



**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, March 21, 2007

- 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).*

COMMISSIONERS AND STAFF

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

## CONSENT ITEMS

6. [Minutes of the Ventura LAFCO February 21, 2007 regular meeting](#)

RECOMMENDED ACTION: Approval

7. [LAFCO 07-01 Calleguas Municipal Water District Annexation – Victoria Lakes](#)

To annex one parcel to the Calleguas Municipal Water District for the purpose of providing domestic water service. The proposal is located easterly of Victoria Avenue and southerly of the Santa Clara River in the City of Oxnard. (Assessor Parcel Number: 138-0-190-230).

RECOMMENDED ACTION: Approval

8. [LAFCO 07-02 Ojai Valley Sanitary District Annexation – Wharton](#)

To annex one parcel to the Ojai Valley Sanitary District for the purpose of providing sanitary sewer service. The proposal is located at 580 Old Grade Road, Oak View. (Assessor Parcel Number: 034-0-120-095).

RECOMMENDED ACTION: Approval

## PUBLIC HEARING ITEMS

9. [Municipal Service Review – Nine Ventura County Cities](#)

- A. Accept the Municipal Service Review – Nine Ventura County Cities report, with the corrections and additions contained in Attachment 1 to the staff report, plus any further corrections and additions accepted at the public hearing, authorize the Executive Officer to make other minor, non-substantive changes, and direct staff to prepare and distribute a final Municipal Service Review –Nine Ventura County Cities report, including determinations adopted by the Commission.
- B. Adopt separate resolutions for each of the following nine cities making findings that the action is exempt under the “general rule” exemption of the California Environmental Quality Act (CEQA) Guidelines (§15061(b)(3)) and approving the municipal service reviews and statements of determinations as required by Government Code §56430:
- City of Camarillo
  - City of Fillmore
  - City of Moorpark
  - City of Ojai
  - City of Oxnard
  - City of San Buenaventura

- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks

RECOMMENDED ACTION: Approval (A and B)

### EXECUTIVE OFFICER'S REPORT

- A. Update about pending legislation affecting LAFCOs
- B. FPPC 700 Forms Due By April 1, 2007
- C. Next LAFCO Meeting is April 18, 2007

**CLOSED SESSION:** Pursuant to Government Code § 54957, it is the intention of the Ventura Local Agency Formation Commission to meet in Closed Session to consider the following item:

PUBLIC EMPLOYMENT. Title: LAFCo Executive Officer

### 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.