AGENDA
Special Meeting
VENTURA LOCAL AGENCY FORMATION COMMISSION
Hall of Administration, Board of Supervisors’ Hearing Room
800 S. Victoria Avenue, Ventura, CA 93009-1850
9:00 A.M. Wednesday, June 21, 2006

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

ANNOUNCEMENTS

4. Commission Presentations and Announcements

COMMENTS FROM THE PUBLIC

5. Public Comment
This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

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<th>COUNTY:</th>
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<th>SPECIAL DISTRICT:</th>
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<td>Linda Parks, Chair</td>
<td>Don Waunch</td>
<td>Dick Richardson</td>
<td>Kenneth M. Hess, Vice Chair</td>
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<td>Kathy Long</td>
<td>John Zaragoza</td>
<td>Ted Grandsen</td>
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<td>Alternate:</td>
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<td>Steve Bennett</td>
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<th>EXECUTIVE OFFICER:</th>
<th>LAFCO ANALYST:</th>
<th>OFFICE MANAGER/CLERK:</th>
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<tr>
<td>Everett Millais</td>
<td>Kim Uhlich</td>
<td>Debbie Schubert</td>
<td>Leroy Smith</td>
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CONSENT ITEMS

6. Minutes of the Ventura LAFCO May 17, 2006 Regular Meeting

   RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

7. Sphere of Influence Review and Update
   Review the Sphere of Influence and approve resolutions updating the sphere of influence for each of the following special districts:
   A. Oxnard Drainage District No. 1
   B. Oxnard Drainage District No. 2

   RECOMMENDED ACTION: Approval (A and B)

ACTION ITEMS

   Provide direction regarding a Ventura LAFCO-sponsored informational workshop concerning LAFCO policies

   RECOMMENDED ACTION: Review and comment

9. Nominations for CALAFCO Executive Board
   Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission.

   RECOMMENDED ACTION: Authorize the Chair to submit nominations
10. **2006 CALAFCO Achievement Award Nominations – INFORMATION ONLY**
Information calling for nominations for CALAFCO Achievement Awards.

11. **Inventory of Unincorporated Islands Subject to the Island Annexation Provision of LAFCO Law**

**EXECUTIVE OFFICER’S REPORT**

A. Legislative Report
B. Next Regular LAFCO Meeting July 19, 2006

**COMMISSIONERS’ COMMENTS**

**ADJOURNMENT**

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**Americans with Disabilities Act** - In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

**Disclosure of Campaign Contributions** - LAFCO Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than $250 in campaign contributions from the applicant, an agency of the applicant, or any financially interested person who actively supports or opposes the LAFCO decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than $250 to any LAFCO Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.
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.
CONSENT ITEMS

6. Minutes of the Ventura LAFCO regular meeting held April 19, 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 invited 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, Wauch
   **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
STAFF REPORT
Meeting Date: June 21, 2006

TO: LAFCO Commissioners

FROM: Everett Millais, Executive Officer

SUBJECT: Sphere of Influence Review and Update
Oxnard Drainage District No. 1
Oxnard Drainage District No. 2

RECOMMENDATIONS:

A. Adopt the attached resolution making determinations and updating the sphere of influence for Oxnard Drainage District No. 1.

B. Adopt the attached resolution making determinations and updating the sphere of influence for Oxnard Drainage District No. 2.

DISCUSSION:

For each city and special district LAFCO must determine and adopt a sphere of influence and, “…review and update, as necessary, the adopted sphere not less than once every five years.” (CA Government Code §56425(f)) In order to prepare and update spheres of influence LAFCO must conduct municipal service reviews. During 2003 the Commission conducted water and wastewater service reviews for the 36 agencies (cities and special districts) in the County that provide some form of water and/or wastewater services. In 2004 – 2005 municipal service reviews were conducted for the remaining services provided by most special districts, including Oxnard Drainage District No. 1 and Oxnard Drainage District No. 2. Based on the completed Drainage Services Municipal
Service Review (MSR), and follow-up discussions with representatives for each Drainage District, sphere of influence updates are now being recommended.

