

## AGENDA

*Special Meeting*

### 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, December 6, 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. Members of the public making presentations, including oral and visual presentations, may not exceed five minutes unless otherwise increased or decreased by the Chair, with the concurrence of the Commission, based on the complexity of the item and/or the number of persons wishing to speak. Speakers are encouraged to refrain from restating previous testimony).*

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#### COMMISSIONERS AND STAFF

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

## CONSENT ITEMS

6. [Minutes of the Ventura LAFCO September 20, 2006 regular meeting](#)

RECOMMENDED ACTION: Approval

7. [Minutes of the Ventura LAFCO November 9, 2006 Special meeting](#)

RECOMMENDED ACTION: Approval

8. [2007 LAFCO Meeting calendar](#)

RECOMMENDED ACTION: Approval

9. [LAFCO 06-14 City of San /Buenaventura Reorganization – Green](#)

To annex two parcels to the City of San Buenaventura for the purpose of providing City services. Addresses: 4775 & 4795 Foothill Road, Ventura. APNs 078-0-071-255; 078-0-071-240

RECOMMENDED ACTION: Approval

10. [LAFCO 06-16 Ventura County Waterworks District No. 19 Annexation – Sunshine](#) - To annex a total of 7 parcels to Waterworks District No. 19 for the purpose of providing water service. The Proposal area is addressed as 4506 Donlon Road, Somis, APN 110-0-050-010

RECOMMENDED ACTION: Approval

11. [End of the Year Financial Reports FY 2005-2006](#)

RECOMMENDED ACTION: Approval (A & B)

12. [Budget Report – 1<sup>st</sup> Quarter FY 2006-2007](#)

RECOMMENDED ACTION: Receive and File

13. [Agricultural Mitigation Policies Workshop: Follow-up Report](#)

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

RECOMMENDED ACTION: Receive and File

## PUBLIC HEARING ITEMS

14. [Ventura County Waterworks District No. 16 - Rico](#)
- a. LAFCO 06-17S Ventura County Waterworks District No. 16 Sphere of Influence Amendment – Rico
  - b. LAFCO 06-17 Ventura County Waterworks District No. 16 Annexation – Rico

To amend the sphere of influence of Ventura County Waterworks District No. 16 by adding one parcel and to annex the same parcel to the Waterworks District for the purpose of providing sanitary sewer service. The proposal area is addressed as 2852 E. Telegraph Rd., Piru. APN 055-0-180-295

RECOMMENDED ACTION: Approval

## ACTION ITEMS

15. [Draft Agricultural Mitigation Policies](#)  
Consideration of the draft agricultural mitigation policies

RECOMMENDED ACTIONS:

- a. Receive public comments
- b. Determine if the Commission wishes to proceed with consideration of any or all of the draft agricultural mitigation policies
- c. If determined to proceed with further consideration, direct staff to make any changes to the draft agricultural mitigation policies as appropriate
- d. If determined to proceed with further consideration, continue action until January 17, 2007

16. [Resolution of Appreciation to the City of Oxnard for providing the venue and video taping at the LAFCO Draft Agricultural Mitigation Policy workshop held at the Oxnard Performing Arts Center November 9, 2006.](#)

RECOMMENDED ACTION: Approval

**CLOSED SESSION:** Pursuant to Government Code Section 54957, it is the intention of the Ventura LAFCO to meet in Closed Session to consider the following item:

Public Employee Performance Evaluation – Title: LAFCO Executive Officer

## **ACTION ITEMS (Continued)**

### **17. Compensation of Executive Officer**

Consideration of granting a merit increase for the LAFCO Executive Officer, and if granted, consideration of the effective date of the increase.

*Materials will be available at the meeting.*

## **EXECUTIVE OFFICER'S REPORT**

A. Next LAFCO Meeting is January 17, 2007

## **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 agent 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.