

PUBLIC NOTICE

**MEETING OF THE RIVERSIDE
LOCAL AGENCY FORMATION COMMISSION
Thursday, May 23, 2019
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. ANNOUNCEMENT CONCERNING CONTRIBUTIONS TO COMMISSION MEMBERS.
2. APPROVAL OF MINUTES OF APRIL 25, 2019.
3. CONSENT (NON-HEARING ITEMS):

There are no consent items.

4. PUBLIC HEARINGS:

Continued:

There are no continued public hearing items.

New:

- a. LAFCO 2019-01-1,2,3,4&5-Countywide Water & Wastewater Municipal Service Review - Western County Region, Pass Mountain Region, & Coachella Valley/Eastern Region Water and Wastewater Agencies and a finding of exemption pursuant from the California Environmental Quality Act and adoption of a resolution making determinations on the proposal.
- b. LAFCO 2019-03-3-Reorganization to Include Concurrent Annexations to Eastern Municipal Water District and the Metropolitan Water

District of Southern California (110th Fringe) and a finding of exemption from the California Environmental Quality Act and adoption of a resolution making determinations on the proposal.

c. Final Budget for Fiscal Year 2019-20.

5. PUBLIC COMMENTS ON ANY ITEMS NOT ON THE AGENDA.

6. INFORMATION ITEMS: No action to be taken by the Commission.

a. Proposals Received (Government Code Sections 56751 and 56857):

There are no new proposals received.

b. Report on Conducting Authority Proceedings.

7. RECEIVE AND FILE:

a. LAFCO Monthly Expenditure Review.

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

9. SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES: ONSITE COMPUTING, INC.

10. INTERIM EXECUTIVE OFFICER REPORTS.

11. COMMISSIONER COMMENTS/FUTURE ITEMS.

12. ADJOURNMENT.

NOTICES: Anyone present at the hearing who is involved with any change of organization 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, 6216 Brockton Avenue, Suite 111-B, Riverside, CA 92506 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.