

ACTION ITEMS

8. [Presentation on Naval Base Ventura County Land Use Compatibility](#)

RECOMMENDED ACTION: Receive and file

9. [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 the May 18, 2011 LAFCo meeting

PUBLIC HEARING ITEMS

10. [Ojai Valley Sanitary District Sphere of Influence Amendment/Annexation – Chandler/Lyon \(Parcels A & B\)](#)

- A. LAFCo 11-01S – To amend the sphere of influence for the Ojai Valley Sanitary District to include an approximately 9-acre Assessor’s parcel. This Assessor’s parcel is one of two Assessor’s parcels that comprise a single legal lot.
- B. LAFCo 11-01 – To annex the same territory and two other Assessor’s parcels, totaling approximately 22.6 acres, to the District in order to provide sanitary sewer service.

RECOMMENDED ACTION: Approval

11. [Fee Schedule Review](#)

Review the LAFCo Fee Schedule, determine that no changes are necessary and approve the resolution readopting the fee schedule.

RECOMMENDED ACTION: Approval

12. [Proposed Budget for FY 2011-12](#)

Adopt the Proposed Budget for FY 2011-12

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER’S REPORT

COMMISSIONER COMMENTS

ADJOURNMENT

WEB ACCESS:

**LAFCo Agendas, Staff Reports
and Adopted 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 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.