



MINUTES

Agenda Item 6

REGULAR MEETING

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

1. CALL TO ORDER

Chair Zaragoza called the April 16, 2008 meeting to order at 9.02 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

ANNOUNCEMENTS

4. Commission Presentations and Announcements

There were no presentations or announcements.

COMMENTS FROM THE PUBLIC

5. Public Comment

There were no public comments

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 Uhlich

SENIOR ANALYST:  
Kai Luoma

OFFICE MGR/CLERK:  
Debbie Schubert

LEGAL COUNSEL:  
Leroy Smith

## CONSENT ITEMS

### 6. Minutes of the Ventura LAFCO March 19, 2008 regular meeting

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

## ACTION ITEMS

### 7. LAFCO 08-01 Calleguas Municipal Water District Annexation – Teal Club Investors

Kai Luoma presented the staff report.

MOTION: Approval as recommended: Zaragoza  
SECOND: Hess  
FOR: Grandsen, Hess, Lange, Long, Parvin and Zaragoza  
AGAINST: Parks  
ABSTAIN: None  
MOTION PASSED 6/1/0

### 8. Authorization for the Chair to Send a Letter of Support for AB 1998 (Silva)

Kim Uhlich presented the staff report

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

## PUBLIC HEARING ITEMS

### 9. LAFCO Proposed Budget for FY 2008-09

#### A. Adopt a Resolution

#### B. Adopt the Proposed Budget

Kim Uhlich presented the staff report. Chair Zaragoza opened the public hearing. Receiving no comments from the public, Chair Zaragoza closed the public hearing.

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

## **EXECUTIVE OFFICER'S REPORT**

Kim Uhlich gave a legislative update on the status of the following bills.

- AB 1932: To authorize the City of Simi Valley to acquire more than the current statutory limit of five acres of public lands for use as a public cemetery. This would allow the City to accept a possible future donation or transfer of the el Rancho Simi Cemetery District property.
- SB 1191: To allow community service districts to provide broad band service as a latent power unless and until such time that a private provider wishes to do so.
- AB 1998: To shift the responsibility for administering financial disclosure requirements for political expenditures made in conjunction with LAFCO proposals from LAFCO to the FPPC.
- AB2484: Cosponsored by CALAFCO, this bill establishes and clarifies specific procedures that LAFCOs must follow in order to modify a special district's authority to increase, decrease, or eliminate the types of services it provides
- AB 3047: The CALAFCO omnibus bill is still undergoing modifications and additions.  
SB 301: Removes the AB 1602 sunset on VLF subventions for annexations and provide a five year extension to the sunset for incorporations.
- SB 1458: Significantly revises County Services Area Law similar to what was done a few years ago for CSD law.
- SB 375: Links AB 32 mandates with new regional transportation planning requirements, with the overall goal of reducing greenhouse gas emissions from motor vehicles.
- AB 2367: Changes the number of years a city must wait to change the zoning of an annexed parcel from 2 to 5 and removes the ability of a city to hold a public hearing to exempt itself from this provision.

Ms. Uhlich also gave a brief update on the CALAFCO Staff workshop that she and Kai Luoma attended April 2-4, and advised the Commission of their next regularly meeting scheduled for May 21. She then noted that in the future, staff would be cutting back on unnecessary packaging in the preparation of their agenda packets.

## **COMMISSIONER'S COMMENTS**

Commissioner Parks asked staff to re-distribute the Commission's adopted Ag Policy to all city and county agencies.

## **ADJOURNMENT**

Chair Zaragoza adjourned the meeting at 10:08 A.M.