

MINUTES

Agenda Item 6

LAFCO REGULAR MEETING

Wednesday October 19, 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 October 19, 2005 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Waunch led the Pledge of Allegiance

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Long
- Commissioner Parks¹
- Commissioner Richardson
- Commissioner Waunch
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin

4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements.

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.

¹ Commissioner Parks arrived before the first Public Hearing Item

COMMISSIONERS AND STAFF

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

CONSENT ITEMS

6. **Approval of Minutes of the Ventura LAFCO regular meeting held September 21, 2005**
7. **LAFCO 05-18 City of Camarillo Reorganization – Jet Ski Land Development No. 8**
8. **LAFCO Meeting Calendar 2006**

**MOTION: Approval as Recommended for all Consent items:
(Long)**
SECOND: Waunch
FOR: Grandsen, Hess, Long, Parvin, Richardson, Waunch,
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

PUBLIC HEARING ITEMS

9. **LAFCO 05-14 Ojai Valley Sanitary District Annexation – Sycamore (Parcels A–D) (Continued from September 21, 2005)**
Kim Uhlich presented the staff report. Chair Richardson opened the public hearing. With no comments from the public, he closed the public hearing.

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

PUBLIC HEARING ITEMS (Continued)

10. LAFCO 05-19 Ventura County Service Area No. 34 Formation – El Rio (Parcels A & B)

Everett Millais presented the staff report. Chair Richardson opened the public hearing. The following persons gave public comment:

Don Hoffman, 284 Collins East, El Rio
Bob Braitman, 8277 Cheshire Street, Ventura
Sharrie Nieves, 450 LeMar Avenue, El Rio
Catherine Cain, 3478 Cortez Street, El Rio
David Gomez, 4847 Strickland, El Rio

Chair Richardson closed the public hearing.

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

11. LAFCO 05-20 Out of Agency Service Agreement – County of Ventura/City of Oxnard – El Rio

Everett Millais presented the staff report. Chair Richardson opened the public hearing. With no comments from the public, he closed the public hearing.

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

PUBLIC HEARING ITEMS (Continued)

12. City of Thousand Oaks – Borchard/Potrero

- A. LAFCO 05-12S City of Thousand Oaks Sphere of Influence Amendment – Borchard/Potrero (Parcel A)
- B. LAFCO 05-12 City of Thousand Oaks Reorganization – Borchard/Potrero (Parcel A and B)

Kim Uhlich presented the staff report. Chair Richardson opened the public hearing. With no comments from the public, he closed the public hearing.

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

13. Ventura County Waterworks District No. 1 & No. 19 Waters

- A. LAFCO 05-17 S1 Ventura County Waterworks District No. 1 Sphere of Influence Amendment – Waters
- B. LAFCO 05-17 S2 Ventura County Waterworks District No. 19 Sphere of Influence Amendment – Waters
- C. LAFCO 05-17 Ventura County Waterworks District No. 1 Annexation – Waters

Kim Uhlich presented the staff report. Chair Richardson opened the public hearing. With no comments from the public, he closed the public comment period.

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

ACTION ITEMS

14. Authorize the Chair or Vice Chair to Set a Special Meeting as May be Necessary

Everett Millais presented the staff report.

MOTION: Authorize the Chair or Vice Chare to set a Special Meeting for December 7 as necessary: (Long)
SECOND: Waunch
FOR: Grandsen, Hess, Long, Parks, Parvin, Richardson, Waunch
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

15. Extension of Time Request – LAFCO 04-19 City of Camarillo Reorganization – (Parcels A and B) – Ramona Drive

Everett Millais presented the staff report.

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

16. End of Year Financial Reports FY 2004-2005

Everett Millais presented the staff report.

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

EXECUTIVE OFFICER'S REPORT

Everett Millais noted the Local Government Bills During 2005 list prepared by Senator Kehoe that the Commission received with their packet materials. He also provided the commission with information about pending items for the November 16, 2005 meeting and indicated he had requested the Chief Deputy Clerk of the Board to convene a meeting of the city Selection Committee for the purpose of making an appointment to LAFCO for a city member for a new term starting January 1, 2006

COMMISSIONERS' COMMENT

Commissioner Waunch commented on Joyce Crosthwaite's new position as a CALAFCO Deputy Executive Officer. She is the Executive Officer for Orange LAFCO.

ADJOURNMENT

Chair Richardson adjourned the meeting at 11:03 A.M.