

**LOCAL AGENCY FORMATION COMMISSION  
SPECIAL MEETING AGENDA**

Wednesday, June 13, 2007  
9:00 a.m.

Room 374A  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles 90012

\*\*\*\*\*  
A person with a disability may contact the LAFCO office at (818) 254-2454 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.  
\*\*\*\*\*

\*\*\*\*\*  
\*\*\*\*\*

**NOTICE OF CLOSED SESSIONS**

**CS-1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

The Commission will meet in Closed Session pursuant to Government Code Section 54957 to evaluate the performance of the Executive Officer.

**CS-2 PUBLIC EMPLOYEE APPOINTMENT**

The Commission will meet in Closed Session pursuant to Government Code Section 54957 to discuss appointment of a Deputy Executive Officer.

\*\*\*\*\*

1. **CALL MEETING TO ORDER.**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH.**
3. **PUBLIC HEARINGS**
  - a. Final Budget for Fiscal Year 2007-2008.
  - b. Los Angeles County Sanitation District No. 14 – Annexation No. 306.
  - c. Los Angeles County Sanitation District No. 14 – Annexation No. 308.

4. **PROTEST HEARINGS**

- a. Los Angeles County Sanitation District No. 20 – Annexation No. 76.
- b. Los Angeles County Sanitation District No. 20 – Annexation No. 77.

5. **OTHER ITEMS**

- a. Approve Special District Risk Management Authority Joint Powers Agreement Amendment No. 6 and Member Agency Resolution.
- b. Approve minutes of the meeting held May 23, 2007.
- c. Municipal Service Review and Sphere of Influence Update.
- d. Receive and file update on pending applications.
- e. Compensation of Executive Officer.

6. **PUBLIC COMMENT**

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

7. **FUTURE MEETINGS**

June 27, 2007

July 11, 2007

8. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda.

9. **ADJOURNMENT MOTION**

## **STAFF REPORT**

**JUNE 13, 2007**

### **LAFCO FINAL OPERATING BUDGET**

**Fiscal Year 2007/2008**

#### **AGENDA ITEM No. 3.a.**

The proposed Final Budget for fiscal year (FY) 2007/2008 is attached to this staff report along with an attached funding allocation for the Los Angeles cities and independent special districts.

In addition to processing applications for annexations and reorganizations of local governments, LAFCO continues to devote staff and consultant time and resources in completing the State Legislature's directive regarding the preparation and completion of Sphere of Influence (SOI) updates and Municipal Service Reviews (MSR). LAFCO has completed 179 of its 180 required reviews. It is anticipated that the last MSR/SOI will be completed by November, 2007. Starting calendar year, January 1, 2008 LAFCO will be required to begin its new five (5) year study period. The new series of reviews are expected to be significantly reduced in both cost and effort because of the successful completion of the first study period.

#### **Expenses:**

Total expenses for FY 2007/2008 are estimated at \$969,876.55.00 compared to the \$899,812.00 for FY 2006/2007. This reflects a budget increase from the prior year budget of (\$70,064.55) or 8.0%. The main impact of the budget increase comes from a high probability that we will have three (3) city incorporations and the start up of the new MSR/SOI process. Salaries and Employee Benefits are further adjusted to reflect a basic cost of living increase as provided for in all employee employment contracts. All other expenses have been adjusted, up or down, to reflect staff's best estimate of cost.

#### **Revenues:**

While it is difficult to project future revenues, staff has applied the amount of \$185,000 to the projected revenue stream. While construction/development tendencies appear to show signs of becoming soft, the projected revenue stream should still be appropriate inasmuch as there is still need for infrastructure growth in many of the development areas.

#### **Allocation Among Local Agencies:**

The allocation of LAFCO's projected \$969,876.55 net operating costs, as indicated on the attached LAFCO proposed Final Budget for FY 2007/2008, is calculated pursuant to Government Code Section 56381.

