



VENTURA LOCAL AGENCY FORMATION COMMISSION  
MEETING MINUTES  
Wednesday January 21, 2015  
Hall of Administration, Board of Supervisors Hearing Room  
800 S. Victoria Avenue, Ventura CA

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1. Call to Order

Chair Parks called the meeting to order at 9:00 A.M.

2. Pledge of Allegiance

Alt. Commissioner Rooney led the Pledge of Allegiance.

3. Roll Call

The clerk called the roll. The following Commissioners were present:

Commissioner Dandy

Commissioner Freeman

Commissioner Morehouse

Commissioner Parvin

Commissioner Zaragoza

Chair Parks

Alt. Commissioner Cunningham

Alt. Commissioner Rooney

Alt. Commissioner Cunningham sat as a voting member in the absence of Public Commissioner Ford-McCaffrey.

4. Election of Officers for 2015

MOTION: Postpone until March 18, 2015 meeting: Cunningham

SECOND: Freeman

AYES: Cunningham, Dandy, Freeman, Morehouse, Parks, Parvin, and Zaragoza

NOES: None

ABSTAINED: None

MOTION PASSES 7/0/0

5. Agenda Review

The Commission reviewed the agenda and made no changes.

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COMMISSIONERS AND STAFF

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**COUNTY:**  
Linda Parks, Chair  
John Zaragoza  
*Alternate:*  
Steve Bennett

**CITY:**  
Carl Morehouse  
Janice Parvin  
*Alternate:*  
Vacant

**DISTRICT:**  
Bruce Dandy  
Elaine Freeman  
*Alternate:*  
Mary Anne Rooney

**PUBLIC:**  
Linda Ford-McCaffrey, Vice Chair  
*Alternate:*  
Lou Cunningham

**Executive Officer**  
Kai Luoma, AICP

**Analyst**  
Andrea Ozdy

**Office Mgr/Clerk**  
Debbie Schubert

**Legal Counsel**  
Michael Walker

6. Commission Presentations and Announcements  
Chair Parks introduced and welcomed Mary Anne Rooney, new Special District Alternate Member, and Richelle Beltran, LAFCo's new Office Manager / Clerk to the Commission. Commissioner Zaragoza thanked Debbie Schubert for her many years of service to LAFCo.

#### **PUBLIC COMMENTS**

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

#### **CONSENT ITEMS**

8. Minutes of the Ventura LAFCo November 19, 2014 Meeting  
9. Budget to Actual Reports: October, November, and December, 2014  
MOTION: Approve Item 8 and Receive and File Item 9 as recommended: Freeman  
SECOND: Morehouse  
AYES: Cunningham, Dandy, Freeman, Morehouse, Parks, Parvin, and Zaragoza  
NOES: None  
ABSTAINED: None  
MOTION PASSES 7/0/0

#### **ACTION ITEMS**

10. Impartial Analysis – Formation of Ventura County Waterworks District No. 38  
Kai Luoma presented the staff report.  
MOTION: Approve impartial analysis with modifications provided by Chair Parks, and including the LAFCo approval date: Parks  
SECOND: Parvin  
AYES: Cunningham, Dandy, Freeman, Morehouse, Parks, Parvin, and Zaragoza  
NOES: None  
ABSTAINED: None  
MOTION PASSES 7/0/0
11. Agricultural Mitigation Policies Adopted by LAFCos  
Andrea Ozdy presented the staff report and the following person gave public comment: Lynn Jensen, Ventura County Coalition of Labor, Agriculture and Business (VC CoLAB).  
MOTION: Direct staff to provide the Commission with information regarding hosting an agricultural policy workshop: Morehouse  
SECOND: Parvin  
AYES: Cunningham, Dandy, Freeman, Morehouse, Parks, Parvin, and Zaragoza  
NOES: None  
ABSTAINED: None  
MOTION PASSES 7/0/0

**ACTION ITEMS, Continued**

12. Cancel the February 18 Regular LAFCo Meeting

MOTION: Approve as recommended: Dandy  
SECOND: Cunningham  
AYES: Cunningham, Dandy, Freeman, Morehouse, Parks, Parvin, and Zaragoza  
NOES: None  
ABSTAINED: None  
MOTION PASSES 7/0/0

**EXECUTIVE OFFICER'S REPORT**

Kai Luoma reported that the City Selection Committee did not have a quorum at its December meeting and no action was taken to fill the vacant Alternate City Member seat. The Clerk of the Board has scheduled a second meeting of the committee for January 30, 2015.

**COMMISSIONER COMMENTS**

Commissioner Zaragoza announced that due to a prior commitment, he would not be attending the March 18, 2015 LAFCo meeting.

**ADJOURNMENT**

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

**These Minutes were approved on March 18, 2015.**

Motion: Commissioner Parks  
Second: Commissioner Parvin  
Ayes: Commissioners Dandy, Freeman, Morehouse, Parks, Parvin, and Cunningham  
Nos: None  
Abstains: none

3-18-15  
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Date Chair, Ventura Local Agency Formation Commission