

## 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, March 16, 2005

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

## CONSENT ITEMS

### 6. Minutes of the Ventura LAFCO regular meeting held February 16, 2005

RECOMMENDED ACTION: Approval

## PUBLIC HEARING ITEMS

### 7. **Municipal Service Reviews – Recreation and Park Districts** (Staff Report) (Resolutions)

- A. Accept the Municipal Service Reviews - Recreation and Park Districts; Special Districts report
- B. Adopt separate resolutions for each of the following six recreation and park districts making findings that the action 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:

- Casitas Municipal Water District
- Conejo Recreation and Park District
- County Service Area No. 33
- Pleasant Valley Recreation and Park District
- Rancho Simi Recreation and Park District
- United Water Conservation District

RECOMMENDED ACTION: Approval (A and B)

### 8. **Ojai Valley Sanitary District Sphere Amendment and Annexation**

- A. **LAFCO 05-03S LAFCO Ojai Valley Sanitary District Sphere of Influence Amendment – Parcel C Creek Road**; A proposal to amend the Ojai Valley Sanitary District Sphere of Influence by approximately 2.4 acres in order for the entire area to be annexed into the District. The proposal area consists of one lot identified as Assessor Parcel No. 034-0-040-130, and a portion of Creek Road.
- B. **LAFCO 05-03 LAFCO Ojai Valley Sanitary District Annexation – Shull (Parcels A-D)**; A proposal to annex five lots and portions of adjacent public street rights-of-way into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service.

RECOMMENDED ACTION: Approval (A and B)

- 9. LAFCO 04-26 County Service Area No. 14 Annexation – Lake Sherwood**  
To annex all lots in the Lake Sherwood Community Services District, and a portion of Potrero Road and the following Assessor Parcel Numbers, into County Service Area No. 14 for the purpose of providing street lighting maintenance on public streets: 695-0-031-09; 695-0-031-15; 695-0-031-16; 695-0-061-01; 695-0-062-01; 695-0-062-02

RECOMMENDED ACTION: Approval (with additional areas added)

## **ACTION ITEMS**

- 10. LAFCO 05-02 Ojai Valley Sanitary District Annexation – Rennacker** (Correspondence)  
The annexation of property located at 1797 N. Foothill Road, Ojai, CA into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service. The proposal area consists of two parcels; Assessor's Parcel Nos. 010-0-210-230 & 010-0-210-210.

RECOMMENDED ACTION: Approval

- 11. LAFCO 05-01 City of San Buenaventura Reorganization – Hails**  
The annexation of approximately 39.6 acres located east of Kimball Road, south of Henderson Road, west of Montgomery Avenue and north of Thille Street, into the City of San Buenaventura, and the detachment of the same area from the Ventura County Fire Protection District and the Ventura County Resource Conservation District. The proposal area consists of one lot identified as Assessor's Parcel No. 087-0-040-205

RECOMMENDED ACTION: Approval

- 12. Triunfo Sanitation District Governance**  
A review of the governance structure of the Triunfo Sanitation District

RECOMMENDED ACTION: Receive and File

## **EXECUTIVE OFFICER'S REPORT**

- A. Introduction of new LAFCO Analyst and Office Assistant
- B. Next LAFCO Meeting will be April 20, 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.