



AGENDA

Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura
9:00 A.M. Wednesday, May 20, 2009

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).

COMMISSIONERS AND STAFF

COUNTY:

Linda Parks
Kathy Long, Vice Chair
Alternate:
Steve Bennett

CITY:

Carl Morehouse
Janice Parvin
Alternate:
Thomas Holden

SPECIAL DISTRICT:

George Lange, Chair
Bill Lotts
Alternate:
Gail Pringle

PUBLIC:

Lou Cunningham
Alternate:
Kenneth M. Hess

Executive Officer:

Kim Uhlich

Dep. Exec. Officer

Kai Luoma

Office Mgr/Clerk:

Debbie Schubert

Office Assistant

Martha Escandon

Legal Counsel:

Leroy Smith

CONSENT ITEMS

6. [Minutes of the Ventura LAFCo April 18, 2009 regular meeting](#)
7. [Budget to Actual Report – March 2009](#)

RECOMMENDED ACTION: Approval Item 6
Receive and File Item 7

ACTION ITEMS

8. [Hidden Valley Municipal Water District Request to Waive LAFCo Policies](#)
The Hidden Valley Municipal Water District requests Commission waiver of LAFCo Policies 3.1.3.2 and 3.1.3.3 in anticipation of filing subsequent annexation proposals.

RECOMMENDED ACTION: Disapproval

9. [Unincorporated City Islands Update](#)
Staff will present a report on the status of unincorporated city islands and related LAFCo policy.

RECOMMENDED ACTION: Receive and File

PUBLIC HEARING ITEMS

10. [Sphere of Influence Review for the Pleasant Valley County Water District](#)
(Continued from March 18, 2009)
A Review of the Sphere of influence for the Pleasant Valley County Water District.

RECOMMENDED ACTION: Continue to the July 15, 2009
Meeting

11. [LAFCo Recommended Final Budget for FY 2009-10](#)
 - A. Adopt the Recommended Final Budget for FY 2009-10
 - B. Authorize transmittal to the County, Cities and Independent Special Districts

RECOMMENDED ACTION: Approval (A and B)

PUBLIC HEARING ITEMS (continued)

12. [Review of LAFCo Fee Schedule](#)

Review the LAFCo fee schedule pursuant to Section 2.3.2.1 of the Commissioner's Handbook, and receive and file the report.

RECOMMENDED ACTION: Receive and File

13. [Ojai Valley Sanitary District-Krankl](#)

A. LAFCo 09-04S Ojai Valley Sanitary District Sphere of Influence Amendment – Krankl

A proposal to amend the Ojai Valley Sanitary District Sphere of Influence by approximately 36 acres in order for the same area to be annexed to the District. The proposal consists of one parcel identified as Assessor Parcel No. 060-0-150-185.

B. LAFCo 09-04 Ojai Valley Sanitary District Annexation - Krankl

A proposal to annex one parcel, approximately 36 acres, identified as Assessor Parcel No. 060-0-150-185, to the Ojai Valley Sanitary District for the purpose of providing sewer service.

RECOMMENDED ACTION: Approval (A & B)

ACTION ITEMS (Continued)

14. [Cancel the June 10, 2009 regular LAFCO meeting](#)

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER'S REPORT

2009 CALAFCO Staff Workshop
Informational Presentations by Special Districts
Legislation Update
Next Regular LAFCo Meeting

COMMISSIONER COMMENTS

Chair Lange will brief the Commission on the May 15, 2009 CALAFCO Board Meeting

ADJOURNMENT

WEB ACCESS:

**LAFCo Agendas, Staff Reports
and Minutes can be found at:**

www.ventura.lafco.ca.gov

Written materials - Written materials relating to items on this Agenda that are distributed to the Ventura Local Agency Formation Commission within 72 hours before they are scheduled to be considered will be made available for public inspection at the LAFCo office, 800 S. Victoria Avenue, Administration Building, 4th Floor, Ventura, CA 93009-1850, during normal business hours. Such written materials will also be made available on the Ventura LAFCo website at www.ventura.lafco.ca.gov, subject to staff's ability to post the documents before the meeting.

Public Presentations - Except for applicants, public presentations may not exceed five (5) minutes unless otherwise increased or decreased by the Chair, with the concurrence of the Commission. Any comments in excess of this limit should be submitted in writing at least ten days in advance of the meeting date to allow for distribution to, and full consideration by, the Commission. Members of the public who wish to make audio-visual presentations must provide and set up their own hardware and software. Set up of equipment must be complete before the meeting is called to order. All audio-visual presentations must comply with applicable time limit for oral presentations and thus should be planned with flexibility to adjust to any changes to the time limit established by the Chair. For more information about these policies, please contact the LAFCo office.

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.