



## **ACTION ITEMS**

8. [LAFCo 10-21 Ventura County Waterworks District No. 19 Annexation – La Loma Mutual Water Company](#)

A proposal to annex 7 parcels, approximately 301 acres, to Ventura County Waterworks District No. 19 in order to provide water for domestic and agricultural use. The parcels are located north of the intersection of La Loma Road and Price Road, approximately 3.5 miles north of the City of Camarillo.

RECOMMENDED ACTION: Continue to next LAFCo meeting

9. [CALAFCO Recommended Guidelines Regarding Disclosure of LAFCo Staff/Commissioner Compensation and Budget Information](#)

RECOMMENDED ACTION: Discuss and provide direction to staff as appropriate

## **PUBLIC HEARING ITEMS**

### **9:30 AM – Time Certain**

10. [LAFCo 10-12s and 10-12 City of Santa Paula Sphere of Influence Amendment and Reorganization – East Area 1 \(Continued from January 19, 2011\):](#)

The proposal is to amend the sphere of influence for the City of Santa Paula (City) to include approximately 537 acres and annex the same territory to the City to allow for urban development. In addition, the proposal includes a request to annex approximately 11 acres within the existing sphere of influence, a portion of which is located on Grant Line Street and the other portion of which is located adjacent to the right-of-way of the Fillmore and Western Railway Company. The entire proposal area (approximately 548 acres) is also proposed to be detached from the Ventura County Fire Protection District, Ventura County Resource Conservation District and County Service Area No. 32. The application also requests that the Commission waive the provisions in LAFCo law that prohibit the creation of unincorporated islands.

RECOMMENDED ACTION:

1. Determine that the preparation of a subsequent environmental impact report (SEIR) by LAFCo is not required pursuant to Section 15162 of the CEQA Guidelines:
2. Determine whether to waive the restrictions of section 56744 of the Government Code, prohibiting the creation of unincorporated islands, on findings that the restrictions would be detrimental to the orderly development of the community and that the area that would be enclosed by the annexation is so located that it cannot reasonably be annexed to

- another city or incorporated as a new city pursuant to section 56375(m) of the Government Code.
3. If the Commission waives the restrictions of section 56744 of the Government Code prohibiting the creation of unincorporated islands, waive Commissioner's Handbook sections 3.3.2.2 (a), (b) and (c), as discussed in the January 19, 2011 staff report.
  4. Waive the following sections of the Commissioner's Handbook:
    - a. Section 3.3.5.1(b); and
    - b. Section 4.3.2.1(a).
  5. Adopt the attached resolutions approving LAFCo 10-12S and 10-12.
  6. Direct staff to include an amendment to the City of Santa Paula sphere of influence removing the area known as Adams Canyon in conjunction with the next sphere of influence review and update scheduled for the City of Santa Paula.

### **EXECUTIVE OFFICER'S REPORT**

CALAFCO Annual Conference, August 31-Sept 2 (Wednesday-Friday) in Napa

### **INFORMATIONAL ITEMS**

LAFCo 11-01 Ojai Valley Sanitary District Sphere of Influence Amendment and Annexation – Chandler/Lyon

### **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.

**Quorum and Voting** – The bylaws for the Ventura LAFCo Commissioner's Handbook provide as follows:

**1.1.6.1 Quorum:** Four (4) members shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time.

**1.1.6.2 Voting:** Four (4) affirmative votes are required to approve any proposal or other action. A tie vote, or any failure to act by at least four affirmative votes, shall constitute a denial.

**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.