Actions relating to spheres of influence must occur at a public hearing. As such, published notice was provided as required by law for hearings on May 17, 2006, but information from the review of each District Board about possible sphere of influence changes was not available in time for that meeting. Thus, the Commission continued the hearings until its June 2006 meeting.

Both Oxnard Drainage District No. 1 and Oxnard Drainage District No. 2 were formed under the Drainage District Act of 1903. Oxnard Drainage District No. 1 was formed in 1918 and Oxnard Drainage District No. 2 was formed in 1926. Both are among the oldest special districts in Ventura County. Both Drainage Districts are single-purpose, independent, landowner-voter districts, with a three person governing board elected to four-year terms by the landowners within each district.

Both Drainage Districts were formed to install and operate sub-surface drains to lower the water table in the Oxnard Plain so the surface lands could be tilled for agricultural purposes. Bonds were originally sold to pay for installing the system of sub-surface drains in each District, and the bonds were fully paid years ago. Today the primary function of the Districts is to maintain the drainage systems.

Historically, both Drainage Districts have had a major positive impact on the viability of agriculture on the Oxnard Plain. As the City of Oxnard has grown, however, the area within both Drainage Districts has decreased. In fact, an Oxnard Drainage District No. 3 was formed in 1937, but the area within that District was mostly developed and the District was dissolved in 1984.

The Drainage Services MSR discussed issues for each District, including issues relating to boundaries and spheres of influence. The relevant parts of the discussion from the MSR are repeated below:

“A governmental structure issue for both Districts has resulted from poor coordination between the City of Oxnard and the Districts over the timing for detaching territory from the Districts as development occurs. This poor coordination and timing problem is well documented in LAFCo records for at least the last 30 years.

Ideally, when territory to be developed is annexed to the City of Oxnard it would simultaneously be detached from the respective Drainage District (i.e. a LAFCo reorganization action). However, this has been previously discussed by LAFCo and the Districts and
rejected as a course of action. The reason is that after an annexation to the City of Oxnard is approved, there is often a lag time of months to a year or more before actual development occurs. During this lag time period the territory involved may continue in agricultural use and utilize a District’s sub-surface drainage facilities. In other words the cessation of the agricultural use does not occur with annexation to the City of Oxnard. Given this fact, the Districts and LAFCo have previously agreed that the Districts would coordinate with the City of Oxnard and file with LAFCo for detachment of the lands to be developed as urban development occurs. This process is more expensive for the Districts but, if properly timed, it provides for maximum use of District facilities.

Unfortunately, the Districts’ actions to request detachment upon urbanization are not always coordinated or timed to coincide with actual development. The result has been that there are areas remaining in the boundaries of each District that have been developed in the City of Oxnard and where the Districts no longer provide services. In several cases these developed lands have been subdivided into many parcels and in at least some cases are now inhabited (i.e. contain twelve or more registered voters). This means that the Districts will not necessarily be able to obtain the consent of all the affected property owners and that the process for detachment with LAFCo will require protest hearings and significantly more time and expense.”

“In addition to the issue of boundaries for each of the Districts, it has been more than twenty years since the spheres of influence for each District were updated. The current spheres of influence for both Districts were adopted in 1982 and were based on the City of Oxnard’s General Plan and anticipated urban development. Since that time the City of Oxnard has adopted a new General Plan and both the Oxnard and County SOAR ordinances have been approved. There are now several areas for each District where the sphere of influence should be updated to reflect the Oxnard CURB. Territory within the Oxnard CURB can be developed in the future and should be outside the sphere of influence boundary of each of the Districts. Such an update will alleviate the need for the Districts to seek amendment of their respective spheres of influence in the future, but will have no impact on District services to the lands remaining in the boundaries of each District.”
This discussion and the detailed maps in the Drainage Services MSR formed the basis for the review and recommended updates to the sphere of influence for each District. The legal counsels for each District, who are the representatives for each District, reviewed this MSR information and maps with the Board of each District.

Based on the Drainage Services MSR each District was requested to consider possible additions to its sphere of influence. There are several agricultural areas outside the Oxnard CURB, subject to the County’s SOAR ordinance, that will probably remain in agricultural use for the foreseeable future. To the extent that either Drainage District could provide services to these areas, they could be placed in the sphere of influence of the respective Drainage District in anticipation of formal annexation. The Board of each District, however, determined that no such future additions are likely because either District services were not necessary (in some instances drainage is handled by others), or because the District did not have, and prospectively would not have, facilities in place to provide service.

