

**C O R R E C T E D**

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

August 25, 2004

Present:

Henri F. Pellissier, Chairman  
Yvonne B. Burke  
Donald L. Dear  
Jerry Gladbach  
Carol Herrera  
Zev Yaroslavsky

Kenneth I. Chappell, Alternate  
Richard Close, Alternate  
Robert W. Goldsworthy, Alternate  
Donald Knabe, Alternate  
Cristina Cruz-Madrid, Alternate

Larry J. Calemine, Executive Officer  
John Krattli, Legal Counsel

Absent:

James DiGiuseppe  
Cindy Miscikowski  
Beatrice Proo  
Greig Smith, Alternate

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

2 Pledge of Allegiance led by Henri F. Pellissier.

3 The following matter was called up for consideration:

- Las Virgenes - Municipal Services Review and Sphere of Influence
- Cities and Special Districts.

[Commissioner Yaroslavsky in at 9:06 a.m.]

On motion of Commissioner Gladbach, unanimously carried, (Commissioners DiGiuseppe, Miscikowski and Proo being absent) the Commission the Commission took the following actions:

- Adopted the Municipal Service Review report for the Las Virgenes Region and the determinations contained in the attached report as required by Government Code section 56430.
- Made a finding that the approval of this Sphere of Influence Updates are 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 Updates will have a significant effect on the environment, as no changes to the Spheres of Influence are recommended at this time.
- Approved the update of the City's of Agoura Hills' Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The land area within the current sphere is coterminous with the boundaries of the City of Agoura Hills. The sphere is bounded to the north by Ventura County, to the west by the City of Westlake Village, and by unincorporated areas to the east and south.

The City of Agoura Hills is a residential community with significant open space areas, and with commercial development located along the Ventura Freeway corridor. Present land uses in the City of Agoura Hills mostly include residential, commercial, and open space. Planned land uses in the area include residential and commercial developments as well as retention of open space.

Present and Probable Need for Public Facilities and Services in the Area

The City is growing. Similarly, the need for fire, water, wastewater, stormwater,

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street maintenance, parks, and library services is expected to grow in the future. The City identified needs for wastewater infrastructure in old Agoura, which lies within the SOI. Regulatory considerations affecting storm water discharge raise questions as to the need for storm water treatment facilities.

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

Properties within the City receive services from a variety of local agencies. With regard to public services provided to the existing sphere area, the present capacity of public facilities is limited for solid waste. For the most part, the municipal services provided in this area are adequate. The City identified inadequacies in wastewater infrastructure in old Agoura, which lies within the SOI.

Existence of Any Social or Economic Communities of Interest

The City of Agoura Hills has a long and rich history, with a high degree of community identity, which is propagated through community events and community organizations such as the Chamber of Commerce. The community of Old Agoura is a rural equestrian community that lies within the City. The community of Liberty Canyon is located in southeast Agoura Hills adjacent to Calabasas.

- Approved the update of the Calabasas' Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of Calabasas is a residential community with significant open space areas, and with commercial development located along the Ventura Freeway corridor. Present land uses in the City of Calabasas mostly include residential, commercial, and open space. Planned land uses in the area include residential and commercial developments as well as retention of open space.

Present and Probable Need for Public Facilities and Services in the Area

The City is growing, as is the unincorporated area in the vicinity of the City. Similarly, the need for fire, water, wastewater, storm water, street maintenance, parks, and library services is expected to grow in the future. Regulatory considerations affecting storm water discharge raise questions as to the need for storm water treatment facilities.

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

The properties within the City receive services from a variety of local agencies. With regard to public services provided to the existing sphere area, the present capacity of public facilities is limited for solid waste. The municipal services provided in this area are adequate.

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Existence of Any Social or Economic Communities of Interest

The City of Calabasas has a long and rich history, with a high degree of community identity.

The City has a small-town and semi-rural environment. Communities include Calabasas Park, Calabasas Highlands, Calabasas Hills and Calabasas Village. The Calabasas Park community includes a 600-acre master-planned community of luxury homes and the Calabasas Golf and Country Club. Calabasas Highlands is a community in the southern portion of the City, adjacent to Old Topanga. The Calabasas Hills community is located in western Calabasas and includes the Deer Springs and Saratoga Hills neighborhoods. Calabasas Village is a mobile home park in central Calabasas.

Economic communities within the City include the Commons at Calabasas and Old Town Calabasas. The Commons at Calabasas, a 200,000-square-foot shopping complex, offers a variety of restaurants, retail stores and office space in a village atmosphere. The original 19th century hub of Calabasas, Old Town offers shopping, strolling and dining in a western setting.

- Approved the update of the Hidden Hills' Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of Hidden Hills is a residential community. Present land uses in the City of Hidden Hills mostly include residential and open space, with commercial use limited to four parcels. Planned land uses in the area include residential developments as well as retention of open space.

Present and Probable Need for Public Facilities and Services in the Area

The City is expected to experience modest growth. Similarly, the need for fire, water, wastewater, storm water, street maintenance, parks, and library services is expected to grow modestly in the future. Regulatory considerations affecting storm water discharge raise questions as to the need for storm water treatment facilities.

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

Properties within the City receive services from a variety of local agencies. With regard to public services provided to the existing sphere area, the present capacity of public facilities is limited for solid waste. The municipal services provided in this area are adequate.

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Existence of Any Social or Economic Communities of Interest

The City of Hidden Hills has a long and rich history, with a high degree of community identity. The City is a compact gated community with only four commercial parcels.

- Approved the update of the Malibu's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of Malibu is a residential community with significant beach areas, and with commercial development located along the Pacific Coast Highway corridor. As of the 1995 general plan, vacant land constituted 60 percent, residential land constituted 22 percent, open space constituted 15 percent, and other (commercial, institutional and agricultural) land constituted 3 percent of land. There are 185 acres of commercial land along Pacific Coast Highway.

Present land uses in the City of Malibu mostly include residential, commercial, and open space. Planned land uses in the area include residential and commercial developments as well as retention of open space.

Present and Probable Need for Public Facilities and Services in the Area

The City is growing, as is the unincorporated area in the vicinity of the City. Similarly, the need for fire, water, wastewater, storm water, street maintenance, parks, and library services is expected to grow in the future. Regulatory considerations affecting wastewater and storm water discharge raise questions as to the need for wastewater and storm water treatment facilities.

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

Properties within the City receive services from a variety of local agencies. With regard to public services provided to the existing sphere area, the present capacity of public facilities is limited for wastewater. Wastewater, storm water and street maintenance services provided in this area are not adequate.

Existence of Any Social or Economic Communities of Interest

The City of Malibu has a long and rich history, with a high degree of community identity. Specific communities within the city limits include Malibu Beach, Malibu Junction, Malibu Riviera and Point Dume. The Civic Center is the only major economic community of interest; most commercial development is located in this area.

- Approved the update of the City of Westlake Village's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

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Present and Planned Land Uses in the Area

The City of Westlake Village is a primarily residential community. Present land uses in the City of Westlake Village mostly include residential, commercial, and open space. Planned land uses in the area include residential and commercial developments as well as retention of open space.

Present and Probable Need for Public Facilities and Services in the Area

The City is growing. Similarly, the need for fire, water, wastewater, storm water, street maintenance, parks, and library services is expected to grow in the future. Regulatory considerations affecting storm water discharge raise questions as to the need for storm water treatment facilities.

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

Properties within the City receive services from a variety of local agencies. With regard to public services provided to the existing sphere area, the present capacity of public facilities is limited for solid waste. The municipal services provided in this area are adequate.

Existence of Any Social or Economic Communities of Interest

The City of Westlake Village has a long and rich history, with a high degree of community identity. The City is the eastern part of a master-planned community that also includes Thousand Oaks. The City encompasses twenty individual neighborhoods, each with an active homeowners' association that maintains architectural standards and meets biannually with the City Council.

- Adopted the attached Resolution Nos. 2004-10, 2004-11, 2004-12, 2004-13, and 2004-14 Making Determinations and Approving Updates to the Spheres of Influence for the Cities of Agoura Hills, Calabasas, Hidden Hills, Malibu and Westlake Village.
- Adopted the attached Municipal Service Review report for the Las Virgenes Region and the determinations contained in the report, as required by Government Code section 56430.
- Made a finding 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 SOI Update will have a significant effect on the environment, as no changes to the SOI are recommended at this time.

4

The following matter was called up for consideration:

- Las Virgenes - Municipal Services Review and Sphere of Influence
- Water Providers.

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

- **Adopted Municipal Service Review report.**
- Approved the update of County Waterworks District #29's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

Land use in the area is governed by the respective land use authorities - the City of Malibu and the County of Los Angeles. Present and planned land uses in the area are primarily open-space and residential, and there is limited commercial activity on Pacific Coast Highway and Topanga Boulevard.

Present and Probable Need for Public Facilities and Services in the Area

The population in the CWWD is expected to grow from 22,262 in 2000 to 27,616 by the year 2020, based on Census and SCAG data. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR documented infrastructure needs and deficiencies in the CWWD that have not been addressed due to financing constraints. Further, there are areas within the district that cannot be served by the existing system due to elevation. In some cases, the Las Virgenes MWD is better suited to provide service in the CWWD bounds and does so under a written agreement in place between the two districts.

Existence of Any Social or Economic Communities of Interest

Specific communities within the District's boundaries include Malibu Beach, Malibu Junction, Malibu Riviera and Point Dume. The Civic Center is the only major economic community of interest; most commercial development is located in this area.

- Adopted the attached Resolution No. 2004-15 Making Determinations and Approving an Update to the Sphere of Influence for County Waterworks District No. 29.

5

The following matter was called up for consideration:

High Desert - Municipal Services Review and Sphere of Influence

- Cities and Special Districts

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

- Adopted the attached Municipal Service Review report for the High Desert Region and the determinations contained in the report, as required by Government Code section 56430.
- Made a finding 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.
- Approved the update of the City's of Lancaster's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

Planned land uses within the city's sphere of influence consist of 65% Rural Residential, 22% Urban Residential, 1.3% Multifamily Residential, 8.5% Employment, 1.8% Public Facilities, and .4% Specific Plan. According to the Department of Conservation, Farmland Mapping and Monitoring Program, small pockets of agricultural land, designated as Prime Farmland, exist east of the urban core center. Large areas of undeveloped territory exist north of the city boundary to the Kern County line and the San Bernardino County line to the east. Approximately 89% of land acreage in Lancaster, including unincorporated areas, is vacant.

Present and Probable Need for Public Facilities and Services in the Area

Lancaster provides adequate public facilities and services to meet the current needs of residents and businesses within the existing sphere of influence. The city has promoted projects for in-fill housing, thereby discouraging urban sprawl. As further development occurs in the future, a higher level of municipal services and additional or upgraded infrastructure and facilities will be needed.

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Present Capacity of Public Facilities and Adequacy of Public Services that the Agency Provides or is Authorized to Provide

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

Existence of Any Social or Economic Communities of Interest:

A variety of social and economic communities of interest occur in the area. The city's major commercial corridor is located east and west of the Antelope Valley Freeway, between Division Street and 5<sup>th</sup> Street East. Edwards Air Force Base is northeast of Lancaster, within its sphere of influence. Quartz Hill is a significant unincorporated community to the southwest within the city's SOI. Other residential communities of interest outside of the City include Antelope Acres, the Serrano Ranch Specific Plan area, Del Sur, and Fairmont.

- Approved the update of the City's of Palmdale's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area;

Planned land uses within the city's sphere of influence consist of 1.2 % Rural Residential, 9.7% Single Family Residential, 0.6% Multiple-Family Residential, 0.2% Mobile Home, 0.5% Commercial, 1.7% Industrial, 0.4% Public Facilities, 4.9% USAF Plant 42, 0.4% Agriculture, 0.6% Park and Open Space, and 79.5% Vacant. According to the Department of Conservation, Farmland Mapping and Monitoring Program, small pockets of agricultural land, designated as Prime Farmland and Grazing Land, exists east of the urban core center.

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

Palmdale provides adequate public facilities and services to meet the current needs of residents and businesses within the existing sphere of influence. The city has promoted projects for in-fill housing, thereby discouraging urban sprawl. As further development occurs in the future, a higher level of municipal services and additional or upgraded infrastructure and facilities will be needed.

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

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

Existence of Any Social or Economic Communities of Interest

A variety of social and economic communities of interest occur in the area. Aerospace and related industries are centered at USAF Plant 42, outside of the city, as is Palmdale Regional Airport. Commercial activity occurs at Palmdale Trade and Commercial Center, along Palmdale Boulevard, between Avenue P and 10<sup>th</sup> Street West. Industrial uses occur primarily around Plant 42 and Little Rock Wash.

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- Adopted the attached Resolution Nos. 2004-16 and 2004-17 Making Determinations and Approving Updates to the Spheres of Influence for the Cities of Lancaster and Palmdale.

6

The following matter was called up for consideration:

High Desert - Municipal Services Review and Sphere of Influence

- Water Providers.

On motion of Commissioner Gladbach, unanimously carried, (Commissioners DiGiuseppe, Miscikowski and Proo being absent) the Commission the Commission took the following actions:

- Adopted the attached Municipal Service Review report for the High Desert Region and the determinations contained in the report, as required by Government Code section 56430.
- Made a finding that the approval of these Sphere of Influence Updates are 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 Updates will have a significant effect on the environment, as no changes to the Spheres of Influence are recommended at this time.
- Approved the update of Antelope Valley-East Kern Water Agency's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

According to the Department of Conservation, Farmland Mapping and Monitoring Program, small pockets of agricultural land, designated as Prime Farmland exist east of Lancaster and small pockets of agricultural land, designated as Prime Farmland and Grazing Land, exists east of the City of Palmdale. Large areas of undeveloped territory exist north of the City of Lancaster boundaries to the Kern County line and the San Bernardino County line to the east. The MSR area is substantially rural with vast areas of open-spaced lands. Land use in the area is governed by the respective land use authorities - the Cities of Lancaster and Palmdale, and the County of Los Angeles.

Present land uses consist primarily of residential uses, with commercial uses occurring along the Cities' commercial corridors.

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Present and Probable Need for Public Facilities and Services in the Area

A high population growth rate is anticipated for the High Desert Region in the next twenty-years. The population within AVEK service area is expected to grow at an annual rate of 6.8%. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR identified aging systems in some older established areas but did not state any significant deficiencies. The agency provides adequate services and is capable of accommodating increased services and demand needs.

Existence of Any Social or Economic Communities of Interest

Social communities of interest include the City of Lancaster, and the unincorporated communities of Acton, Quartz Hill, Antelope Acres, the Serrano Ranch Specific Plan area, Del Sur, and Fairmont. Economic Communities of interest includes USAF Plant 42 and Edwards Air Force Base.

- