



## **PUBLIC HEARING ITEMS**

7. LAFCo 13-06S1 City of Oxnard Sphere of Influence Amendment, LAFCo 13-06S2 Calleguas Municipal Water District Sphere of Influence Amendment and LAFCo 13-06 City of Oxnard Reorganization – Ventura Boulevard (Parcels A-E)

Chair Pringle opened the public hearing. Kai Luoma presented the staff report. There were no public comments. Chair Pringle closed the public hearing.

MOTION: Approval as recommended: Ford-McCaffrey  
SECOND: Dandy  
AYES: Dandy, Ford-McCaffrey, Long, Parks, Parvin, Pringle  
NOES: None  
ABSTAINED: None  
MOTION PASSES 6/0/0

## **ACTION ITEMS**

8. Draft LAFCo Comments – Olivas Park Drive Extension Draft Environmental Impact Report

The Commission took no action.

9. Land Conservation Act (Williamson Act) – Policy Direction

Kai Luoma presented the staff report. Following a discussion by the Commission, staff was directed to return to the November LAFCo meeting with additional information regarding the policies of other LAFCos including the name of the specific LAFCo associated with each policy; the number of acres of contracted lands in the County and the number of canceled and non-renewed contracts. Staff was also directed to invite the County planner responsible for administering the LCA program to give a presentation.

10. 2013 CALAFCO Conference Report and Discussion

Following a discussion by the Commission, staff was directed to draft a letter from the Chair to the Coastal Region members of the CALAFCO Board of Directors requesting that a regional workshop be held for the Coastal LAFCos prior to the next CALAFCO conference.

## **EXECUTIVE OFFICER'S REPORT**

Kim Uhlich reminded the Commission that their next meeting was scheduled for October 16.

**COMMISSIONER COMMENTS**

Commissioner Long confirmed that the City of Camarillo reorganization proposal for the Camarillo academy high school was scheduled for the Commission's October 16th meeting. Commissioner Long further commented that the CALAFCO Conference program sessions were valuable. The Commissioners briefly discussed recycled water and other state water issues. Commissioner Parvin encouraged Commissioners to attend the "Membership & Policymakers Reception" at the Reagan Library on September 26<sup>th</sup> with Secretary of Natural Resources John Laird as the keynote speaker.

**ADJOURNMENT:**

Chair Pringle adjourned the meeting at 10:15 a.m.

**These Minutes were approved on October 16, 2013.**

**Motion:** DANDY

**Second:** PARVIN

**Ayes:** DANDY, FORD-McCAFFREY, LONG, PARKS, PARVIN, PRINGLE

**Nos:** NONE

**Abstains:** MOREHOUSE

10/16/2013 Paul Pringle  
Date: \_\_\_\_\_ Chair, Ventura Local Agency Formation Commission