



MINUTES

Agenda Item 6

REGULAR MEETING

Wednesday, January 16, 2008, 9:00 A.M.
Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura

1. CALL TO ORDER

Chair Hess called the January 16, 2008 meeting to order at 9:05 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Lange led the Pledge of Allegiance.

3. ROLL CALL

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

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Lange
- Commissioner Long
- Commissioner Parks
- Commissioner Parvin
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lotts
- Alternate Commissioner Morehouse

4. ELECTIONS

A. Chair:

MOTION: Commissioner Zaragoza was nominated for Chair: Long

SECOND: Parvin

FOR: Grandsen, Hess, Lange, Long, Parks, Parvin and Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

Commissioner Zaragoza was seated as Chair.

COMMISSIONERS AND STAFF

COUNTY:

Linda Parks
Kathy Long
Alternate:
Steve Bennett

CITY:

Janice Parvin
John Zaragoza, Chair
Alternate:
Carl Morehouse

SPECIAL DISTRICT:

Ted Grandsen
George Lange, Vice Chair
Alternate
Bill Lotts

PUBLIC:

Kenneth M. Hess
Alternate:
Louis Cunningham

EXECUTIVE OFFICER:

Kim Uhlrich

SENIOR ANALYST:

Kai Luoma

OFFICE MGR/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

4. ELECTIONS (Continued)

B. Vice Chair

MOTION: Commissioner Lange was nominated for Vice Chair: Grandsen

SECOND: Long

FOR: Grandsen, Hess, Lange, Long, Parks, Parvin and Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

Commissioner Lange was seated as Vice Chair

ANNOUNCEMENTS

5. Commission Presentations and Announcements

Commissioner Long presented former Commissioner Waunch with a plaque on behalf of the Commission and Staff and thanked him for his service on LAFCO. Executive Officer Kim Uhlich introduced Carl Morehouse, the newly selected Alternate City Member, and Kai Luoma, hired December 17 as the new LAFCO Senior Analyst.

COMMENTS FROM THE PUBLIC

6. Public Comment

There were no public comments

CONSENT ITEMS

7. Minutes of the Ventura LAFCO November 21, 2007 regular meeting

8. LAFCO 07-15 City of San Buenaventura Out of Agency Service Agreement-City of San Buenaventura and County of Ventura (Saticoy Operations Yard)

Commissioner Lange requested that Agenda Item No. 8 be removed from Consent Items for discussion. It was moved to Action Items for discussion and consideration.

MOTION: Approval as recommended (Item 7): Hess

SECOND: Long

FOR: Grandsen, Hess, Lange, Long, Parks, Parvin and Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

ACTION ITEMS

- 8. LAFCO 07-15 City of San Buenaventura Out of Agency Service Agreement-
City of San Buenaventura and County of Ventura (Saticoy Operations Yard)**
(removed from Consent Items for discussion and consideration)

After a brief discussion between the Commission and Staff the Commission took the following action:

MOTION: Approval of A and B as recommended: Lange
SECOND: Hess
FOR: Grandsen, Hess, Lange, Long, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

- 9. LAFCO Commissioner's Handbook Amendment – Implementation of AB 745
(Disclosure of Political Expenditures)**

Kai Luoma presented the staff report. After a brief discussion between the commission and staff, the following action was taken:

MOTION: Approval as recommended: Parks
SECOND: Lange
FOR: Grandsen, Hess, Lange, Long, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

- 10. LAFCO 07-12 Calleguas Municipal Water District Annexation – Ventura
County Airports (Parcels A & B)**

Kim Uhlich noted a correction to page 5 of the report stating that Parcel B is within the City of Oxnard and Parcel A is within the City of Camarillo. She then presented the staff report. Chair Zaragoza opened the public hearing. The following persons spoke in favor of the proposal: Cy Johnson, Calleguas Municipal Water District; Todd McNamee, Director of Airports, County of Ventura; Lucia McGovern, Planner, City of Camarillo. Receiving no other comments from the public, Chair Zaragoza closed the public hearing.

MOTION: Approval of A, B and C as recommended: Long
SECOND: Grandsen
FOR: Grandsen, Hess, Lange, Long, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS (Continued)

- 11. Calleguas Municipal Water District – Dickens Patch (Parcels A & B)**
A. LAFCO 07-03S Calleguas Municipal Water District Sphere of Influence Amendment-Dickens Patch (Parcels A & B)
B. LAFCO 07-03 Calleguas Municipal Water District Annexation-Dickens Patch (Parcels A & B)

Kim Uhlich presented the staff report and a supplemental staff report. Chair Zaragoza opened the public hearing. The following persons spoke in favor of the proposal: Dave Brooks, Project Manager, Haaland Group, Viken Kasparian, interested party. Receiving no other comments from the public, Chair Zaragoza closed the public hearing.

MOTION: Continue to the March 19, 2008 LAFCO meeting: Parks
SECOND: Grandsen
FOR: Grandsen, Hess, Lange, Long, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

INFORMATION ONLY

LAFCO 07-14 Calleguas Municipal Water District Annexation – Aldersgate

Kim Uhlich informed the commission of the proposals on file with LAFCO that will likely come to the Commission for action in the future.

EXECUTIVE OFFICER'S REPORT

Kim Uhlich reminded the commission that their FPPC Form 700 is due to the LAFCO Clerk by April 1 and that their next regular meeting is scheduled for February 20.

COMMISSIONER'S COMMENTS

Commissioner Long urged the Commissioners to attend the CALAFCO Annual Conference to be held September 3-5 at the Sheraton Universal Hotel in Universal City and encouraged everyone to sign up for the Mobile Workshop - a tour of the Tillman Water Reclamation Plant. Commissioner Lange suggested that the King Gillett Ranch in the Santa Monica Mountains could serve as a mobile workshop. Ms. Uhlich clarified that the conference committee found that to be unfeasible because of transportation and time constraints. Commissioner Lange also reminded the Commission of the annual Ventura County Special Districts Association dinner to take place at the Tower Club February 5. Commissioner Parks announced that she will not be in attendance at the February 20 meeting

ADJOURNMENT

Chair Zaragoza adjourned the meeting at 10:17 A.M.

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