

MINUTES

LAFCO REGULAR MEETING

Wednesday, February 16, 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 February 16, 2005 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Zaragoza 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
- Commissioner Hess
- Alternate Commissioner Parvin
- Alternate Commissioner Lange
- Alternate Commissioner Cunningham

4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements

5. PUBLIC COMMENT

Chair Richardson requested public comment on any item not on the agenda. The following persons gave public comment opposing a pending LAFCO proposal submitted by the Ojai Valley Sanitary District for property owned by Mr. Lee Rennacker to be annexed into the District.
Steve Newkirk, 1363 Foot Hill Road, Ojai
George Berg, 1417 Foothill Road, Ojai
Fred Frape, 1405 N. Foothill Rd, Ojai.

COMMISSIONERS AND STAFF

<p>COUNTY: Linda Parks, Vice Chair Kathy Long <i>Alternate:</i> Steve Bennett</p>	<p>CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin</p>	<p>SPECIAL DISTRICT: Dick Richardson, Chair Ted Grandsen <i>Alternate:</i> George Lange</p>	<p>PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham</p>
<p>EXECUTIVE OFFICER: Everett Millais</p>	<p>LAFCO ANALYST: Kim Uhlich</p>	<p>OFFICE MANAGER/CLERK: Debbie Schubert</p>	<p>LEGAL COUNSEL: Leroy Smith</p>

CONSENT ITEMS

6. **Approval of Minutes of the Ventura LAFCO regular meeting held January 19, 2005**

7. **Budget to Actual Report – Six months ending December 31, 2004**

MOTION: Approval of Recommended Actions (Waunch)
SECOND: Zaragoza
FOR: Parks, Long, Grandsen, Zaragoza, Waunch, Richardson
AGAINST: None
ABSTAIN: Hess
MOTION PASSED 6/0/1

PUBLIC HEARING ITEMS

8. **Municipal Service Reviews – County Service Areas No. 3, No. 4 and No. 14**
Everett Millais made a presentation about the County Service Area Service Review Report and the recommended determinations. Chair Richardson opened the public hearing. With no one wishing to give public testimony, the public hearing was closed.

MOTION: (A) Accept the Ventura County Service Areas No. 3, No. 4 and No. 14 Municipal Service Review Report (Long)
SECOND: Hess
MOTION: (B) Adopt Separate Resolutions for Ventura County Service Area No. 3, No. 4 and No. 14: (Waunch)
SECOND: Grandsen
FOR: Parks, Long, Grandsen, Zaragoza, Waunch, Hess, Richardson
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

9. **Municipal Service Review – Drainage Districts Service Reviews**
Everett Millais made a presentation about the Drainage District Service Review Report and the recommended determinations. Chair Richardson opened the public hearing. With no one wishing to give public testimony, the public hearing was closed.

MOTION: Approval as recommended (Zaragoza)
SECOND: Grandsen
FOR: Parks, Long, Grandsen, Zaragoza, Waunch, Hess, Richardson
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais reported that Teresa Garcia had accepted the new part time Office Assistant position and that she and the new LAFCO Analyst, Kim Uhlich, would be introduced at the next meeting on March 16, 2005. He gave a brief update on Municipal Service Reviews and noted that the Commission will review Municipal Service Review reports for Recreation and Parks Districts at the March 16 meeting. He reported on recent LAFCO applications; CSA 14 Annexation – Lake Sherwood, two applications from the Ojai Valley Sanitary District: one for the annexation of property owned by Mr. Lee Rennacker on North Foothill Rd. and a separate application to annex 4 parcels and amend the sphere of influence for the District, and an application from the City of San Buenaventura to annex a parcel located at the corner of Kimball and Telephone Rd. into the city. The Triunfo Sanitary District's governance structure that was scheduled for the February meeting would be on the agenda for the March 16 meeting.

COMMISSIONERS' COMMENT

There were no Commissioner comments.

ADJOURNMENT

Chair Richardson adjourned the meeting at 10:06 A.M.