

**MINUTES**

**LAFCO REGULAR MEETING**

Wednesday July 19, 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 July 19, 2006 meeting to order at 9:08 A.M.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Zaragoza 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 Zaragoza
- Alternate Commissioner Lange
- Alternate Commissioner Cunningham
- Alternate Commissioner Parvin

Alternate Commissioner Lange represented Special Districts in the absence of Commissioner Richardson and Alternate Commissioner Parvin represented Cities in the absence of Commissioner Waunch.

**ANNOUNCEMENTS**

**4. Commission Presentations and Announcements**

There were no presentation or announcements.

**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**

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

## CONSENT ITEMS

### 6. Minutes of the Ventura LAFCO Special Meeting held June 21, 2006

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

## ACTION ITEMS

### 7. LAFCO 06-06 City of Santa Paula Reorganization – Water Recycling Facility

Kim Uhlich presented the staff report and included comments regarding revisions to the Resolution as indicated on a handout provided to the Commission for this item. Receiving Speaker Cards from the public, Chair Parks heard public comments. The following persons offered public comment in opposition of the proposal:

- a. Woody Maxwell, resident and family member of the property owner of Malzacher Ranch
- b. Kate Neiswender, representing Malzacher Ranch.

After hearing public comments, Chair Parks opened the floor for Commission questions and comments.

MOTION: Approval of A & B as recommended with revisions to Page 4 of the Resolution, (adding Subparagraph 13) as recommended in the handout: Long  
SECOND: Lange  
FOR: Grandsen, Hess, Lange, Long, Parks, Parvin, Zaragoza  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 7/0/0

### 8. Municipal Service Review and Sphere of Influence Work Plan Update Everett Millais presented the staff report.

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

**9. Conflict of Interest Code Amendment**

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: Grandsen  
SECOND: Long  
FOR: Grandsen, Hess, Lange, Long, Parks, Parvin, Zaragoza  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 7/0/0

**10. CALAFCO Achievement Awards Nominations**

Everett Millais presented the staff report, recommending that Commissioner Ted Grandsen be nominated for the CALAFCO Distinguished Service Award.

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

**INFORMATIONAL ITEMS**

**11. Agricultural Mitigation Policies Workshop**

Kim Uhlich presented the staff report noting that with results of the poll of availability dates for commissioner attendance, the Agricultural Mitigation Policies Workshop would take place November 9 at the Oxnard Performing Arts Center.

**EXECUTIVE OFFICER'S REPORT**

- A. Legislative Report – Kim Uhlich updated the Commission on current legislation noting that all Bills of interest to LAFCO are “alive” and an updated report will be presented to the Commission at the September 20 meeting.
- B. Next Regular LAFCO Meeting – Everett Millais reminded the Commission that the CALAFCO Conference is September 5-7 in San Diego, and the next LAFCO meeting was set for September 20, 2006

**ADJOURNMENT**

Chair Parks adjourned the meeting at 10:33 AM