



**AGENDA**

Hall of Administration, Board of Supervisors' Hearing Room  
800 S. Victoria Avenue, Ventura  
9:00 A.M. Wednesday, June 9, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Commission Presentations and Announcements

**COMMENTS FROM THE PUBLIC**

5. Public Comments  
 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 19, 2010 regular meeting](#)

RECOMMENDED ACTION:      Approval

COMMISSIONERS AND STAFF

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<b>COUNTY:</b> Kathy Long, Chair Linda Parks <i>Alternate:</i> Steve Bennett	<b>CITY:</b> Carl Morehouse Janice Parvin <i>Alternate:</i> Thomas Holden	<b>SPECIAL DISTRICT:</b> George Lange Vacant <i>Alternate:</i> Gail Pringle	<b>PUBLIC:</b> Lou Cunningham, Vice Chair  <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

## PUBLIC HEARING ITEMS

7. [LAFCo Final Budget for FY 2010-11](#)

- A. Adopt the Recommended Final Budget for FY 2010-11.
- B. Authorize transmittal of the Adopted Budget to the County, Cities and Special Districts

RECOMMENDED ACTION: Approval (A and B)

8. [LAFCo Fee Schedule Update](#)

- A. Adopt a resolution updating and revising the LAFCo Fee Schedule to be effective July 1, 2010
- B. Authorize transmittal of the Fee Schedule to the County, Cities and Special Districts

RECOMMENDED ACTION: Approval (A and B)

9. [Sphere of Influence Review for Ventura County Service Area Nos. 3, 4, & 14](#)

- A. Determine that no sphere of influence update or municipal service review is necessary for Ventura County Service Area Nos. 4 and 14.
- B. Continue the public hearing for the sphere of influence review and update for Ventura County Service Area No. 3 until July 21, 2010.

RECOMMENDED ACTION: Approval (A and B)

10. [LAFCo 10-05S Ojai Valley Sanitary District -Sphere of Influence Update](#)

Adopt a resolution making determinations and updating the sphere of influence for the Ojai Valley Sanitary District.

RECOMMENDED ACTION: Approval

11. [Ventura County Service Area No. 34 Municipal Service Review \(MSR\) Report and Sphere of Influence Establishment](#)

- A. Adopt a Negative Declaration determining that the preparation of a municipal service review and the establishment of a sphere of influence for Ventura County Service Area No. 34 will not have a significant effect on the environment.
- B. Accept the Ventura County Service Area No. 34 MSR report, with any corrections and additions requested and accepted at the public hearing, authorize the Executive Officer to make other minor, non-substantive changes, and direct staff to prepare and distribute a final MSR Report: Ventura County Service Area No. 34, including determinations adopted by the Commission.
- C. Adopt a resolution relating to the Ventura County Service Area No. 34 Municipal Service Review approving statements of determinations as required by Government Code §56430.
- D. Adopt a resolution (LAFCO 10-04S) making determinations and establishing a sphere of influence for Ventura County Service Area No. 34.

RECOMMENDED ACTION: Continue to July 21, 2010 meeting

## **ACTION ITEMS**

12. [County of Ventura CEQA Initial Study Assessment Guidelines](#)  
Receive information regarding the June 1, 2010 meeting of staff from LAFCo, the County Planning Division and the Agricultural Commissioner's office regarding the Agricultural Resources Section of the draft update of the County of Ventura Initial Study Assessment Guidelines and determine whether to take further action as appropriate.

RECOMMENDED ACTION: Discussion and Action

13. [Transfer of Unclaimed Trust Funds to Revenue](#)  
Authorize transfer of unclaimed monies totaling \$698 from the LAFCo Trust Balance Sheet Account 4400 to Revenue Account 9772.

RECOMMENDED ACTION: Approval

14. [CALAFCO ByLaws Amending the Board Member Election Process](#)  
Amend the CALAFCO Corporation Bylaws to revise the process by which Directors are elected.

RECOMMENDED ACTION: Approval

15. [Tierra Rejada Greenbelt](#)  
Adopt a resolution recognizing and endorsing revisions to the Tierra Rejada Greenbelt as requested by the County of Ventura and the Cities of Moorpark and Thousand Oaks.

RECOMMENDED ACTION: Approval

## **EXECUTIVE OFFICER'S REPORT**

Legislation update

Next Regular LAFCo Meeting July 21, 2010

## **INFORMATIONAL ITEMS**

Proposals received:

City of Thousand Oaks Sphere of Influence Amendment, Conejo Recreation and Park District Sphere of Influence Amendment and City of Thousand Oaks Reorganization -Rancho Potrero

## **COMMISSIONER COMMENTS**

## **ADJOURNMENT**

**WEB ACCESS:**

**LAFCo Agendas, Staff Reports  
and Adopted 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 the 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.