

## 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, July 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).*

6. [Approval of Minutes of the Ventura LAFCO regular meeting held June 9, 2004.](#)

### COMMISSIONERS AND STAFF

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

## CONSENT ITEMS

### Professional Service Agreement for Database Services - Donna Goris

Approve a Professional Service Agreement for Database Services with Donna Goris in an amount not to exceed \$10,000

RECOMMENDED ACTION: Approval

## PUBLIC HEARING ITEMS

### Sphere of Influence Review and Update: LAFCO 04-11S - Ojai Valley Sanitary District

Review and update the sphere of influence for the Ojai Valley Sanitary District.

RECOMMENDED ACTION: Continue to September 15, 2004

### 9. Revisions to LAFCO Fee Schedule

Review and Update revisions to the current LAFCO fee schedule.

RECOMMENDED ACTION: Approval

## ACTION ITEMS

### 10. Nominations to CALAFCO Executive Board

Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission.

RECOMMENDATION: Authorize Chair to submit nominations

### 11. Conflict of Interest Code Amendment

Review and Amend the Conflict of Interest Code

RECOMMENDED ACTION: Approval

### Revisions to Municipal Service Review and sphere of Influence Update Work Plan

Review and update the Municipal Service Review Work Plan

RECOMMENDED ACTION: Approval

## INFORMATION ONLY

### 12. Commissioner Term Expirations

Information about the selection process to replace members whose terms are expiring.

### CALAFCO Awards 2004

Information calling for nominations for CALAFCO awards.

## EXECUTIVE OFFICER'S REPORT

- A. Pending Legislation – Update
- B. CALAFCO Board meets Friday July 23 in Ventura
- C. CALAFCO Annual Conference – Anaheim
- D. Next LAFCO meeting is September 15, 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.*