



## **ACTION ITEMS**

10. [LAFCo 11-07 Montalvo Municipal Improvement District Expedited Reorganization](#)  
Adopt Resolution LAFCo 11-07 making determinations and approving the expedited reorganization to convert the Montalvo Municipal Improvement District to a community services district.

RECOMMENDED ACTION: Approval

## **PUBLIC HEARING ITEMS**

11. [LAFCo 11-05 Ahmanson Ranch Community Services District Reorganization](#)  
*(Continued from October 19, 2011)*  
To terminate the existence of the Ahmanson Ranch Community Services District (ARCSD) and detach the territory within the ARCSD from the Triunfo Sanitation District.

RECOMMENDED ACTION: Approval

## **TIME CERTAIN ITEMS**

### **9:30 AM**

12. [Discussion of Proposed OUHSD School Sites – Annexation Considerations](#)  
Receive information regarding plans by the Oxnard Union High School District to develop two high schools and provide comments to the School District Board of Trustees regarding the annexation of one of the school sites to the City of Camarillo and the other to the City of Oxnard.

RECOMMENDED ACTION: Receive information and provide direction as appropriate

## **EXECUTIVE OFFICER'S REPORT**

Legislative Update  
LAFCo Website

## **COMMISSIONER COMMENTS**

## **ADJOURNMENT**

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**WEB ACCESS:**

**LAFCo Agendas, Staff Reports  
and Adopted Minutes can be found at:**

[www.ventura.lafco.ca.gov](http://www.ventura.lafco.ca.gov)

**Written Materials** - Written materials relating to items on this Agenda that are distributed to the Ventura Local Agency Formation Commission within 72 hours before they are scheduled to be considered will be made available for public inspection at the LAFCo office, 800 S. Victoria Avenue, Administration Building, 4<sup>th</sup> Floor, Ventura, CA 93009-1850, during normal business hours. Such written materials will also be made available on the Ventura LAFCo website at [www.ventura.lafco.ca.gov](http://www.ventura.lafco.ca.gov), subject to staff's ability to post the documents before the meeting.

**Public Presentations** - Except for applicants, public presentations may not exceed five (5) minutes unless otherwise increased or decreased by the Chair, with the concurrence of the Commission. Any comments in excess of this limit should be submitted in writing at least ten days in advance of the meeting date to allow for distribution to, and full consideration by, the Commission. Members of the public who wish to make audio-visual presentations must provide and set up their own hardware and software. Set up of equipment must be complete before the meeting is called to order. All audio-visual presentations must comply with the applicable time limit for oral presentations and thus should be planned with flexibility to adjust to any changes to the time limit established by the Chair. For more information about these policies, please contact the LAFCo office.

**Quorum and Voting** – The bylaws for the Ventura LAFCo Commissioner's Handbook provide as follows:

**1.1.6.1 Quorum:** Four (4) members shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time.

**1.1.6.2 Voting:** Unless otherwise provided by law or these By-Laws, four affirmative votes are required to approve any proposal or other action. A tie vote, or any failure to act by at least four affirmative votes, shall constitute a denial.

**Americans with Disabilities Act** - In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCo office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCo to make reasonable arrangements to ensure accessibility to this meeting.

**Disclosure of Campaign Contributions** - LAFCo Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCo decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant, or any financially interested person who actively supports or opposes the LAFCo decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than \$250 to any LAFCo Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.