Currently, and as now being recommended, there are several areas within the boundaries of each District that are outside the sphere of influence of each District. Typically all areas in a jurisdiction’s boundary should be in the sphere of influence. However, for both Oxnard Drainage Districts there are areas remaining within District boundaries that have been developed (and which should be detached as the District no longer provides any service), or prospectively will be developed and where detachment is likely within the next five-year cycle of sphere of influence reviews. While both District’s understand and agree that areas that have been developed should be detached, there has been some confusion about the distinction between the District’s boundary and sphere of influence.

A sphere of influence is defined as “…a plan for the probable physical boundaries and service area of a local agency, as determined by the commission.” (Government Code§ 56077) Given existing and probable near term (approximately 5 years) development in and near the City of Oxnard, the probable physical boundary and service area of each Drainage District will be less than current District boundaries. The recommended sphere of influence update for each District reflects this fact.
Oxnard Drainage District No. 1

While a number of possible changes were reviewed, only a minor change is being recommended for the Oxnard Drainage District No. 1 sphere of influence. The change is to add the area of the Reliant Energy Canal (formerly known as the “Edison Canal”) south of Wooley Road into the District’s sphere. This area of approximately 16 acres is already in the District’s boundary. The Reliant Energy Canal is a primary drainage way for the District and its maintenance is critical to the services provided by the District.

For California Environmental Quality Act (CEQA) purposes, Oxnard Drainage District No. 1 sphere of influence update is exempt from CEQA under Section 15061(b)(3) of the CEQA Guidelines. This is the “general rule” exemption, meaning that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. While the recommended sphere of influence update increases the size of the District’s sphere, the area recommended to be added is already within the District boundaries and there will be no development of any kind or any land use changes that result from this update. The District has no land use authority and bases its public facilities and services on the amount of agricultural land that can benefit from District facilities and the land use decisions of the City of Oxnard and the County of Ventura.

Pursuant to Government Code Section 56425(e) it is recommended that the Commission consider and adopt written statements of its determinations with respect to each of the following:

1. The present and planned land uses in the area, including agricultural and open-space lands. – The sphere of influence update for Oxnard Drainage District No. 1 is to provide for all areas currently being served by the District to be included in the District’s sphere of influence, except for areas within the City of Oxnard CURB that have development proposals pending. There will be no development, no change in land use and no impact to agricultural and open space lands as a result of the sphere of influence update.

2. The present and probable need for public facilities and services in the area. – No changes in public facilities or services provided by the District will result from this sphere of influence update. The District bases its public facilities and services on the extent of its existing infrastructure and the land use decisions of the City of Oxnard and the County of Ventura.

3. The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide. – The
sphere of influence update will not affect the present capacity of public facilities or the adequacy of the services provided by Oxnard Drainage District No. 1.

(4) The existence of any social or economic community of interest in the area if the commission determines that they are relevant to the agency. - The sphere of influence update will not affect the social or economic community of interest in the area.

Oxnard Drainage District No. 2

Two changes are being recommended for the Oxnard Drainage District No. 2 sphere of influence. The first change is quite minor and is for the purpose of aligning the District’s sphere with the City of Oxnard CURB along Rose Avenue between Wooley Road and Emerson Avenue. Currently the District’s sphere is on the westerly side of the Rose Avenue right-of-way. However, the City of Oxnard CURB boundary is on the easterly side of Rose Avenue and an existing residence on the east side of Rose Avenue is included in the CURB. This change would remove approximately 6.5 acres from the District’s sphere of influence, but is based on the fact that this area is in the City of Oxnard and is not being served by the District.

The second change recommended is to add approximately 136 acres north of Fifth Street, south of Sturgis Road and west of Wolff Road into the District’s sphere of influence. This area is already in the District boundary, receives service from the District, is outside the City of Oxnard’s CURB and subject to the County SOAR ordinance. It was previously not included in the District’s sphere of influence as it was planned for development under a previous City of Oxnard General Plan.

