



**AGENDA**

Regular 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, January 17, 2007

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

**ELECTIONS**

- 4. [Election of Officers for 2007](#)
  - A. Chair
  - B. Vice Chair

**ANNOUNCEMENTS**

- 5. **Commission Presentations and Announcements**
  - A. Presentation to Dick Richardson for his service on LAFCO
  - B. Introduction of new Alternate Special District Member, Bill Lotts

COMMISSIONERS AND STAFF

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<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 George Lange <i>Alternate:</i> Bill Lotts	<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

## 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 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).*

## CONSENT ITEMS

### 7. [Minutes of the Ventura LAFCO December 6, 2006 Special meeting](#)

RECOMMENDED ACTION: Approval

8. [LAFCO 06-15 Ventura County Waterworks District #1 Annexation - Muranaka Farms \(Parcels A & B\)](#) To annex a total of 7 parcels to Waterworks District No. 1 for the purpose of providing water and sanitary sewer services. The proposal area is addressed as of 11018/111258 E. Los Angeles Avenue and includes a parcel located 1600 feet west of Gabbert Road and north of Union Pacific Railroad tracks, Moorpark. APN's: 504-0-021-22, -23, -24, -25, -26 and -27 and 511-0-200-03

RECOMMENDED ACTION: Approval

9. [LAFCO 06-19 Ojai Valley Sanitary District Annexation - Luscombe \(Parcels A & B\)](#) To annex three parcels and a portion of the Burnham Road right of way into the Ojai Valley Sanitary District for the purpose of providing sanitary sewer services. The proposal area is addressed as 548 and 564 Burnham Road, Oak View and 8460 Edison Drive, Ventura. APN's: 031-0-094-135; 145; 061-0-212-240

RECOMMENDED ACTION: Approval

## **ACTION ITEMS**

### **10. Draft Agricultural Mitigation Policies**

Consideration of the revised draft agricultural mitigation policies

#### RECOMMENDED ACTIONS:

1. Receive public comments.
2. Determine if the Commission wishes to proceed with consideration of the draft agricultural mitigation policy language as now recommended by counsel and staff (Attachment 3).
3. If the Commission wishes to consider the potential adoption of the recommended agricultural mitigation policies, direct staff to make any changes as appropriate.
4. If the Commission wishes to consider the potential adoption of the recommended agricultural mitigation policies, continue this item to the February 21 Commission meeting.

### **11. LAFCO 06-18 City of Fillmore Reorganization – C Street Community Park**

To annex two parcels to the City of Fillmore, and detach the same parcels from the Ventura County Resource Conservation District and the Ventura County Fire Protection District. The proposal area is located at 300 C Street, Fillmore. APN's: 052-0-190-115 & 052-0-190-030

RECOMMENDED ACTION:           Approval

## **EXECUTIVE OFFICER'S REPORT**

- A. FPPC 700 Forms Due April 1, 2007
- B. Next LAFCO Meeting is February 21, 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.