issue had come up regarding a school site in the Beaumont area. He said that this had been a topic of discussion in the pass area for the past year. He said that there was a high school site under construction north of the city limits. He said that the site will need sewer services; however, the site was outside the city and the city's sphere of influence. He said that Supervisor Ashley had hosted a meeting last fall at the school district headquarters to discuss possible options. He said that at that meeting, the city had agreed to submit an application to LAFCO for extra territorial sewer services to the area. He said that to date the application had not been submitted to LAFCO. He said that the school district had approached assemblyman Bogh to introduce special legislation to require that LAFCO approve the annexation of the high school site. He said that he first heard of this when the Assemblyman's staff asked him for help regarding the wording of the Bill. He said that he will be attending a meeting this date with the affected parties. He said that at this point it looked like the special legislation was off and the parties will be able to get back on track with the extra territorial service request. He said that now because of these events, it was an information item rather than a special legislation item.

8. MISCELLANEOUS STAFF REPORTS.

Mr. Spiliotis stated that the Commissioners had information in their folders regarding the Annual CALAFO Conference. He stated that if any Commissioners were interested in attending, to let Elena know to make the appropriate arrangements.

9. PUBLIC COMMENTS.

There was no public comments.

10. 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:

There was no executive session.

11. ADJOURNED.

The Commission adjourned at 9:11 a.m.

Respectfully,

George J. Spiliotis
Executive Officer