

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING AGENDA**

Wednesday, January 26, 2005
9:00 a.m.

Board of Supervisors Hearing Room, Room 381B
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.

1. **CALL MEETING TO ORDER.**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN PELLISSIER.**
3. **PUBLIC HEARINGS**
 - a. Santa Clara Municipal Service Review (MSR) and City of Santa Clarita Sphere of Influence (SOI) Update.
 - b. Los Angeles County Sanitation District No. 14, Annexation No. 282.
 - c. Los Angeles County Sanitation District No. 14, Annexation No. 285.
 - d. Los Angeles County Sanitation District No. 14, Annexation No. 290.
 - e. Los Angeles County Sanitation District No. 15, Annexation No. 278.
 - f. Los Angeles County Sanitation District No. 21, Annexation No. 676.
 - g. Los Angeles County Sanitation District No. 21, Annexation No. 698.
 - h. Los Angeles County Sanitation District No. 21, Annexation No. 699.
 - i. Los Angeles County Sanitation District No. 21, Annexation No. 700.
 - j. Los Angeles County Sanitation District No. 22, Annexation No. 379.
 - k. Los Angeles County Sanitation District No. 22, Annexation No. 380.
4. **OTHER ITEMS**
 - a. Municipal Service Reviews and Spheres of Influence Update.
 - b. Update regarding Government Code Section 56133.
 - c. Las Lomas Update and Discussion.
 - d. Approve minutes of the meeting held January 12, 2004.
 - e. Update on pending applications.
5. **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.

6. **FUTURE MEETINGS**

February 9, 2005

February 23, 2005

7. **MISCELLANEOUS**

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.

8. **ADJOURNMENT MOTION**

Staff Report

January 26, 2005

Santa Clara Municipal Service Review (MSR) And City of Santa Clarita Sphere of Influence (SOI) Update

Agenda Item No. 3b

Agenda item 3b is consideration and approval of the Municipal Service Review (MSR) for the Santa Clara region and the corresponding sphere of influence (SOI) update for the City of Santa Clarita.

Background

Since 1971 LAFCOs have been required to develop and adopt a sphere of influence of each city and special district. A sphere is defined by Government Code section 56076 as “a plan for the probable physical boundaries and service area of a local agency, as determined by the commission.”

Developing spheres is central to the Commission’s purpose. Government Code section 56425 states “In order to carry out its purposes and responsibilities for planning and shaping the logical and orderly development and coordination of local governmental agencies so as to advantageously provide for the present and future needs of the county and its communities, the commission shall develop and adopt a sphere of influence for each local governmental agency within the county”

Enacted in 2001, Assembly Bill 2838 requires LAFCOs, for the first time, “. . .shall review and update the sphere not less than once every five years.”

In addition, AB 2838 creates an entirely new LAFCO obligation, as provided in Government Code section 56430:

In order to prepare and to update spheres of influence in accordance with Section 56425, the commission shall conduct a service review of the municipal services provided in the county or other appropriate area designated by the commission. . . . The commission . . . shall prepare a written statement of its determinations with respect to each of the following:

1. Infrastructure needs or deficiencies.
2. Growth and population projections for the affected area.
3. Financing constraints and opportunities.
4. Cost avoidance opportunities.
5. Opportunities for rate restructuring.
6. Opportunities for shared facilities.
7. Government structure options, including advantages and disadvantages of consolidation or reorganization of service providers.

8. Evaluation of management efficiencies.
9. Local accountability and governance.

The Commission has great latitude in how to gather information and perform these studies, including the ability to decide what portion of the County is appropriate for an analysis of specific types of services. Service reviews must be conducted before, or in conjunction with, an action to update a sphere of influence.

The State Office of Planning and Research has issued advisory guidelines to assist LAFCOs as they endeavor to comply with this requirement.

Santa Clara MSR and SOI Update for the City of Santa Clarita

To assist in undertaking a service review for the City of Santa Clarita, LAFCO staff has conducted research and analysis and prepared the enclosed MSR report for the Commission's review and adoption.

Related Jurisdictional Changes

There are no related boundary changes proposed as a part of this approval.

