

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, June 9, 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).

6. [Approval of Minutes of the Ventura LAFCO regular meeting held May 19, 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: Holle Brunsky	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS

7. [Amendment No. 1 to Professional Services Agreement for Municipal Service Reviews – Joyce Crosthwaite](#) Amend the current contract with Joyce Crosthwaite for Municipal Service Reviews to include Ventura County Service Area No. 4.

RECOMMENDED ACTION: Approve

8. [Fee Waiver Request – LAFCO 04-10 Ventura County Regional Open Space District Formation](#) A request by the County of Ventura to waive LAFCO fees for LAFCO 04-10 County of Ventura Formation – Regional Open Space District

RECOMMENDED ACTION: Approve

PUBLIC HEARING ITEMS

9. [LAFCO 04-10 Ventura County Regional Open Space District Formation](#) - The proposal is for the formation of a new, independent special district to be known as the Ventura County Regional Open Space District. The Ventura County Regional Open Space District's boundaries would be coterminous with boundaries of the County of Ventura and would include the ten incorporated cities and all unincorporated County territory.

RECOMMENDED ACTION: Approve

10. [Final LAFCO Budget for Fiscal Year 2004-2005](#)
Adopt a final budget for fiscal year 2004-2005.

RECOMMENDED ACTION: Approve

11. **Sphere of Influence Update - Ojai Valley Sanitary District**
Review and update the sphere of influence for the Ojai Valley Sanitary District.

RECOMMENDED ACTION: Continue to July 21, 2004

PUBLIC HEARING ITEMS *CONTINUED*

12. Review and Update LAFCO Fee Schedule

Review and update the current LAFCO fee schedule

RECOMMENDED ACTION: Continue to July 21, 2004

ACTION ITEMS

13. LAFCO 04-02 Camarillo Sanitary District Annexation – Dunkle (Parcels A-G)

The annexation of eight lots and a portion of Los Posas Road and a portion of West Loop Drive into the Camarillo Sanitary District for sanitary sewer services. The proposal areas are all in the Camarillo Sanitary District's Sphere of Influence.

RECOMMENDED ACTION: Approve (A, B and C)

14. Impartial Ballot Analysis – Ventura County Regional Open Space District Formation Review and Approve the Impartial Ballot Analysis for the formation of the Ventura County Regional Open Space District

RECOMMENDED ACTION: Approve

EXECUTIVE OFFICER'S REPORT

- A. Pending Legislation – Update
- B. Next LAFCO meeting is Wednesday, July 21, 2004
- C. CALAFCO Board Meeting in Ventura Friday, July 23, 2004
- D. CALAFCO Annual Conference - Anaheim

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.