

MINUTES

REGULAR MEETING

Wednesday January 17, 2007, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009-1850

1. CALL TO ORDER

Chair Parks called the January 17, 2007 meeting to order at 9:08 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 Long
- Commissioner Parks
- Commissioner Waunch
- Commissioner Zaragoza
- Commissioner Lange
- Alternate Commissioner Cunningham
- Alternate Commissioner Parvin
- Alternate Commissioner Lotts

Alternate Commissioner Lotts represented Special Districts in the absence of Commissioners Grandsen and Alternate Commissioner Cunningham represented the Public Member in the absence of Commissioner Hess.

COMMISSIONERS AND STAFF

COUNTY:

Linda Parks, Chair
Kathy Long

Alternate:

Steve Bennett

CITY:

Don Waunch
John Zaragoza

Alternate:

Janice Parvin

SPECIAL DISTRICT:

Ted Grandsen
Dick Richardson

Alternate:

George Lange

PUBLIC:

Kenneth M. Hess, Vice Chair

Alternate:

Louis Cunningham

EXECUTIVE OFFICER:

Everett Millais

DEPUTY EXEC OFFICER:

Kim Uhlich

OFFICE MGR/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

ELECTIONS

4. Election of Officers for 2007

- A. Chair
- B. Vice Chair

MOTION: Continue elections to the February 21, 2007 meeting as recommended: Zaragoza

SECOND: Long

FOR: Cunningham, Lange, Long, Lotts, Parks, Waunch Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

ANNOUNCEMENTS

5. Commission Presentations and Announcements

Everett Millais thanked former Commissioner Richardson and presented him with a plaque in recognition of his service on LAFCO from 2000 to 2006. Mr. Millais also welcomed newly elected Special District Alternate Member Bill Lotts noting that the former Special District Alternate Member, George Lange was now seated as a Regular Member.

COMMENTS FROM THE PUBLIC

6. Public Comment

There were no public comments

CONSENT ITEMS

- 7. Minutes of the Ventura LAFCO December 6, 2006 Special meeting**
- 8. LAFCO 06-15 Ventura County Waterworks District #1 Annexation - Muranaka Farms (Parcels A & B)**
- 9. LAFCO 06-19 Ojai Valley Sanitary District Annexation - Luscombe (Parcels A & B)**

Chair Parks asked that Agenda Item 8 be removed from Consent and added as an Action Item to allow for Commission discussion.

MOTION: Approval (Items 7 and 9) as recommended: Zaragoza

SECOND: Long

FOR: Cunningham, Lange, Long, Lotts, Parks, Waunch Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

ACTION ITMES

8. LAFCO 06-15 Ventura County Waterworks District #1 Annexation - Muranaka Farms (Parcels A & B)

Commissioner Parks asked for a clarification of the environmental review process for this proposal as conducted by the City of Moorpark and about the services to be provided to both parcels A and B. The Commission questioned staff and held a discussion that included services to be provided to the parcels.

MOTION: Approval as recommended: Lange
SECOND: Waunch
FOR: Cunningham, Lange, Long, Lotts, Waunch Zaragoza
AGAINST: Parks
ABSTAIN: None
MOTION PASSED 6/1/0

10. Draft Agricultural Mitigation Policies

Kim Uhlich presented the staff report. The commission was presented with Counsels written opinion of the Draft Policies the day prior to the meeting.

The following persons spoke in opposition of the Draft Policies:

Nancy Kierstyn Schreiner; Normand Cormany Hair & Compton LLP

Rob Roy; Ventura County Agricultural Association

Marc Charney; Normand Cormany Hair & Compton LLP, representing M.F. Daily Corp.

Marion C Coe; Fillmore

Terra Donlon; Western LA/Ventura Building Industry Association

Nancy Lindholm; Oxnard Chamber of Commerce

MOTION: To withdraw consideration of any Agricultural Mitigation Policies at this time: Zaragoza
SECOND: Waunch
FOR: Waunch and Zaragoza
AGAINST: Cunningham, Lange, Long, Lotts, Parks
ABSTAIN: None
MOTION FAILED 2/5/0

MOTION: To continue discussion at the February 21 meeting giving the Commission time to review Councils written opinion and revised policies: Zaragoza
SECOND: Waunch
FOR: Cunningham, Lange, Long, Lotts, Parks and Waunch
AGAINST: Zaragoza
ABSTAIN: None
MOTION PASSED 6/1/0

11. LAFCO 06-18 City of Fillmore Reorganization – C Street Community Park

Kim Uhlich presented the staff report. The following persons spoke in favor of the proposal:

Manual Minjares; Project Planner, City of Fillmore

Steve Conaway; Mayor, City of Fillmore

Roger Campbell; City of Fillmore resident

MOTION: Approval as recommended: Long

SECOND: Lange

FOR: Cunningham, Lange, Long, Lotts, Parks, Waunch and Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais reminded the Commission that their next meeting was scheduled for February 21, 2007, and that their FPPC Form 700 for 2006 will be due April 1st.

COMMISSIONERS COMMENTS

Commissioner Long reported on the CALAFCO retreat that took place in Sacramento on January 11 and the CALAFCO Board meeting that followed on January 12th. She told the Commission that the Board has planned for some substantial panel discussions and various events for attendees of the 2007 CALAFCO Conference to be held in Sacramento in late August.

ADJOURNMENT

Chair Parks adjourned the meeting at 10:45 am