Compliance with CEQA

MSRs are only feasibility and planning studies for possible future actions that have not been approved, adopted or funded, and therefore, conducting an MSR is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15262.

Approval of the recommended SOI Update is also not subject to CEQA because, as set forth in State CEQA Guidelines section 15061, it can be seen with certainty that there is no possibility that the SOI Update will have a significant effect on the environment, as no changes to the SOI are recommended at this time.

Other Local Agencies

This report does not provide a complete review of the Antelope Valley Healthcare and Hospital District, the Antelope Valley Resource Conservation District, or the Greater Los Angeles Vector Control District, as these Districts were included in the Municipal Service Review for Miscellaneous Governmental Services that was adopted by the Commission on June 23, 2004. The Consolidated Fire Protection District of Los Angeles County and County Sanitation Districts No.s.26 and 32 will be subject to a municipal service review study sometime in the near future.

All water agencies within the Santa Clara Valley area are addressed in a separate report - the *Municipal Service review of Water Service Providers for the Santa Clara Region* prepared by Dudek and Associates. The Commission will take separate action on the Water MSR and the SOI updates for those providers at a later date.

Recommendation:

In consideration of information gathered and evaluated during the MSR for the Santa Clara Region, the following recommendations are provided for consideration by the Commission:

- 1) Open the public hearing and receive testimony on the Municipal Service Review.
- 2) There being no further testimony, close the public hearing.
- 3) Adopt the Municipal Service Review report for the Santa Clara Region and the determinations contained in the report, as required by Government Code section 56430.
- 4) Find that the approval of this Sphere of Influence Update is not subject to the California Environmental Quality Act (CEQA) because, as set forth in the State CEQA Guidelines section 15061, it can be seen with certainty that there is no possibility that the Sphere of Influence Update will have a significant effect on the environment, as no changes to the Sphere of Influence are recommended at this time. 15262, MSRs are only feasibility and planning studies for possible future actions that have not been approved, adopted or funded, and therefore, conducting an MSR is statutorily exempt from the provisions of CEQA.
- 5) Approve the update of the City's of Santa Clarita's Sphere of Influence, as recommended in the Municipal Service Review report, and make the following determinations, in accordance with Government Code section 56425:

A. Present and Planned Land Uses in the Area;

Planned land uses for developed lands within the City's sphere of influence consists of 66.7% Residential, 7.7% Commercial Office, 10.6% Industrial, 5.2% Public Services, 9.7% Transportation, Communication, and Utilities. Developed land comprise 56.1 % of the total land area of the City, vacant lands 30.4 % and open spaced lands 13.5%.

There are approximately 1,968 acres of Prime Farmland in the MSR area, located principally along the Santa Clara River; along Castaic Creek; west of San Francisquito Canyon, along Interstate 5, adjacent to the Antelope Valley Freeway. Areas designated as Farmlands of State Importance exist east of San Francisquito Canyon and along Bouquet Canyon Road; areas designated as Unique Farmland exists east of San Francisquito Canyon and west of Bouquet Canyon Road; and

Farmland of Local Importance are located along Chiquito Canyon Road and south of Acton.

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Santa Clara MSR/SOI Update
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B. Present and Probable Need for Public Facilities and Services in the Area:

Santa Clarita provides adequate public facilities and services to meet the current needs of residents and businesses within the existing sphere of influence. As further development occurs in the future, a higher level of municipal services and additional or upgraded infrastructure and facilities will be needed in the Santa Clara MSR area specifically parks, libraries, upgraded policing facilities, water and wastewater systems.

C. Present Capacity of Public Facilities and Adequacy of Public Service that the Agency Provides or is Authorized to Provide:

Santa Clarita provides sufficient municipal services to its residents and has the capability of providing increased services as the city expands.

D. Existence of Any Social or Economic Communities of Interest:

A variety of social and economic communities of interest occur in the area. Areas of economic interest include commercial uses along Magic Mountain Parkway and Valencia Boulevard, including Valencia Town Center, along Soledad Canyon Road, Sierra Highway, San Fernando Road and Lyons Avenue). The Valencia Industrial Center has a concentration of light industrial uses.

