



VENTURA LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

Wednesday May 20, 2015

Hall of Administration, Board of Supervisors Hearing Room
800 S. Victoria Avenue, Ventura CA

OPENING

1. Call to Order

Chair Cunningham called the meeting to order at 9:02 A.M.

2. Pledge of Allegiance

Commissioner Cunningham led the Pledge of Allegiance.

3. Roll Call

The following Commissioners were present:

- Commissioner Dandy
- Commissioner Parks
- Commissioner Parvin
- Commissioner Zaragoza
- Chair Cunningham
- Alt. Commissioner Ramirez

Alternate Commissioner Ramirez sat as a city voting member due to the absence of city member Morehouse.

4. Agenda Review

A. Consider the City of Santa Paula's request to continue 15-08S City of Santa Paula Sphere of Influence Review/Update (Item No. 10) to a future date.

The following person was heard: John Procter, Mayor of Santa Paula.

Motion: Continue Item No. 10 to September 16, 2015

Moved by Bruce Dandy; seconded by Janice Parvin

Vote: Motion carried 6-0

Yes: Bruce Dandy, Linda Parks, Janice Parvin, Carmen Ramirez, John Zaragoza, and Lou Cunningham

COMMISSIONERS AND STAFF

COUNTY: Linda Parks John Zaragoza <i>Alternate:</i> Steve Bennett	CITY: Carl Morehouse, Vice Chair Janice Parvin <i>Alternate:</i> Carmen Ramirez	DISTRICT: Bruce Dandy Elaine Freeman <i>Alternate:</i> Mary Anne Rooney	PUBLIC: Lou Cunningham, Chair <i>Alternate:</i> Vacant
Executive Officer Kai Luoma, AICP	Analyst Andrea Ozdy	Office Manager/Clerk Richelle Beltran	Legal Counsel Michael Walker

OPENING, CONTINUED

5. **Commission Presentations and Announcements**

There were no presentations or announcements.

6. **Public Comments**

John Wisda commented on developments in the Santa Paula area being approved and the lack of available water.

Robert Babbitt commented on his qualifications to serve as the Alternate Public Member on the Commission, a seat for which he has applied.

Arthur Valenzuela commented on his qualifications to serve as the Alternate Public Member on the Commission, a seat for which he has applied.

CONSENT ITEMS

7. **Minutes of the Ventura LAFCo April 15, 2015 Meeting**

8. **Budget to Actual Reports: March and April 2015**

RECOMMENDED ACTION: Approval of Item No. 7 and Receive and File Item No. 8

Motion: Approve Item No. 7 and Receive and File Item No. 8

Moved by Janice Parvin; seconded by Carmen Ramirez

Vote: Motion carried 6-0

Yes: Bruce Dandy, Linda Parks, Janice Parvin, Carmen Ramirez, John Zaragoza, and Lou Cunningham

PUBLIC HEARING ITEMS

9. **LAFCo 15-05 Hidden Valley Municipal Water District (HVMWD) – Latent Power Activation**

A request by the HVMWD to exercise the latent power to provide non-potable water service within its jurisdictional boundaries.

RECOMMENDED ACTION: Approval

Chair Cunningham opened the public hearing. Andrea Ozdy presented the staff report; with no public speakers, Chair Cunningham closed the public hearing.

Motion: Approve

Moved by Bruce Dandy; seconded by Linda Parks

Vote: Motion carried 6-0

Yes: Bruce Dandy, Linda Parks, Janice Parvin, Carmen Ramirez, John Zaragoza, and Lou Cunningham

PUBLIC HEARING ITEMS, CONTINUED

10. Sphere of Influence Review/Update

LAFCo 15-08S City of Santa Paula Sphere of Influence Review/ Update

Review the sphere of influence for the City of Santa Paula and determine that no update is necessary (Option 1); adopt a Resolution making determinations and updating the sphere of influence for the City of Santa Paula to remove most of the Adams Canyon Expansion Area from the sphere of influence for the City of Santa Paula (Option 2); or adopt a Resolution making determinations and updating the sphere of influence for the City of Santa Paula to remove most of the Adams Canyon and all of the Fagan Canyon Expansion Areas from the sphere of influence for the City of Santa Paula (Option 3).

