VENTURA LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES

Wednesday November 14, 2012
Hall of Administration, Board of Supervisors Hearing Room
800 S. Victoria Avenue, Ventura

1. Call to Order
   Chair Parvin called the meeting to order at 9:00 AM

2. Pledge of Allegiance
   Chair Parvin led the pledge of allegiance.

3. Roll Call
   The clerk called the roll. The following Commissioners were present:

Commissioner Cunningham	Commissioner Parks
Commissioner Freeman	Commissioner Parvin
Commissioner Long	Alternate Commissioner Dandy
Commissioner Morehouse	Alternate Commissioner Ford-McCaffrey

   Note: Special District Alternate Commissioner Dandy sat as a voting Member in the absence of Commissioner Pringle.

4. Commission Presentations and Announcements
   There were no presentations or announcements.

PUBLIC COMMENTS

5. This is an opportunity for members of the public to speak on items not on the agenda.
   There were no public comments

CONSENT ITEMS

6. Minutes of the Ventura LAFCo September 19, 2012 Regular Meeting
7. Unaudited Year End Financial Reports for FY 2011-12
8. Budget to Actual Reports: July, August, September 2012

MOTION: Approval of Item 6, receive and file Items 7 & 8: Parvin
SECOND: Long
AYES: Cunningham, Dandy, Freeman, Long, Parks, Parvin
NOES: None
ABSTAINED: Morehouse (Item 6)
MOTION PASSES 6/0/1 (Item 6)
MOTION PASSES 7/0/0 (Items 7 and 8)

PUBLIC HEARING ITEM

9. Lake Sherwood Community Services District Sphere of Influence Amendment and Annexation *(Continued from September 19, 2012)*
Kim Uhlich recommended that the Commission continue the item to an unspecified date at the request of the applicant.

MOTION: Continue the item for 6 months, to an unspecified date as recommended: Parks
SECOND: Dandy
AYES: Cunningham, Dandy, Freeman, Long, Morehouse, Parks, Parvin
NOES: None
ABSTAINED: None
MOTION PASSES 7/0/0

10. Municipal Service Reviews – Nine Ventura County Cities
Chair Parvin opened the public hearing. Kai Luoma presented the staff report including recommended updates to the Draft MSR report and resolutions. There were no comments from the public. Chair Parvin closed the public hearing.

MOTION: Approval (A and B) as recommended with the following changes recommended as part of staff presentation: Morehouse:

- City of Oxnard – Written Determinations: Written determination B regarding the Nyeland Acres disadvantaged unincorporated community was amended to remove a reference that the Garden Acres Mutual Water Company has been relying on groundwater credits since 1999 to meet demand.
- City of Thousand Oaks – Written Determinations: Written determination A regarding growth and population projections was amended to include language which better explains the City's reasoning for its low projected growth rate and the apparent inconsistencies between the City's projected growth rate and the City's past growth rates.

SECOND: Cunningham
AYES: Cunningham, Dandy, Freeman, Long, Morehouse, Parks, Parvin
NOS: None
ABSTAINED: None
MOTION PASSES 7/0/0

11. Sphere of Influence Reviews/Updates

Kim Uhlich presented the staff report reviewing the spheres of influence for the cities of Moorpark, Ojai, Oxnard and Thousand Oaks, and reviewing and updating the sphere of influence for the City of Camarillo. There were no public speakers. Chair Parvin closed the public hearing.

MOTION: Approval (A and B) as recommended: Long
SECOND: Morehouse
AYES: Cunningham, Dandy, Freeman, Morehouse, Long, Parks, Parvin
NOS: None
ABSTAINED: None
MOTION PASSES 7/0/0

Note: Commissioner Morehouse left the meeting prior to any action taken on Agenda Item 12.

12. Review and update the Sphere of Influence for the Fillmore-Piru Memorial District

Chair Parvin opened the public hearing. Kim Uhlich presented the staff report. William Morris III, Board Member, Fillmore-Piru Memorial District, spoke opposed to the recommended update. Mr. Morris requested that the Commission grant a six-month extension to allow the District Board members time to complete ethics training and complete further discussions with the City of Fillmore. Steve Stuart, Interim Community Development Director for the City of Fillmore, spoke in support of the six-month extension and indicated that the City would be willing to engage in further discussion with the District. With no other public speakers, Chair Parvin closed the public hearing.

MOTION: Review the sphere of influence and determine that no changes are necessary, and direct staff to bring this item back to the Commission for a follow up review in six months: Cunningham
SECOND: Dandy
AYES: Cunningham, Dandy, Freeman, Long, Parks, Parvin
NOS: None
ABSTAINED: None
MOTION PASSES 6/0/0

13. Review and/or Update the Sphere of Influence for the El Rancho Simi Cemetery District

Kim Uhlich recommended the Commission continue this item to the January 16, 2013 meeting.

MOTION: Approval as recommended: Freeman
SECOND: Long
AYES: Cunningham, Dandy, Freeman, Long, Parks, Parvin
NOES: None
ABSTAINED: None
MOTION PASSES 6/0/0

14. Review and/or Update the Sphere of Influence for the Piru Cemetery District
Kim Uhlich recommended the Commission continue this item to the January 16, 2013 meeting.

MOTION: Approval as recommended: Long
SECOND: Cunningham
AYES: Cunningham, Dandy, Freeman, Long, Parks, Parvin
NOES: None
ABSTAINED: None
MOTION PASSES 6/0/0

15. Review and/or Update the Sphere of Influence for the City of Fillmore and the City of San Buenaventura
Kim Uhlich recommended the Commission continue this item to the January 16, 2013 meeting.

MOTION: Approval as recommended: Long
SECOND: Cunningham
AYES: Cunningham, Dandy, Freeman, Long, Parks, Parvin
NOES: None
ABSTAINED: None
MOTION PASSES 6/0/0

16. Update on Oxnard Union High School district's Proposed High School in Camarillo
Kim Uhlich presented a report to the Commission.

EXECUTIVE OFFICER'S REPORT

VLF bill
Next meeting January 16, 2013

COMMISSIONER COMMENTS

Commissioner Cunningham gave a report on his attendance at the CALAFCO Board Meeting November 4 in Sacramento. He reported that all the members of the CALAFCO legislative committee agreed to serve on the committee for another session. He also reported that the Board would hold a retreat in February 2013. One of the matters to be considered is a clarification of the CALAFCO by-laws to determine whether a majority of each region's LAFCos must be present and vote or a majority of those present/voting is required for election to the Board. He further informed the Commission that the Annual CALAFCO Conference at The Resort at Squaw Creek in South Lake Tahoe has been rescheduled to take place on August 28 – 30, 2013.

ADJOURNMENT

Chair Parvin adjourned the meeting at 10:25 a.m.

These Minutes were approved on January 16, 2013.

Motion: PARVIN

Second: DANDY
Ayes: DANDY, Ford-McCAFFREY, Long, Morehouse, Parks, PARVIN, REINALE
Nos: NONE
Abstains: NONE
1-16-13 Gail L. Pringle
Date: **Chair, Ventura Local Agency Formation Commission**