

MINUTES

LAFCO REGULAR MEETING

Wednesday, January 19, 2005, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009

1. CALL TO ORDER

The Clerk called the January 19, 2005 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Long led the Pledge of Allegiance

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Parks
- Commissioner Long
- Commissioner Grandsen
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Parvin
- Alternate Commissioner Lange

4. ELECTION OF OFFICERS FOR 2005

A. Chair

In the absence of a Chair and Vice-Chair the Clerk of the Commission opened nominations for Chair

MOTION: Nominate Commissioner Richardson for Chair (Long)

SECOND: Waunch

With no other nominations, the Clerk closed the nominations.

FOR: Grandsen, Long, Parks, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

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:
Louis Cunningham

EXECUTIVE OFFICER:

Everett Millais

LAFCO ANALYST:

Vacant

OFFICE MANAGER/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

ELECTION OF OFFICERS FOR 2005 (Continued)

B. Vice Chair

Chair Richardson opened nominations for Vice Chair

MOTION: Nominate Commissioner Parks for Vice Chair (Long)

SECOND: Waunch

With no other nominations, Chair Richardson closed the nominations.

FOR: Grandsen, Long, Parks, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

5. Appointment of Alternate Public Member

MOTION: Appoint Louis Cunningham as the Alternate Public Member (Waunch)

SECOND: Grandsen

FOR: Long, Parks, Grandsen, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

RECESS

The Commission recessed at 9:08 A.M. to allow the Ventura County Clerk-Recorder to administer the oath of office to Luis Cunningham as the new Alternate Public Member. Chair Richardson called the meeting back to order at 9:12 A.M.

In the absence of the Public Member Ken Hess, Alternate Public Member Cunningham was seated to represent the Public Member.

6. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements

7. PUBLIC COMMENT

Chair Richardson requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

CONSENT ITEMS

8. **Approval of Minutes of the Ventura LAFCO Regular Meeting Held November 17, 2004**
9. **LAFCO 04-21 City of Camarillo Reorganization – Mason (Parcels A & B)
(continued from November 17, 2004)**
10. **LAFCO 04-23 Camarillo Sanitary District Annexation – Maestri-DeYoung (Parcels A & B)**
11. **LAFCO 04-25 Ojai Valley Sanitary District Annexation – Montessori (Parcels A-C)**
12. **Sphere of Influence Review and Update: LAFCO 04-11S - Ojai Valley Sanitary District**
13. **End of Year Financial Reports FY 2003-2004**
- 14.

MOTION: Approval of all Consent Items as recommended (Long)
SECOND: Grandsen
FOR: Cunningham, Grandsen, Long, Parks, Richardson, Waunch,
Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

14. **Municipal Service Review – Bell Canyon Community Services District**

Chair Richardson opened the public hearing. Joyce Crosthwaite, consultant to the Commission for Municipal Service Reviews, made a presentation about Municipal Service Reviews in general and the Bell Canyon Community Services District Municipal Service Review report and the recommended determinations. With no one wishing to give public testimony, the public hearing was closed.

MOTION: Approval with **Condition No. 3 of the Resolution amended to include**,
“...The Executive Officer is authorized to make minor corrections and additions to this
report for accuracy and completeness” **(Parks)**
SECOND: Cunningham
FOR: Cunningham, Grandsen, Long, Parks, Richardson, Waunch,
Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

15. Municipal Service Review – Solid Waste Service Reviews

Chair Richardson opened the public hearing. Joyce Crosthwaite, consultant to the Commission for Municipal Service Reviews, made a presentation about Municipal the Solid Waste Services Municipal Service Review report and the recommended determinations for the Channel Islands Beach Community Services District and the Ventura Regional Sanitation District. With no one wishing to give public testimony, he closed the public hearing.

MOTION: Approval as recommended with Condition No. 3 of each of the recommended Resolutions amended to include,
“...The Executive Officer is authorized to make minor corrections and additions to this report for accuracy and completeness” **(Parks)**

SECOND: Cunningham

FOR: Cunningham, Grandsen, Long, Parks, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

16. Budget Report – First Quarter FY 2004-2005

MOTION: Approval as recommended (Waunch)

SECOND: Long

FOR: Cunningham, Grandsen, Long, Parks, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

EXECUTIVE OFFICER’S REPORT

Everett Millais reported February 16, 2005 is the next LAFCO meeting. He gave a brief update on Municipal Service Reviews and noted that the Commission will review Municipal Service Review reports for County Service Areas No. 3, 4 and 14, and Oxnard Drainage Districts No. 1 and No. 2, at the February 16 meeting. He also indicated that the Commission would discuss the Triunfo Sanitary District’s governance structure at that meeting.

COMMISSIONERS’ COMMENT

Chair Richardson welcomed the new Commissioners and Alternate Commissioners to LAFCO.

ADJOURNMENT

Chair Richardson adjourned the meeting at 9:49 A.M.