

MINUTES

REGULAR MEETING

Wednesday, July 18, 2007, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura

1. CALL TO ORDER

Chair Hess called the July 18, 2007 meeting to order at 9:00 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 Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lotts

ANNOUNCEMENTS

4. Commission Presentations and Announcements

There were no Commission 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:

Don Waunch
John Zaragoza, Vice Chair
Alternate:
Janice Parvin

SPECIAL DISTRICT:

Ted Grandsen
George Lange
Alternate:
Bill Lotts

PUBLIC:

Kenneth M. Hess, Chair

Alternate:
Louis Cunningham

EXECUTIVE OFFICER:

Everett Millais

DEPUTY EXEC OFFICER:

Kim Uhlich

OFFICE MGR/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

CONSENT ITEMS

6. Minutes of the Ventura LAFCO June 13 regular meeting

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

PUBLIC HEARING ITEMS

7. Sphere of Influence Review and Update – City of Fillmore (*continued from June 13, 2007*)

Everett Millais presented the staff report. Chair Hess opened the public hearing. The following person spoke in opposition to the recommended update:
Donna Johanson, Fillmore area property owner
Receiving no other comments from the public, Chair Hess closed the public hearing.

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

8. Camarillo Health Care District

- **Municipal Service Review Report**
- **Sphere of Influence Review and Update**

Everett Millais presented the staff report. Chair Hess opened the public hearing. Receiving no comments from the public, Chair Hess closed the public hearing.

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

ACTION ITEMS

9. Designate an Alternate CALAFCO voting delegate

Everett Millais presented the staff report. Chair Hess opened the public comment period. There were no public comments.

MOTION: Nomination-Kathy Long to be the Alternate voting delegate: Lange
SECOND: Parks
FOR: Grandsen, Hess, Lange, Long, Parks, Waunch and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

10. CALAFCO Achievement Awards Nominations

Kim Uhlich noted a correction on the agenda item: Commissioner Lange nominated Kathy Long for the Outstanding Member Award and Ventura LAFCO staff nominated Debbie Schubert for the CALAFCO Outstanding Clerk Award. Ms. Uhlich then presented the staff report. Chair Hess opened the public comment period. There were no public comments.

MOTION: Recognition and support of the Nominations: Waunch
SECOND: Zaragoza
FOR: Grandsen, Hess, Lange, Long, Parks, Waunch and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais reminded the Commission of the upcoming CALAFCO Annual Conference August 28 – 31 in Sacramento. Mr. Millais then gave a brief legislative update about AB 745, a bill that will require the same disclosure of expenditures for political purposes for change of organization or reorganization proposal(s) as is required for local initiative measures by the Political Reform Act of 1974. He indicated AB 745 had passed and was waiting for the Governor's signature. He also indicated that SB 819 had passed. This bill deletes the sunset date for provisions allowing LAFCOs to consolidate special districts formed under different principal acts. The current expiration date is July 1, 2008. Mr. Millais then reminded the Commission that their next regular meeting was scheduled for September 19, 2007.

COMMISSIONERS COMMENTS

There were no Commissioner comments

ADJOURNMENT

Chair Hess adjourned the meeting at 10:19 a.m.