



Agenda Item 7

ACTION MINUTES

VENTURA LOCAL AGENCY FORMATION COMMISSION
Regular Meeting of Wednesday, February 18, 2004

9:00 A.M.

1. Call To Order
CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER.
2. Pledge of Allegiance
COMMISSIONER ZARAGOZA LED THE PLEDGE OF ALLEGIANCE.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS, LONG, ZARAGOZA, BARAJAS, CURTIS AND RICHARDSON, ALTERNATE COMMISSIONERS GRANDSEN, WAUNCH AND HESS.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS.
5. Public Comment - This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS.
6. Election of Officers
MOTION TO CONTINUE AS RECOMMENDED BY COMMISSIONER LONG, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE- APPROVED 6-0

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	CITY: John Zaragoza, Vice Chair Evaristo Barajas <i>Alternate:</i> Don Waunch	SPECIAL DISTRICT: Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais (805) 654-2575	SENIOR PLANNER: Hollie Brunsky (805) 654-2866	CLERK: Debbie Schubert (805) 654-2576	LEGAL COUNSEL: Noel Klebaum

7. a. Approval of Action Minutes of the Special Meeting of the Ventura LAFCO held December 12, 2003.
MOTION FOR APPROVAL BY COMMISSIONER RICHARDSON, SECONDED BY COMMISSIONER LONG. COMMISSIONER BARAJAS ABSTAINED. UPON A VOICE VOTE – APPROVED 5-0

b. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held January 21, 2004.
MOTION FOR APPROVAL BY COMMISSIONER GRANDSEN, SECONDED BY COMMISSIONER BARAJAS. COMMISSIONERS ZARAGOZA, CURTIS AND RICHARDSON ABSTAINED. ALTERNATE COMMISSIONER WAUNCH WAS THE CITY REPRESENTATIVE AT THE JANUARY 21, 2004 MEETING AND PARTICIPATED IN THE VOTE. UPON A VOICE VOTE- APPROVED 4-0

CONSENT ITEMS

8. El Rio Forebay Groundwater Containment Elimination Project
MOTION FOR APPROVAL MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE- APPROVED 6-0

COMMISSIONER PARKS ARRIVED.

PUBLIC HEARING ITEMS

9. Sphere of Influence Updates – No update necessary
CHAIR CUNNINGHAM OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR CUNNINGHAM CLOSED THE PUBLIC HEARING. MOTION FOR APPROVAL BY COMMISSIONER BARAJAS, SECONDED BY COMMISSIONER RICHARDSON. UPON A ROLL CALL VOTE- COMMISSIONERS LONG, PARKS, ZARAGOZA, BARAJAS, CURTIS, RICHARDSON, AND CHAIR CUNNINGHAM VOTED YES. APPROVED 7-0

10. a. Sphere of Influence Updates
CHAIR CUNNINGHAM OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR CUNNINGHAM CLOSED THE PUBLIC HEARING. MOTION FOR APPROVAL BY COMMISSIONER RICHARDSON, SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE- APPROVED 7-0

b. Sphere of Influence Updates
CHAIR CUNNINGHAM OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR CUNNINGHAM CLOSED THE PUBLIC HEARING. MOTION FOR APPROVAL BY COMMISSIONER LONG, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED 7-0

EXECUTIVE OFFICER'S REPORT

EVERETT MILLAIS REPORTED ON THE ANNUAL STATEMENT OF ECONOMIC INTEREST FORM, DUE APRIL 1, THE NEXT LAFCO MEETING, AND EXPLAINED THAT THE 2ND QUARTER BUDGET REPORT WAS DELAYED DUE TO FORMATTING REVISIONS BEING MADE BY THE AUDITOR'S OFFICE BUT SHOULD BE READY FOR PRESENTATION TO THE COMMISSION AT THE MARCH MEETING.

COMMISSIONER'S COMMENTS

THERE WERE NO COMMISSIONER COMMENTS.

ADJOURNMENT

CHAIR CUNNINGHAM ADJOURNED THE MEETING AT 9:52 AM.