



**OFFICIAL PROCEEDINGS  
IMPERIAL COUNTY BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
JULY 16, 2002**

1. Meeting was called to order by Board Chairman Hank Kuiper. Supervisors Tony P. Tirado, Hank Kuiper were present. Supervisors Joe Maruca and Gary Wyatt were absent.
2. Convened to Closed Session and considered the following:
  - a. Government Code Section 54956.9(a)–Conference with Legal Counsel–Existing Litigation–Butcher vs. County of Imperial–Workers Compensation Claim #07439001744. Direction was given to Staff.
  - b. Government Code Section 54956.9(a)–Conference with Legal Counsel–Existing litigation Fryery, et al. vs. Coyne Development, County of Imperial Superior Court–County of Imperial Case No. 97344. Supervisor Kuiper not present Direction was given to Staff.
  - c. Government Code Section 54956.9(b) (1)–Conference with Legal Counsel–Potential Litigation (1 item). Direction was given to Staff.
3. Open Session  
Invocation and Pledge of Allegiance was led by Barry Cunningham, of Nazarene Church, El Centro.
4. Approved the Agenda
5. Approved the Official Proceedings of July 9, 2002.
6. Approved the Consent Calendar Agenda.
7. There were no public comments.
8. Reports/Correspondence/Announcements of Officers  
None.

**New Business:**

**Scheduled Hearing:**

Conducted a public hearing and considered the following:

9. Approved the following actions regarding the Formation of Community Facilities District 02-1 (Menvielle/Rice) and related actions in support of USDA Rural Utilities Service Loan For South Alamo Canal.
  - a. Approved resolution no. 2002-73, entitled, “Resolution Approving Boundary Map”.
  - b. Approved resolution no. 2002-74, entitled, “Resolution of Intention to Establish Community Facilities District and to Authorize Levy of a Special Tax and Issuance of Special Tax Bonds”.

- c. Approved resolution no. 2002-75, entitled, "Resolution Declaring Intention to Incur Bonded Indebtedness".
- d. Approved resolution no. 2002-76, entitled, "Resolution of Formation".
- e. Approved resolution no. 2002-77, entitled, "Resolution Deeming it Necessary to Incur Bonded Indebtedness".
- f. Approved resolution no. 2002-78, entitled, "Resolution Calling Special Mailed-Ballot Election".
- g. Approved resolution no. 2002-79, entitled, "Resolution Declaring Election Results".
- h. Approved resolution no. 2002-80, entitled, "Resolution Approving Form and Substance of Joint Community Facilities Agreement with the Imperial Irrigation District".
- i. Read title, waived first reading and approved Ordinance entitled "Ordinance Levying a Special Tax for the Fiscal Year 2002-03 and Following Fiscal years Solely Within and Relating to Community Facilities District No. 02-1 (Menvielle/Rice)".
- j. Approved resolution no. 2002-81, entitled, "Resolution Authorizing Issuance of Bonds and Awarding Sale of Bonds to the United States of America".
- k. Approved loan resolution form.
- l. Authorized Chairman to execute all documents necessary to the completion of the USDA loan and the formation of the Community Facilities District.

**Consent Calendar:****BEHAVIORAL HEALTH**

10. Authorized the Director of Behavioral Health Services to execute a Memorandum of Understanding with Imperial Valley Regional Occupational Program (IVROP) for the Steps of Success Program.

**EXECUTIVE OFFICE**

11. Approved letter in Support, HR 5038, (Filner), regarding Air Basin Clean Air Act of 2002. Authorized Chairman to sign letter and County Legislative Advocate to take appropriate actions.
12. Accepted the 2001-2002 Grand Jury Report as submitted and directed the Clerk of the Board to file any responses received with the Superior Court.

**HUMAN RESOURCES**

13. Approved title change of Director of Community and Economic Development and approved salary range of 343, effective July 26, 2002.

**PUBLIC WORKS**

14. Approved the following actions:
  - a. Authorized the Public Works Department to enter into an agreement (letter of continuation) with the USGS Water Resources Division to provide for cooperative investigation of water resources in groundwater level monitoring and groundwater quality monitoring in the amount of \$13,535 subject to availability of Federal matching funds whereas the USGS would provide \$11,350.
  - b. Authorized the Director of Public Works to sign the Agreement (letter of continuation).

**WORKFORCE INVESTMENT BOARD**

15. Approved and authorized the Chairman to sign three-month extension of the current WIA Job Readiness contract through September 30, 2002.

**Other Items:**

16. Current demands were ordered paid.
17. Miscellaneous reports were ordered filed:

- a. Central Duplicating–Activity Report, for the month of June 2002.
- b. Committee of the Whole Proceedings, July 8, 2002.

18. Next regular Board of Supervisors meeting was scheduled for Tuesday, July 23, 2002 at 9:30 a.m., Board Chambers, 940 Main Street Suite 211, El Centro, California.

19. Meeting adjourned at 11:19 a.m.

Albert Espinoza  
Clerk of the Board