



AGENDA

Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura
9:00 A.M. Wednesday, January 16, 2008

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

ELECTIONS

4. [Election of Officers for 2008](#)
 - A. Chair
 - B. Vice Chair

ANNOUNCEMENTS

5. Commission Presentations and Announcements
 - A. Presentation to Don Waunch for his service to LAFCO
 - B. Introduction of new Alternate City Member, Carl Morehouse
 - C. Introduction of new staff member, Kai Luoma, new LAFCO Analyst

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).

COMMISSIONERS AND STAFF

COUNTY: Linda Parks Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Janice Parvin John Zaragoza, Vice Chair <i>Alternate:</i> Carl Morehouse	SPECIAL DISTRICT: Ted Grandsen George Lange <i>Alternate:</i> Bill Lotts	PUBLIC: Kenneth M. Hess, Chair <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Kim Uhlich	SENIOR ANALYST Kai Luoma	OFFICE MGR/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

7. [Minutes of the Ventura LAFCO November 21, 2007 regular meeting](#)
8. [LAFCO 07-15 City of San Buenaventura Out of Agency Service Agreement – County of Ventura](#)

Request for approval of a contract to provide water service between the City of San Buenaventura and the County of Ventura for property located at the corner of County Drive and Riverbank Drive, Saticoy. APNs: 090-0-110-250; 090-0-110-260; 090-0-110-040.

- A. Certify that the Commission has reviewed and considered the information contained in the Final Environmental Impact Report (EIR) for County of Ventura Saticoy Operations Yard prepared by the County of Ventura as lead agency.
- B. Adopt the attached resolution (LAFCO 07-15) making determinations and approving the City of San Buenaventura Out of Agency Service Agreement – Saticoy Operations Yard.

RECOMMENDED ACTION: Approval (Item 7 and 8-A &B)

ACTION ITEMS

9. [LAFCO Commissioner's Handbook Amendment – Implementation of AB 745 \(Disclosure of Political Expenditures\)](#)

Adopt a Resolution amending the Commissioner's Handbook, Section 2.1.6 – Disclosure of Political Expenditures and Contributions in Conjunction with Change of Organization Proposals

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

10. [LAFCO 07-12 Calleguas Municipal Water District Annexation – Ventura County Airports \(Parcels A & B\)](#)

A proposal to add ten parcels, portions of three others and a portion of the Pleasant Valley Road right of way to the Calleguas Municipal Water District for the purpose of providing domestic water service.

- A. Certify that the Commission has reviewed and considered the information contained in the environmental impact report (EIR) for Airport Development in Accordance with the Draft Airport Master Plan Update at Camarillo Airport dated July, 1999 (State Clearinghouse No. 97121005) and prepared by the Ventura County Department of Airports; the Addendum to the EIR for Airport Development in Accordance with the Adopted Airport Master Plan Update at Camarillo Airport dated May, 2003 and prepared by the Ventura County Department of Airports; and the Second Addendum to the EIR for Airport Development in Accordance with the Adopted Airport Master Plan Update at Camarillo Airport dated November 12, 2007 prepared by the

- Calleguas Municipal Water District as a responsible agency, and adopt the lead agency's findings, mitigation measures, and mitigation monitoring program.
- B. Certify that the Commission has reviewed and considered the information contained in the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Oxnard Airport Master Plan prepared by the Ventura County Department of Airports as lead agency; and the Addendum to Mitigated Negative Declaration for the Oxnard Airport Master Plan prepared by the Calleguas Municipal Water District as a responsible agency, and adopt the lead agency's findings, mitigation measures, and mitigation monitoring program.
 - C. Adopt Resolution LAFCO 07-12 making determinations and approving the LAFCO 07-12 Calleguas Municipal Water District Annexation – Ventura County Airports (Parcels A & B).

RECOMMENDED ACTION: Approval (A, B & C)

11. Calleguas Municipal Water District – Dickens Patch (Parcels A & B)

A. LAFCO 07-13S Calleguas Municipal Water District Sphere of Influence Amendment – Dickens Patch (Parcels A & B).

A proposal to amend the Calleguas Municipal Water District Sphere of Influence by approximately 66 acres in order for the same area to be annexed to the District. The proposal consists of four lots identified as Assessor Parcel Nos. 695-0-031-170, 695-0-031-150, 695-0-031-165, 695-0-062-010 and a portion of Potrero Road right of way.

B. LAFCO 07-13 Calleguas Municipal Water District Annexation – Dickens Patch (Parcels A & B).

A proposal to annex four parcels identified as Assessor Parcel Nos. 695-0-031-170, 695-0-031-150, 695-0-031-165, 695-0-062-010 and a portion of Potrero Road right of way to the Calleguas Municipal Water District for the purpose of providing domestic water service.

- A. Adopt Resolution LAFCO 07-13S making determinations and approving the Calleguas Municipal Water District Sphere of Influence Amendment – Dickens Patch.
- B. Adopt Resolution LAFCO 07-13 making determinations and approving the Calleguas Municipal Water District Annexation – Dickens Patch.

RECOMMENDED ACTION: Approval (A & B)

INFORMATION ONLY

12. **LAFCO 07-14 Calleguas Municipal Water District Annexation – Aldersgate**
Information only regarding a proposal filed to annex three parcels to the Calleguas Municipal Water District, located at the southeast corner of Oxnard Boulevard and Gonzales Road, in the City of Oxnard.

EXECUTIVE OFFICER'S REPORT

- A. FPPC Form 700 Statements are due April 1, 2008
- B. Next LAFCO Meeting is February 20, 2008

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.