

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, September 20, 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:

Ted Grandsen

Dick Richardson

Alternate:

George Lange

PUBLIC:

Kenneth M. Hess, Vice Chair

Alternate:

Louis Cunningham

EXECUTIVE OFFICER:

Everett Millais

DEPUTY EXEC OFFICER

Kim Uhlich

OFFICE MGR/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

CONSENT ITEMS

6. [Minutes of the Ventura LAFCO July 19, 2006 regular meeting](#)

RECOMMENDED ACTION: Approval

7. [LAFCO 06-10 Ojai Valley Sanitary District Annexation – Culbertson](#)

To annex a single parcel, APN# 019-0-082-140, of approximately 1.03 acres to the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service. The proposal area is located at 1339 Cuyama Road, Ojai, in the Ojai Area of Interest and is within the Ojai Valley Sanitary District Sphere of Influence.

RECOMMENDED ACTION: Approval

8. [LAFCO 06-11 Ojai Valley Sanitary District Annexation – Hatfield \(Parcels A-D\)](#)

To annex four parcels, APN #s 031-0-200-145, 034-0-132-085, 034-0-040-075, 035-0-100-275, and portions of the Park Avenue and Creek Road rights of way to the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service. The proposal areas are located at 457 Burnham Road, Oak View, 135 Park Ave., Oak View, 10872 N. Creek Road, Ojai, and 10348 N. Creek Road, Ojai and are within the Ojai Valley Sanitary District Sphere of Influence.

RECOMMENDED ACTION: Approval

9. [LAFCO 06-12 Camarillo Valley Sanitary District Annexation – Salinas \(Parcels A and B\)](#)

To annex two parcels, APN #s 153-0-150-345 and 150-0-050-225, and portions of the East Loop and Mission Drive rights of way to the Camarillo Sanitary District in order to provide sanitary sewer service. The proposal areas are located at 202/214 East Loop Drive and 244 Mission Drive and are within the Camarillo Sanitary District Sphere of Influence.

RECOMMENDED ACTION: Approval

10. [LAFCO 06-13 Camarillo Valley Sanitary District Annexation – Schatz](#)

To annex one parcel, APN# 153-0-032-055 and a portion of the East Loop right of way, approximately .56 acres to the Camarillo Sanitary District in order to provide sanitary sewer service. The proposal area is within the Camarillo Sanitary District Sphere of Influence and within the City of Camarillo Sphere of Influence.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

11. [Ojai Valley Sanitary District - Teen Challenge](#)

- A. **LAFCO 06-09S Ojai Valley Sanitary District Sphere of Influence Amendment – Teen Challenge** - to reduce the sphere of influence of the Ojai Valley Sanitary District by removing the following Assessor's Parcel Numbers: 035-0-210-025 and 035-0-210-200

This item was Noticed as a public hearing but is no longer applicable. No action will be taken on this item.

- B. **LAFCO 06-09 Ojai Valley Sanitary District Annexation – Teen Challenge**- to annex all, or portions of, five parcels with a street address of 6790 N. Ventura Avenue, Ventura, and portions of the rights of way for the 33 Freeway, Ventura Avenue and the City of Ventura Bike Trail to the Ojai Valley Sanitary District in order to provide sanitary sewer services. Assessor Parcel Numbers: 035-0-210-025, 035-0-210-070, 035-0-210-080, 035-0-210-190, 035-0-210-200, 063-0-030-020, 063-0-030-110, 063-0-030-010, 063-0-030-100, 063-0-020-130, 063-0-020-150.

RECOMMENDED ACTION: Approval (B Only)

ACTION ITEMS

12. [Cancel the October 18 and the November 15, 2006 Regular Meetings and Schedule a Special Meeting for Wednesday, December 6 at 9 A.M.](#)

RECOMMENDED ACTION: Cancel the Regular Meetings of October 18 and November 15 and schedule a Special Meeting for Wednesday, December 6 at 9 A.M.

INFORMATIONAL ITEMS

13. [Agricultural Mitigation Policies Workshop: Status Report](#)

Informational update regarding the Ventura LAFCO-sponsored workshop scheduled for November 9 at the Oxnard Performing Arts Center

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Annual Conference
- B. Legislative Report
- C. Special District Selection Committee Election – LAFCO Alternate Member
- D. Executive Officer Annual Evaluation

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.