

AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Hall of Administration, Board of Supervisors' Hearing Room

800 S. Victoria Avenue, Ventura, Ca 93009

9:00 A.M. Wednesday, September 15, 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: Hollie Brunsky	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

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

RECOMMENDED ACTION: Approval

[LAFCO 04-16 Calleguas Municipal Water District Annexation – Santa Clara Cemetery](#)

To annex approximately 20.25 acres into the Calleguas Municipal Water District so the City of Oxnard can provide water purchased from Calleguas to expanded and new facilities at the Santa Clara Cemetery.

The proposal area is generally located westerly of H Street, northerly of Vineyard Avenue and westerly of Oxnard Boulevard and has a street address of 2370 H Street. The proposal area includes a portion of H Street, is within the City of Oxnard and within the sphere of influence of the Calleguas Municipal Water District.

RECOMMENDED ACTION: Approval

[LAFCO 04-18 Ventura County Waterworks District No. 19 Annexation – Tash](#)

To annex approximately 60.51 acres into Ventura County Waterworks District No. 19 for the purpose of providing domestic water service.

The proposal area is generally located southerly of property at 1666 Los Angeles Avenue, Somis. The area is entirely within the sphere of influence of Ventura County Waterworks District No. 19 and a small portion is in the sphere of influence of the City of Camarillo and in the Camarillo area of interest. The proposal area is in an unincorporated area of Ventura County, mostly in the Las Posas Area of Interest.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

7. [City of Simi Valley Reorganization – Runkle Canyon](#)

A. LAFCO 04-15S City of Simi Valley Sphere of Influence Amendment – Runkle Canyon

To add approximately 1191.9 acres to the Sphere of Influence of the City of Simi Valley to provide for the same area to be annexed to the City of Simi Valley.

B. LAFCO 04-15 City of Simi Valley Reorganization – Runkle Canyon

To annex approximately 1531.3 acres to the City of Simi Valley to provide urban services for new development, to permanently protect open space areas, and to detach the same area from the Ventura County Resource Conservation District.

The general location of both the Sphere of Influence Amendment and the Reorganization proposal areas is adjacent to the south portion of the City of Simi Valley in the northern portion of the Simi Hills at the southerly terminus of Sequoia, Talbert, Comet and Watson Avenues.

RECOMMENDED ACTIONS: Approval (A and B)

ACTION ITEMS

10. [Public Member and Alternate Public Member Recruitment and Selection Process](#)

Establish a process for the recruitment and selection of the public member and alternate public member.

RECOMMENDED ACTION: Establish process & direct staff

11. [Meeting Calendar – November 17, 2004](#) Cancel the regular meeting of November 17, 2004, and set a special meeting for either Wednesday, December 1, 2004, OR Wednesday, December 8, 2004.

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Annual Conference – Anaheim - Review
- B. Next LAFCO meeting is October 20, 2004

COMMISSIONERS' COMMENTS

ADJOURNMENT

Americans with Disabilities Act - 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.

Disclosure of Campaign Contributions - LAFCO Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agency of the applicant, or any financially interested person who actively supports or opposes the LAFCO decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than \$250 to any LAFCO Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.