

2.  
7/21/2005

**MINUTES**  
**JUNE 23, 2005**

Present Kevin D. Jeffries  
Commissioners: Robin Lowe  
Ron Starrs  
Stephen Tomanelli  
Bob Buster  
Terry Henderson  
Jeff Stone

Absent: Hird and Tavaglione

Present Staff: George J. Spiliotis, Executive Officer  
Wayne Fowler, Local Government Analyst III  
Adriana Romo, Local Government Analyst II  
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.

**1.2 ROLL CALL.**

Alternate Commissioner Tomanelli served in Commissioner Hird's absence and Alternate Commissioner Stone served in Commissioner's Tavaglione's absence.

**2. APPROVAL OF MINUTES OF May 26, 2005.**

Minutes were approved as presented.

**3. HEARINGS:**

**Consent:**

a. LAFCO 2005-24-3-Annexation 4 to County Service Area 80.

Moved (Buster) seconded (Henderson) to approve LAFCO 2005-24-3-Annexation 4 to County service Area 80.

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**Continued:**

b. LAFCO 2005-39-1-Reorganization to Include Annexation 100 to the City of Riverside. **(Continued from May 26, 2005)**

Mr. Fowler presented the proposal and stated that there was an error with staff's recommendation under item c. regarding the Government Code Section 56375(p); Mr. Fowler stated that it should be Government code Section 56375(n). He said that staff recommended approval of the proposal with the stated correction.

Commissioner Stone arrived at approximately 9:04 am.

Trip Hord P. O. Box 1235, Riverside, CA 92502. Mr. Hord stated that he was representing the applicant and was here to answer any questions.

Patti Nahill, 3900 Main Street, Riverside, CA 92422. Ms. Nahill stated that the City was in concurrence with staff's recommendation and she was available for any questions. Ms. Nahill also outlined some of the City's plans for future annexations in the general area.

Commissioner Henderson commended the City of Riverside for doing a good job in resolving the difficult issues of concern.

Moved (Buster) seconded (Lowe) to approve LAFCO 2005-39-1-Reorganization to Include Annexation 100 to the City of Riverside as recommended by staff with the recommended correction to state as follows: *Government Code Section 56375(n)*.

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c. LAFCO 2004-40-5-Minor Sphere of Influence Amendments to Beaumont Cherry Valley Water District (removal) and Yucaipa Valley Water District (addition) and Annexation to the Yucaipa Valley Water District.

The Commission formally acknowledged the withdrawal of the proposal by the applicant.

d. LAFCO 2005-07-3,4&5-Sphere of Influence Review and Potential Amendments-Health Care Districts-Desert Health Care District, Palo Verde Health Care District, San Gorgonio Memorial Hospital Health Care District and Valley Health System. **(Continued from May 26, 2005)**

Ms. Romo gave a brief overview of the Spheres of Influence (SOI) of the Desert Health Care District (DHCD), Palo Verde Health Care District (PVHCD), San Geronio Memorial Hospital Health Care District (SGMHCD), and Valley Health System (VHS). She said that staff was recommending no change to the SOI's of DHCD, PVHCD and SGMHCD stated in the report. She noted that staff was recommending a three-month continuance for the VHS SOI to discuss with the District a potential sphere of influence expansion to include the Cities of Moreno Valley and Perris.

Chair Jeffries opened the public hearing and there being no persons wishing to speak, the public hearing was closed.

Moved (Lowe) seconded (Buster) to accept staff recommendation to confirm the existing SOI's for Desert Health Care District, Palo Verde Health Care District and San Geronio Memorial Hospital Health Care District and continue the SOI review for Valley Health System for three months.

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**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.

The Commission decided to take Item 6 at this time.

**6. LAFCO SUMMER MEETING SCHEDULE.**

The Commission discussed and decided to hold the July LAFCO Meeting on Thursday, July 21, 2005 and to hold the August Meeting at its regular date, Thursday, August 25, 2005.

**5. LAFCO 2004-46-4-EXTRA TERRITORIAL SERVICE REQUEST-VALLEY SANITARY DISTRICT. (Staff recommended continuance to July, 2005)**

Moved (Henderson) seconded (Stone) to continue LAFCO 2004-46-4-Extra Territorial Service Request-Valley Sanitary District to **July 21, 2005.**

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**7. MISCELLANEOUS STAFF REPORTS.**

Mr. Spiliotis shared with the Commission for information purposes that he had been asked and tentatively had agreed to host the 2008 CALAFCO Conference in Palm Springs.

**8. PUBLIC COMMENTS.**

Gary Grant, 27068 Jarvis Street, Perris, CA 92570. Mr. Grant expressed concern with LAFCO's function in relation to the Spheres of Influence.

**9. 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-anticipated litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

- a. One potential case.

The Commission adjourned to closed session at 9:40 am and returned at 10:07 am. There was no reportable action taken.

**10. ADJOURNMENT.**

The Commission adjourned at 10:07 a.m.

Respectfully,

George J. Spiliotis  
Executive Officer