



MINUTES

**Agenda Item 6**

**REGULAR MEETING**

Wednesday, March 18, 2009, 9:00 A.M.  
Hall of Administration, Board of Supervisors' Hearing Room  
800 S. Victoria Avenue, Ventura

**1. CALL TO ORDER**

Vice Chair Lange called the March 18, 2009 meeting to order at 9:00 A.M.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Long led the Pledge of Allegiance.

**3. ROLL CALL**

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

- Commissioner Cunningham
- Commissioner Lange
- Commissioner Long
- Commissioner Lotts
- Commissioner Morehouse
- Commissioner Parks\*
- Commissioner Parvin
- Alternate Commissioner Hess
- Alternate Commissioner Pringle

\* Commissioner Parks arrived prior to action on the Consent Items.

**4. Election of Officers for 2009**

**Chair:**

MOTION: Commissioner Lange was nominated for Chair: Long  
 SECOND: Morehouse  
 FOR: Cunningham, Lange, Long, Lotts, Morehouse and Parvin  
 AGAINST: None  
 ABSTAIN: None  
 MOTION PASSED 6/0/0

Commissioner Lange was seated as Chair.

COMMISSIONERS AND STAFF

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<b>COUNTY:</b> Linda Parks, Vice Chair Kathy Long <i>Alternate:</i> Steve Bennett	<b>CITY:</b> Carl Morehouse Janice Parvin <i>Alternate:</i> Thomas Holden	<b>SPECIAL DISTRICT:</b> George Lange, Chair Bill Lotts <i>Alternate:</i> Gail Pringle	<b>PUBLIC:</b> Lou Cunningham  <i>Alternate:</i> Kenneth M. Hess	
<b>Executive Officer:</b> Kim Uhlich	<b>Dep. Exec. Officer</b> Kai Luoma	<b>Office Mgr/Clerk:</b> Debbie Schubert	<b>Office Assistant</b> Martha Escandon	<b>Legal Counsel:</b> Leroy Smith

**4. Election of Officers for 2009 (Continued)**

**Vice Chair**

MOTION: Commissioner Long was nominated for Vice Chair: Hess  
SECOND: Parvin  
FOR: Cunningham, Lange, Long, Lotts, Morehouse and Parvin  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 6/0/0

Commissioner Long was seated as Vice Chair.

**5. ANNOUNCEMENTS**

There were no announcements

**6. COMMENTS FROM THE PUBLIC**

**Public Comment**

There were no public comments.

**CONSENT ITEMS**

**7. Minutes of the Ventura LAFCO January 21, 2009 Regular Meeting**

**8. Monthly Budget Reports – December 2008 and January 2009**

**9. Collection of a Pre-Application Fee**

MOTION: Approve Item 7 and Receive as Recommended: Long  
SECOND: Cunningham  
FOR: Cunningham, Lange, Long, Parks, Parvin and Pringle  
AGAINST: None  
ABSTAIN: Morehouse (Item 7)  
MOTION PASSED 6/0/1

MOTION: Receive and File Items 8 and 9 as Recommended: Long  
SECOND: Cunningham  
FOR: Cunningham, Lange, Long, Morehouse, Parks, Parvin and Pringle  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 7/0/0

## **PUBLIC HEARING ITEMS**

### **10. Sphere of Influence Reviews/Updates**

**Camrosa Water District**

**Lake Sherwood Community Services District**

**City of Port Hueneme**

**Pleasant Valley County Water District**

Chair Lange opened the public hearing. Kim Uhlich presented the staff report.

Receiving no comments from the public, Chair Lange closed the public hearing for Camrosa Water District, Lake Sherwood Community Services District and the City of Port Hueneme.

MOTION: Receive and File the Report as recommended for Camrosa Water District, Lake Sherwood Community Services District and City of Port Hueneme and continue the public hearing for the Pleasant Valley County Water District until May 20, 2009: Morehouse

SECOND: Parvin

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

## **ACTION ITEMS**

### **11. LAFCo 09-01 City of San Buenaventura Reorganization – UC Hansen Trust**

Kai Luoma presented the staff report. Dawn Dyer, representing the applicant, spoke in favor of the reorganization.

MOTION: Approve as Recommended: Cunningham

SECOND: Long

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

## **EXECUTIVE OFFICER'S REPORT**

Kim Uhlich reminded the Commission that April 1st is the deadline to file their FPPC Form 700 for LAFCo. CALAFCO dues for next fiscal year and future years will be tied to the Consumer Price Index. The dues for this year were \$5,691. Based on the current CPI of 3.4 percent, an increase of approximately \$200 to \$5,884 for FY 2009-10 is expected. Alternate Commissioner Hess attended the CALAFCO University session on SB 375 in Los Angeles County on March 12th. As a follow up to the SB375 session, staff from the Southern California Association of Governments offered a representative staff member

from the six LAFCos in the SCAG region a seat on their Plans & Programs Technical Advisory Committee. The LAFCo Executive Officers subsequently nominated and selected Kim Uhlich to serve on the Committee. The Ventura LAFCo staff volunteered to host the 2011 CALAFCO Staff Workshop somewhere in Ventura County and are providing assistance with program planning and coordination for the 2009 Staff Workshop and Conference. Legislative bills of particular interest to CALAFCO include: AB 528, a cleanup bill to change financial disclosure law; SB 113, making minor changes to various provisions of State law; and SB 215, a follow up to SB 375 passed last year which adds Sustainable Communities Strategy and Alternative Planning Strategy to the list of factors that LAFCo must consider when reviewing proposals for changes of organization.

### **COMMISSIONER'S COMMENTS**

Commissioner Morehouse invited everyone to attend an "all hands" VCOG meeting scheduled for June 18. Based on his experience at a previous CALAFCO conference held in Yosemite National Park, Commissioner Cunningham suggested that the Program Committee plan indoor events if the weather doesn't permit outdoor activities. Commissioner Morehouse encouraged everyone to attend the Kris Kristofferson concert scheduled for April 24 at the Majestic Ventura Theater to benefit farm worker housing projects.

### **ADJOURNMENT**

Chair Lange adjourned the meeting at 10:05 A.M.