

San Geronio Pass Water Agency

DATE: March 13, 2023

TO: Board of Directors

FROM: Lance Eckhart, General Manager

**SUBJECT: APPROVE RESOLUTION 2023-07 LAFCO VOTING DESIGNEE
ALTERNATE**

RECOMMENDATION

Staff has no recommendation.

BACKGROUND

Local Agency Formation Commissions (LAFCOs) are state-mandated regulatory agencies established by the Legislature in 1963. LAFCOs were created to help implement State policy of encouraging orderly growth and development through the regulation of local public agency boundaries. The composition of LAFCO Commissions varies from County to County. Riverside's Commission consists of members who represent all levels of local government. These are: two County supervisors selected by the Board of Supervisors; two city council representatives selected by the City Selection Committee within Riverside County; two special district board members selected by the Special District Selection Committee, one public member selected by the other members of the Commission. Each category of commissioner represented (county, city special district, and public) has one alternate. Alternate members may attend LAFCO meetings but only vote on items when a regular member from their category is absent. Each Commission member serves a four-year term.

ANALYSIS

LAFCO, is the arm of the County government that deals with annexations, incorporation of new cities, changes in service areas, etc. It is governed by a board of directors that represents the County, cities, and special districts. The Agency's Board President casts a vote for Riverside County Eastern and Western Regions. The purpose of this proposed board action is for the Board to designate a member of the Board as the alternate voter in the event that the Board President is unable or has a conflict to perform his voting duties.

ACTION

The Board elect an alternate Board member to vote on items when the Board President is unable or a conflict to perform his voting duties.

Fiscal Impact:

There is no fiscal impact to voting for LAFCO commissioners.

ATTACHMENTS

Resolution 2023-07

RESOLUTION NO. 2023-07

**A RESOLUTION OF THE SAN GORGONIO PASS WATER AGENCY
AUTHORIZING DELEGATES TO VOTE ON BEHALF OF THE DISTRICT,
AT THE LAFCO SPECIAL DISTRICTS ELECTION**

WHEREAS, the Local Agency Formation Commission (LAFCO) is a regulatory and planning agency responsible for coordinating logical and timely changes in local government boundaries within the County; and,

WHEREAS, San Gorgonio Pass Water Agency is a special district in Riverside County under the jurisdiction of LAFCO; and,

WHEREAS, special districts within Riverside County elect individuals from among their district boards as Special District members of the LAFCO Commission pursuant to Government Code Section 56332; and,

WHEREAS, pursuant to Section 56332, the presiding officer of the legislative body of each independent Special District is allowed to cast one vote; and

WHEREAS, in the event the presiding officer (Board President) of the legislative body (Board of Directors) is unable to cast a vote, the Board may designate another member of the Board to vote, on behalf of the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY designates Michael (Mickey) Valdivia, as the respective successor voting delegate in the event the Board President is unable or has a conflict to participate in the proceedings of the Special District Selection Committee election.

ADOPTED AND APPROVED this 13th day of March 2023.

Larry Smith, President
San Gorgonio Pass Water Agency

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2023-07 adopted by the Board of Directors of San Gorgonio Pass Water Agency at a duly noticed regular meeting held on March 13, 2023.

Robert Ybarra, Secretary
San Gorgonio Pass Water Agency