RECOMMENDED ACTION: Approval of Option 1, Option 2, or Option 3

Motion: Continue to September 16, 2015

Moved by Bruce Dandy; seconded by Janice Parvin

Vote: Motion carried 6-0

Yes: Bruce Dandy, Linda Parks, Janice Parvin, Carmen Ramirez, John Zaragoza, and Lou Cunningham

11. LAFCo Recommended Final Budget and Work Plan for Fiscal Year (FY) 2015-16

Adoption of a resolution:

A. Approving the Recommended Final Budget as the Final Budget for FY 2015-16 and directing staff to transmit the Final Budget to the County, each city, and each independent special district; and

B. Adopting the work plan for FY 2015-16 set forth in the Final Budget.

RECOMMENDED ACTION: Approval

Chair Cunningham opened the public hearing. Kai Luoma presented the staff report; with no public speakers, Chair Cunningham closed the public hearing.

Motion: Approve

Moved by Carmen Ramirez; seconded by John Zaragoza

Vote: Motion carried 6-0

Yes: Bruce Dandy, Linda Parks, Janice Parvin, Carmen Ramirez, John Zaragoza, and Lou Cunningham

ACTION ITEMS

12. Commissioner's Handbook Section 1.1.3.3 – Public Member and Alternate
Adoption of a Resolution amending Section 1.1.3.3 – Public Member and Alternate of the Commissioner's Handbook.
RECOMMENDATION REQUIRES SIX AFFIRMATIVE VOTES (4/5THS VOTE)
RECOMMENDED ACTION: Approval
Kai Luoma presented the staff report.

Motion: Continue to July 15, 2015 with direction for staff to add policy language defining that an individual shall not serve more than a total of one alternate member term and one regular member term consecutively. For the purposes of this policy, two or more years served shall constitute a term, and an individual who has served two consecutive terms would be eligible to serve again following a four-year lapse in service.

Moved by Linda Parks; seconded by John Zaragoza

Vote: Motion carried 6-0

Yes: Bruce Dandy, Linda Parks, Janice Parvin, Carmen Ramirez, John Zaragoza, and Lou Cunningham

13. Cancellation of the June 10, 2015 Regular LAFCo Meeting
RECOMMENDED ACTION: Approval

Motion: Approve

Moved by John Zaragoza seconded by Linda Parks

Vote: Motion carried 6-0

Yes: Bruce Dandy, Linda Parks, Janice Parvin, Carmen Ramirez, John Zaragoza, and Lou Cunningham

EXECUTIVE OFFICER'S REPORT

Update on the Agricultural Mitigation Workshop.

A. Letter received from Lynn Gray Jensen, CoLAB.

2015 CALAFCo Annual Conference to be held in Sacramento September 2 – 4, 2015.

The next LAFCo meeting will be July 15, 2015.

COMMISSIONERS' COMMENTS

Commissioner Ramirez requests that Mr. Arthur Valenzuela be permitted to give public comment regarding his application for the LAFCo Alternate Public Member seat.

ADJOURNMENT

Chair Cunningham adjourned the meeting at 10:01 A.M.

These Minutes were approved on July 15, 2015.

Motion: Commissioner Parks

Second: Commissioner Zaragoza

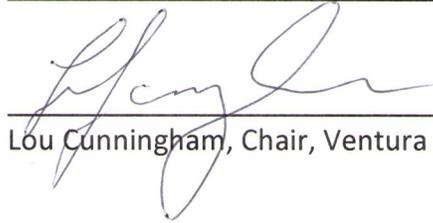
Yes: Commissioners Dandy, Freeman, Parks, Parvin, Ramires, Zaragoza, and Cunningham

No: None

Abstain: None

7-15-15

Date



Lou Cunningham, Chair, Ventura Local Agency Formation Commission