

**MINUTES**  
**July 23, 2009**

Present: Russell Kitahara, Chair  
Bob Buster, Vice Chair  
Terry Henderson  
Stephen Tomanelli  
Robin Lowe

Absent: John Tavaglione and Phil Williams

Present Staff: George J. Spiliotis, Executive Officer  
Crystal Craig, Local Government Analyst II  
Adriana Romo, Local Government Analyst II  
Elena G. Medina, Executive Assistant  
Pam Walls, Legal Counsel

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

The meeting was called to order by Chair Kitahara at 9:35 a.m.

**1.2 ROLL CALL.**

**2. APPROVAL OF MINUTES OF JUNE 25, 2009.**

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

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**3. CONSENT (NON-HEARING ITEMS)**

a. LAFCO 2009-03-4-Annexation 3 to County Service Area 51.

Moved (Henderson) seconded (Buster) to continue LAFCO 2009-03-4-Annexation 3 to County Service Area 51 to July 23, 2009.

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b. LAFCO 2009-07-3-Annexation 71 to County Service Area 51.

Moved (Henderson) seconded (Buster) to approve LAFCO 2009-07-3-Annexation 71 to County Service Area 51 as recommended by staff.

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**4. PUBLIC HEARINGS:****NEW:**

- a. LAFCO 2009-02-5-Reorganization to Include Annexations to Beaumont Cherry Valley Water District (Parcel A: Bonita Vista Remainder and Parcel B: District properties).

Ms. Romo presented the proposal as outlined in the staff report.

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

Moved (Lowe) seconded (Henderson) to approve LAFCO 2009-02-5-Reorganization to Include Annexations to Beaumont Cherry Valley Water District (Parcel A: Bonita Vista Remainder and Parcel B: District properties).

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**5. RECEIVE AND FILE:**

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

- i. LAFCO 2009-24-2-Annexation to Lee Lake Water District (Laliberte).

- b. LAFCO Monthly Expenditure Review.

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

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**6. REQUEST FOR REDUCTION OF APPLICATION FEES FOR PROPOSED BOUNDARY ADJUSTMENT BETWEEN THE CITY OF MORENO VALLEY AND THE CITY OF RIVERSIDE-(DAY STREET INTERCHANGE).**

Moved (Lowe) seconded (Henderson) to approve the Request for Reduction of Application Fees for Proposed Boundary Adjustment Between the City of Moreno Valley and the City of Riverside-(Day Street Interchange) as recommended by staff.

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**7. CALAFCO REPRESENTATION ISSUES.**

Mr. Spiliotis updated the Commission on recent activities of the CALAFCO Board and the Southern California LAFCOs regarding equitable representation on the Board as outlined in the staff report.

Commission Henderson encouraged Mr. Spiliotis to make a decision at the August 7<sup>th</sup> meeting to either remain on CALAFCO or separate. She further asked Mr. Spiliotis what was the percentage of the CALAFCO budget if the

Southern California LAFCOs separated. Mr. Spiliotis responded that the Southern California LAFCOs roughly represented 30% of their budget.

Commissioner Henderson and Commissioner Kitahara expressed their support to form a Southern California CALAFCO.

Commissioner Lowe stated that she needed to have more information as to what was needed to form a new CALAFCO in Southern California before she gave her support.

**7.5. AUGUST MEETING CANCELLATION.**

Moved (Henderson) seconded (Lowe) to cancel the LAFCO Meeting for the month of August.

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Commissioner Buster requested Mr. Spiliotis to place an item on all future agendas relating to Commissioner Comments and future agenda items.

Commissioner Buster also requested Mr. Spiliotis to place an item on the next agenda regarding Council Elections for new Cities.

**8. MISCELLANEOUS STAFF REPORTS.**

There were no miscellaneous staff reports.

**9. PUBLIC COMMENTS.**

There were no public comments.

**10. ADJOURNMENT.**

The Commission adjourned at 9:58 a.m.

Respectfully submitted,

George J. Spiliotis  
Executive Officer