For California Environmental Quality Act (CEQA) purposes, the Oxnard Drainage District No. 2 sphere of influence update is exempt from CEQA under Section 15061(b)(3) of the CEQA Guidelines. This is the “general rule” exemption, meaning that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. While the recommended sphere of influence update increases the size of the District’s sphere, the area recommended to be added is already within the District boundaries and there will be no development of any kind or any land use changes that result from this update. The District has no land use authority and bases its public facilities and services on the amount of agricultural land that can benefit from District facilities and the land use decisions of the City of Oxnard and the County of Ventura.
Pursuant to Government Code Section 56425(e) it is recommended that the Commission consider and adopt written statements of its determinations with respect to each of the following:

1. The present and planned land uses in the area, including agricultural and open-space lands. – The sphere of influence update for Oxnard Drainage District No. 2 is to provide for all areas currently being served by the District to be included in the District’s sphere of influence, except for areas within the City of Oxnard CURB. There will be no development, no change in land use and no impact to agricultural and open space lands as a result of the sphere of influence update.

2. The present and probable need for public facilities and services in the area. – No changes in public facilities or services provided by the District will result from this sphere of influence update. The District bases its public facilities and services on the extent of its existing infrastructure and the land use decisions of the City of Oxnard and the County of Ventura.

3. The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide. – The sphere of influence update will not affect the present capacity of public facilities or the adequacy of the services provided by Oxnard Drainage District No. 2.

4. The existence of any social or economic community of interest in the area if the commission determines that they are relevant to the agency. - The sphere of influence update will not affect the social or economic community of interest in the area.

Attachments:

1. Resolution – Sphere of Influence Update for Oxnard Drainage District No. 1
2. Resolution – Sphere of Influence Update for Oxnard Drainage District No. 2
WHEREAS, Government Code Section 56425 et seq. requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence of each local governmental agency within the County; and

WHEREAS, Government Code Section 56425(f) requires that LAFCO review and update the adopted sphere of influence boundaries, as necessary, not less than once every five years; and

WHEREAS, Government Code Section 56430 requires that a municipal service review be conducted prior to or in conjunction with a sphere of influence update, and

WHEREAS, LAFCO conducted a municipal service review of the services provided by the Oxnard Drainage District No. 2 and adopted written determinations as required by Government Code Section 56430 on February 16, 2005 for the drainage services provided by the District; and

WHEREAS, representatives for the District have reviewed the changes proposed for this sphere of influence update and have no objections; and

WHEREAS, no change in regulation, land use or development will occur as a result of updating the District’s sphere of influence;

WHEREAS, at the times and in the manner required by law, the Executive Officer gave notice of the consideration of this action by the Commission; and

WHEREAS, the sphere of influence update action was duly considered at a public hearing on June 21, 2006; and

WHEREAS, the Commission heard, discussed and considered all oral and written testimony for and against the sphere of influence update including, but not limited to, testimony at the public hearing on June 21, 2006 and the LAFCO Executive Officer’s June 21, 2006 staff report and recommendation;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that:

(1) The Executive Officer’s Staff Report and Recommendation for approval of the sphere of influence update for Oxnard Drainage District No. 2, dated June 21, 2006, is adopted.

(2) The Commission has considered the criteria set forth in Government Code §56425(e) and determines as follows:
(a) The present and planned land uses in the area, including agricultural and open-space lands. – The sphere of influence update for Oxnard Drainage District No. 2 is to provide for all areas currently being served by the District to be included in the District’s sphere of influence, except for areas within the City of Oxnard CURB. There will be no development, no change in land use and no impact to agricultural and open space lands as a result of the sphere of influence update.

(b) The present and probable need for public facilities and services in the area. – No changes in public facilities or services provided by the District will result from this sphere of influence update. The District bases its public facilities and services on the extent of its existing infrastructure and the land use decisions of the City of Oxnard and the County of Ventura.

(c) The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide. – The sphere of influence update will not affect the present capacity of public facilities or the adequacy of the services provided by Oxnard Drainage District No. 2.

(d) The existence of any social or economic community of interest in the area if the commission determines that they are relevant to the agency. – The sphere of influence update will not affect the social or economic community of interest in the area.