#### **Recommendation**

Staff recommends adoption of the attached proposed Final Budget for Fiscal Year 2007/2008.

## STAFF REPORT

June 13, 2007

### Agenda Item No. 3b

#### Annexation No. 306 To County Sanitation District No. 14

The following is a request to annex 20.368 acres of inhabited territory to Los Angeles County Sanitation District No. 14.

**Proposal Area:** The annexation consists of two residential tracts located within a residential community.

**Location:** The subject territory is located on 25<sup>th</sup> Street West approximately 315 feet north of its intersection with Avenue P-8 all within the City of Palmdale.

**Background:** At the request of the property owners, County Sanitation District No. 14 submitted an application to annex two tracts with 79 existing single-family homes. However, a portion of the tract consists of 8 existing single-family homes that will flow by gravity to County Sanitation District No. 20 and, therefore, has been annexed as a separate annexation (Annexation No. 77 to District No. 20).

#### Factors to be Considered Pursuant to Government Code Section 56668:

1. *Population:* Current population – 207
2. *Landowners:* There are various landowners within the annexation area.
3. *Topography, Natural Boundaries and Drainage Basins:* The topography is flat.
4. *Zoning, Present and Future Land Use:* The current zoning is R-1-7000, Single Family residential with a minimum lot size of 7,000 square feet. The present and proposed land use is residential. The territory has been developed with 71 single-family homes.
5. *Surrounding Land Use:* The surrounding land use is residential and vacant residential.
6. *Assessed Value:* \$33,379,480.00
7. *Governmental Services and Control, Availability and Adequacy:* The subject territory is not currently serviced by the District. However, the area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Lancaster Water Reclamation Plant 2020 Facilities Plan. The wastewater generated

by the proposed project will be treated at the Lancaster Water Reclamation Plant (LWRP). The District will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated by the subject territory.

8. *Effects on agricultural or open-space lands:* The proposal will not have an effect on agricultural or open space lands.
9. *Boundaries and Lines of Assessment:* The boundary of the proposed annexation conforms to the recorded lines of assessment.
10. *Sphere of Influence:* The subject territory is within the sphere of influence of District No. 14.
11. *Tax Resolution:* All affected agencies have adopted a negotiated tax exchange resolution.
12. *Correspondence:* No correspondence has been received.

**CEQA:** Two separate negative declarations for each of the existing tracts have been adopted by the City of Palmdale and are adequate for consideration of this proposal.

**Conclusion:** It has been determined that the proposal will not have a significant effect on the environment. Should the subject territory not be annexed into the district, the landowners would have to use less efficient alternative means to collect, treat, and dispose of the wastewater anticipated to be generated by the subject territory.

**Recommended Action:**

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Adopt the Resolution Making Determinations Approving Annexation No. 306 to County Sanitation District No. 14.
4. Pursuant to Government Code Section 57002, set July 25, 2007 at 9:00 a.m., as the date for Commission protest proceedings.

RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR LOS ANGELES COUNTY  
Resolution No. 2007-RD

MAKING DETERMINATIONS APPROVING  
CERTAIN INHABITED TERRITORY  
DESIGNATED AS ANNEXATION NO. 306 ANNEXED TO  
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14

WHEREAS, the County Sanitation District No. 14 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the Commission) pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located in the City of Palmdale; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 71 existing single-family homes; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits “A” and “B”, attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 20.368 acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is “Annexation No. 306 to County Sanitation District No. 14”; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on June 13, 2007, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with the respect to Annexation No. 306 to County

Sanitation District No. 14, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and two separate negative declarations for each of the existing tracts adopted by the City of Palmdale and has determined that the documents adequately address the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approvals of the projects.

2. Annexation No. 306 to the County Sanitation District No. 14 is hereby approved subject to the following terms and conditions:
  - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
  - b. The regular County assessment roll is utilized by the District.
  - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
3. The Commission hereby sets the protest hearing for July 25, 2007 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 13<sup>th</sup> day of June 2007.

