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GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE WALKER BASIN COMMITTEE Monday, March 9, 2015 1:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES

Minutes of the February 9, 2015 were approved.

D. WALKER BASIN

Larry Markham of Markham Development Management Group addressed the Committee. Mr. Markham was contacted by GM Holmes as a potential consultant for the annexation process of Walker Basin. Mr. Markham had reviewed the potential annexation and felt that his firm was not the best source for help with this matter. He did however discuss the annexation process with the committee and made recommendations of people, companies and organizations he would use for the process.

GM Holmes reported that Riverside County's "Criteria Refinement" process is affecting both of the tract maps currently submitted and is necessary for any future map within in the Basin.

GM Holmes also reported that he had met with Assessment Engineer John Friedrich as a potential consultant for the annexation process. Mr. Friedrich will be submitting a detailed proposal within the next two weeks.

GM Holmes stated that LAFCO had yet to receive the meets and bounds data from developer's consultant Dave Jeffers necessary to confirm the annexation is less than the 3% threshold to qualify for expedited Municipal Services Review.

GM Holmes reported that he had discussed the need for legal assistance with annexation and in determining the funding options available with District Legal Counsel Blaise Jackson. GM Holmes also spoke with Mr. Jackson regarding the need for developer agreements in the event that annexation does not occur.

The Committee requested that GM Holmes;

- Contact Riverside County to determine whether the "Criteria Refinement" process is affected by the size (number of lots) of the tract.
- Continue contacting potential annexation consultants.
- Contact Murrieta CSD to determine criteria used to establish their annexation fee.
- Consult Blaise Jackson regarding Board action required to establish an annexation fee and collect deposit(s) for annexation.
- Research criteria necessary to place a property into a CFD for road maintenance.

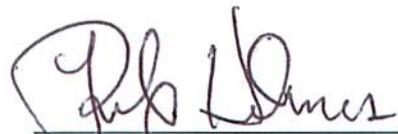
E. ADJOURNMENT

Meeting was adjourned at 2:25 pm.

ATTEST:



Bryan Buescher
Walker Basin Committee



Rob Holmes, General Manager