

## 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, October 20, 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

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**COUNTY:**

Kathy Long

Linda Parks

*Alternate:*

Steve Bennett

**CITY:**

Evaristo Barajas, Chair

Don Waunch

*Alternate:*

John Zaragoza

**SPECIAL DISTRICT:**

Jack Curtis, Vice Chair

Dick Richardson

*Alternate:*

Ted Grandsen

**PUBLIC:**

Louis Cunningham

*Alternate:*

Kenneth M. Hess

**EXECUTIVE OFFICER:**

Everett Millais

**LAFCO ANALYST:**

Hollee Brunsky

**OFFICE MANAGER/CLERK:**

Debbie Schubert

**LEGAL COUNSEL:**

Leroy Smith

## CONSENT ITEMS

### 6. Minutes of the Ventura LAFCO regular meeting held September 15, 2004

RECOMMENDED ACTION: Approval

## PUBLIC HEARING ITEMS

### 7. City of Camarillo Reorganization – (Parcels A-B) - Ramona Drive

**Parcel A.** Reorganization of the City of Camarillo to annex 35 parcels and portions of Mariano Street, Fairway Court, and Ramona Drive into the City of Camarillo and the Camarillo Sanitary District, and detach the parcels from the Ventura County Resource Conservation District for the purpose of providing City and District services to the following properties:

<u>APN</u>	<u>Property Address</u>	<u>APN</u>	<u>Property Address</u>
109-0-101-015	1361 Ramona Dr.	109-0-111-045	No Address (Ramona Dr.)
109-0-101-025	1349 Ramona Dr.	109-0-111-055	1555 Ramona Dr.
109-0-101-035	1337 Ramona Dr.	109-0-111-065	1543 Ramona Dr.
109-0-101-045	1325 Ramona Dr.	109-0-111-075	1531 Ramona Dr.
109-0-101-055	1313 Ramona Dr.	109-0-111-085	1525 Ramona Dr.
109-0-101-065	1324 Ramona Dr.	109-0-111-095	1517 Ramona Dr.
109-0-101-075	1336 Ramona Dr.	109-0-111-105	1481 Ramona Dr.
109-0-101-085	1348 Ramona Dr.	109-0-111-115	1469 Ramona Dr.
109-0-101-095	1360 Ramona Dr.	109-0-111-125	1457 Ramona Dr.
109-0-101-105	1400 Ramona Dr.	109-0-112-015	1618 Ramona Dr.
109-0-101-115	1420 Ramona Dr.	109-0-112-025	1591 Ramona Dr.
109-0-101-125	1432 Ramona Dr.	109-0-113-015	1590 Ramona Dr.
109-0-102-015	1445 Ramona Dr.	109-0-113-025	1578 Ramona Dr.
109-0-111-015	1617 Mariano Dr.	109-0-113-035	1566 Ramona Dr.
109-0-111-025	1605 Ramona Dr.	109-0-113-045	1554 Ramona Dr.
109-0-111-035	1603 Ramona Dr.	109-0-113-075	1542 Ramona Dr.
109-0-222-015	1608 Ramona Dr.	109-0-113-085	1530 Ramona Dr.
		109-0-221-015	1609 Ramona Dr.

**Parcel B.** Annexation of one parcel into the Camarillo Sanitary District for the purpose of providing sewer services to property located at 774 Calle Del Norte, Camarillo (APN 109-0-070-365)

#### RECOMMENDED ACTIONS:

**A.** Certify that the Commission has reviewed and considered the information contained in the CEQA Notice of Exemption prepared by the City of Camarillo as lead agency, dated July 29, 2004, and determine that the reorganization is exempt under Sections 15301 and 15319(a) of the CEQA Guidelines.

**B.** Adopt Resolution LAFCO 04-19 making determinations and approving the City of Camarillo Reorganization – Ramona Drive (Parcels A – B).

## **ACTION ITEMS**

### **8. Ad Hoc Alternate Public Member Selection Committee**

Appoint an ad hoc Alternate Public Member Selection Committee consisting of one County member, one city member and one special district member.

RECOMMENDED ACTION: Approval

### **9. Independent Special District's Prorata Share Adjustment and FY 2004—5 Budget Adjustment**

Receive and File the adjusted apportionments for Independent Special Districts for FY 2004-2005 as provided by the County Auditor, refunding overpayments and invoicing adjustments with a balance due in excess of \$25.

RECOMMENDED ACTIONS:

- A. Receive and file adjusted apportionments
- B. Approve invoicing districts with a balance due in excess of \$25

### **10. LAFCO Staffing – Increase in Authorized Positions**

Approve an increase in the number of authorized LAFCO positions from 2.75 to 3.5 permanent positions, consisting of a full time Executive Officer, LAFCO Analyst, Office Manager/Clerk to the Commission and a half time Office Assistant II – Confidential.

RECOMMENDED ACTION: Approval

### **11. Special Meeting – December 2004**

Set a special meeting date for December 8 or 15, 2004

RECOMMENDED ACTION: Set special meeting date in December

## **EXECUTIVE OFFICER'S REPORT**

- A. Next LAFCO meeting November 17, 2004
- B. Municipal Service Review Update

## **COMMISSIONERS' COMMENTS**

## CLOSED SESSION

Pursuant to Government Code Section 54957, a closed session will be held to consider the following item: Public Employee Performance Evaluation – Title: LAFCO Executive Officer

## 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.*