

2.
8/25/2005

MINUTES
July 21, 2005

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

Absent: Robert Hird, John Tavaglione and Ron Starrs

Present Staff: George J. Spiliotis, Executive Officer
Adriana Romo, Local Government Analyst II
Crystal Craig, Local Government Analyst I
Elizabeth Solander, Office Assistant III
Joe Rank, Legal Counsel

1. CALL TO ORDER AND SALUTE TO THE FLAG.

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

1.2 ROLL CALL.

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

2. APPROVAL OF MINUTES OF June 23, 2005.

Minutes were approved as presented.

3. HEARINGS:

Consent:

- a. LAFCO 2005-32-3 Reorganization to Include Annexation 65 to County Service Area 84 and Concurrent Annexation to Valley Wide Recreation and Park District

Chair Jeffries opened the public hearing.

There being no one wishing to speak, Chair Jeffries closed the public hearing.

Moved (Lowe) seconded (Henderson) to approve LAFCO 2005-32-3 Reorganization to Include Annexation 65 to County Service Area 84 and Concurrent Annexation to Valley Wide Recreation and Park District
5/0 (Buster, Stone absent)

New:

Chair Jeffries decided to take items b. through g. at this time.

- b. LAFCO 2005-12-1,2,&3-Sphere of Influence Review and Potential Amendments-Western Municipal Water District.
- c. LAFCO 2005-13-1,3&5-Sphere of Influence Review and Potential Amendments-Elsinore Valley Municipal Water District.
- d. LAFCO 2005-14-1&2-Sphere of Influence Review and Potential Amendments-Lee Lake Water District.
- e. LAFCO 2005-30-1&3-Sphere of Influence Review and Potential Amendments-Rancho California Water District.
- f. LAFCO 2005-31-1,3&5-Sphere of Influence Review and Potential Amendments-Eastern Municipal Water District.
- g. LAFCO 2005-53-1-Sphere of Influence Review and Potential Amendments-Elsinore Water District.

Chair Jeffries opened the public hearing.

There being no one wishing to speak, Chair Jeffries closed the public hearing.

Ms. Romo clarified that item e., the sphere of influence for the Rancho California Water District will not be including Area D and to proceed with amending the sphere to only add Area C.

Moved (Lowe) seconded (Henderson) to approve the staff recommendation for agenda items b. through g. including item e. as amended by staff and a 90 day continuance on item d. Lee Lake Water District as recommended by staff.
5/0 (Buster, Stone absent)

Commissioner Buster arrived at 9:06 am.

- h. LAFCO 2005-36-3-Reorganization to Include Annexation 90 to County Service Area 103 and Concurrent Annexation to Valley Wide Recreation & Park District.

Moved (Henderson) seconded (Buster) to continue LAFCO 2005-36-3 Reorganization to Include Annexation 90 to County Service Area 103 and Concurrent Annexation to Valley Wide Recreation & Park District until September 22, 2005.
6/0 (Stone absent)

4. RECEIVE AND FILE:

- a. Information Items: Proposals Received (Government Sections, 56857, 56751)

The Commission acknowledged receipt of six proposals.

- b. Monthly Expenditure Review.

The Commission continued this item until August 25, 2005.

5. LAFCO 2004-46-4 EXTRA TERRITORIAL SERVICE REQUEST-VALLEY SANITARY DISTRICT.(Staff recommended continuance to August 25, 2005)

Moved (Buster) seconded (Lowe) to continue LAFCO 2004-46-4 Extra Territorial Service Request-Valley Sanitary District until August 25, 2005.
6/0 (Stone absent)

6. REPORT ON WATER SERVICE AGREEMENT BETWEEN CITY OF RIVERSIDE AND WESTERN MUNICIPAL WATER DISTRICT.

Mr. Spiliotis stated the agreement should be ready next month. Chair Jeffries expressed confidence that the agreement should be completed soon.

Commissioner Stone arrived at 9:11 am.

7. REQUEST BY CONSULTANT FOR COST ADJUSTMENT FOR MUNICIPAL SERVICE.

Moved (Buster) seconded (Henderson) to approve the cost adjustment.
7/0

8. MISCELLANEOUS STAFF REPORTS

Mr. Spiliotis stated that the VLF Bill that was being carried by Assembly Member Laird has been pulled from committee hearings and that it was going to become a two year bill.

Commissioner Henderson stated that she had receive information from the League pulling the task force back together to try to work with some of the issues and that they wouldn't be doing that if they weren't trying to get something through this year.

Mr. Spiliotis announced the Ed Adkison, Riverside City Council, was appointed by the City Selection Committee as the new Alternate City Member to fill Jack Van Haaster's unexpired term.

9. PUBLIC COMMENTS

There were 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-anticipated litigation:
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

- a. One potential case.

Mr. Spiliotis stated there was nothing to discuss.

11. ADJOURNMENT.

The Commission adjourned at 9:21 a.m.

Respectfully,

George J. Spiliotis
Executive Officer