

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 11, 2007

Present:

Yvonne B. Burke
Donald L. Dear
James DiGiuseppe
Margaret Finlay
Jerry Gladbach
Carol Herrera
Henri F. Pellissier
Zev Yaroslavsky

Robert Apodaca, Alternate
Kenneth I. Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate

Sandor L. Winger, Executive Officer
John Krattli, Legal Counsel

Absent:

Greig Smith
Judith Mitchell, Alternate

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

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Pledge of Allegiance led by Jerry Gladbach

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The following item was called up for consideration:

Continuation of the Newhall County Water District Annexation No. 2005-30.

Commissioner Yaroslavsky requested clarification on the initial reasoning for the continuance of this item from the February 14, 2007 agenda. John Kratli, Legal Counsel, reported that as a result of late notification of a pending legal matter related to his item, further investigation of said legal matter was a prudent and precautionary stance for the Commission to take. Mr. Tom Bunn, an attorney representing Newhall County Water District and Mr. Mark Gates addressed the commission.

On motion of Commissioner Dear, unanimously carried (Commissioner Smith being absent, and Commissioner Yaroslavsky abstaining), 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. 2007-34 RD Making Determinations and Ordering Annexation No. 2005-30 Newhall County Water District.

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Swearing in of Commissioner Robert Apodaca the newly elected Special District Alternate.

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On motion of Commissioner Herrera, unanimously carried, (Commissioner Smith being absent) the Operating Account Register for March, April, May and June 2007 were approved.

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On motion of Commissioner Dear, unanimously carried, (Commissioner Smith being absent) approval the revised minutes for the meetings held on June 13, 2007 and June 27, 2007 was tabled until the next meeting July 25, 2007.

7

The Executive Officer reported on the revised RFP for the Special Water Study and the related MSR/SOI update.

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

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On motion of Commissioner Dear, unanimously carried, (Commissioner Smith being absent) the pending proposal status report was received and filed.

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During the public comment period Kara Medrano from Central Basin Municipal Water district addressed the commission and submitted an informational packet to the commissioners.

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The next meetings will be July 25, 2007 and August 8, 2007.

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

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On motion of Commissioner Burke, unanimously carried, (Commissioner Smith being absent) the meeting adjourned at 10:08 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer