

PUBLIC NOTICE
MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, January 26, 2017
9:30 a.m.
Board of Supervisors Meeting Room
County Administrative Center
4080 Lemon Street, 1st Floor
Riverside, California

AGENDA

- 1.1 CALL TO ORDER AND SALUTE TO THE FLAG.
- 1.2 ROLL CALL
- 1.3 SELECTION OF OFFICERS.
- 1.4 COMMITTEE ASSIGNMENTS.
 - a. Administrative Review Committee
 - b. Legislative Committee
2. APPROVAL OF MINUTES OF DECEMBER 8, 2016.
3. CONSENT (NON-HEARING ITEMS):

There are no consent items.

4. PUBLIC HEARINGS:

Continued:

There are no continued items.

New:

- a. LAFCO 2016-03-3- Detachment from Valley-Wide Recreation and Park District (City of Menifee) and the Commission, as Responsible Agency, will review and consider a finding of exemption from the California Environmental Quality Act 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 2017-01-4-Sphere of Influence Amendment (SOI) and Annexation to Desert Healthcare District (Eastern Coachella Valley).
7. **RECEIVE AND FILE:**
 - a. LAFCO Monthly Expenditure Review.
8. **REPORT ON CONDUCTING AUTHORITY PROCEEDINGS.**
 - 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.
 - b. LAFCO 2015-07-Reorganization to Include Annexation 83 (Nichols Rd.) 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.
 - c. LAFCO 2016-04-Reorganization to Include Annexation 84 (The Summit) to the City of Lake Elsinore and Concurrent Annexation to the Northwest Mosquito and Vector Control District and Concurrent Detachment from the Riverside County Waste Resources Management District.
 - d. LAFCO 2016-09-3-Annexation 125 to County Service Area 103 (TR 33423 & 33423-1).
9. **LAFCO 2016-10-2-REQUEST FOR EXTRA-TERRITORIAL SERVICE PROVISION - CITY OF COLTON AND CITY OF GRAND TERRACE (CALIFORNIA CITRUS COOPERATIVE) (Continued from December 8, 2016; Staff is recommending a continuance to February 23, 2016).**
10. **FISCAL YEAR 2016-17 MID-YEAR BUDGET STATUS REPORT.**
11. **CHANGE OF DATE AND/OR LOCATION FOR THE MARCH AND DECEMBER MEETINGS.**
12. **LAFCO INVESTMENT POLICY 2017.**

13. LEGISLATIVE UPDATE AND POTENTIAL POSITIONS (Oral Report).
14. EXECUTIVE OFFICER REPORTS.
15. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS.
16. 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 Elizabeth Valdez, Commission Clerk, at (951) 369-0631 during regular business hours. Staff reports are available on our website at: www.lafco.org.