Ventura
Local Agency Formation Commission

MINUTES

Agenda Item 6

REGULAR MEETING
Wednesday March 21, 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 Hess called the March 21, 2007 meeting to order at 9:02 A.M.

2. PLEDGE OF ALLEGIANCE

Alternate Commissioner Cunningham 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 Parvin
- Alternate Commissioner Lotts

* Commissioner Parks arrived after action occurred on the Consent Items.

ANNOUNCEMENTS

4. Commission Presentations and Announcements

The Commission joined Chair Hess as they welcomed Commissioner Grandsen back to the dais after a brief illness. Chair Hess also announced that it was Alternate Commissioner Lott's birthday, and the Commission and staff wished Alternate Commissioner Lotts a happy birthday.

COMMISSIONERS AND STAFF

COUNTY:	CITY:	SPECIAL DISTRICT:	PUBLIC:
Linda Parks	Don Waunch	Ted Grandsen	Kenneth M. Hess, Chair
Kathy Long	John Zaragoza, Vice Chair	George Lange	
Alternate:	*Alternate:*	*Alternate:*	*Alternate:*
Steve Bennett	Janice Parvin	Bill Lotts	Louis Cunningham
EXECUTIVE OFFICER:	**DEPUTY EXEC OFFICER:**	**OFFICE MGR/CLERK:**	**LEGAL COUNSEL:**
Everett Millais	Kim Uhlich	Debbie Schubert	Leroy Smith

COMMENTS FROM THE PUBLIC

5. Public Comment
There were no public comments

CONSENT ITEMS

6. Minutes of the Ventura LAFCO February 21, 2007 regular meeting
7. LAFCO 07-01 Calleguas Municipal Water District Annexation – Victoria Lakes
8. LAFCO 07-02 Ojai Valley Sanitary District Annexation - Wharton

MOTION: Approval (Items 6 thru 8) as recommended: Waunch
SECOND: Long
FOR: Grandsen, Hess, Lange, Long, Waunch and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

* Commissioner Parks arrived.

PUBLIC HEARING ITEMS

Municipal Service Review – Nine Ventura County Cities

- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard
- City of San Buenaventura

Everett Millais presented the staff report. Chair Hess opened the public hearing. After a brief staff discussion, and with no one wishing to give public comment, Chair Hess closed the public hearing.

MOTION: (A) Accept the Report with corrections and additions as recommended, and (B) Adopt separate resolutions for each of the nine cities as recommended: Zaragoza
SECOND: Grandsen
FOR: Grandsen, Hess, Lange, Long, Parks, Waunch and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais formally announced his intention to retire as of December 1, 2007. He then presented the Commission with an updated 2006 version of Cortese-Knox Hertzberg and a current copy of CALAFCO's quarterly publication, *The Sphere,* in which Kim Uhlich was the lead author. He then updated the Commission on CALAFCO supported legislation. He reminded the Commission that their FPPC 700 Forms were due April 1 and that their next LAFCO meeting was scheduled for April 18, 2007.

COMMISSIONERS COMMENTS

Alternate Commissioner Cunningham thanked staff for putting together a presentation and handouts for him to present at the CASH (California's Coalition for Adequate School Housing) conference held February 26-March 1, 2006 and that the handout was to be posted on the CASH website as a valuable resource. Commissioner Long shared with the Commission that CALAFCO does not like the wording in SB 162 and that the CALAFCO Legislative Committee is working with the author to change the language. She added that the CALAFCO Board will have SB 162 and SB 167 (may include grants/loans to LAFCOS for Municipal Service Review work) on their May Agenda.

CLOSED SESSION:

Chair Hess announced that the Commission would adjourn to Closed Session pursuant to Government Code § 54957 to consider Public Employment Title: LAFCO Executive Officer, and that there would be no announcement.

ADJOURNMENT

9:40 A.M.