

C-O-R-R-E-C-T-E-D

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 25, 2007

Present:

Jerry Gladbach
Carol Herrera
Donald L. Dear
Margaret Finlay
Henri F. Pellissier
Greig Smith

Kenneth I. Chappell, Alternate

Sandor L. Winger, Executive Officer
Tom Faughnan, Legal Counsel

Absent:

Yvonne B. Burke
James DiGiuseppe
Zev Yaroslavsky
Don Knabe, Alternate
Richard Close, Alternate
Judith Mitchell, Alternate

1
The meeting was called to order at 9:00 a.m.

2
Pledge of Allegiance led by Jerry Gladbach.

3
The following item was called up for consideration:

Preliminary Budget for Fiscal Year 2007-2008

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Approved Preliminary Budget for Fiscal Year 2007-2008

4
The following matter was called up for consideration:

Los Angeles County Sanitation District Nos.14 & 20 SOI Amendment

On motion of Commissioner Pellissier, unanimously carried (Commissioners Burke, DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2007-13 Approving and Ordering District Nos. 14 & 20 SOI Amendment

5
The following matter was called up for consideration:

Los Angeles County Sanitation District No. 20, Annexation 75

On motion of Commissioner Finlay, unanimously carried (Commissioners Burke, DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.

Minute Order No. 5 (Cont'd)

- Adopted Resolution No. 2007-14 Approving and Ordering Annexation No. 20 to County Sanitation District No. 75.

6

The following matter was called up for consideration:

Los Angeles County Sanitation District No.20- Annexation 76

On motion of Commissioner Herrera, unanimously carried (Commissioners Burke, DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2007-15 Approving and Ordering Annexation No. 76 to County Sanitation District No. 20

7

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 20-Annexation 77

On motion of Commissioner Herrera, unanimously carried (Commissioners Burke, DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2007-16 Approving and Ordering Annexation No. 77 to County Sanitation District No. 20

8

The following matter was called up for consideration:

Santa Clarita Valley Sanitation District (SCVSD)-, Annexation No. 1007

On motion of Commissioner Finlay, unanimously carried (Commissioners Burke, DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2007-17 Approving and Ordering Annexation No. 1007 to SCVSD

9

The following item was called up for consideration:

Los Angeles County Waterworks District No. 40- Annexation 2005-18.

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Waived notice and hearing pursuant to Government Code Section 56663(a)
- Waived protest proceedings pursuant to Gov. Code Section 56663 (c)
Adopted Resolution No. 2007-18 Making Determinations and Ordering Annexation No. 2005-18 to Los Angeles County Waterworks District No. 40.

10

The following item was called up for consideration:

Los Angeles County Waterworks District No. 40-Annexation 2005-34.

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Waived notice and hearing pursuant to Government Code Section 56663(a)
- Waived protest proceedings pursuant to Gov. Code Section 56663 (c)
Adopted Resolution No. 2007-19 Making Determinations and Ordering Annexation No. 2005-34 to Los Angeles County Waterworks District No. 40.

11

On motion of Commissioner Pellissier the request to terminate Annexation No. 2006-49 was approved. In addition, the Commission approved a full refund in the amount of \$ 2,500.00 to Mr. Jose Sandoval

[Commissioner Finlay out at 9:30 a.m.]

12

The Executive Officer reported to the commission that the 2007 CALAFCO registration process has begun.

13

On motion of Commissioner Pellissier, unanimously carried (Commissioners Burke, DiGiuseppe, Yaroslavsky and Finlay being absent), the January and February 2007 Account Register report was approved.

14

On motion of Commissioner Dear, unanimously carried, (Commissioners Burke, DiGiuseppe, Yaroslavsky and Finlay being absent) the minutes of the meeting held on March 25, 2007 were approved.

15

On motion of Commissioner Herrera, unanimously carried, (Commissioners Burke, DiGiuseppe, Yaroslavsky and Finlay being absent) the Municipal Service Reviews and Spheres of Influence Update was received and filed.

16

On motion of Commissioner Smith, unanimously carried, (Commissioners Burke, DiGiuseppe, Yaroslavsky and Finlay being absent) the pending proposal status report was received and filed.

17

No one came forward during the public comment period.

18

The next meetings will be May 9, 2007 and May 23, 2007.

19

There was no new business to be placed on any future agenda.

20

On motion of Commissioner Dear, unanimously carried, (Commissioners Burke, DiGiuseppe, Yaroslavsky and Finlay being absent) the meeting adjourned at 9:37 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer