



**MINUTES**

**REGULAR MEETING**

Wednesday, March 16, 2011, 9:00 A.M.  
Hall of Administration, Board of Supervisors' Hearing Room  
800 S. Victoria Avenue, Ventura

1. Call to Order

Chair Cunningham called the meeting to order at 9:00 A.M.

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance

3. Roll Call

The Clerk called the roll. The following Commissioners were present:

Commissioner Cunningham	Commissioner Parvin
Commissioner Freeman	Commissioner Pringle
Commissioner Long	Alternate Commissioner Dandy
Commissioner Morehouse	Alternate Commissioner Hess
Commissioner Parks*	Alternate Commissioner Smith

\*Commissioner Parks arrived before any action was taken on the Action Items.

4. Commission Presentations and Announcements

Kim Uhlich welcomed and introduced new City Alternate Member Carol Smith. Ms. Smith was selected as the Alternate by the City Selection Committee on January 21, 2011 to fill a term that expires January 1, 2012

**PUBLIC COMMENTS**

5. There were no public comments.

**CONSENT ITEMS**

6. Minutes of the Ventura LAFCo January 19, 2011 Regular Meeting

7. Budget to Actual Reports: January and February 2011

MOTION: Receive and File as Recommended: Long  
SECOND: Morehouse  
FOR: Cunningham, Freeman, Long, Morehouse, Parvin, Pringle  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 6/0/0

**COMMISSIONERS AND STAFF**

**COUNTY:**

Kathy Long  
Linda Parks  
Alternate:  
Steve Bennett

**CITY:**

Carl Morehouse  
Janice Parvin, Vice Chair  
Alternate:  
Carol Smith

**SPECIAL DISTRICT:**

Elaine Freeman  
Gail Pringle  
Alternate:  
Bruce Dandy

**PUBLIC:**

Lou Cunningham, Chair  
Alternate:  
Kenneth M. Hess

**Executive Officer:**

Kim Uhlich

**Dep. Exec. Officer**

Kai Luoma

**Office Mgr/Clerk:**

Debbie Schubert

**Office Assistant**

Martha Escandon

**Legal Counsel:**

Michael Walker

## ACTION ITEMS

8. LAFCo 10-21 Ventura County Waterworks District No. 19 Annexation – La Loma Mutual Water Company  
MOTION: Continue to Next LAFCo meeting: Long  
SECOND: Freeman  
FOR: Cunningham, Freeman, Long, Morehouse, Parks, Parvin, Pringle  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 7/0/0
  
9. CALAFCo Recommended Guidelines Regarding Disclosure of LAFCo Staff/Commissioner Compensation and Budget Information  
MOTION: Report Commissioner compensation information on the Ventura LAFCo website and provide links on the Ventura LAFCo website to the LAFCo staff compensation information currently posted on the County of Ventura and State Controller websites: Parks  
SECOND: Parvin  
FOR: Cunningham, Freeman, Long, Morehouse, Parks, Parvin, Pringle  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 7/0/0

The Commission meeting recessed until 9:30 A.M.

## PUBLIC HEARING ITEMS

### Time Certain - 9:30 AM

10. LAFCo 10-12S and 10-12 City of Santa Paula Sphere of Influence Amendment and Reorganization – East Area 1 (Continued from the January 19, 2011 meeting)  
Commissioner Morehouse announced that because his wife Janna Minsk is the Planning Director for the City of Santa Paula, he would recuse himself from this item. He then left the meeting. Alternate Commissioner Smith sat as a voting City member.

Commissioner Parks disclosed that she spoke with Santa Paula Councilmember James Tovas and Alasdair Coyne to discuss the subject of the hearing; Commissioners Parvin and Commissioner Cunningham disclosed that they both spoke separately with Santa Paula City Manager Jaime Fontes and Fred W. Robinson, Mayor of Santa Paula; Commissioner Long disclosed that she spoke separately with Mayor Robinson and Councilmember Tovas; Alternate Commissioner Smith disclosed that she spoke with Mayor Robinson, the City Manager, and Alasdair Coyne regarding the subject of the hearing.

Kai Luoma and Kim Uhlich presented the staff report. Norma Camacho, Director of the Ventura County Watershed Protection District, presented information pertaining to the status of flood control improvements within the Santa Paula Creek. The following persons spoke representing the City of Santa Paula: Fred Robinson, Mayor; Jaime Fontes, City Manager; and Robert Gonzales, Vice Mayor. The Commission then recessed for a short break (11:14– 11:27 a.m.). Other public speakers were: Rodney Fernandez; Alan Teague; Dr. Gabino Aguirre, Council Member; Harold Edwards; Carl Barringer; Larry Sagely; Richard Main; Chris Sayer, Santa Paula Chamber of Commerce President; Pat Quinn; Mary Ann Krause; Alasdair Coyne, Karen Kraus, Environmental Defense Center; Dwight Moore; Don Jensen; Ron Bottorff; Chris Campbell; Duane Ashby, and Frank Martin. The Commission took a recess at 12:00 noon and resumed the meeting at 12:30 p.m. With no one else wishing to give public comment, Chair Cunningham closed the public hearing.

Commission discussion:

MOTION: Approval as recommended: Long

SECOND: Parvin

FOR: Cunningham, Freeman, Long, Parks, Parvin, Pringle

AGAINST: Smith

ABSTAIN: None

MOTION PASSED 6/1/0

## EXECUTIVE OFFICER'S REPORT

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

## COMMISSIONER COMMENTS

## ADJOURNMENT

Chair Cunningham adjourned the meeting at 1:49 p.m.

**These Minutes were approved on April 20, 2011**

**Motion: Long                      Second: Parvin**

**Ayes:** Commissioners Cunningham, Freeman, Long, Morehouse, Parks, Parvin and Pringle

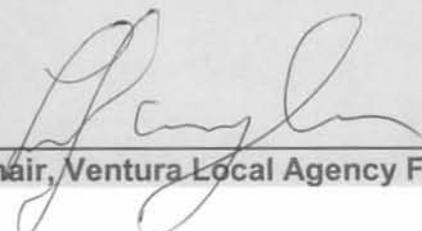
**Nos:** None

**Abstains:** None

**Motion Passed 7/0/0**

4-29-2011

**Dated:**

  
**Chair, Ventura Local Agency Formation Commission**