Ayes:

Noes:

Absent:

Abstain:

---

**SANDOR L. WINGER**  
**Executive Officer**

## STAFF REPORT

June 13, 2007

Agenda Item No. 3c

### Annexation No. 308 To County Sanitation District No. 14

The following is a request to annex 14.977 acres of inhabited territory to Los Angeles County Sanitation District No. 14.

**Proposal Area:** The annexation consists of a residential tract currently being developed to include 63 proposed single-family homes, located within a residential community; 55 single-family homes have already been constructed.

**Location:** The subject territory is located on Avenue K approximately 750 feet west of 60<sup>th</sup> Street West all within the City of Lancaster.

#### Factors to be Considered Pursuant to Government Code Section 56668:

1. *Population:* Current population –161
2. *Landowners:* There are numerous landowners for this annexation.
3. *Topography, Natural Boundaries and Drainage Basins:* The topography is flat with an average slope of 1%.
4. *Zoning, Present and Future Land Use:* The current zoning is R-7,000; residential with a minimum lot size of 7,000 square feet. The present land use is residential and vacant residential. The territory is being developed to include 63 proposed single-family homes; 55 single-family homes have already been constructed.
5. *Surrounding Land Use:* The surrounding land use is residential to the north and west, vacant to the south, and a golf course to the east.
6. *Assessed Value:* The total assessed value is \$2,788,272.00.
7. *Governmental Services and Control, Availability and Adequacy:* The subject territory is not currently serviced by the District. However, the area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Lancaster Water Reclamation Plant 2020 Facilities Plan. The wastewater generated by the proposed project will be treated at the Lancaster Water Reclamation Plant (LWRP). The District will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated by the subject territory.

8. *Effects on agricultural or open-space lands:* The proposal will not have an effect on agricultural or open space lands.
9. *Boundaries and Lines of Assessment:* The boundary of the proposed annexation conforms to the recorded lines of assessment.
10. *Sphere of Influence:* The subject territory is within the sphere of influence of District No. 14.
11. *Tax Resolution:* All affected agencies have adopted a negotiated tax exchange resolution.
12. *Correspondence:* No correspondence has been received.

**CEQA:** The negative declaration adopted by the City of Lancaster is adequate for consideration of this proposal.

**Conclusion:** It has been determined that the proposal will not have a significant effect on the environment. Should the subject territory not be annexed into the district, the landowners would have to use less efficient alternative means to collect, treat, and dispose of the wastewater anticipated to be generated by the subject territory.

**Recommended Action:**

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 308 to County Sanitation District No. 14.
4. Pursuant to Government Code Section 57002, set July 25, 2007 at 9:00 a.m., as the date for Commission protest proceedings.

RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR LOS ANGELES COUNTY  
Resolution No. 2006-RD

MAKING DETERMINATIONS APPROVING  
CERTAIN INHABITED TERRITORY  
DESIGNATED AS ANNEXATION NO. 308 ANNEXED TO  
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14

WHEREAS, the County Sanitation District No. 14 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the Commission) pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located in the City of Lancaster; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 63 proposed single-family homes; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 14.977 acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 308 to County Sanitation District No. 14"; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on June 13, 2007, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with the respect to Annexation No. 308 to County

Sanitation District No. 14, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the negative declaration adopted by the City of Lancaster and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.

2. Annexation No. 308 to the County Sanitation District No. 14 is hereby approved subject to the following terms and conditions:
  - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
  - b. The regular County assessment roll is utilized by the District.
  - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
3. The Commission hereby sets the protest hearing for July 25, 2007 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 13<sup>th</sup> day of June 2007.

