



MINUTES

Agenda Item 6

LAFCO REGULAR MEETING

Wednesday September 21, 2005, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009

1. CALL TO ORDER

Chair Richardson called the September 21, 2005 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Long led the Pledge of Allegiance

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Long
- Commissioner Parks
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin

4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

Executive Officer, Everett Millais presented the Commission with a plaque identifying the Ventura LAFCO as the recipients of the CALAFCO 2005 *Most Effective Commission* achievement award. He noted that the CALAFCO award was based on the Commission's nomination and was presented at the 2005 CALAFCO Annual Conference in Monterey on September 8. He congratulated the Commission for this recognition.

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

5. PUBLIC COMMENT

Chair Richardson requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

CONSENT ITEMS

- 6. **Approval of Minutes of the Ventura LAFCO regular meeting held July 20, 2005**
- 7. **LAFCO 05-15 Ojai Valley Sanitary District Annexation – Los Encinos (Parcels A & B)**
- 8. **LAFCO 05-16 Ojai Valley Sanitary District Annexation – Country Club Drive (Parcels A-D)**

**MOTION: Approval as Recommended for all Consent items:
(Long)**
SECOND: Zaragoza
**FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch,
Zaragoza**
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

- 9. **LAFCO 05-10 Calleguas Municipal Water District Annexation – Oxnard Ninth Fringe**

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

10. **LAFCO 05-14 Ojai Valley Sanitary District Annexation – Sycamore (Parcels A-D)** Due to inadequate notice, staff recommended that this matter be continued to the October 19, 2005 meeting.

MOTION: Continue to October 19, 2005: (Parks)
SECOND: Long
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais reported on the CALAFCO Conference in Monterey, noting that he would provide the Commission with a copy of the Trends in California Water Management presentation. He also reviewed the LAFCO related legislation passed and waiting on the Governor's signature. He indicated that the Commission meeting on October 19 would be longer due to several public hearing items including the formation of a new County Service Area being proposed for sewer service for the El Rio area.

COMMISSIONERS' COMMENT

There were no Commissioner comments.

ADJOURNMENT

Chair Richardson adjourned the meeting at 9:42 A.M.