

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, April 19, 2006

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

ANNOUNCEMENTS

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, Chair
Kathy Long

Alternate:

Steve Bennett

CITY:

Don Waunch
John Zaragoza

Alternate:

Janice Parvin

SPECIAL DISTRICT:

Dick Richardson
Ted Grandsen

Alternate:

George Lange

PUBLIC:

Kenneth M. Hess, Vice Chair

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 March 15, 2006 Regular Meeting](#)
7. [LAFCO 06-03 Camarillo Sanitary District Annexation – Priest/Pollack \(Parcels A & B\)](#)
To annex two parcels, 1734 Ramona Drive and 10 La Suen Drive, both in the Camarillo Area of Interest, into the Camarillo Sanitary District for the purpose of providing sanitary sewer service.

RECOMMENDED ACTION: Approval (A & B)
8. [LAFCO 06-04 Camarillo Sanitary District Annexation – Vanderzee](#)
To annex one parcel, 5 Mansfield Lane, in the Camarillo Area of Interest, into the Camarillo Sanitary District for the purpose of providing sanitary sewer service.

RECOMMENDED ACTION: Approval (A & B)
9. [LAFCO 06-05 Ojai Valley Sanitary District Annexation – Eubanks \(Parcels A-D\)](#)
To annex four parcels: 8569 Ventura Avenue, Ventura; 172 Burnham Road, Oak View; 311 Riverside Road, Oak View; and 11025 Creek Road, Ojai, all in the Ojai Area of Interest, into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service.

RECOMMENDED ACTION: Approval (A & B)

PUBLIC HEARING ITEMS

10. [LAFCO Proposed Budget for Fiscal Year 2006-2007](#)
Adopt the Proposed Budget for fiscal year 2006-2007

RECOMMENDED ACTION: Approval
11. [Sphere of Influence Review - No update Necessary: United Water Conservation District](#)
Review the Sphere of Influence for the United Water Conservation District, determine that no Sphere of Influence update is necessary and receive and file the staff report.

RECOMMENDED ACTION: Receive & File Report

EXECUTIVE OFFICER'S REPORT

- A. Legislative Update
- B. Next Regular LAFCO Meeting scheduled for May 17, 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.