Newhall, Valencia, Saugus, Canyon Country, Pico Canyon, Placerita Canyon and Sand Canyon are communities of interest that exist within the City's SOI.

Residential communities of interest outside of the City's sphere of influence include Stevenson Ranch, Acton, Agua Dulce, Castaic, Hasley Canyon, and Val Verde.

- 6) Adopt the attached Resolutions Making Determinations and Approving Update to the Sphere of Influence for the City of Santa Clarita.

RESOLUTION NO.

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS AND APPROVING AN UPDATE TO
THE SPHERE OF INFLUENCE OF THE CITY OF SANTA CLARITA**

WHEREAS, the Local Agency Formation Commission for Los Angeles County (the “Commission”), is required pursuant to Part 3, Division 3, Title 5, (commencing with Section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), to determine and update, as necessary, the Sphere of Influence of each local agency; and

WHEREAS, the Commission has undertaken the Municipal Service Review for the Santa Clara region and Sphere of Influence Update for the City of Santa Clarita, and

WHEREAS, the Executive Officer has submitted to the Commission a Municipal Service Review and Sphere of Influence Update report, including proposed determinations and recommendations; and

WHEREAS, said report recommends no changes to the current Sphere of Influence of the City of Santa Clarita; and

WHEREAS, a map of the updated Sphere of Influence of the City of Santa Clarita is set forth in Exhibits "A", attached hereto and incorporated by reference herein; and

WHEREAS, on January 26th, 2005, after being duly and properly noticed, this matter 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 matter and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the approval of this Sphere of Influence Update is not subject to the California Environmental Quality Act (CEQA) because, as set forth in State CEQA Guidelines section 15061, it can be seen with certainty that there is no possibility that the Sphere of Influence Update will have a significant effect on the environment, as no changes to the Sphere of Influence are approved at this time.

2. The Commission adopts the following written determinations and approves the Sphere of Influence Update for the City of Santa Clarita:

A. Present and Planned Land Uses in the Area;

Planned land uses for developed lands within the City's sphere of influence consists of 66.7% Residential, 7.7% Commercial Office, 10.6% Industrial, 5.2% Public Services, 9.7% Transportation, Communication, and Utilities. Developed land comprise 56.1 % of the total land area of the City, vacant lands 30.4 % and open spaced lands 13.5%.

There are approximately 1,968 acres of Prime Farmland in the MSR area, located principally along the Santa Clara River; along Castaic Creek; west of San Francisquito Canyon, along Interstate 5, adjacent to the Antelope Valley Freeway. Areas designated as Farmlands of State Importance exist east of San Francisquito Canyon and along Bouquet Canyon Road; areas designated as Unique Farmland exists east of San Francisquito Canyon and west of Bouquet Canyon Road; and Farmland of Local Importance are located along Chiquito Canyon Road and south of Acton.

B. Present and Probable Need for Public Facilities and Services in the Area;

Santa Clarita provides adequate public facilities and services to meet the current needs of residents and businesses within the existing sphere of influence. As further development occurs in the future, a higher level of municipal services and additional or upgraded infrastructure and facilities will be needed in the Santa Clara MSR area specifically parks, libraries, upgraded policing facilities, water and wastewater systems.

C. Present Capacity of Public Facilities and Adequacy of Public Service that the Agency Provides or is Authorized to Provide;

Santa Clarita provides sufficient municipal services to its residents and has the capability of providing increased services as the city expands.

D. Existence of Any Social or Economic Communities of Interest:

A variety of social and economic communities of interest occur in the area. Areas of economic interest include commercial uses along Magic Mountain Parkway and Valencia Boulevard, including Valencia Town Center, along Soledad Canyon Road, Sierra Highway, San Fernando Road and Lyons Avenue). The Valencia Industrial Center has a concentration of light industrial uses.

Newhall, Valencia, Saugus, Canyon Country, Pico Canyon, Placerita Canyon and Sand Canyon are communities of interest that exist within the City's SOI. Residential communities of interest outside of the City's sphere of influence include Stevenson Ranch, Acton, Agua Dulce, Castaic, Hasley Canyon, and Val Verde.

