

2.
10/27/2005

MINUTES
September 22, 2005

Present Robin Lowe
Commissioners: Bob Buster
Ron Starrs
Stephen Tomanelli
John Tavaglione
Terry Henderson
Phil Williams

Absent: Robert E. Hird, and Kevin Jeffries

Present Staff: George J. Spiliotis, Executive Officer
Wayne Fowler, Local Government Analyst III
Adriana Romo, Local Government Analyst II
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 9:05 a.m.

1.2 ROLL CALL.

2. APPROVAL OF MINUTES OF August 25, 2005

Minutes were approved as presented.

3. HEARINGS:

Vice Chair Lowe acted as Chair in Chair, Jeffries absence.

Vice Chair Lowe stated that Items l. and m. were going to be moved to the consent calendar.

a. LAFCO 2005-35-3-Annexation 80 to County Service Area 143.

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2005-35-3-Annexation 80 to County Service Area 143.

7/0

- b. LAFCO 2005-37-3-Annexation to Valley-Wide Recreation and Park District.

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2005-37-3-Annexation to Valley-Wide Recreation and Park District as recommended by staff.

7/0

- c. LAFCO 2005-44-4-Annexation 1 to County Service Area 53.

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2005-44-4-Annexation 1 to County Service Area 53 as recommended by staff.

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- d. LAFCO 2005-45-1-Annexation 86 to County Service Area 103.

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2005-45-1-Annexation 86 to County Service Area 103 as recommended by staff.

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- e. LAFCO 2005-54-4-Annexation 42 to County Service Area 121.

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2005-54-4-Annexation 42 to County Service Area 121 as recommended by staff.

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- f. LAFCO 2005-55-1-Annexation 87 to County Service Area 103.

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2005-55-1-Annexation 87 to County Service Area 103 as recommended by staff.

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- g. LAFCO 2005-57-3-Annexation 68 to County Service Area 84.

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2005-57-3-Annexation 68 to County Service Area 84 as recommended by staff.

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- h. LAFCO 2005-36-3-Reorganization to Include Annexation 90 to County Service Area 103 and Concurrent Annexation to Valley Wide Recreation and Park District. **(Staff recommends continuance to October 27, 2005)**

Moved (Tavaglione) 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 and Park District to October 27, 2005.

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- l. LAFCO 2005-41-3-Reorganization to Include Concurrent Annexations to Rancho California Water District, Eastern Municipal Water District, and the Metropolitan Water District of Southern California (81st Fringe)

Moved (Tavaglione) seconded (Buster) to approve LAFCO 2005-41-3-Reorganization to Include Concurrent Annexations to Rancho California Water District, Eastern Municipal Water District, and the Metropolitan Water District of Southern California (81st Fringe) as recommended by staff.

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- m. LAFCO 2005-42-3-Reorganization to Include Concurrent Annexations to Rancho California Water District, Eastern Municipal Water District and the Metropolitan Water District of Southern California (83rd Fringe)

Move (Tavaglione) seconded (Buster) to approve LAFCO 2005-42-3-Reorganization to Include Concurrent Annexations to Rancho California Water District, Eastern Municipal Water District and the Metropolitan Water District of Southern California (83rd Fringe) as recommended by staff.

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New:

- j. LAFCO 2005-34-5-Reorganization to Include Concurrent Annexations to the City of Beaumont and to Beaumont-Cherry Valley Water District and Concurrent Detachments from Riverside County Waste Resources Management District and County Service Area 152.

Mr. Spiliotis presented the proposal.

Vice Chair Lowe opened the public hearing.

Mary Daniel, P. O. Box 2041, Beaumont, CA. Ms. Daniel spoke in opposition to the proposal citing concerns over interference with her view and other impacts of development.

Vice Chair Lowe closed the public hearing.

Moved (Tavaglione) seconded (Williams) to approve LAFCO 2005-34-5-Reorganization to Include Concurrent Annexations to the City of Beaumont and to Beaumont-Cherry Valley Water District and Concurrent Detachments from Riverside County Waste Resources Management District and County Service Area 152.

7/0

k. LAFCO 2005-40-1-Reorganization to Include Annexation 101 to the City of Riverside and Concurrent Detachment from the Riverside County Waste Resources Management District.

Mr. Fowler presented the proposal.

Vice Chair opened the public hearing.

Patti Nahill, 3900 Main St., 3rd Floor, Riverside, CA 92522. Ms. Nahill stated that the City was in concurrence with staff's recommendation and was available to answer any question from the Commission.

Commissioner Henderson commented that the City of Riverside was responding very well to the effort by the Commission and the City to clean up some of the areas. She complimented the City for a job well done.

Vice Chair Lowe closed the public hearing.

Moved (Buster) seconded (Tavaglione) to approve LAFCO 2005-40-1-Reorganization to Include Annexation 101 to the City of Riverside and Concurrent Detachment from the Riverside County Waste Resources Management District as recommended by staff.

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Mr. Spiliotis pointed out that the Commission had inadvertently passed over item i.

Continued:

i. LAFCO 2005-61-3- Sphere of Influence Review and Potential Amendments - Valley Health System. **(Staff recommends continuance to October 27, 2005)**

Moved (Tavaglione) seconded (Buster) to continue LAFCO 2005-61-3-Sphere of Influence Review and Potential Amendments-Valley Health System to October 27, 2005.

The Commission resumed hearing the new items.

n. LAFCO 2005-43-1-Annexation to Lee Lake Water District.

Ms. Romo presented the proposed annexation and stated that since the staff report was written an agreement had been reached between the district and the City of Corona as to how services will be provided. She stated that the Commission had been provided with a supplemental staff report recommending approval of the annexation with standard terms and conditions.

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

Moved (Buster) seconded (Starrs) to approve LAFCO 2005-43-1-Annexation to Lee Lake Water District.

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4. RECEIVE AND FILE:

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

The Commission acknowledged receipt of the following proposals:

- i. LAFCO-2005-75-3-Annexation 15 to County Service Area 145.
 - ii. LAFCO-2005-76-3-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District (85th Fringe), Rancho California Water District (Annexation 92) and the Metropolitan Water District of Southern California.
 - iii. LAFCO-2005-77-2-Reorganization to Include Annexation 101 to the City of Corona (Sierra Bella) and Detachment from the Riverside County Waste Resources Management District.
 - iv. LAFCO-2005-78-3-Annexation 84 to County Service Area 143.
- b. Monthly Expenditure Review.

The Commission received and filed the Monthly Expenditure Review Report.

5. REPORT ON WATER SERVICE AGREEMENT BETWEEN CITY OF RIVERSIDE AND WESTERN MUNICIPAL WATER DISTRICT. (Continued from August 25, 2005; Staff Recommends continuance to the December meeting)

Mr. Fowler stated that they were getting close to coming to an agreement; therefore more time was needed to workout some of the final details of the agreement.

Moved (Henderson) seconded (Starrs) to continue the Report on Water Service Agreement Between City of Riverside and Western Municipal Water District to *December, 2005*.

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6. DISCUSS MEETING DATE FOR NOVEMBER/DECEMBER 2005.

Mr. Spiliotis stated that there was a calendar included in their packets which showed dates and facility availability. He said that for the first three Thursdays in December, the Commission will be able to meet at the Eastern Municipal Water District Headquarters in Perris. He also stated that the Board of Supervisors Board Room was available only on Monday December 12th. He said that if another date suit the Commission better, he will find another facility somewhere.

After further discussion, the Commission agreed to meet on Thursday, December 8, 2005, at the Eastern Municipal Water District Headquarters.

7. MISCELLANEOUS STAFF REPORTS

There were no miscellaneous staff reports.

8. PUBLIC COMMENTS

There were no public comments.

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.

There was no Executive Session.

12. ADJOURNMENT.

The Commission adjourned at 9:45 a.m.

Respectfully,

George J. Spiliotis
Executive Officer