Ayes:

Noes:

Absent:

Abstain:

---

**SANDOR L. WINGER**  
**Executive Officer**

## **Staff Report**

**June 13, 2007**

### **Protest Hearing on Annexation No. 76 to Los Angeles County Sanitation District No. 20**

#### **Agenda Item No. 4a**

On April 25, 2007 your Commission approved a request initiated by Los Angeles County District No. 20 to annex 162.779 acres of inhabited territory into the boundaries of District No. 20. The Protest Hearing before you today will satisfy the requirements of Government Code section 57000, *et seq.*

The annexation proposal is summarized as follows:

*Proposal Area:* The annexation consists of a residential tract currently being developed to include 492 proposed single-family homes within a residential community; 54 single-family homes have already been constructed.

*Population:* The population is estimated at 158 residents.

*Landowners:* There are 127 landowners within the annexation area.

*Topography, Natural Boundaries and Drainage Basins:* Topography is flat.

*Zoning, Present and Future Land Use:* The current zoning is R-I-7,000, Single Family Residential, 3.1-6D.U. per acre. The present land use is residential. The territory is being developed to include 492 proposed single-family homes.

*Surrounding Land Use:* The land use in the surrounding territory is residential.

*Governmental Services and Control, Availability and Adequacy:* The subject territory is not currently serviced by the District. However, the area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Palmdale Water Reclamation Plant 2025 Facilities Plan. The wastewater generated by the proposed project will be treated at the Palmdale Water Reclamation Plant (PWRP). The District will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated by the subject territory.

*Effects on agricultural or open-space lands:* The proposal will not have an effect on agricultural or open space lands.

*Boundaries and Lines of Assessment:* The boundary of the proposed annexation conforms to the recorded lines of assessment.

*Sphere of Influence:* On April 25, 2007, the Commission approved an amendment to the District's sphere of influence to include the subject territory within the sphere of influence.

*Tax Resolution:* All affected agencies have adopted a negotiated tax exchange resolution.

*CEQA:* Acting as a responsible agency, the Commission considered and adopted the mitigated negative declaration adopted by the City of Palmdale for the proposed development.

*Correspondence:* On May 24, 2007, staff received one Protest from a landowner who resides within the annexation territory.

### **Recommended Action**

1. Open the protest hearing and receive written protests.
2. Close the protest hearing.
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of protests filed and not withdrawn and report back to the Commission with the results.
4. Based upon the results of the protest hearing either adopt a resolution terminating the annexation proceedings if a majority protest exists, ordering Annexation No. 76 to Los Angeles County Sanitation District No. 20 directly or ordering the annexation subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2007-P**

**RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR LOS ANGELES COUNTY ORDERING  
LOS ANGELES COUNTY SANITATION DISTRICT NO. 20**

**ANNEXATION NO. 20-76**

WHEREAS, the Los Angeles County Sanitation District No. 20 filed an application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory to the Los Angeles County Sanitation District No. 20; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for the development of 492 proposed single-family homes; and

WHEREAS, a description of the boundaries and map of the proposal is set forth in Exhibits "A" and "B," attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 162.779 acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 76 to County Sanitation District No. 20"; and

WHEREAS, on April 25, 2007, the Commission approved Annexation No. 76 to County Sanitation District No. 20; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 13, 2007 as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral or written protests, objections and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered

voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters within the boundary of the territory is 12 and the number of property owners is 127 and the total assessed value of land within the affected territory is \$13,768,520.00.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 76 to County Sanitation District No. 20 and not withdrawn is \_\_\_, which, even if valid, represents less than 25 percent of the number of registered voters residing within the boundaries of the affected territory, and less than 25 percent of the number of owners of land who also own at least 25 percent of the assessed value of land within the affected territory.
3. The Commission hereby orders the annexation of the territory described in Exhibit "A" hereto, to the Los Angeles County Sanitation District No. 20
4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
  - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the Los Angeles County Sanitation District No. 20 may legally impose.
  - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 20.
  - c. The subject territory will not be taxed for existing bonded indebtedness of the District.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*

PASSED AND ADOPTED this 13<sup>th</sup> day of June 2007.