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE, Executive Officer

Staff Report

January 26, 2005

Annexation No. 282 to County Sanitation District No. 14

Agenda Item No. 3b

The following is an uninhabited annexation to County Sanitation District No. 14 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowners, Jack C. Bennett, Rodney and Joan Swindlehurst, James M. Thomas, Phillip Kincaid, and Clinton and Kathleen Guild.

Annexation No. 282 consists of 1.25 acres.

Location: Parcels 1, 2, & 3 are located on 45th Street West, south of Avenue K all within the unincorporated area of Los Angeles.

Surrounding and Present Land Uses: The surrounding land use is residential and vacant; the present land use is residential.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: There are no current plans for development of the subject territory.

Provision of Services: The wastewater generated by the subject territory will be treated at the San Jose Creek Water Reclamation Plant (SJCWRP). The SJCWRP has a design capacity of 100 mgd and currently processes an average flow of 88.5mgd. As part of the Los Angeles County Sanitation Joint Outfall System (JOS), the SJCWRP is included in the 2010 Plan that addresses the JOS projected sewerage needs through 2010 and includes a plan for future services.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The project is exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15319(a). The annexation consists of areas containing existing structures developed to the density allowed by the current zoning.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this

annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Find that the project is exempt under State CEQA Guidelines Section 15319(a).
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations and Ordering Annexation No. 282 to County Sanitation District No. 14.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 282 ANNEXED TO
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 unincorporated area of Los Angeles County; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services; 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 1.25 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 282";

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

WHEREAS, on January 26, 2005, 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. The Commission finds that the proposed annexation is categorically exempt pursuant to State CEQA Guidelines Section 15319(a).
2. Annexation No. 282 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 bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 1. The territory to be annexed is uninhabited;
 2. All owners of land within the affected territory have given their written consent to the change of organization; and
 3. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.

Based thereon, protest proceedings are waived

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 14.
5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE,
Executive Officer

Staff Report

January 26, 2005

Annexation No. 285 to County Sanitation District No. 14

Agenda Item No. 3c

The following is an uninhabited annexation to County Sanitation District No. 14 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowner, Mike Dvorak.

Annexation No. 285 consists of 0.455 acres.

Location: The subject territory is located on the southwest corner of Parkmont Drive and Ivesgrove Drive all within the unincorporated area of Los Angeles County.

Surrounding and Present Land Uses: The surrounding land use is residential. The present land use in the subject territory contains one single-family home.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: There are no current plans for development.

Provision of Services: The wastewater generated by the subject territory will be treated at the Lancaster Water Reclamation Plant (LWRP). The LWRP has a design capacity of 16mgd and currently processes an average flow of 13.3 mgd. However, the Board of Directors of District No.14 has approved the 2020 LWRP Plan and EIR that allows the capacity to increase to 26 mgd by 2020.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The project is exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15319(a). The annexation consists of an area containing an existing structure developed to the density allowed by the current zoning.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Find that the project is exempt under State CEQA Guidelines Section 15319(a).
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations and Ordering Annexation No. 285 to County Sanitation District No. 14.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 285 ANNEXED TO
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 unincorporated area of Los Angeles County; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services; and

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

WHEREAS, the territory consists of 0.455 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 285";

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

WHEREAS, on January 26, 2005, 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. The Commission finds that the proposed annexation is categorically exempt pursuant to State CEQA Guidelines Section 15319(a).
2. Annexation No. 285 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.
 - d. The affected territory will be taxed for existing bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.

Based thereon, protest proceedings are waived.

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 14.
5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

January 26, 2005

Annexation No. 290 to County Sanitation District No. 14

Agenda Item No. 3d

The following is an uninhabited annexation to County Sanitation District No. 14 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowner, Mr. Derek McMurtry.

Annexation No. 290 consists of 2.812 acres.

Location: The subject territory is located on Avenue N approximately 800 feet east of 45th Street West all within the unincorporated area of Los Angeles County.

Surrounding and Present Land Uses: The surrounding land use is residential and the present land use is a vacant lot.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: The subject territory is to be developed as one single-family home.

Provision of Services: The wastewater generated by the subject territory will be treated at the Lancaster Water Reclamation Plant (LWRP) which has a design capacity of 16 mgd and currently processes an average flow of 13.3 mgd. However, the Board of Directors of District No.14 has approved the 2020 LWRP Plan and EIR that allows the capacity to increase to 26 mgd by 2020.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The project is exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15303(a) that allows for the construction of not more than three single-family homes in an urbanized area.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Find that the project is exempt under State CEQA Guidelines Section 15303(a).
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations and Ordering Annexation No. 290 to County Sanitation District No. 14.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 290 ANNEXED TO
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 unincorporated area of Los Angeles County; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services for a proposed single-family home; 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 2.812 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 290";

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

WHEREAS, on January 26, 2005, 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. The Commission finds that the proposed annexation is categorically exempt pursuant to State CEQA Guidelines Section 15303(a).
2. Annexation No. 290 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 bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.

Based thereon, protest proceedings are waived
4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 14.
5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

January 26, 2005

Annexation No. 278 to County Sanitation District No. 15

Agenda Item No. 3e

The following is an uninhabited annexation to County Sanitation District No. 15 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowner, Ka Kui Kwong.

Annexation No. 278 consists of 1.088 acres.

Location: The subject territory is located on Vallecito Drive approximately 100 feet north of its intersection with Las Lomitas Drive all within the unincorporated area of Los Angeles County.

Surrounding and Present Land Uses: The surrounding land use is residential and the present land use is a vacant lot.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: The subject territory is to be developed as a single-family home.

Provision of Services: The wastewater generated by the subject territory will be treated at the San Jose Creek Water Reclamation Plant (SJCWRP). The SJCWRP has a current design capacity of 100 mgd and processes an average flow of 88.5 mgd. As part of the Los Angeles County Sanitation Joint Outfall System (JOS), the SJCWRP is included in the 2010 Plan that addresses the JOS projected sewerage needs through 2010 and includes a plan for future services.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The project is exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15303(a). The annexation consists of construction of not more than three single-family homes in an urbanized area.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Find that the project is exempt under State CEQA Guidelines Section 15303(a).
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations and Ordering Annexation No. 278 to County Sanitation District No. 15.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 278 ANNEXED TO
COUNTY SANITATION DISTRICT NO. 15**

WHEREAS, the County Sanitation District No. 15 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 unincorporated area of Los Angeles County; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services for a proposed single-family home; and

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

WHEREAS, the territory consists of 1.088 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 278";

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

WHEREAS, on January 26, 2005, 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. The Commission finds that the proposed annexation is categorically exempt pursuant to State CEQA Guidelines Section 15303(a).
2. Annexation No. 290 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 bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.

Based thereon, protest proceedings are waived

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 15.
5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

January 26, 2005

Annexation No. 676 to County Sanitation District No. 21

Agenda Item No. 3f

The following is an uninhabited annexation to County Sanitation District No. 21 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowners, Jennifer Simison of Sea-Tek, LLC, Chiu Shao-Fa, Secretary and Kenneth A. Van Lul, Vice President, of PVHMC.

Annexation No. 676 consists of 24.170 acres.

Location: The 24.170 acres are located on Monte Vista Avenue approximately 500 feet north of Foothill Boulevard all within the City of Claremont.

Surrounding and Present Land Uses: The surrounding land use consists of industrial uses, residential uses, a business park, a recreational facility, and a church. The present land use is industrial and vacant.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: The territory will be developed as a mini-storage facility and office building.

Provision of Services: The wastewater generated by the subject territory will be treated at the Pomona Water Reclamation Plant (PWRP). The PWRP has a design capacity of 13 mgd and currently processes an average flow of 9 mgd. The area has been included in the District's future wastewater management needs as identified by the Joint Outfall System (JOS) 2010 Master Facilities Plan.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The City of Claremont, as lead agency, approved a mitigated negative declaration for consideration of the proposed mini-storage with a caretaker's facility/office. In addition, the annexation consists of areas containing existing structures developed to the density allowed by the current zoning for the existing industrial building, which are exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a). .

