

2.  
7/23/2009

**MINUTES**  
**June 25, 2009**

Present: Russell Kitahara, Chair  
Bob Buster, Vice Chair  
Phil Williams  
Terry Henderson  
Stephen Tomanelli  
Robin Lowe  
John Tavaglione

Present Staff: George J. Spiliotis, Executive Officer  
Elizabeth 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 9:36 a.m.

**1.2 ROLL CALL.**

**2. APPROVAL OF MINUTES OF JUNE 4, 2009.**

Commissioner Tomanelli noted a correction to the minutes. He said that the word 'new' should be 'knew' on page 11 paragraph 3.

Moved (Henderson) seconded (Tavaglione) to approve the minutes as presented with the correction.

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**3. NON-HEARING ITEMS:**

- a. Adoption of Resolution No. 05-09-Making Determinations Pursuant to LAFCO 2008-20-1-Municipal Service Review for the City of Temecula and the Temecula Community Services District.

Mr. Spiliotis presented items a., b. and c. and recommended to the Commission that each have a separate motion.

Moved (Henderson) seconded (Tomanelli) to adopt Resolution No. 05-09-Making Determinations Pursuant to LAFCO 2008-20-1-Municipal Service Review for the City of Temecula and the Temecula Community Services District.

5/2 (Buster, Tavaglione nos)

- b. Adoption of Resolution No. 06-09-Disapproving LAFCO 2008-20-1-Sphere of Influence Amendment (addition) to the City of Temecula (Santa Margarita Area) and the Temecula Community Services District (subsidiary).

Moved (Henderson) seconded (Tomanelli) to adopt Resolution No. 06-09-Disapproving LAFCO 2008-20-1-Sphere of Influence Amendment (addition) to the City of Temecula (Santa Margarita Area) and the Temecula Community Services District (subsidiary).

5/2 (Buster, Tavaglione nos)

- c. Adoption of Resolution No. 07-09-Disapproving LAFCO 2008-21-1-Reorganization to Include Annexation to the City of Temecula (Santa Margarita Area) and the Temecula Community Services District (subsidiary) and Concurrent Detachments from County Service Area 152 and the Riverside County Waste Resources Management District.

Moved (Henderson) seconded (Tomanelli) to adopt Resolution No. 07-09-Disapproving LAFCO 2008-21-1-Reorganization to Include Annexation to the City of Temecula (Santa Margarita Area) and the Temecula Community Services District (subsidiary) and Concurrent Detachments from County Service Area 152 and the Riverside County Waste Resources Management District.

5/2 (Buster, Tavaglione nos)

#### **4. APPOINTMENT OF ALTERNATE PUBLIC MEMBER**

Mr. Spiliotis presented this item. He stated that an ad hoc committee reviewed the applications that were received. The Committee interviewed three of the applicants and made a recommendation to the Commission to appoint Mr. James Hill Love as the new Alternate Public Member.

The Commission appointed Mr. James Hill Love as the new Alternate Public Member.

Moved (Williams) seconded (Henderson) to appoint Mr. James Hill Love as the new Alternate Public Member.

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Commissioner Buster administered the oath to Mr. Love.

#### **5. MISCELLANEOUS STAFF REPORTS.**

There were no miscellaneous staff reports.

#### **6. PUBLIC COMMENTS.**

Vicki Long, Elsinore-Murrieta-Anza Resource Conservation (EMARCD). Ms. Long invited the Commission to an open house at the new district office. She spoke about MOU's with the City of Murrieta and Temecula. She stated they will have a new district manager in July. She also talked about Mission RCD and how they are still doing work within the boundaries of EMARCD without letting them know.

Commissioner Tavaglione said that he spoke with Riverside County Flood Control and sometime next year they should be in a good working relationship with EMARCD.

Commissioner Lowe said she was looking forward to working with EMARCD through the two Habitat Agencies.

Commissioner Henderson asked when EMARCD and Mission RCD might form a working relationship.

Ms. Long said eventually and it might take a change in their board before it happens.

**7. ADJOURNMENT.**

The Commission adjourned the meeting at 9:54 a.m.

Respectfully submitted,

George J. Spiliotis  
Executive Officer