

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, November 17, 2004

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**
Presentations to Chair Barajas and Commissioner Curtis for their service to LAFCO

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: <i>Vacant</i>	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

6. Minutes of the Ventura LAFCO regular meeting held October 20, 2004

RECOMMENDED ACTION: Approval

7. Meeting Calendar 2005

Receive and File the 2005 meeting calendar

RECOMMENDED ACTION: Receive and File

PUBLIC HEARING ITEMS

8. Sphere of Influence Review – No Update Necessary: Triunfo Sanitation District

Review the Sphere of Influence of the Triunfo Sanitation District and determine that no update is necessary.

RECOMMENDED ACTION: Receive and File

9. 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 January 19, 2005

ACTION ITEMS

10. LAFCO 04-21 City of Camarillo Reorganization – Mason (Parcels A & B)

Parcel A. Annexation of five lots (approximately 2.81 acres) into the City of Camarillo and detach the lots from the Ventura County Resource Conservation District for the purpose of providing City services.

Parcel B. Annexation of four lots (approximately 2.08 acres) into the Camarillo Sanitary District for the purpose of providing sanitary sewer services.

The proposal areas are located north of Las Posas Road, west of West Loop Drive in the Camarillo area. They are within the Sphere of Influence of both the City of Camarillo and the Camarillo Sanitary District.

RECOMMENDED ACTION: Approval

11. Cancellation of Special Meeting set for December 8, 2004 and Authorization for the Chair of Vice-Chair to Call a Special Meeting as May Be Necessary

- A. Cancel the Special Meeting that had been set for December 8, 2004
- B. Authorization for the Chair of Vice-Chair to call a Special Meeting as may be necessary to complete protest proceedings for LAFCO 04-19 City of Camarillo Reorganization – Ramona Drive.

RECOMMENDED ACTION: Approval (A and B)

EXECUTIVE OFFICER'S REPORT

Next LAFCO Meeting will be January 19, 2005

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.