

**PUBLIC NOTICE
MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, February 25, 2016
9:30 a.m.**

**Board of Supervisors Meeting Room
County Administrative Center, 1st Floor
4080 Lemon Street
Riverside, California**

A G E N D A

- 1.1 CALL TO ORDER AND SALUTE TO THE FLAG.
- 1.2 ROLL CALL.
2. APPROVAL OF MINUTES OF DECEMBER 10, 2015.
3. CONSENT (NON-HEARING ITEMS).
 - a. LAFCO 2015-10-3-Annexation 123 to County Service Area 103 (TR 36437) and Pursuant to the California Environmental Quality Act, the Commission, as a Responsible Agency, will review and consider the Mitigated Negative Declaration prepared by the County of Riverside, as Lead Agency, and adoption of a resolution making determinations on the proposal.
MAPS
4. PUBLIC HEARINGS:

Continued:

- a. LAFCO 2015-07-1-Reorganization to Include Annexation 83 (Nichols Road) to the City of Lake Elsinore and Annexation to Northwest Mosquito and Vector Control District and Detachment from the Riverside County Waste Resources Management District and pursuant to the California Environmental Quality, Act the Commission, as responsible agency, will review and consider the Addendum #1 with the Program Environmental Impact Report prepared for the City's General Plan Update by the City of Lake Elsinore, as Lead Agency, and adoption of a resolution making determinations on the proposal.(Continued to February 25, 2016 by the Chair on January 28, 2016; Staff recommends continuance to March 24, 2016)
5. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.

6. **INFORMATION ITEMS: Proposals Received (Government Code Section 56857, 56751) - No Action to be Taken by Commission:**
 - a. LAFCO 2015-12-3-Reorganization to Include Annexation 96 to County Service Area 84 and Detachment from County Service Area 146 (TR 31632).
7. **RECEIVE AND FILE:**
 - a. LAFCO Monthly Expenditure Review.
8. **MID-YEAR BUDGET STATUS REPORT FOR FISCAL YEAR 2015-16.**
9. **INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR 2014-15.**
10. **REPORT ON RECENTLY EXECUTED AGREEMENTS FOR SERVICES:**
 - a. Website Development
 - b. Document Archiving Services
11. **COMPENSATED ABSENCES LIABILITY STATUS AND LEAVE BUYDOWN POLICY.**
12. **REPORT ON CONDUCTING AUTHORITY PROCEEDINGS.**
 - a. LAFCO 2014-16-2-Establishment of a Sphere of Influence for the City of Jurupa Valley.
 - b. LAFCO 2015-01-3-Reorganization to Include Annexation 14-001 to the City of Hemet and Detachment from County Service Area 152 and the Riverside County Waste Resources Management District.
 - c. LAFCO 2015-09-4-Annexation 48 to County Service Area 121.
13. **EXECUTIVE OFFICER REPORTS.**
14. **COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.**
15. **ADJOURNMENT.**

NOTICES: Anyone present at the hearing who is involved with any annexation to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution was made and the matter of consideration with which they are involved.

Non-exempt materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO Office, 3850 Vine Street, Suite 240, Riverside, CA 92507 during normal business hours.

If special accommodations are needed to participate in this meeting, please contact Elena G. Medina, Executive Assistant II, at (951) 369-0631 during regular business hours.

Staff reports are available on our website at: www.lafco.org