



**MINUTES**

**REGULAR MEETING**

**Agenda Item 6**

Wednesday, May 18, 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

4. Commission Presentations and Announcements

Commissioner Freeman shared information from a recent *California Forward* roundtable meeting she attended. Commissioner Parks announced the merger of the Ventura County Transportation Commission and the Ventura Council of Governments.

**PUBLIC COMMENTS**

5. There were no public comments.

**CONSENT ITEMS**

6. Minutes of the Ventura LAFCo April 20, 2011 Regular Meeting

7. Budget to Actual Report: April 2011

MOTION: Approve as Recommended: Long

SECOND: Morehouse

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

**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. Authorize the Chair to sign a letter to the Naval Base Ventura County (NBVC) accepting an invitation for the Commission to participate in the NBVC's Joint Land Use Study

MOTION: Approve as Recommended: Freeman

SECOND: Morehouse

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

9. LAFCo 10-21 Ventura County Waterworks District No. 19 Annexation – La Loma Mutual Water Company

Kai Luoma presented the staff report recommending that the Commission continue to an unspecified date.

MOTION: Continue to an unspecified date: Parks

SECOND: Parvin

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

10. LAFCo FY 2009-10 Audit Report

Roger Alfaro representing Vavrinek, Trine, Day & Co., LLP gave a presentation on the FY 2009-10 LAFCo financial statements.

MOTION: Receive and File: Morehouse

SECOND: Pringle

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

11. A presentation by the Ventura County Auditor/Controller regarding fund balance reporting requirements pursuant to GASB 54

Kathleen O'Keefe gave a presentation on fund reporting and GASB 54

MOTION: Receive and File: Parks

SECOND: Long

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

12. Commissioner's Handbook Amendment – Fund Balance Policies

Kim Uhlich presented the staff report.

MOTION: Approval as recommended: Pringle

SECOND: Long

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

13. Apportionment of LAFCo Net Operating Costs – Comparison of Methodologies Used in Other Counties

Kim Uhlich presented the staff report.

MOTION: Receive and File: Long

SECOND: Parvin

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

**PUBLIC HEARING ITEMS**

14. Final Budget Fiscal Year 2011-12

Kim Uhlich presented the staff report.

MOTION: Approve (A and B): Parvin

SECOND: Morehouse

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

### ACTION ITEMS (Continued)

15. Cancellation of the June 8 LAFCo Meeting

MOTION: Approve: Long

SECOND: Freeman

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

### EXECUTIVE OFFICER'S REPORT

Kim Uhlich reported: All bills were moving through the process. In addition to the bills reviewed at the last meeting CALAFCO has taken a support position on AB 1265 (Nielson), which would authorize counties to renegotiate current Williamson Act contracts to try to recover loss of subvention revenue. She commented on the California Forward framework and offered to email it to anyone interested. She noted that the CALAFCO annual conference is scheduled for August 31-September 2 and indicated that information regarding the CALAFCO Board and Award nominations would be sent to each Commissioner within the next day or two.

### COMMISSIONER COMMENTS

Commissioners Long and Parks indicated that they would like to see Ventura County form an association of governments independent of SCAG. Chair Cunningham then announced "Law Day", honoring police and CHP officers, Sheriffs etc., would be held by various Kawanis organizations at the Four Points Sheraton on May 27 and encouraged everyone to attend.

### ADJOURNMENT

Chair Cunningham adjourned the meeting at 10:15 a.m.

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

**Motion:** Approve AS RECOMMENDED; **Second:** Morehouse

**Ayes:** Cunningham, Freeman, Long, <sup>Long</sup> Morehouse, Parks, Parvin, Pringle

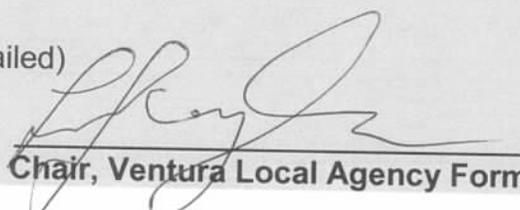
**Nos:** NONE

**Abstains:** NONE

**Motion** (Passed/Failed)

7-20-2011

**Dated:**

  
Chair, Ventura Local Agency Formation Commission