



## AGENDA

Hall of Administration, Board of Supervisors' Hearing Room  
800 S. Victoria Avenue, Ventura  
9:00 A.M. Wednesday, July 15, 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

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<b>COUNTY:</b> Linda Parks Kathy Long, Vice Chair <i>Alternate:</i> Steve Bennett	<b>CITY:</b> Carl Morehouse Janice Parvin <i>Alternate:</i> Thomas Holden	<b>SPECIAL DISTRICT:</b> George Lange, Chair Bill Lotts <i>Alternate:</i> Gail Pringle	<b>PUBLIC:</b> Lou Cunningham  <i>Alternate:</i> Kenneth M. Hess
<b>Executive Officer:</b> Kim Uhlich	<b>Dep. Exec. Officer</b> Kai Luoma	<b>Office Mgr/Clerk:</b> Debbie Schubert	<b>Office Assistant</b> Martha Escandon
			<b>Legal Counsel:</b> Leroy Smith

## CONSENT ITEMS

6. [Minutes of the Ventura LAFCo May 20, 2009 regular meeting](#)
7. [Professional Services Agreement for Audit Services for Fiscal Years 2007-08 and 2008-09– Macias Gini & O’Connell LLP](#)
8. [Budget to Actual Report – April and May 2009](#)

RECOMMENDED ACTION: Approval Item 6: Approve and Authorize Item 7 as Recommended: Receive and File Item 8

## PUBLIC HEARING ITEMS

9. [Sphere of Influence Review and Update for the Pleasant Valley County Water District \(Continued from May 20, 2009\)](#)  
A Review and Update of the Sphere of influence for the Pleasant Valley County Water District.

RECOMMENDED ACTION: Approval as Recommended

## ACTION ITEMS

10. [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

11. [Consider Cancellation of the September 16, 2009 meeting](#)

RECOMMENDED ACTION: Determine weather to cancel the September 16, 2009 regular LAFCo meeting

12. [Consent to Representation and Waiver of Conflicts of Interest - County Counsel, LAFCo Counsel](#)  
Waive conflict of interest for the Ventura County Counsel to advise the County of Ventura, Fox Canyon Groundwater Management Agency and the Ventura LAFCo

RECOMMENDED ACTION: Approval as Recommended

## **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

## **ACTION ITEMS *(Continued)***

### **13. 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**

CALAFCO 2009 Annual Conference and Achievement Awards

Informational Presentations by Special Districts (Update)

Legislation Update

Next Regular LAFCo Meeting September 16, 2009, unless cancelled pursuant to Agenda Item No. 10 or cancelled by the Chair and Vice Chair pursuant to LAFCo policies.

## **COMMISSIONER COMMENTS**

## **ADJOURNMENT**

**WEB ACCESS:**

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

[www.ventura.lafco.ca.gov](http://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, 4<sup>th</sup> 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](http://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.