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Acting in its role as a responsible agency with respect to Annexation No. 676, and under State CEQA Guidelines Section 15096, LAFCO certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the mitigated negative declaration adopted by the City of Claremont and has determined that the document adequately addresses the environmental impacts of the project. LAFCO 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 mitigated negative declaration previously prepared by the lead agency, in connection with its approval of the project. In addition, LAFCO finds that portions of the project are exempt under State CEQA Guidelines Section 15303(a).
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations Approving and Ordering Annexation No. 676 to County Sanitation District No. 21.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 676 ANNEXED TO
COUNTY SANITATION DISTRICT NO. 21**

WHEREAS, the County Sanitation District No. 21 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 Claremont; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services for a proposed mini-storage facility and office building; and

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

WHEREAS, the territory consists of 24.170 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 676";

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

WHEREAS, on January 26, 2005, 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 respect to Annexation No. 676, 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 mitigated negative declaration, adopted by the City of Claremont, and has determined that the document adequately addresses the environmental impacts of the project. The Commission 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 mitigated negative declaration previously prepared by the lead agency, in connection with its approval of the project. In addition, The Commission finds that portions of the project are categorically exempt under State CEQA Guidelines Section 15303(a).
2. Annexation No. 676 to the County Sanitation District No. 21 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 bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.Based thereon, protest proceedings are waived
4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B"

annexed to the County Sanitation District No. 21.

5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

January 26, 2005

Annexation No. 698 to County Sanitation District No. 21

Agenda Item No. 3g

The following is an uninhabited annexation to County Sanitation District No. 21 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowner, Norberto F. Nardi, Architram Plus, LLC.

Annexation No. 698 consists of 1.657 acres.

Location: The territory is located on the south of Foothill Freeway approximately 300 feet westerly of Sumner Avenue all within the City of Claremont.

Surrounding and Present Land Uses: The surrounding land use is residential, and the present land use is a vacant parcel.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: The territory will be developed as five single-family homes.

Provision of Services: The wastewater generated by the subject territory will be treated at the Pomona Water Reclamation Plant (PWRP). The PWRP has a design capacity of 13 mgd and currently processes an average flow of 9 mgd. The area has been included in the District's future wastewater management needs as identified by the Joint Outfall System (JOS) 2010 Master Facilities Plan.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The City of Claremont, as lead agency, approved a mitigated negative declaration for the proposed project.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Acting in its role as a responsible agency with respect to Annexation No. 698, 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 mitigated negative declaration adopted by the City of Claremont and has determined that the document adequately addresses the environmental impacts of the project. The Commission 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 mitigated negative declaration previously prepared by the lead agency, in connection with its approval of the project.
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations Approving and Ordering Annexation No. 698 to County Sanitation District No. 21.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 698 ANNEXED TO
COUNTY SANITATION DISTRICT NO. 21**

WHEREAS, the County Sanitation District No. 21 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 Claremont; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services for the proposed development of five 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 1.657 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 698";

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

WHEREAS, on January 26, 2005, 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 respect to Annexation No. 698, 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 mitigated negative declaration adopted by the City of Claremont, and has determined that the document adequately addresses the environmental impacts of the project. Commission 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 mitigated negative declaration previously prepared by the lead agency, in connection with its approval of the project.

2. Annexation No. 698 to the County Sanitation District No. 21 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 bonded indebtedness, if any, of the District.

3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.

Based thereon, protest proceedings are waived

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 21.

5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

January 26, 2005

Annexation No. 699 to County Sanitation District No. 21

Agenda Item No. 3h

The following is an uninhabited annexation to County Sanitation District No. 21 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowners, Judith M. Ott-McGoon, and Russell D. Martin.

Annexation No. 699 consists of 3.350 acres.

Location: The 3.350 acres are located approximately 100 feet south of Radcliffe Drive and approximately ¼ mile west of Mills Avenue all within the City of Claremont.

