

MINUTES
MARCH 24, 2005

Present Kevin D. Jeffries
Commissioners: Bob Buster
 Robert E. Hird
 Robin Lowe
 Jack Van Haaster

Absent: John Tavaglione, Ron Starrs and Terry Henderson

Present Staff: George J. Spiliotis, Executive Officer
 Wayne Fowler, Local Government Analyst III
 Adriana Romo, 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 9:02 a.m.

1.2 **ROLL CALL.**

Alternate Commissioner Van Haaster served in Commissioner Henderson's absence.

2. **APPROVAL OF MINUTES OF February 24, 2004.**

Minutes were approved as presented.

3. **HEARINGS:**

Consent:

- a. LAFCO 2004-42-1&2-Annexation 15 to County Service Area 134.

Moved (Lowe) seconded (Hird) to approve LAFCO 2004-42-1&2-Annexation 15 to County Service Area 134.
5/0

- b. LAFCO 2004-44-1-Annexation to Lee Lake Water District.

Moved (Lowe) seconded (Hird) to approve LAFCO 2004-44-1-Annexation to Lee Lake Water District.
5/0

c. LAFCO 2004-45-1-Annexation 11 to County Service Area 142.

Moved (Lowe) seconded (Hird) to approve Annexation 11 to County Service Area 142.

5/0

d. LAFCO 2004-47-3-Minor Sphere of Influence Amendments to Murrieta County Water District (removal) and Rancho California Water District (addition) and Reorganization to Include Detachment from Murrieta County Water District and Annexation 89 to Rancho California Water District. **(Staff recommends continuance to April 28, 2005)**

Moved (Lowe) seconded (Hird) to continue LAFCO 2004-47-3-Minor Sphere of Influence Amendments to Murrieta County Water District (removal) and Rancho California Water District (addition) and Reorganization to Include Detachment from Murrieta County Water District and Annexation 89 to Rancho California Water District to April 28, 2005.

New:

e. LAFCO 2004-17-4-Annexation to Valley Sanitary District.

Ms. Romo presented the proposal.

Chair Jeffries opened the public hearing.

Emily Hemphill, 777 E. Tahquitz Canyon #328, Palm Springs, CA 92262. Ms. Hemphill stated that she was the Attorney for Wessman Development and that this annexation was a condition of approval. She requested the Commission to approve the annexation and was available to answer any questions.

Commissioner Buster asked for clarification on the location of the annexation and Mr. Fowler responded to his request.

Chair Jeffries closed the public hearing.

Moved (Lowe) seconded (Hird) to approve LAFCO 2004-17-4-Annexation to Valley Sanitary District.

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F. LAFCO 2004-36-3-Reorganization to Include Concurrent Annexations to Elsinore Valley Municipal Water District, Western Municipal Water District and the Metropolitan Water District of Southern California.

Mr. Fowler presented the proposal.

Moved (Lowe) seconded (Hird) to approve LAFCO 2004-36-3-Reorganization to Include Concurrent Annexations to Elsinore Valley Municipal Water District, Western Municipal Water District and the Metropolitan Water District of Southern California.

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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. LAFCO 2004-46-4-EXTRA TERRITORIAL SERVICE REQUEST-VALLEY SANITARY DISTRICT. (Continued from March 24, 2005; Staff recommends continuance to April 28, 2005)

Moved (Lowe) seconded (Hird) to continue LAFCO 2004-46-4-Extra Territorial Service Request-Valley Sanitary District to April 28, 2005.

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6. COMPUTER UPGRADES-BUDGET TRANSFER FROM CONTINGENCY.

Mr. Spiliotis stated that there was a supplemental staff report in their folders. He said that subsequent to sending the staff reports, additional communication with one of the technicians stated that the quoted prices for the two servers might no longer be valid and could double. He said that his recommendation would be to approve the appropriations at the higher level and he will further research the matter and report back to the Commission.

Moved (Lowe) seconded (Hird) to authorize the Executive Officer to increase the amount to \$9,576 as requested by staff.

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7. RECRUITMENT FOR ALTERNATE PUBLIC MEMBER.

Mr. Spiliotis stated that on March 15th another LAFCO had indicated that it had been notified of a statutory requirement for the Board of Supervisors to post unscheduled vacancies of the LAFCO Public Member or Alternate Public Member on its Local Appointment List. He further stated that a final appointment could not be made for at least ten working days after the posting. He said that his suggestion would be to go ahead and form the Ad Hoc Committee to review the applications subsequent to the closing date and thereafter, they will bring back the recommendation to the Commission.

Chair Jeffries stated that he would like to appoint the Ad Hoc Committee to review the applications and asked for any volunteers. Chair Jeffries appointed Robin Lowe, Bob Buster and himself to the Ad Hoc Committee to review the applications and bring back their recommendation for appointment. Mr. Spiliotis stated that there was now one requirement for appointment of the Public Member and Alternate Public Member that it receive at least one

vote from each of the categories of Commissioners (City, County, and District).

8. MISCELLANEOUS STAFF REPORTS.

There were no miscellaneous staff reports.

10. PUBLIC COMMENTS.

Vicky Long, Ms. Long thanked Commissioner Van Haaster for his support to the Community of Wildomar. Ms. Long urged the Commission to review and certify the Petitions received from the Community of Wildomar to allow them to move forward in their endeavor.

Gary Grant, 27068 Jarvis St., Perris, CA 92570. Mr. Grant discussed the need for the Commission to be more attentive to the concerns of the communities in the area.

Sheryl Ade, MAC, 35255 Amatista, Wildomar, CA 92595. She gave a brief update from Senator Dennis Hollingsworth regarding the bill on incorporations. She said that the bill should go through very quickly; therefore, the community needed to be ready to move forward with the incorporation efforts. She asked the Commission to verify their petitions, look at their fiscal analysis and allow them to move forward.

Bob Braitman, 8277 Cheshire St., Ventura, CA 93004. Mr. Braitman requested the Commission to direct the Executive Officer to certify the petitions or place an item on the agenda at the next meeting regarding discussion to review the petitions submitted by the MAC and the possibility of verifying said petitions.

12. ADJOURNED.

The Commission adjourned at 9:35 a.m.

Respectfully,

George J. Spiliotis
Executive Officer