

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, May 19, 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 Minutes 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).

6. [Approval of Minutes of the Ventura LAFCO regular meeting held April 21, 2004.](#)

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: Hollie Brunsky	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS

7. [Waivers of Conflict of Interest – LAFCO Counsel/County Counsel](#)
- A. Resolution consenting to the County Counsel advising and representing LAFCO and waiving any conflict of interest concerning the formation of a county service area to provide sewer services to the El Rio area and any related out-of-agency service agreement
 - B. Resolution consenting to the County Counsel advising and representing LAFCO and waiving any conflict of interest concerning the annexation of the Lake Sherwood area into Ventura County Service Area No. 14

RECOMMENDED ACTION: Approval (A and B)

ACTION ITEMS

8. [Review of Policy Relating to Annexation of Unincorporated Island Areas By Cities](#)

A review of the Commission's policy relating to annexation of unincorporated island areas by cities and possible actions about any changes to the policy or repeal of the policy.

RECOMMENDED ACTION: Provide direction to staff

9. [Position on AB 2306 \(Richman\)](#)

Adoption of a position on AB 2306, a bill that would prohibit a LAFCO from requiring an annexing local agency to initiate proceedings for a change of organization or reorganization of territory that was not contained in the local agency's annexation proposal.

RECOMMENDED ACTION: Oppose OR - Support CALAFCO position

PUBLIC HEARING ITEMS

10. [Ojai Valley Sanitary District Annexation – Francis](#)

- A. **LAFCO 04-05S Ojai Valley Sanitary District Sphere of Influence Amendment – Francis** To amend the Sphere of Influence of the Ojai Valley Sanitary District to provide for the same area to be annexed to the Ojai Valley Sanitary District. The Sphere of Influence Amendment consists of 3 lots and a portion of Creek Road and includes properties located at 10901, 10981 and 11021 Creek Road.
- B. **LAFCO 04-05 Ojai Valley Sanitary District Annexation – Francis (Parcels A and B)** To annex 4 lots to the Ojai Valley Sanitary District for the purpose of providing sanitary sewer services to each lot. The annexation includes properties located at 10901, 10981 and 11021 Creek Road and 2389 Burnham Road.

RECOMMENDED ACTION: Approval (A and B)

11. [Ojai Valley Sanitary District Annexation – Burnham-Forest Homes](#)
- A. **LAFCO 04-06S Ojai Valley Sanitary District Sphere of Influence Amendment – Burnham – Forest Homes** To amend the Sphere of Influence of the Ojai Valley Sanitary District to provide for an annexation to the Ojai Valley Sanitary District. The Sphere of Influence amendment includes property located at 655 Burnham Road.
- B. **LAFCO 04-06 Ojai Valley Sanitary District Annexation– Burnham – Forest Homes (Parcels A-C)** To annex 3 separate areas to the Ojai Valley Sanitary District for the purpose of providing sanitary sewer services to each area. The annexation includes properties located at 308, 348 and 655 Burnham Road and 2125 East Ojai Avenue.

RECOMMEND ACTION: Approval (A and B)

12. [Sphere of Influence Update - Camrosa Water District - No Update Necessary](#)
Review the sphere of influence and determine that no sphere of influence update is necessary for the Camrosa Water District.

RECOMMENDED ACTION: Receive and File

13. [Sphere of Influence Updates](#)
Approve resolutions updating the sphere of influence for each of the following special districts:

- A. LAFCO 04-09S 1 Calleguas Municipal Water District
B. LAFCO 04-09S 2 Camarillo Sanitary District
C. LAFCO 04-09S 3 Montalvo Municipal Improvement District
D. LAFCO 04-09S 4 Pleasant Valley County Water District
E. LAFCO 04-09S 5 Ventura River County Water District

RECOMMENDED ACTION: Approval (A - E)

NEW BUSINESS

14. [Policy Direction – Protection of Watersheds](#)
Discussion and consideration of adopting policies relating to watershed protection for spheres of influence and/or change of organization or reorganization proposals

RECOMMENDED ACTION: Provide direction to staff

INFORMATIONAL

15. [County Regional Open Space District Formation](#)
Receive an informational presentation by the County Planning Director and the LAFCO Executive Officer about upcoming LAFCO action concerning the formation of a Regional Open Space District

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Board Meeting in Ventura July 23, 2004
- B. CALAFCO Annual Conference - Anaheim
- C. Next LAFCO meeting June 9, 2004

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.