Surrounding and Present Land Uses: The surrounding land use is residential with vacant land zoned as residential and commercial. The present land use currently has one single-family home and a vacant lot.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: The territory will be developed as one single-family home.

Provision of Services: The wastewater generated by the subject territory will be treated at the Pomona Water Reclamation Plant (PWRP). The PWRP has a design capacity of 13 mgd and currently processes an average flow of 9 mgd. The area has been included in the District's future wastewater management needs as identified by the Joint Outfall System (JOS) 2010 Master Facilities Plan.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The project is exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Sections 15319(a) and 15303(a). The annexation consists of an area containing an existing structure developed to the density allowed by the current zoning and construction of not more than three single-family homes in an urbanized area.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Find that the project is exempt under State CEQA Guidelines Sections 15303(a) and 15319(a).
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations Approving and Ordering Annexation No. 699 to County Sanitation District No. 21.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 699 ANNEXED TO
COUNTY SANITATION DISTRICT NO. 21**

WHEREAS, the County Sanitation District No. 21 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 Claremont; and

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

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

WHEREAS, the territory consists of 3.350 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 699";

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

WHEREAS, on January 26, 2005, 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. LAFCO finds that it the project is exempt under State CEQA Guidelines Section 15303(a) and 15319(a).
2. Annexation No. 699 to the County Sanitation District No. 21 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 bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.Based thereon, protest proceedings are waived.
4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 21.
5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

January 26, 2005

Annexation No. 700 to County Sanitation District No. 21

Agenda Item No. 3i

The following is an uninhabited annexation to County Sanitation District No. 21 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowner, Thomas Bassett.

Annexation No. 700 consists of 7.662 acres.

Location: The subject territory is located approximately ½ mile south easterly from the intersection of Golden Hills Road and Esperanza Drive all within the unincorporated area of Los Angeles County.

Surrounding and Present Land Uses: The surrounding land use of the subject territory is residential. The present land use is a vacant parcel.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: The territory will be developed as a single-family home.

Provision of Services: The wastewater generated by the subject territory will be treated at the Pomona Water Reclamation Plant (PWRP). The PWRP has a design capacity of 13 mgd and currently processes an average flow of 9 mgd. The area has been included in the District's future wastewater management needs as identified by the Joint Outfall System (JOS) 2010 Master Facilities Plan.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The project is exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15303(a). The annexation consists of construction of not more than three single-family homes in an urbanized area.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Find that the project is exempt under State CEQA Guidelines Section 15303(a).
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations Approving and Ordering Annexation No. 700 to County Sanitation District No. 21.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 700 ANNEXED TO
COUNTY SANITATION DISTRICT NO. 21**

WHEREAS, the County Sanitation District No. 21 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 unincorporated area of Los Angeles County; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services for the proposed development of one single-family home; 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 7.662 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 700";

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

WHEREAS, on January 26, 2005, 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. The Commission finds that it the project is exempt under State CEQA Guidelines Section 15303(a).
2. Annexation No. 700 to the County Sanitation District No. 21 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 bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.

Based thereon, protest proceedings are waived

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 21.
5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

January 26, 2005

Annexation No. 379 to County Sanitation No. 22

Agenda Item No. 3j

The following is an uninhabited annexation to County Sanitation District No. 22 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowner, W. Douglas Steimle.

Annexation No. 379 consists of 3.633 acres.

Location: The subject territory is located on Sierra Madre Avenue approximately 150 feet west of Live Oak Avenue all within the City of Glendora.

Surrounding and Present Land Uses: The surrounding land use is residential and the present use contains one single-family home.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: The territory will be developed with five additional single-family homes.

Provision of Services: The wastewater generated by the subject territory will be treated at the San Jose Creek Water Reclamation Plant (SJCWRP). The SCJWRP has a design capacity of 100 mgd and currently processes an average flow of 88.5mgd. The area has been included in the District's future wastewater management needs as identified by the Joint Outfall System (JOS) 2010 Master Facilities Plan.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The City of Glendora, as lead agency, approved a mitigated negative declaration for the proposed project.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Acting in its role as a responsible agency with respect to Annexation No. 379, and under State CEQA Guidelines Section 15096, LAFCO certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the mitigated negative declaration adopted by the City of Glendora and has determined that the document adequately addresses the environmental impacts of the project. LAFCO 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 mitigated negative declaration previously prepared by the lead agency, in connection with its approval of the project
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations Approving and Ordering Annexation No. 379 to County Sanitation District No. 22.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 379 ANNEXED TO
COUNTY SANITATION DISTRICT NO. 22**

WHEREAS, the County Sanitation District No. 22 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 Glendora; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services for the proposed development of five 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 3.366 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 379";

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

WHEREAS, on January 26, 2005, 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 respect to Annexation No. 379, the Commission 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 Glendora and has determined that the document adequately addresses the environmental impacts of the project. The Commission finds that it has complied with the requirement of CEQA with respect to the process for a responsible agency and hereby adopts, by reference, the negative declaration previously prepared by the lead agency in connection with its approval of the project.
2. Annexation No. 379 to the County Sanitation District No. 22 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 bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.Based thereon, protest proceedings are waived
4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 22.

5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

January 26, 2005

Annexation No. 380 to County Sanitation District No. 22

Agenda Item No. 3k

The following is an uninhabited annexation to County Sanitation District No. 22 of Los Angeles County. County Sanitation Districts has initiated this proposal at the request of the landowners, Roger and Arlene Craig.

Annexation No. 380 consists of 3.542 acres.

Location: The subject territory is located on Puente Street approximately 600 feet east from its intersection with Reader Avenue all within the City of San Dimas.

Surrounding and Present Land Uses: The surrounding land use is residential and the present use is a vacant parcel.

Sphere of Influence: The proposed annexation is consistent with the adopted spheres of influence for all affected agencies.

Proposed Development: The territory is proposed to be developed as a single-family home.

Provision of Services: The wastewater generated by the subject territory will be treated at the San Jose Creek Water Reclamation Plant (SJCWRP). The SCJWRP has a design capacity of 100 mgd and currently processes an average flow of 88.5mgd. The area has been included in the District's future wastewater management needs as identified by the Joint Outfall System (JOS) 2010 Master Facilities Plan.

Based on the information provided by the property owner, the District's sewerage facilities have or, in accordance with current policy, will have adequate capacity to collect, treat and dispose of the wastewater anticipated to be generated on the subject property. Actual sewer hook-up will not be allowed until payment of the connection fee and shall be subject to all circumstances then existent including the availability of capacity.

CEQA: The project is exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15303(a). The annexation consists of construction of not more than three single-family homes in an urbanized area.

Tax Transfer: All affected agencies have adopted the appropriate tax transfer resolution.

Correspondence: Staff has not received any correspondence in opposition to or in support of this annexation.

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RECOMMENDATION

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Find that the project is exempt under State CEQA Guidelines Section 15303(a).
4. Find that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waive the requirement for protest proceedings in its entirety.
5. Adopt Resolution Making Determinations Approving and Ordering Annexation No. 380 to County Sanitation District No. 22.

RESOLUTION NO. 2005- RD

**RESOLUTION MAKING DETERMINATIONS APPROVING AND
ORDERING CERTAIN UNINHABITED TERRITORY DESIGNATED AS
ANNEXATION NO. 380 ANNEXED TO
COUNTY SANITATION DISTRICT NO. 22**

WHEREAS, the County Sanitation District No. 22 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 San Dimas; and

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

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

WHEREAS, the territory consists of 3.542 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 380";

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

WHEREAS, on January 26, 2005, 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. The project is exempt from the provisions of the CEQA pursuant to the State CEQA Guidelines Section 15303(a).
2. Annexation No. 380 to the County Sanitation District No. 22 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 bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663, the Commission hereby finds and determines that:
 - a. The territory to be annexed is uninhabited;
 - b. All owners of land within the affected territory have given their written consent to the change of organization; and
 - c. All affected local agencies that will gain or lose territory as a result of this change of organization have consented, in writing, to a waiver of commission protest proceedings.

Based thereon, protest proceedings are waived

4. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 22.
5. Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 26th day of January 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer