



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M. Wednesday, April 21, 2004

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	CITY: Evaristo Barajas, Chair Don Waunch <i>Alternate:</i> John Zaragoza	SPECIAL DISTRICT: Jack Curtis, Vice Chair Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Holle Brunsky	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Noel Klebaum

6. [Approval of Minutes of the Ventura LAFCO regular meeting held March 24, 2004.](#)

CONSENT ITEMS

7. [LAFCO 04-04 Oxnard Drainage District No. 1 Detachment – Seabridge](#)
The proposal includes the detachment of three parcels, 139.00 acres, in the City of Oxnard from Oxnard Drainage District No. 1. The proposal area is located at the northwest corner of W. Wooley Road and S. Victoria Avenue in the City of Oxnard. Assessor's Parcel Numbers: 188-0-110-145, -495 and -505.

RECOMMEND ACTION: Approval

8. [FY 2003-2004 Budget Report – 3rd Quarter Ending March 31 2004](#)
Receive and file the FY 2003-2004 Budget Report – Nine Months Ending March 31, 2004

RECOMMENDED ACTION: Receive and File

PUBLIC HEARING ITEMS

9. [LAFCO 04-03 Camarillo Sanitary District Annexation – Tract 4082](#)
The proposal includes the annexation of nine lots and portions of Mesa Drive and East Loop Drive, approximately 3.7 acres, into the Camarillo Sanitary District for sanitary sewer services. The proposal area is in the Camarillo Sanitary District's Sphere of Influence. The area is also within the Sphere of Influence of the City of Camarillo, but is not contiguous with existing City boundaries.

RECOMMENDED ACTION: Approval

10. [LAFCO Proposed Budget for FY 2004-2005](#)
- A. Adopt the Proposed Budget for Fiscal Year 2004-2005.
 - B. Authorize the transfer of the balance (\$27,121) from the Designation for Subsequent Year Financing (account code 5070) to Fund Balance (account code 5040)
 - C. Direct staff to schedule a review of the LAFCO Fee Schedule at the June 9, 2004 meeting.

RECOMMENDED ACTION: Approval (A, B and C)

ACTION ITEMS

11. LAFCO 04-02 Camarillo Sanitary District Annexation – Dunkle – (Parcels A-E)

The proposal includes the annexation of five lots and a portion of Los Posas Road and a portion of West Loop Drive, approximately 3.18 acres, into the Camarillo Sanitary District for sanitary sewer services. The proposal areas are all in the Camarillo Sanitary District's Sphere of Influence and in the City of Camarillo's Sphere of Influence. Parcels A and C are in the City of Camarillo. Parcel B is contiguous with the City of Camarillo boundary.

RECOMMENDED ACTION: Continue to June 9, 2004

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Staff Workshop – Today through Friday-Office Closed
- B. CALAFCO Annual Conference – Anaheim
- C. Next LAFCO meeting May 19, 2004 – City of Simi Valley-Island Annexation Policy

COMMISSIONERS' COMMENTS

ADJOURNMENT

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.