Ayes:

Noes:

Absent:

Abstain:

---

SANDOR L. WINGER, Executive Officer

## Staff Report

June 13, 2007

### Protest Hearing on Annexation No. 77 to Los Angeles County Sanitation District No. 20

#### Agenda Item No. 4b

On April 25, 2007 your Commission approved a request initiated by Los Angeles County District No. 20 to annex 2.544 acres of uninhabited territory into the boundary of District No. 20. The Protest Hearing before you today will satisfy the requirements of Government Code section 57000, *et seq.*

The annexation proposal is summarized as follows:

*Proposal Area:* The annexation consists of a residential tract located within a residential community. The territory has been developed with 8 single-family homes.

*Population:* The population is estimated at 23 residents.

*Landowners:* There are 8 land owners within the annexation area.

*Topography, Natural Boundaries and Drainage Basins:* The topography is flat.

*Zoning, Present and Future Land Use:* The current zoning is R-I-7,000 for Single Family Residential with a minimum lot of 7,000 square feet. The present land use is residential. The territory has been developed with 8 single-family homes.

*Surrounding Land Use:* The land use in the surrounding territory is residential.

*Governmental Services and Control, Availability and Adequacy:* The subject territory is not currently serviced by the District. However, the area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Palmdale Water Reclamation Plant 2025 Facilities Plan. The wastewater generated by the proposed project will be treated at the Palmdale Water Reclamation Plant (PWRP). The District will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated by the subject territory.

*Effects on agricultural or open-space lands:* The proposal will not have an effect on agricultural or open space lands.

*Boundaries and Lines of Assessment:* The boundary of the proposed annexation conforms to the recorded lines of assessment.

*Sphere of Influence:* On April 25, 2007, the Commission approved an amendment to the District's sphere of influence to include the subject territory within the sphere of influence.

*Tax Resolution:* All affected agencies adopted a negotiated tax exchange resolution.

*CEQA:* Acting as a responsible agency, the Commission considered and adopted the negative declaration adopted by the City of Palmdale for this proposed development.

*Correspondence:* No correspondence has been received.

### **Recommended Action**

1. Open the protest hearing and receive written protests.
2. Close the protest hearing.
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of protests filed and not withdrawn and report back to the Commission with the results.
4. Based upon the results of the protest hearing either adopt a resolution terminating the annexation proceedings if a majority protest exists or order Annexation No. 77 to Los Angeles County Sanitation District No. 20 if a majority protest does not exist.

**RESOLUTION NO. 2007-P**

**RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR LOS ANGELES COUNTY ORDERING  
LOS ANGELES COUNTY SANITATION DISTRICT NO. 20**

**ANNEXATION NO. 20-77**

WHEREAS, the Los Angeles County Sanitation District No. 20 filed an application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory to the Los Angeles County Sanitation District No. 20; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal of 8 existing single-family homes; and

WHEREAS, a description of the boundaries and map of the proposal is set forth in Exhibits "A" and "B," attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 2.544 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 77 to County Sanitation District No. 20"; and

WHEREAS, on April 25, 2007, the Commission approved Annexation No. 77 to County Sanitation District No. 20; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 13, 2007 as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held and any and all oral or written protests, objections and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly if a majority protest does not exist.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 8 and the total assessed value of land within the affected territory is \$997,058.00.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 77 to County Sanitation District No. 20 and not withdrawn is \_\_\_\_, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
3. The Commission hereby orders the annexation of the territory described in Exhibits "A" and "B" hereto, to the Los Angeles County Sanitation District No. 20.
4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
  - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the Los Angeles County Sanitation District No. 20 may legally impose.
  - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 20.
  - c. The subject territory will not be taxed for existing bonded indebtedness of the District.

5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*

PASSED AND ADOPTED this 13<sup>th</sup> day of June 2007.

