



VENTURA LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

Wednesday November 19, 2014

Hall of Administration, Board of Supervisors Hearing Room
800 S. Victoria Avenue, Ventura CA

1. Call to Order
Chair Parks called the meeting to order at 9:03 A.M.
2. Pledge of Allegiance
Commissioner Morehouse led the Pledge of Allegiance.
3. Roll Call
The clerk called the roll. The following Commissioners were present:
Commissioner Ford-McCaffrey
Commissioner Morehouse
Commissioner Parvin
Chair Parks
Alt. Commissioner Cunningham
Alt. Commissioner Freeman
4. Agenda Review
The Commission considered, and approved by unanimous vote, moving Agenda Item 13 (LAFCo 13-16 Lake Sherwood Community Services District Reorganization) to immediately follow Commission action on the Consent Items.
5. Commission Presentations and Announcements
There were no presentations or announcements.

PUBLIC COMMENTS

6. This is an opportunity for members of the public to speak on items not on the agenda.
There were no public comments.

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Chair John Zaragoza <i>Alternate:</i> Steve Bennett	CITY: Carl Morehouse Janice Parvin <i>Alternate:</i> Carol Smith	DISTRICT: Bruce Dandy Vacant <i>Alternate:</i> Elaine Freeman	PUBLIC: Linda Ford-McCaffrey, Vice Chair <i>Alternate:</i> Lou Cunningham
Executive Officer Kai Luoma, AICP	Analyst Andrea Ozdy	Office Mgr/Clerk Debbie Schubert	Legal Counsel Michael Walker

CONSENT ITEMS

7. Minutes of the Ventura LAFCo September 17, 2014 Meeting
8. Approve the 2015 Calendar for Meetings of the Ventura LAFCo
9. LAFCo 14-15 City of Oxnard Reorganization - Dewey
10. Budget to Actual Reports: June, July, August and September 2014

MOTION: Approve Items 7-9 and Receive and File Item 10 as recommended: Parvin

SECOND: Morehouse

AYES: Freeman, Ford-McCaffrey, Morehouse, Parks and Parvin

NOES: None

ABSTAINED: None

MOTION PASSES 5/0/0

PUBLIC HEARING ITEMS

13. LAFCo 13-16 Lake Sherwood Community Services District - Reorganization

A. Divestiture of the Lake Sherwood Community Services District of the power to provide potable water service

B. Formation of County Waterworks District No. 38 to provide potable water service

Chair Parks opened the public hearing. Kai Luoma presented the staff report. The following persons spoke: Robert Liberman, property owner and representative of the Lake Sherwood Community Association; Steven Sandifer, representative of the Lake Sherwood Community Association. Mr. Liberman also submitted comments in writing. With no other speakers, Chair Parks closed the public hearing.

MOTION: Approve an alternative action adopting Resolution 13-16 Lake Sherwood Community Services District Reorganization – Divestiture and Formation, making determinations and approving the proposed reorganization and related requests: Parks

SECOND: Morehouse

AYES: Freeman, Ford-McCaffrey, Morehouse, Parks and Parvin

NOES: None

ABSTAINED: None

MOTION PASSES 5/0/0

11. Sphere of Influence Reviews/Updates (Continued from September 17, 2014)
LAFCo 14-16S Camarillo Sanitary District Sphere of Influence Update

Chair Parks opened the public hearing. Andrea Ozdy presented the staff report. With no public speakers, Chair Parks closed the public hearing.

MOTION: Approve as recommended: Ford-McCaffrey

SECOND: Morehouse

AYES: Freeman, Ford-McCaffrey, Morehouse, Parks and Parvin

NOES: None

ABSTAINED: None

MOTION PASSES 5/0/0

12. Sphere of Influence Reviews/Updates

Review the sphere of influence for each of the following agencies, and determine that no sphere of influence update or municipal service review is necessary pursuant to Government Code § 56430(a):

Ojai Basin Groundwater Management Agency
Ojai Water Conservation District
Pleasant Valley County Water District

Chair Parks opened the public hearing. Andrea Ozdy presented the staff report. With no public speakers, Chair Parks closed the public hearing.

MOTION: Approve as recommended: Freeman

SECOND: Parvin

AYES: Freeman, Ford-McCaffrey, Morehouse, Parks and Parvin

NOES: None

ABSTAINED: None

MOTION PASSES 5/0/0

ACTION ITEMS

14. Letter to California Department of Conservation and the California Department of Food and Agriculture

Authorize the Chair to sign a letter to the California Department of Conservation and the California Department of Food and Agriculture

MOTION: Authorize Chair Parks to sign the letter: Morehouse

SECOND: Parvin

AYES: Freeman, Ford-McCaffrey, Morehouse, Parks and Parvin

NOES: None

ABSTAINED: None

MOTION PASSES 5/0/0

EXECUTIVE OFFICER'S REPORT

Kai Luoma updated the Commission on the on-going Independent Special District Alternate Member Election. He noted that all signed ballots must be received by 5:00 P.M. Friday, December 5 to be counted and that several ballots were still outstanding. He then reported that all the LAFCo apportionment payments due from Cities, Independent Special Districts and the County for the 2014-2015 fiscal-year have been received, and that the next LAFCo meeting is January 21, 2015.

COMMISSIONER COMMENTS

Chair Parks asked the Commission, and they agreed, to direct staff to research mitigation measures other LAFCos around the state have adopted as policy and present the results to the Commission at a regular meeting in the spring of 2015.

ADJOURNMENT

Chair Parks adjourned the meeting at 10:15 AM.

These Minutes were approved on January 21, 2015.

Motion: Commissioner Freeman

Second: Commissioner Morehouse

Ayes: Commissioners Dandy, Morehouse, Parviti, Parks, Freeman, Zaragoza

Nos: None

Abstains: None

1/21/15

Date

Linda Park

Chair, Ventura Local Agency Formation Commission