



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura, CA 93009-1850
9:00 A.M. Wednesday, March 15, 2006

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

ELECTIONS

4. [Election of Officers for 2006](#)
 - A. Chair
 - B. Vice Chair

ANNOUNCEMENTS

5. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

6. **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

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

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).

CONSENT ITEMS

7. [Minutes of the January 18, 2006 Regular Meeting](#)

RECOMMENDED ACTION: Approval

8. [LAFCO 06-01 Ojai Valley Sanitary District Annexation – Jensen](#)

The annexation of territory into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service. The proposal consists of one lot with a street address of 790 Spring Street, Oak View (Assessor Parcel No. 061-0-132-045) and a portion of the Ventura Avenue (State Highway 33) right of way.

RECOMMENDED ACITON: Approval (A and B)

ACTION ITEMS

9. [Ventura – Santa Paula Greenbelt](#)

Recognize and endorse revisions to the Ventura – Santa Paula Greenbelt as requested by the cities of Santa Paula and San Buenaventura and the County of Ventura.

RECOMMENDED ACTION: Approval (A and B)

10. [Executive Officer Salary – Market Based Average Adjustment](#)

Determine whether or not to approve granting all or any portion of the 3.61% market based average salary increase to the Executive Officer and, if approved, determine the effective date of such an increase.

RECOMMENDED ACTION: Discussion and action

11. [2nd Quarter Budget Report and Budget Adjustments](#)

Receive and file the budget report for the first six-months of FY 2005-06 and approve the transfer of a minimum of \$4,000 and a maximum of \$12,000 from contingencies to salaries and benefits as necessary for approved salary and benefit increases.

RECOMMENDED ACTION: Approval (A and B)

INFORMATIONAL ITEMS

12. Status Report on Agricultural Buffers and Mitigation for Loss of Agricultural Lands

Receive information about issues concerning agricultural buffers and mitigation for loss of agricultural lands and pending LAFCO policy changes.

EXECUTIVE OFFICER'S REPORT

- A. Legislative Update
- B. Next Regular LAFCO Meeting scheduled for April 19, 2006
- C. FPPC 700 Forms due to LAFCO by April 1, 2006

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.