

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Regular Meeting of Wednesday, April 21, 2004

9:00 A.M.

1. Call To Order
CHAIR BARAJAS CALLED THE MEETING TO ORDER.
2. Pledge of Allegiance
COMMISSIONER CURTIS LED THE PLEDGE OF ALLEGIANCE.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BARAJAS, COMMISSIONERS CUNNINGHAM, CURTIS AND RICHARDSON, ALTERNATE COMMISSIONERS HESS, GRANDSEN AND ZARAGOZA. DUE TO THE ABSENCE OF COMMISSIONER WAUNCH, ALTERNATE COMMISSIONER ZARAGOZA SERVED AS A CITY REPRESENTATIVE. COMMISSIONER PARKS ARRIVED AT 9:05.
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. Approval of Action Minutes for the Meeting of the Ventura LAFCO held March 24, 2004.
MOTION FOR APPROVAL BY COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER CURTIS. COMMISSIONER RICHARDSON ABSTAINED. UPON A VOICE VOTE – APPROVED 4/0/1

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 (805) 654-2575	LAFCO ANALYST: Hollie Brunsky (805) 654-2866	OFFICE MANAGER/CLERK Debbie Schubert (805) 654-2576	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS

7. LAFCO 04-04 Oxnard Drainage District No. 1-Detachment-Seabridge
8. FY 2003-2004 Budget Report – 3rd Quarter Ending March 31, 2004
MOTION FOR APPROVAL MADE BY ALTERNATE COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE- APPROVED 5/0

PUBLIC HEARING ITEMS

9. LAFCO 04-03 Camarillo Sanitary District Annexation –Tract 4082
EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR BARAJAS OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION TO APPROVE AS RECOMMENDED, BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER PARKS. UPON A VOICE VOTE- APPROVED 6/0
10. LAFCO Proposed Budget for FY 2004-2005
EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR BARAJAS OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION TO APPROVE A, B AND C AS RECOMMENDED, BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED 6/0

ACTION ITEMS

11. LAFCO 04-02 Camarillo Sanitary District Annexation – Dunkle (Parcels A-E)
EVERETT MILLAIS PRESENTED THE STAFF REPORT. MOTION TO CONTINUE AS RECOMMENDED BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- CONTINUED TO JUNE 9, 2004 - 6/0

EXECUTIVE OFFICER'S REPORT

EVERETT MILLAIS REPORTED ON THE CALAFCO STAFF WORKSHOP, THE CALAFCO ANNUAL CONFERENCE SEPTEMBER 8-10 IN ANAHEIM, AND THE ISLAND ANNEXATION POLICY AND SPHERE OF INFLUENCE UPDATES TO BE REVIEWED AT THE NEXT LAFCO MEETING MAY 19, 2004.

COMMISSIONER'S COMMENTS

COMMISSIONER CUNNINGHAM MENTIONED THAT HE TUNED INTO THE CITY OF VENTURA PUBLIC ACCESS CABLE CHANNEL AND SAW THE LAFCO EXECUTIVE OFFICER MAKING A PRESENTATION TO THE VENTURA CITY COUNCIL ABOUT SPHERES OF INFLUENCE.

ADJOURNMENT

ALTERNATE COMMISSIONER ZARAGOZA MOTIONED TO ADJOURN THE MEETING, COMMISSIONER CURTIS SECONDED THE MOTION. CHAIR BARAJAS ADJOURNED THE MEETING AT 10:01 AM.