

PUBLIC NOTICE
MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, September 22, 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. CALL TO ORDER AND SALUTE TO THE FLAG.

1.1. ROLL CALL.

2. APPROVAL OF MINUTES OF JULY 28, 2016.

3. CONSENT (NON-HEARING ITEMS).

3.1. No consent items.

4. PUBLIC HEARINGS:

Continued:

- a. LAFCO 2014-20-5-Reorganization to Include Annexation 07-ANX-01A to the City of Beaumont (ASM Beaumont Business Center), Concurrent Annexation to the Beaumont-Cherry Valley Water District, and Concurrent Detachments from County Service Area 152 and 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 Mitigated Negative Declaration prepared by the City of Beaumont, as lead agency, and adoption of a resolution making determinations on the proposal **(Continued from July 28, 2016; Staff recommends continuance to November 10, 2016).**
- b. LAFCO 2015-07-1-Reorganization to Include Annexation 83 (Nichols Road) to the City of Lake Elsinore and Concurrent Annexation to the Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 22 and the Riverside County Waste Resources Management District and pursuant to the California Environmental Quality Act, the Commission, as responsible agency, will review and consider 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 from July 28, 2016; Staff recommends continuance to November 10, 2016).**
New:
- c. LAFCO 2016-02-2-Sphere of Influence Amendments to Temescal Valley Water District (Removal) and Elsinore Valley Municipal Water District (Addition) (Estelle Mountain South) and pursuant to the California Environmental Quality Act, the Commission, as responsible agency, will review and consider

the Negative Declaration prepared by Temescal Valley Water District, as lead agency and adoption of a resolution making determinations on the proposal.

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 2016-08-1-Annexation 40 to County Service Area 132 (TR 36910)(Being withdrawn by the Applicant).
- b. LAFCO 2016-09-3-Annexation 125 to CSA 103 (TR 33423-1 and 33423-1).
- c. LAFCO 2016-10-2-Request for Extra-Territorial Service Provision – City of Colton (California Citrus Cooperative).

7. RECEIVE AND FILE:

- a. LAFCO Monthly Expenditure Review.

8. REPORT ON CONDUCTING AUTHORITY PROCEEDINGS.

- a. LAFCO 2015-08-1-Reorganization to Include Annexation 118 (Central /Sycamore) to the City of Riverside and Concurrent Annexation to Northwest Mosquito and Vector Control District and Concurrent Detachments from County Service Area 93 and the Riverside County Waste Resources Management District.
- b. LAFCO 2016-01-3-Annexation 124 to County Service Area 103. (TR 32290-1).

9. LAFCO 2016-10-2-REQUEST FOR EXTRA-TERRITORIAL SERVICE PROVISION-CITY OF COLTON (CALIFORNIA CITRUS COOPERATIVE).

10. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS(Oral Report).

11. DESIGNATE A VOTING DELEGATE FOR THE CALAFCO CONFERENCE.

12. REQUEST FOR REFUND FOR LAFCO 2016-08-1-ANNEXATION 40 TO COUNTY SERVICE AREA 132 (TR 36910).

13. REQUEST FOR WAIVER OF FISCAL IMPACT REPORT REQUIREMENT FOR LAFCO 2016-04-1-REORGANIZATION TO INCLUDE ANNEXATION 84 (THE SUMMIT) TO THE CITY OF LAKE ELSINORE, CONCURRENT ANNEXATION TO THE NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT AND CONCURRENT DETACHMENT FROM THE RIVERSIDE COUNTY WASTE RESOURCES MANAGEMENT DISTRICT.

14. AUTHORIZATION TO PROCURE FINANCIAL ANALYSIS SERVICES-MENIFEE PROPOSAL FOR DETACHMENT FROM VALLEY-WIDE RECREATION AND PARK DISTRICT.

15. FISCAL YEAR 2016-17 LOCAL AGENCY SHARE STATUS REPORT.

16. BUDGET AMENDMENT – APPROPRIATION FOR CONSULTING SERVICES AND ADDITION TO FEE REVENUE.

17. EXECUTIVE SESSION:

CONFERENCE WITH LEGAL COUNSEL:

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 to subdivision (d)(2)of Government Code Section 54956.9:

A.1 One potential case

Conference with legal counsel-anticipated litigation:

Initiation of litigation pursuant to subdivision (d)(4)of Government Code Section 54956.9:

B.1 One potential case

18. EXECUTIVE OFFICER REPORTS.

19. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.

20. ADJOURNMENT.