



**AGENDA**

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

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

**9:05 TIME CERTAIN**

**CLOSED SESSION**

Pursuant to Government Code Section 54957, a closed session will be held to consider the following item:

Public Employee Performance Evaluation – Title: LAFCO Executive Officer

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

**CONSENT ITEMS**

- 6. [Minutes of the Ventura LAFCO June 11, 2008 regular meeting](#)
- 7. [LAFCO 08-06 Ojai Valley Sanitary District Annexation – Paz](#)  
A proposal to annex a single parcel into the Ojai Valley Sanitary District for the purpose of providing district services.

RECOMMENDED ACTION: Approval (Items 6 & 7)

**PUBLIC HEARING ITEMS**

- 8. [LAFCO 08-03 City of Camarillo Reorganization – Camarillo Farms \(Parcels A- D\)](#)  
*(Continued from May 21, 2008)*  
A proposal to annex twenty parcels and portions of the Mission Drive and Anacapa Drive rights of way to the City of Camarillo and to the Camarillo Sanitary District and detachment the same area from the Ventura County Resource Conservation District.

RECOMMENDED ACTION: Approval

- 9. [LAFCO 08-04 City of Fillmore Reorganization – Fillmore Business Park](#)  
*(Continued from June 11, 2008)*  
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: Disapproval

- 10. [Conflict of Interest Code Biennial Review](#)  
Review the LAFCO Conflict of Interest Code and find that it is current and that no amendments are necessary.

RECOMMENDED ACTION: Approval

## ACTION ITEMS

11. **[Response letter to the Grand Jury regarding Fillmore-Piru Memorial District Reorganization](#)**

Authorize the Chair to sign a letter in response to a request by the Grand Jury to comment on their recent report of the Fillmore-Piru Memorial District

RECOMMENDED ACTION: Authorize the Chair to sign response letter

12. **[Expiration of Term of Office for Public Member and Alternate Public Member](#)**

Determine if the Commission wishes to appoint either or both the current public member and the current alternate public member as the new alternate public member and new public member, respectively, effective January 1, 2009.

RECOMMENDED ACTION: Direct staff as appropriate

13. **[CALAFCO Board of Directors Nominations](#)**

Authorize the Chair to submit nominations for the CALAFCO Executive Board, as approved by the Commission.

RECOMMENDED ACTION: Authorize the Chair to submit nominations

14. **[Designate a CALAFCO Voting Delegate and Alternate Voting Delegate](#)**

Designate a voting delegate and an alternate voting delegate for the CALAFCO Business meeting to take place during the Annual Conference in Universal City.

RECOMMENDED ACTION: Designate a voting and an alternate voting delegate

15. **Compensation of Executive Officer**

Consideration of granting a merit increase for the LAFCO Executive Officer, and if granted, consideration of the effective date of the increase.

*Materials will be available at the meeting.*

## EXECUTIVE OFFICER'S REPORT

- A. Legislative Update
- B. CALAFCO Conference September 3-5
- C. Audit Workshop
- D. October Meeting Location
- E. Next LAFCO Meeting is September 17, 2008

## INFORMATIONAL ITEMS

LAFCO 08-07 Out of Agency Service Agreement -City of Ventura-11299 Nardo St., Saticoy  
LAFCO 08-08 Out of Agency Service Agreement - City of Ventura- 243/245 Frasier Lane

Note: Authority to review and approve both of the above items is delegated to the Executive Officer pursuant to Commissioner's Handbook Policy 2.6.2

## 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.