

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, January 19, 2005

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

ELECTIONS

4. **Election of Officers for 2005**
 - A. **Chair**
 - B. **Vice Chair**

APPOINTMENTS

5. **Appointment of Alternate Public Member**
Appoint Louis Cunningham as the alternate Public Member of the Commission to a new four-year term commencing on January 1, 2005

RECESS (*5 minutes*)

6. **Commission Presentations and Announcements**

COMMISSIONERS AND STAFF

COUNTY:

Kathy Long
Linda Parks
Alternate:
Steve Bennett

CITY:

Don Waunch
John Zaragoza
Alternate:
Janice Parvin

SPECIAL DISTRICT:

Ted Grandsen
Dick Richardson
Alternate:
George Lange

PUBLIC:

Kenneth M. Hess

Alternate:
Vacant

EXECUTIVE OFFICER:

Everett Millais

LAFCO ANALYST:

Vacant

OFFICE MANAGER/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

COMMENTS FROM THE PUBLIC

7. 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).

CONSENT ITEMS

8. Minutes of the Ventura LAFCO regular meeting held November 17, 2004

RECOMMENDED ACTION: Approval

9. LAFCO 04-21 City of Camarillo Reorganization – Mason (Parcels A & B) *(continued from November 17, 2004)*

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 (A and B)

10. LAFCO 04-23 Camarillo Sanitary District Annexation – Maestri-DeYoung (Parcels A & B)

To annex three lots, a portion of East Loop Drive and a portion of Amber Drive, into the Camarillo Sanitary District for the purpose of providing sanitary sewer service.

Parcel A: Two lots with street addresses of 924 and 942 Aloha Street at the southwesterly corner of the intersection of Aloha Street and Loma Drive in the Camarillo Area of Interest.

Parcel B: One lot with a street address of 982 Amber Drive at the southwesterly corner of the intersection of Amber Drive and East Loop Drive in the Camarillo Area of Interest.

RECOMMENDED ACTION: Approval (A, B & C)

11. LAFCO 04-25 Ojai Valley Sanitary District Annexation – Montessori (Parcels A-C)

To annex three lots and a portion of North Ventura Avenue (Highway 33) into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service

Parcel A: One lot, approximately 10 acres with a street address of 806 W. Baldwin Road (Highway 150) in the Ojai Area of interest

Parcel B: One lot, approximately .29 acres with a street address of 622 W. Baldwin Road (Highway 150) in the Ojai Area of Interest

Parcel C: One lot, approximately .43 acres with a street address of 750 Spring Street and a portion of N. Ventura Avenue (Highway 33) in the Ojai Area of Interest

RECOMMENDED ACTION: Approval (A and B)

12. 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 April 20, 2005

13. End of Year Financial Reports FY 2003-2004

Receive and file the end of the year financial reports for fiscal year 2003-2004

RECOMMENDED ACTION: Receive and File

PUBLIC HEARING ITEMS

14. Municipal Service Review – Bell Canyon Community Services District

- A. Accept the Bell Canyon Community Service District Municipal Service Review report
- B. Adopt a resolution making findings that the Bell Canyon Community Services District municipal service review is exempt under the “general rule” exemption of the California Environmental Quality Act (CEQA) Guidelines (§15061(b)(3)) and approve statements of determinations as required by Government Code §56430:

RECOMMENDED ACTION: Approval (A and B)

15. Municipal Service Review – Solid Waste Service Reviews

- A. Accept the Municipal Service Review Solid Waste Services report for the Ventura Regional Sanitation District and the Channel Islands Beach Community Services District
- B. Adopt separate resolutions for each of the following 2 agencies making findings that the action is exempt under the “general rule” exemption of the California Environmental Quality Act (CEQA) Guidelines (§15061(b)(3)) and approving solid waste service reviews and statements of determinations as required by Government Code §56430:

Ventura Regional Sanitation District

Channel Islands Beach Community Services District

RECOMMENDED ACTION: Approve (A, B & C)

ACTION ITEMS

16. Budget Report – First Quarter FY 2004-2005

- A. Receive and file the budget report for the first quarter of fiscal year 2004-2005
- B. Authorize the transfer of \$55,204.89 from Fund Balance to a “Designation for Subsequent Years Financing” account.

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.