



**MINUTES**

**Protest Hearing**

**VENTURA LOCAL AGENCY FORMATION COMMISSION**  
LAFCO Conference Room, 4<sup>th</sup> Floor, Hall of Administration  
800 S. Victoria Avenue, Ventura, CA  
10:00 A.M. Tuesday February 19, 2008

- 1. Executive Officer Kim Uhlich called the meeting to order at 10:02 A.M.**

In Attendance: Kim Uhlich, LAFCO Executive Officer; Kai Luoma, Senior Analyst; Debbie Schubert, Clerk to the Commission; Lucia McGovern, Deputy Director Public Works, City of Camarillo

- 2. Kim Uhlich gave an introduction explaining the purpose of the protest hearing. A summary of the determinations as adopted by the Commission January 16, 2008 was presented.**

- 3. Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda. There were no public comments.

**PROTEST HEARING**

- 4. LAFCO 07-12 Calleguas Municipal Water District Annexation – Ventura County Airports (Parcels A & B)**

Kim Uhlich opened the public hearing. Receiving no written or oral protests, Ms. Uhlich closed the public hearing and ordered the Order for Change or Organization.

**ADJOURNMENT**

Kim Uhlich adjourned the hearing at 10:10 A.M.

**COMMISSIONERS AND STAFF**

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

*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.*