Ayes:

Noes:

Absent:

Abstain:

---

SANDOR L. WINGER, Executive Officer

## STAFF REPORT

June 13, 2007

### Special District Risk Management Authority (SDRMA) Sixth Amended Joint Powers Agreement (JPA)

#### Agenda Item No. 5a

#### Attachments:

1. SDRMA JPA Agreement Letter, dated May 10, 2007
2. Proposed Sixth Amended JPA
3. Proposed Member Agency Resolution

LAFCO is a member agency of the SDRMA, which provides liability and workers' compensation coverage for members of the California Special Districts Association (CSDA), from which LAFCO receives workers' compensation coverage at a significant cost savings. The attached letter, item 1., explains the intent and purpose of the proposed Sixth Amended JPA. The proposed amendments seek to eliminate an annual service fee paid to the CSDA of one percent of SDRMA's net annual premiums (Article 25), removes certain obsolete provisions related to an interim board (Article 7), and clarifies the member withdrawal provisions (Article 19). In lieu of the one percent fee, SDRMA will now pay for services on a fee-for-services basis.

The second page attached to the letter, the "Overview – Analysis of Changes", paragraph two (2) best explains the approach "...to create financial equity between the members for SDRMA members and CSDA members who do not participate in SDRMA's programs."

It is noted that when LAFCO switched from State Fund to the SDRMA program in August, 2004 we immediately experienced workers compensation annual savings of \$13,646. Assuming that the two funds have experienced increases and decreases at a parallel rate LAFCO has saved approximately \$54,584 through fiscal year 2006/2007.

The requested actions include approval of the proposed Sixth Amended JPA and adoption of a resolution authorizing approval of the Sixth Amended JPA.

#### **Recommendation**

It is recommended that the Commission approve the proposed Member Agency Resolution as written, and direct the Chairman to execute the Sixth Amended JPA.

## STAFF REPORT

June 13, 2007

### Agenda Item No. 5c MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE UPDATE

<u>Regional Area</u> Cities / Water Districts	MSR Draft Completion Status	Workshop Meeting Status	SOI Draft Completion Status	Commission Hearing Schedule Projection	Comments
<u>Los Angeles Area</u> Cities (8) Water Districts (2)	Complete	Complete	Complete	December 13, 2006	Approved 8 cities and 1 district on 12/13/06 – Crescenta Valley open

<u>Catalina</u> Cities (1)	Complete	Complete	Complete	Feb. 27, 2004	No Special Districts
<u>Misc. Gov't Services</u> Total Districts (29)	Complete	Complete	Complete	Jun. 23, 2004	
<u>Las Virgenes</u> Cities (5) Water Districts (2)	Complete Complete	Complete Complete	Complete Complete	Aug. 25, 2004	
<u>High Desert</u> Cities (2) Water Districts (8)	Complete Complete	Complete Complete	Complete Complete	Aug. 25, 2004	
<u>Santa Clara</u> Cities (1) Water Districts (5)	Complete Complete	Complete Complete	Complete Complete	Jan. 19, 2005	Approved 3 districts at LAFCO Hearing on Dec 14, 2005
<u>San Gabriel-West</u> Cities (18) Water Districts (8)	Complete Complete	Complete Complete	Complete Complete	Dec. 8, 2004	
<u>San Gabriel – East</u> Cities (13) Water Districts (5)	Complete Complete	Complete Complete	Complete Complete	July 13, 2005	
<u>San Districts</u> (25)	Complete	Complete	Complete	May 25, 2005	
<u>South Bay</u> Cities (14) Water Districts (1)	Complete Complete	Complete Complete	Complete Complete	Sept. 28, 2005	
<u>Gateway</u> Cities (26) Water Districts (6)	Complete Complete	Complete Complete	Complete Complete	Dec. 14, 2005	Approved 3 cities and 1 Water District on Feb. 22, 2006

Crescenta Valley Water District is still open

**179 Total SOI's / MSR's completed to date -**

**88 Cities    29 Misc. Districts    36 Water Districts    25 San Districts**