

## 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, April 20, 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 March 16, 2005**

RECOMMENDED ACTION: Approval

**7. FY 2004-2005 Budget Report – 3<sup>rd</sup> Quarter Ending March 31 2005**

Receive and file the FY 2004-2005 Budget Report – Nine Months Ending March 31, 2005

RECOMMENDED ACTION: Receive and File

**8. LAFCO 05-04 Ojai Valley Sanitary District Annexation – Creek/Sierra (Parcels A & B)**

To annex four lots, approximately 4 acres, a portion of Sierra Road and a portion of Creek Road into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service. Assessor Parcel Nos. 019-0-094-100; 019-0-094-090; 034-0-120-145; 034-0-120-155

RECOMMENDED ACTION: Approval

## PUBLIC HEARING ITEMS

**9. Sphere of Influence Review and Update: LAFCO 04-11S Ojai Valley Sanitary District**

A. Adopt a Negative Declaration determining that the sphere of influence update for the Ojai Valley Sanitary District will not have a significant effect on the environment.

B. Adopt Resolution LAFCO 04-11S making determinations and updating the sphere of influence for the Ojai Valley Sanitary District.

RECOMMENDED ACTION: Approve (A & B)

**10. LAFCO Proposed Budget for FY 2005-2006**

A. Adopt the Proposed Budget for Fiscal Year 2005-2006

B. Authorize the transfer of \$55,205 from the Designation for Subsequent Year Financing (account code 5070) to Fund Balance (account code 5040)

RECOMMENDED ACTION: Approval (A & B)

## EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Staff Workshop - Today through Friday
- B. Legislative Update
- C. Next LAFCO Meeting will be May 18, 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.*