(3) The sphere of influence for Oxnard Drainage District No. 2 is hereby updated to include the area shown as “proposed sphere of influence”, as generally depicted on Exhibit A attached hereto.

(4) The Commission directs staff to have the official sphere of influence geographic information system data maintained for the Ventura LAFCO by the Ventura County Public Works Agency and Information Systems Department as the official sphere of influence record for Oxnard Drainage District No. 2 updated consistent with this action.

(5) The sphere of influence update for Oxnard Drainage District No. 2 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.

(6) The Commission directs staff to file a Notice of Exemption as lead agency under Section 15062 of the CEQA Guidelines.
This resolution was adopted on June 21, 2006.

AYES: Commissioners Long, Hess, Grandsen, Parvin, Richardson, Waunch and Zaragoza

NOES: None

ABSTAINS: None

Dated: _____________________ Chair, Ventura Local Agency Formation Commission

Copies: Oxnard Drainage District No. 2
City of Oxnard
Ventura County Surveyor
Ventura County Planning
STAFF REPORT
Meeting Date: June 21, 2006

TO: LAFCO Commissioners
FROM: Everett Millais, Executive Officer
SUBJECT: 2006 Nominations to CALAFCO Board of Directors

RECOMMENDATION:
Authorize the Chair to submit nominations to the CALAFCO Board of Directors, as approved by the Commission.

DISCUSSION:
Each year at the annual CALAFCO conference elections are held for the CALAFCO Board of Directors based on nominations received from individual LAFCOs. In order for the Commission to participate in the nomination process, nominations will need to be made by the close of your July 19, 2006 LAFCO meeting for submittal to CALAFCO by the August 6, 2006 deadline.

Members of the CALAFCO Board must be members of a local LAFCO at all times. CALAFCO Board Director terms are for two years. The Commission must approve all of its nominations to the Board of Directors, and the Chair of the Commission must complete a “Recommendation” form for each nominee. Each nominee must complete a “Candidate’s Resume” form. Nominees must be regular LAFCO members (not alternates) and must be able to attend at least four meetings a year between September 2006 and September 2008. Most meetings are held in Sacramento, but one meeting each year is at the Annual Conference and alternate venues may be chosen.
The CALAFCO Board of Directors consists of 15 members (4 each from cities, counties and special districts, and 3 from public members). This year, the following Board positions are available:

- 2 Special District Members
- 2 County Members
- 2 City Members
- 2 Public Members

Commissioner Long is currently serving her second year of a two-year term as a County member and is currently Chair of the CALAFCO Board. Others on the Commission who are interested are encouraged to seek nomination. More than one person from a given LAFCO has been elected to the CALAFCO Board of Directors in the past.

Copies of correspondence from CALAFCO concerning this matter, including the Recommendation form and the Candidate’s Resume form are attached for reference.
MEMORANDUM

DATE: June 21, 2006

TO: LAFCO Commissioners

FROM: Everett Millais, Executive Officer

SUBJECT: 2006 CALAFCO Achievement Awards Nominations – INFORMATION ONLY

Enclosed is information calling for nominations for the 2006 CALAFCO Achievement Awards. Nominations may be submitted by Commissioners, staff and/or the public. No action by the Commission is necessary.

If any Commissioner desires to submit nominations for a CALAFCO Achievement Award in one or more categories, please complete one form for each nomination and send them directly to Carole Cooper at Sonoma LAFCo via U.S. mail, Fax or e-mail, or give them to Debbie or me to submit on your behalf.

Carole Cooper
Sonoma LAFCo
575 Administration Drive, Room 104 A
Santa Rosa, CA 95403
Fax (707) 565-3778
ccooper@sonoma-county.org

Note that all nominations must be received by Friday, July 28, 2006. Please let me know if you would like staff assistance.
City of Camarillo
Unincorporated Island (Currently Developed with Urban Uses)

Prepared by Ventura LAFCO
June 2006
City of Simi Valley
Unincorporated Islands (Currently Developed with Urban Uses)

Prepared by Ventura LAFCO
June 2006
City of San Buenaventura
Unincorporated Islands (Currently Developed with Urban Uses)

Prepared by Ventura LAFCO
June 2006