



AGENDA

Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura
9:00 A.M. Wednesday, March 19, 2008

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).

CONSENT ITEMS

6. [Minutes of the Ventura LAFCO January 16, 2008 regular meeting](#)
7. [Budget Report – 2nd Quarter FY 2007-2008](#)

RECOMMENDED ACTION: Approval - Item 7 and
Receive and File Item 8

COMMISSIONERS AND STAFF

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

ACTION ITEMS

8. LAFCO Commissioner's Handbook Amendment – Section 1.3.2 Meetings

Adopt a Resolution amending the Commissioner's Handbook, Section 1.3.2.3 regarding cancellation of meetings.

RECOMMENDED ACTION: Approval

8.1 Legislative Report

Bills introduced in the second half of the 2007-2008 legislative session and related CALAFCO activities.

RECOMMENDED ACTION: Receive and file

PUBLIC HEARING ITEMS

9. Calleguas Municipal Water District – Dickens Patch (Parcels A & B) *(Continued from January 16, 2008)*

1. **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.

2. **LAFCO 07-13 Calleguas Municipal Water District Reorganization – 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 and to detach the same area from Hidden Valley Municipal Water District for the purpose of providing domestic water service.

- A. Adopt Revised Resolution LAFCO 07-13S making determinations and approving the Calleguas Municipal Water District Sphere of Influence Amendment – Dickens Patch (Parcels A & B).
- B. Adopt Revised Resolution LAFCO 07-13 making determinations and approving the Calleguas Municipal Water District Reorganization – Dickens Patch (Parcels A & B).

RECOMMENDED ACTION: Approval (A & B)

10. [LAFCO 07-11 City of Oxnard – Ocean View Municipal Water District](#)

Adopt Resolution LAFCO 07-11 making determination and approving the Ocean View Municipal Water District Dissolution.

RECOMMENDED ACTION: Approval

11. [LAFCO 07-14 Calleguas Municipal Water District – Aldersgate](#)

A proposal to annex 3 parcels located at the southeast corner of Oxnard Boulevard and Gonzales Road to the Calleguas Municipal Water District for the purpose of providing domestic water service to a proposed sports park.

- A. Certify that the Commission has reviewed and considered the information contained in the final environmental impact report (FEIR) for the Northeast Community Specific Plan and prepared by the City of Oxnard, and adopt the lead agency's findings, mitigation measures, and mitigation monitoring program.
- B. Certify that the Commission has reviewed and considered the information included in the Addendum to the Northeast Community Specific Plan FEIR prepared by LAFCO as a responsible agency.
- C. Adopt Resolution LAFCO 07-14 making determinations and approving the LAFCO 07-14 Calleguas Municipal Water District Annexation – Aldersgate.

RECOMMENDED ACTION: Approval (A, B & C)

INFORMATION ONLY

12. **LAFCO 08-01 Calleguas Municipal Water District Annexation – Teal Club Investors**

Information only regarding a proposal filed to annex one parcel and portions of the Victoria Avenue and Teal Club Road rights of way to the Calleguas Municipal Water District. Location: southeasterly corner of Victoria Avenue and Teal Club Road, Oxnard.

13. **LAFCO 08-02 Ojai Valley Sanitary District Annexation – McLaren (Parcels A & B)**

Information only regarding a proposal filed to annex three parcels to the Ojai Valley Sanitary District. Parcel street addresses of: 640 Tico Road; 1527 & 1537 S. Rice Road, Ojai.

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Staff workshop – April 2 – 4
- B. Moreland & Associates – Audit update
- C. FPPC Form 700 Statements are due April 1, 2008
- D. Next LAFCO Meeting is April 16, 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.