

## 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, July 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 June 15, 2005

RECOMMENDED ACTION: Approval

## PUBLIC HEARING ITEMS

### 7. LAFCO 05-09 Camarillo Sanitary District Annexation - Olson

To annex 1555 Flynn Road (APN 060-0-010-300) to the Camarillo Sanitary District in order to provide district services to the parcel. The proposal also includes a portion of Flynn Road contiguous to the southeasterly boundary of the parcel, and a portion of Union Pacific Railroad property contiguous to the northwesterly boundary of the parcel (APN 160-0-010-020).

RECOMMENDED ACTION: Approval (A and B)

### 8. LAFCO 05-11 City of Fillmore Reorganization – Water Recycling Facility – Perry Ranch

The proposal is to annex one parcel (APN 046-0-050-020) plus a portion of “E” Street and a portion of SR 126 to the City of Fillmore to provide urban services for a wastewater recycling plant and new business park development, and to detach the same area from the Ventura County Fire Protection District and the Ventura County Resource Conservation District.

RECOMMENDED ACTION: Approval (A and B)

### 9. Sphere of Influence Review and Update

Review the sphere of influence and approve resolutions updating the sphere of influence for each of the following special districts:

Ventura County Waterworks District No. 1  
Ventura County Waterworks District No. 8

RECOMMENDED ACTION: Approval (A & B)

## ACTION ITEMS

### 10. 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

## EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Annual Conference – September 7-9
- B. Legislative Update
- C. Next LAFCO Meeting will be September 21, 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.*