



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, May 17, 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 April 19, 2006 Regular Meeting](#)

RECOMMENDED ACTION: Approval

7. [FY 2005-2006 Budget to Actual Report – Nine Months Ending March 31, 2006](#)
Review and file the FY 2005-2006 Budget to Actual Report – Nine Months Ending March 31, 2006.

RECOMMENDED ACTION: Receive and File

PUBLIC HEARING ITEMS

8. [LAFCO Final Budget for Fiscal Year 2006-2007](#)

A. Adopt the Final Budget for fiscal year 2006-2007

B. Authorize transmittal to the County, Cities and Independent Special Districts

RECOMMENDED ACTION: Approval (A and B)

9. [Revisions to LAFCO Fee Schedule](#)

Adopt a resolution updating the LAFCO fee schedule

RECOMMENDED ACTION: Approval

10. [Sphere of Influence Review - No update Necessary: Casitas Municipal Water District](#)

Review the Sphere of Influence for the Casitas Municipal Water District, determine that no Sphere of Influence update is necessary and receive and file the staff report.

RECOMMENDED ACTION: Receive and File Report

11. [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:

A. Oxnard Drainage District No. 1

B. Oxnard Drainage District No. 2

RECOMMENDED ACTION: Continue to next LAFCO meeting

ACTION ITEMS

12. LAFCO Job Code and Salary Classification – LAFCO Deputy Executive Officer

- A. Establish a LAFCO Deputy Executive Officer job code and salary classification.
- B. Request the County Board of Supervisors to amend the County of Ventura “Classification & Salary Listing” to include the LAFCO Deputy Executive Officer job code and salary classification.
- C. Request County Human Resources to include the LAFCO Deputy Executive Officer classification in the same job cluster as the Deputy Director RMA Planning classification for market-based average salary adjustments.

RECOMMENDED ACTION: Approval (A, B and C)

13. LAFCO Commissioner’s Handbook Update – Establish a Reserve Account

Adopt a Resolution amending the Commissioner’s Handbook, Section 2.3.2.4 – Contingencies and Reserves

RECOMMENDED ACTION: Approval

14. Agricultural Preservation Policy & Informational Workshop

- A. Review and comment on draft policies to address mitigation for impacts to agricultural lands.
- B. Provide direction regarding a possible Ventura LAFCO sponsored informational workshop concerning LAFCO policies

RECOMMENDED ACTION: Review and comment.

15. June 2006 Meetings

Cancel the June 14, 2006 Regular Meeting, set a Special Meeting for June 21, 2006 at 9:00 A.M.

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER’S REPORT

- A. CALAFCO Staff Workshop update
- B. Legislative Report
- C. Next Regular LAFCO Meeting

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.