

## 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, June 15, 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

**COUNTY:**  
Linda Parks, Vice Chair  
Kathy Long  
*Alternate:*  
Steve Bennett

**CITY:**  
Don Waunch  
John Zaragoza  
*Alternate:*  
Janice Parvin

**SPECIAL DISTRICT:**  
Dick Richardson, Chair  
Ted Grandsen  
*Alternate:*  
George Lange

**PUBLIC:**  
Kenneth M. Hess  
*Alternate:*  
Louis Cunningham

**EXECUTIVE OFFICER:**  
Everett Millais

**LAFCO ANALYST:**  
Kim Uhlich

**OFFICE MANAGER/CLERK:**  
Debbie Schubert

**LEGAL COUNSEL:**  
Leroy Smith

## CONSENT ITEMS

### 6. Minutes of the Ventura LAFCO regular meeting held May 18, 2005

RECOMMENDED ACTION: Approval

## PUBLIC HEARING ITEMS

### 7. LAFCO Final Budget for FY 2005-2006

Adopt the Final Budget for Fiscal Year 2005-2006

RECOMMENDED ACTION: Approval

## ACTION ITEMS

### 8. Request for Reconsideration of LAFCO 05-02 Ojai Valley Sanitary District Annexation - Rennacker

A request filed by the Upper Foothill Road Property Owners Association and the Neighborhood Alliance to Protect Historic Arbolada - Foothill to reconsider the March 16, 2005 conditional approval of LAFCO 05-02 Ojai Valley Sanitary District Annexation – Rennacker.

RECOMMENDED ACTION: Approval of Reconsideration Request;  
Schedule Reconsideration for July 20, 2005

### 9. Authorization for the Chair to Sign a Letter to the Board of Supervisors RE: Ventura County Focused General Plan Update Policy Amendment

Authorization for the Chair to sign a letter to the Ventura County Board of Supervisors concerning a proposed Ventura County General Plan policy amendment relating to community sewage treatment facilities and other land uses that require such facilities being exempted from the Guidelines for Orderly Development.

RECOMMENDED ACTION: Approval

### 10. Authorization for the Executive Officer to Serve as the CALAFCO Executive Officer

Consideration of authorizing the Executive Officer to also serve as the Executive officer of the California Association of Local Agency Formation Commissions

RECOMMENDATION: Approval

**11. Nominations to CALAFCO Board of Directors**

Authorize the Chair to submit nominations to the CALAFCO Board of Directors, as approved by the Commission

RECOMMENDED ACTION: Approval

**INFORMATIONAL ITEMS**

**12. Executive Officer Salary Survey**

Receive the results of a survey of LAFCO Executive Officer compensation conducted by the Ventura County Human Resources Department.

RECOMMENDED ACTION: Receive and file

**EXECUTIVE OFFICER'S REPORT**

- A. CALAFCO Annual Conference – September 7-9
- B. Legislative Update
- C. Next LAFCO Meeting will be July 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.