



## AGENDA

Hall of Administration, Board of Supervisors' Hearing Room  
800 S. Victoria Avenue, Ventura  
9:00 A.M. Wednesday, June 11 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 May 21, 2008 regular meeting](#)

RECOMMENDED ACTION: Approval

#### COMMISSIONERS AND STAFF

**COUNTY:**

Linda Parks  
Kathy Long  
*Alternate:*  
Steve Bennett

**CITY:**

Janice Parvin  
John Zaragoza, Chair  
*Alternate:*  
Carl Morehouse

**SPECIAL DISTRICT:**

Ted Grandsen  
George Lange, Vice Chair  
*Alternate:*  
Bill Lotts

**PUBLIC:**

Kenneth M. Hess  
  
*Alternate:*  
Louis Cunningham

**EXECUTIVE OFFICER:**

Kim Uhlich

**SENIOR ANALYST**

Kai Luoma

**OFFICE MGR/CLERK:**

Debbie Schubert

**LEGAL COUNSEL:**

Leroy Smith

## **ACTION ITEMS**

7. **Commissioner's Handbook Policies Update – Division 2, Chapter 3 - Financial Policies**

- A. Amend the Commissioner's Handbook to include a policy establishing a schedule of regular audits of LAFCO financial statements.
- B. Comment on options for Commission oversight of future audit work.

RECOMMENDED ACTION          Approval (A)

## **PUBLIC HEARING ITEMS**

8. **LAFCO 08-04 City of Fillmore Reorganization – Fillmore Business Park**

To annex seven parcels and portions of the D Street and E Street rights of way to the City of Fillmore and to detach the same territory from the Ventura County Fire Protection District and the Ventura County Resource Conservation District for the purpose of providing City services

RECOMMENDED ACTION:          Approval

## **EXECUTIVE OFFICER'S REPORT**

- A. Legal Counsel Report
- B. Legislative Update
- C. CALAFCO Conference September 3-5
- D. Next LAFCO Meeting is July 16, 2008

## **INFORMATIONAL ITEMS**

LAFCO 08-06 Ojai Valley Sanitary District Annexation - Paz

## **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.