

**LOCAL AGENCY FORMATION COMMISSION
SPECIAL MEETING AGENDA**

Wednesday, June 22, 2005
9:00 a.m.

Employee Relations Hearing Room, 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.

1. **CALL MEETING TO ORDER.**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN PELLISSIER.**
3. **HEARING**
 - a. Los Angeles County Sanitation District No. 14, Annexation 291.
 - b. Los Angeles County Sanitation District No. 14, Annexation 298.
 - c. Los Angeles County Sanitation District No. 22, Annexation 373.
 - d. Los Angeles County Sanitation District No. 22, Annexation 374.
4. **OTHER ITEMS**
 - a. Receive and file Municipal Service Reviews and Spheres of Influence Update.
 - b. Receive and file Legislative Update.
 - c. Approve minutes of the meeting held June 8, 2005.
 - d. Receive and file update on pending applications.
 - e. Approve LAFCO Commission Stipend Policy.

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**

July 13, 2005

July 27, 2005

7. **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.

8. **ADJOURNMENT MOTION**

Staff Report

June 22, 2005

Agenda Item No. 3a

**Annexation No. 291 To
County Sanitation District No. 14**

The following is an annexation of uninhabited territory to Los Angeles County Sanitation District No. 14. The annexation was initiated by the County Sanitation District at the request of the landowner, Premier Storage Solutions of Lancaster, LLC.

Annexation No. 291 contains 6.253 acres.

Location: The subject territory is located on Avenue J-8 and directly east of the Antelope Valley freeway all within the City of Lancaster.

Surrounding and Present Land Uses: The surrounding land use is commercial and vacant land and present land use is vacant.

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

Proposed Development: The proposed development is a storage facility with living quarters.

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.

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: A negative declaration was prepared for this project pursuant to the provisions of CEQA.

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

Correspondence: To date staff has not received any correspondence in opposition to or in support of the annexation.

Request for Waiver for Protest Hearing: LAFCO has received written consent from the property

owner and all subject agencies for the waiver of protest proceedings in accordance with Government Code Section 56663(c).

Staff Report – June 22, 2005

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RECOMMENDATIONS

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Approve the Resolution Making Determinations Approving and Ordering Annexation No. 291 to County Sanitation District No. 14.

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
RESOLUTION NO. 2005-RD**

**MAKING DETERMINATIONS APPROVING AND ORDERING
CERTAIN UNINHABITED TERRITORY
DESIGNATED AS ANNEXATION NO. 291 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 services for the proposed development of a storage facility with living quarters; 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 6.253 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 291"; and

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

WHEREAS, on June 22, 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 pursuant to the California Environmental Quality Act (CEQA) with respect to Annexation No. 291, 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. 291 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. Pursuant to Government Code Section 56663(c), 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 subject agencies 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. 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 57200, et seq.

PASSED AND ADOPTED this 22nd day of June 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

June 22, 2005

Agenda Item No. 3b

**Annexation No. 298 To
County Sanitation District No. 14**

The following is an annexation of uninhabited territory to Los Angeles County Sanitation District No. 14. The annexation was initiated by the County Sanitation District at the request of the landowner, Standard Pacific Corporation.

Annexation No. 298 contains 40.073 acres.

Location: The subject territory is located approximately 150 feet north of Avenue K halfway between 60th Street West and 70th Street West all within the City of Lancaster.

Surrounding and Present Land Uses: The surrounding land use vacant desert and residential community. The present land use is vacant undeveloped land.

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 156 single-family homes.

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.

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: A negative declaration was prepared for this project pursuant to the provisions of CEQA.

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

Correspondence: To date staff has not received any correspondence in opposition to or in support of the annexation.

Request for Waiver for Protest Hearing: LAFCO has received written consent from the property owner and all subject agencies for the waiver of protest proceedings in accordance with Government Code Section 56663(c).

RECOMMENDATIONS

1. Open the public hearing and receive testimony on the matter.
2. There being no further testimony, close the public hearing.
3. Approve the Resolution Making Determinations Approving and Ordering Annexation No. 298 to County Sanitation District No. 14.

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
RESOLUTION NO. 2005-RD**

**MAKING DETERMINATIONS APPROVING AND ORDERING CERTAIN UNINHABITED
TERRITORY
DESIGNATED AS ANNEXATION NO. 298 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 services for a proposed development of 156 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 40.073 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 298"; and

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

WHEREAS, on June 22, 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 pursuant to the California Environmental Quality Act (CEQA) with respect to Annexation No. 298, 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 proposed project and the negative declaration certified 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. 298 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. Pursuant to Government Code Section 56663(c), 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 subject agencies 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. 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 57200, et seq.

PASSED AND ADOPTED this 22nd day of June 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

June 22, 2005

Agenda Item No. 3c

**Annexation No. 373 To
County Sanitation District No. 22**

The following is an annexation of uninhabited territory to Los Angeles County Sanitation District No. 22. The annexation was initiated by the County Sanitation District at the request of the landowner Robert H. Kipper.

Annexation No. 373 contains 1.267 acres.

Location: The subject territory is located approximately 70 feet east of Amelia Avenue and 1,000 feet southeast of its intersection with Foothill Boulevard all within the City of Glendora.

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

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

Proposed Development: There are no plans for additional development at this time.

Provision of Services: The wastewater generated by the subject territory will be treated at the San Jose Water Reclamation Plant (SJCWRP), which has a design capacity of 100 mgd and currently processes an average flow of 88.5 mgd.

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 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 for the two existing single-family homes.

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

Correspondence: To date staff has not received any correspondence in opposition to or in support of

the annexation.

Staff Report – June 22, 2005

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Request for Waiver for Protest Hearing: LAFCO has received written consent from the property owners and all subject agencies for the waiver of protest proceedings in accordance with Government Code Section 56663(c).

RECOMMENDATIONS

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 and Ordering Annexation No. 373 to County Sanitation District No. 22.

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
RESOLUTION NO. 2005-RD**

**MAKING DETERMINATIONS APPROVING AND ORDERING CERTAIN UNINHABITED
TERRITORY
DESIGNATED AS ANNEXATION NO. 373 ANNEXED TO
LOS ANGELES 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 existing two 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 1.267 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 373"; and

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

WHEREAS, on June 22, 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 annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15313(a).
2. Annexation No. 373 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 general bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663(c), 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 subject agencies 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. 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 57200, et seq.

PASSED AND ADOPTED this 22nd day of June 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

Staff Report

June 22, 2005

Agenda Item No. 3d

**Annexation No. 374 To
County Sanitation District No. 22**

The following is an annexation of uninhabited territory to Los Angeles County Sanitation District No. 22. The annexation was initiated by the County Sanitation District at the request of the landowner, Sandra Guzman.

Annexation No. 374 contains 2.225 acres.

Location: The subject territory is located on Holt Avenue, approximately 600 feet and 1100 feet east of Grand Avenue, respectively, all within the City of West Covina.

Surrounding and Present Land Uses: The surrounding land use is residential. The present land use consists of two single-family homes.

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

Proposed Development: There are no plans for additional development at this time.

Provision of Services: The wastewater generated by the subject territory will be treated at the San Jose Creek Water Reclamation Plant (SJCWRP), which has a design capacity of 100 mgd and currently processes an average flow of 88.5 mgd.

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: To date staff has not received any correspondence in opposition to or in support of

the annexation.

Staff Report – June 22, 2005

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Request for Waiver for Protest Hearing: LAFCO has received written consent from the property owner and all subject agencies for the waiver of protest proceedings in accordance with Government Code Section 56663(c).

RECOMMENDATION

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. 374 to County Sanitation District No. 22.

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
RESOLUTION NO. 2005-RD**

**MAKING DETERMINATIONS APPROVING AND ORDERING CERTAIN UNINHABITED
TERRITORY**

**DESIGNATED AS ANNEXATION NO. 374 ANNEXED TO
LOS ANGELES 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 West Covina; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal services for two 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 2.225 acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 374"; and

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

WHEREAS, on June 22, 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 annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a).
2. Annexation No. 374 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 general bonded indebtedness, if any, of the District.
3. Pursuant to Government Code Section 56663(c), 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 subject agencies 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. 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 57200, et seq.

PASSED AND ADOPTED this 22nd day of June 2005.

Ayes:

Noes:

Absent:

Abstain:

LARRY J. CALEMINE
Executive Officer

June 22, 2005

Agenda Item No. 4a

Sphere Of Influence (SOI) / Municipal Service Review (MSR)

REMAINING - PROJECTED COMPLETION DATES

<u>Regional Area</u> Cities Water Districts	MSR Draft Completion	Workshop Meeting	SOI Draft Completion	Commission Hearing	Comments
<u>Santa Clara</u> Water Districts (3)	Aug. 19, 2005	Sep. 16, 2005	Sep. 30, 2005	Oct. 12, 2005	Stetson report 7/15/05.
<u>San Gabriel – East</u> Cities (13) Water Districts (5)	Draft Complete Draft Complete	Conducted June 13, 2005	Jul. 1, 2005 Jul. 1, 2005	Aug. 10,2005 Aug. 10,2005	
<u>South Bay</u> Cities (14) Water Districts (1)	Jun. 7, 2005 Complete	July 12, 2005 Aug. 10,2005	Aug. 17,2005 Aug. 17,2005	Sep. 14, 2005 Sep. 14, 2005	
<u>Gateway</u> Cities (26) Water Districts (6)	Sep. 2, 2005 Jun. 15, 2005	Oct. 7, 2005 Oct. 7, 2005	Oct. 21, 2005 Oct. 21, 2005	Nov. 10, 2005 Nov. 10, 2005	
<u>Los Angeles Area</u> Cities (8) Water Districts (2)	Dec. 9, 2005 Aug./Sep.	Jan. 19, 2006 Jan. 19, 2006	Feb. 3, 2006 Jan. 19, 2006	Feb. 22, 2006 Feb. 22, 2006	

79 Total 61 Cities 17 Water Districts 1 Consolidated Fire

COMPLETIONS TO DATE

<u>Catalina</u> Cities (1)	Complete	Complete	Complete	Feb. 27, 2004	No Special Dis
<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	Aug. 25, 2004	
<u>High Desert</u> Cities (2) Water Districts (8)	Complete	Complete	Complete	Aug. 25, 2004	
Santa Clara Cities (1) Water Districts (2)	Complete	Complete	Complete	Jan. 19, 2005	3 Water Distric under evaluati

San Gabriel-West Cities (18) Water Districts (8)	Complete	Complete	Complete	Dec. 8, 2004	
San Districts (25)	Complete	Complete	Complete	May 25, 2005	

101 Total SOI's / MSR's Completed to date - 27 Cities 29 Misc. Districts 20 Water Districts 25 San Districts

slw file

Staff Report

June 22, 2005

Agenda Item No. 4b

Legislative Update

Background:

The Legislative Committee of CALAFCO met on Friday June 10, 2005 for the purpose of reviewing pending legislation, which affect LAFCO, and make recommendations to the CALAFCO Board regarding such legislation. A copy of the Legislative Committee Agenda is attached hereto along with the Action Report With Summary By Measure.

Discussion:

Most of the bills reviewed are on LAFCO's "watch" list as many are placeholder bills and may not proceed beyond introduction.

AB 1140 will be of particular interest to the commission inasmuch as it would eliminate landowner's right to vote in an election where there are registered voters receiving services. It is recommended that CALFCO oppose this bill.

AB 1746 is the Assembly Local Government Committee's CKH Omnibus bill which is sponsored by CALAFCO. This bill will clear up a number of conflicting sections of the Code and reduce a number of redundancies. A final version of this bill will be forthcoming.

SB 135 is the Senate Local Government Committee's rewrite of a section of local government law. CALAFCO was a participant in this rewrite.

Staff will continue to monitor these bills and keep the commission informed of their progress.

Recommendation:

Receive and file.

Staff Report

June 22, 2005

Agenda Item No. 4e

LAFCO Commission – Stipend Policy

Background: A recent review of commission files indicates that a written comprehensive policy regarding commissioner stipends should be adopted. To that end, it is suggested that your commission consider adopting the following policy:

Members and Alternate Commission Members (“Members”) are to receive a stipend in the amount of \$150 for attendance of the following meetings:

1. Regular, special and emergency meetings of the Commission.
2. Meetings of committees created by action of the Commission when such a committee meets on a day separate from a day in which the Commission meets.
3. Meetings of the Board of Directors of the California Association of LAFCO’s when the Member is a member of the California Association of LAFCO’s Board of Directors.
4. Meeting with State Legislators or legislative task forces regarding LAFCO issues, when such a meeting is on a day separate from a day on which the Commission meets and the Member is attending the meeting at the direction of the Commission.
5. Payment of stipends is limited to no more than one per day and six per member per month.

Recommendation:

Adopt the Stipend Policy presented in this report.