



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura, CA
9:00 A.M. Wednesday, November 21, 2007

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

ANNOUNCEMENTS

4. **Commission Presentations and Announcements**
For members of the public who wish to speak on any agenda item, please complete and submit a speaker card to the Clerk prior to the time the item is taken up for consideration.

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

COUNTY: Linda Parks Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza, Vice Chair <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Ted Grandsen George Lange <i>Alternate:</i> Bill Lotts	PUBLIC: Kenneth M. Hess, Chair <i>Alternate:</i> 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 October 17, 2007 regular meeting](#)

7. [LAFCO 07-09 City of San Buenaventura Out of Agency Service Agreement – Rolls](#)

Request for approval of a contract to provide water service between the City of San Buenaventura and Mike Rolls for a property located at 11351 County Drive, Saticoy. APN: 090-0-110-300.

- A. Certify that the Commission has reviewed and considered the information contained in the Mitigated Negative Declaration (MND) for LU06-0012 prepared by the County of Ventura as lead agency.
- B. Adopt the attached resolution (LAFCO 07-09) making determinations and approving the City of San Buenaventura Out of Agency Service Agreement–Rolls.

RECOMMENDED ACTION: Approval (A & B)

8. [End of the Year Financial Reports FY 2006-2007](#)

- A. Receive and file the End of Year Financial Reports for fiscal year 2006-07.
- B. Authorize the County Auditor-Controller to make an adjustment of \$26,212 from Fund Balance Account 5070, a “Designation for Subsequent Years Financing” account, to Account 5040.
- C. Authorize a transfer of \$15,205 from Fund Balance Account 5040 to Account 5070, a “Designation for Subsequent Years Financing” account.

RECOMMENDED ACTION: Approval (A, B & C)

9. [Budget Report – 1st Quarter FY 2007-2008](#)

Receive and file the budget report for the first quarter of FY 2007-08.

RECOMMENDED ACTION: Receive and File

PUBLIC HEARING ITEMS

10. [Ventura Port District Municipal Service Review \(MSR\) Report and Sphere of Influence Review and Update](#)

- A. Accept the Ventura Port District Municipal Service Review report, with any 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 Ventura Port District Municipal Service Review report.

- B. Adopt a resolution relating to the Ventura Port District Municipal Service Review 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 statements of determinations as required by Government Code §56430.
- C. Adopt a resolution making determinations and updating the sphere of influence for the Ventura Port District.

RECOMMENDED ACTION: APPROVAL (A, B & C)

11. **LAFCO 07-08 Bell Canyon Community Services District – Request for Authorization to Exercise Latent Powers**

Request for authorization to provide security patrol and graffiti abatement services to the residents of the Bell Canyon community.

- A. Adopt a resolution 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 statements of determinations as required by Government Code §56430.
- B. Approve the request to exercise of latent powers as required by Government Code §61106 and to establish new services within the jurisdictional boundaries of the District as required by Government Code §56824.14.

RECOMMENDED ACTION: Approval (A & B)

12. **Ventura County Service Area No. 33 – Sphere of Influence Review**

Review the sphere of influence of Ventura County Service Area No. 33, determine that no sphere of influence update is necessary, and receive and file the staff report.

RECOMMENDED ACTION: Receive and file

INFORMATIONAL ITEM

13. **Summary of the Municipal Service Review and Sphere of Influence Update/Review Process**

Report about the completion of the first round of municipal service reviews and sphere of influence updates/reviews.

RECOMMENDED ACTION: Receive and file

ACTION ITEMS

14. **LAFCO 07-07 Ojai Valley Sanitary District Annexation – Villanova**

To annex one parcel to the Ojai Valley Sanitary District for the purpose of providing sewer services. Address: 727 Villanova Road, Ojai. APN: 033-0-070-050.

RECOMMENDED ACTION: Approval

15. **Resolution of Appreciation** to Everett Millais for his service as Executive Officer for the Ventura LAFCO.

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER'S REPORT

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.