

MINUTES

LAFCO REGULAR MEETING

Wednesday May 17, 2006, 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 May 17, 2006 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chair Parks 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 Long
- Commissioner Parks
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Lange

ANNOUNCEMENTS

4. Commission Presentations and Announcements

Commissioner Zaragoza announced that he would be leaving the meeting at 9:30 to attend a Police Officer's Memorial presentation in Oxnard.

COMMENTS FROM THE PUBLIC

5. Public Comment

Chair Parks requested public comment on any item not on the agenda. Receiving no comments from the public, she closed the public comment period for items not on the agenda.

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Chair Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Dick Richardson Ted Grandsen <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess, Vice Chair <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

- 6. Minutes of the Ventura LAFCO regular meeting held April 19, 2006**
- 7. FY 2005-2006 Budget to Actual Report – Nine Months Ending March 31, 2006**

MOTION: Approval for all consent items as recommended: Waunch
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

- 8. LAFCO Final Budget for Fiscal Year 2006-2007**
Everett Millais presented the staff report. Chair Parks opened the public hearing. Receiving no comments from the public, she closed the public hearing.

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

- 9. Revisions to LAFCO Fee Schedule**
Everett Millais presented the staff report. Chair Parks opened the public hearing. Receiving no comments from the public, she closed the public hearing.

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

10. Sphere of Influence Review - No update Necessary: Casitas Municipal Water District

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

MOTION: Receive and File Report: Long
SECOND: Richardson
FOR: Grandsen, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: Hess
MOTION PASSED 6/0/1

11. Sphere of Influence Review and Update

- A. Oxnard Drainage District No. 1
- B. Oxnard Drainage District No. 2

Everett Millais presented the staff report. Receiving no comments from the public, she asked for a motion to continue the item until the next LAFCO meeting.

MOTION: Continue to the next LAFCO meeting: Long
SECOND: Richardson
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

ACTION ITEMS

12. LAFCO Job Code and Salary Classification – LAFCO Deputy Executive Officer

Everett Millais presented the staff report.

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

Commissioner Zaragoza excused himself from the meeting at 9:30 AM.

13. LAFCO Commissioner's Handbook Update – Establish a Reserve Account
Everett Millais presented the staff report.

MOTION: Approve as Recommended: Long
SECOND: Richardson
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

14. Agricultural Preservation Policy & Informational Workshop

- A. Review and comment on draft policies
- B. Provide direction regarding a possible workshop

Kim Uhlich presented the staff report.

Regarding the Policy:

Commissioner Parks - Asked that it be clear that any policy recommendations are LAFCO recommendations, not state recommendations, that the policy allow for different kinds of mitigation, and that proposals for farm worker housing projects be exempt from the policy if the projects are for the sole purpose of accommodating farm work housing needs.

Regarding the Workshop:

Commissioner Waunch - Suggested that workshop should focus on the policy and that cities and consultants be invited to attend.

Commissioner Long - Agreed and suggested handouts for other subjects be available at the workshop. She also suggested that the agricultural community be invite to attend.

Commissioner Richardson: - Agreed that the workshop should focus on agriculture mitigation policies and should be directed towards city planning staff. Information could then be passed down to consultants who prepare EIRs.

Alternate Commissioner Lange – suggested that other counties (i.e. Yolo County) be involved and offer ideas for the workshop

Commissioner Grandsen – suggested that cities and perhaps VCOG could provide panel discussions.

Commissioner Parks – Suggested that outside speakers be considered and invite land trusts and developers. She offered to assist in workshop planning and suggested that a possible speaker might be a consultant that did mitigations correctly according to CEQA.

CONCLUSION: Staff was directed to secure a date, time and possible structure for the workshop to be presented to the Commission at their June meeting.

15. June 2006 Meetings

Everett Millais presented the staff report

MOTION: Cancel the June 14, 2006 meeting and set a Special Meeting for June 21, 2006: Long

SECOND: Richardson

FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

EXECUTIVE OFFICER'S REPORT

- A. CALAFCO Staff Workshop update: Everett Millais told the Commission that over 36 LAFCOs were represented at the workshop with 90 people registered and in attendance. Ten LAFCO legal counsel representatives attended as well as a number of consultants.
- B. Legislative Report – Kim Uhlich updated the Commission on current legislation
- C. Next Regular LAFCO Meeting – Everett Millais reminded the Commission the next LAFCO meeting was set for June 21, 2006

COMMISSIONERS' COMMENT

Chair Parks asked staff for provide a list of City Islands and their acreage as they relate to the LAFCO Island Annexation provision and it's amendments.

ADJOURNMENT

Chair Parks adjourned the meeting at 10:26 AM