

2.  
2/26/2009

**MINUTES**  
**January 29, 2009**

Present: Robin Lowe  
Phil Williams  
Russell Kitahara  
Bob Buster  
Terry Henderson  
Robert Hird

Absent: John Tavaglione

Present Staff: George J. Spiliotis, Executive Officer  
Adriana Romo, Local Government Analyst II  
Elizabeth R. Valdez, Secretary  
Pam Walls, Legal Counsel

**1.1 CALL TO ORDER AND SALUTE TO THE FLAG.**

The meeting was called to order by Chair Kitahara at 9:33 a.m.

**1.2 ROLL CALL.**

**2. APPROVAL OF MINUTES OF JANUARY 29, 2009.**

Moved (Hird) seconded (Buster) to approve the minutes as presented.

**3. Consent (Non-Hearing Items):**

There were no consent items.

**4. PUBLIC HEARINGS:**

**Continued:**

- a. LAFCO 2007-31-4-Reorganization to Include Annexation 86 to the City of Indio (Citrus Ranch) and Concurrent Detachment from the Riverside County Waste Resources Management District. **(Continued from December 4, 2008; Staff recommends continuance to February 26, 2009).**

Moved (Hird) seconded (Williams) to continue LAFCO 2007-31-4-Reorganization to Include Annexation 86 to the City of Indio (Citrus Ranch) and Concurrent Detachment from the Riverside County Waste Resources Management District to February 26, 2009.

- b. LAFCO 2007-73-3-Sphere of Influence Amendments to the City of Canyon Lake (removal) and County Service Area 145 (addition) and Reorganization to Include Detachment from the City of Canyon Lake and Concurrent Annexation to County Service Area 145. **(Continued from September 18, 2008; Staff recommends continuance to April 23, 2009).**

Moved (Lowe) seconded (Williams) to continue LAFCO 2007-73-3-Sphere of Influence Amendments to the City of Canyon Lake (removal) and County Service Area 145 (addition) and Reorganization to Include Detachment from the City of Canyon Lake and Concurrent Annexation to County Service Area 145 to April 23, 2009

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- c. LAFCO 2008-08-4- Reorganization to Include Annexation 87 to the City of Indio (Date Palm Oasis) and Concurrent Detachment from the Riverside County Waste Resources Management District. **(Continued from September 18, 2008; Staff recommends continuance to April 23, 2009).**

Mr. Spiliotis stated that the City is still working on submitting a revised application which includes the required parcel.

Moved (Williams) seconded (Buster) to continue LAFCO 2008-08-4-Reorganization to Include Annexation 87 to the City of Indio (Date Palm Oasis) and Concurrent Detachment from the Riverside County Waste Resources Management District to April 23, 2009.

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**New:**

- d. LAFCO 2008-17-4-Reorganization to Include Annexation 60 (Villa Palmeras) to the City of Coachella, the Coachella Fire Protection District (subsidiary) and the Coachella Sanitary District (subsidiary) and Detachments from County Service Area 125, the Riverside County Waste Resources Management District and the Coachella Valley Water District. **(Staff recommends continuance to February 26, 2009).**

Moved (Hird) seconded (Lowe) to continue LAFCO 2008-17-4-Reorganization to Include Annexation 60 (Villa Palmeras) to the City of Coachella, the Coachella Fire Protection District (subsidiary) and the Coachella Sanitary District (subsidiary) and Detachments from County Service Area 125, the Riverside County Waste Resources Management District and the Coachella Valley Water District to February 26, 2009.

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**5. RECEIVE AND FILE:**

- a. Information Items: Proposals Received (Government Code Section 56857, 56751):
- i. LAFCO 2008-20-1&3-Sphere of Influence (addition) to the City of Temecula.

- ii. LAFCO 2008-21-1&3-Reorganization to Include Annexation to the City of Temecula (Santa Margarita) and Detachment from the Riverside County Waste Resources Management District.

Commissioners asked questions regarding the location of the proposals.

- iii. LAFCO 2008-22-3-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District and the Metropolitan Water District of Southern California (102<sup>nd</sup> Fringe).

- b. LAFCO Monthly Expenditure Review.

Moved (Henderson) seconded (Hird) to receive and file 5.a. Information Items and 5.b. Monthly Expenditure Review.

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6. **EXTENSION OF TIME TO COMPLETE PROCEEDINGS FOR LAFCO 2007-69-2-REORGANIZATION TO INCLUDE CONCURRENT ANNEXATIONS TO WESTERN MUNICIPAL WATER DISTRICT AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (43<sup>RD</sup> FRINGE).**

Moved (Lowe) seconded (Hird) to approve the Extension of Time to Complete Proceedings for LAFCO 2007-69-2-Reorganization to Include Concurrent Annexations to Western Municipal Water District and the Metropolitan Water District of Southern California (43<sup>rd</sup> Fringe) to December 31, 2009.

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7. **FOLLOW-UP TO FY 2006-07 AUDIT-FISCAL POLICIES.**

Mr. Spiliotis stated that there were recommendations by the auditor for FY 06-07. He said that the investment policy was in compliance. He also discussed the new purchasing and fixed asset policy.

Moved (Hird) seconded (Buster) to adopt the Fiscal Policies as recommended by staff, including the following changes: In the Required Solicitation of Quotations and Special Purchasing Conditions sections change 90 days to 60 days and the word "hearing" to "meeting".

8. **BUDGET STATUS REPORT - FY 2008-09.**

Mr. Spiliotis discussed the current budget. He said that there will be a positive fund balance carryover for next fiscal year. He said that the fee revenue has dropped significantly but total revenues including fund balance will be slightly over what we have budgeted at year-end. He said that expenditures have been cut due to less proposal activity. Other expenditures are also being reduced such as: there is a freeze on leave buy down and all staff will participate in voluntary furloughs. He said that staff has been working on many projects, such as a large mapping project. He also responded to Commissioner's questions regarding the mapping project, any unexpected expenses and the next round sphere of influence reviews.

**9. RECRUITMENT FOR PUBLIC MEMBER AND ALTERNATE.**

Mr. Spiliotis stated that the terms for both public and alternate public member will end in May. He said Mr. Hird is not interested in reappointment and that Mr. Tomanelli has said that he is interested in the position.

The Commission asked that Mr. Tomanelli be present at the next few meetings and that an application for alternate public member be brought to the next meeting for review. They asked that the appointment be put on the next agenda.

**10. MISCELLANEOUS STAFF REPORTS.**

Mr. Spiliotis spoke about a new model of representation for the CALAFCO Board of Directors being proposed by the Southern California LAFCOs.

Mr. Spiliotis announced that Elizabeth was married in December and her new last name is now Valdez.

**11. PUBLIC COMMENTS.**

There were no public comments.

**12. ADJOURNMENT.**

The Commission adjourned at 10:11 a.m.

Respectfully submitted,

George J. Spiliotis  
Executive Officer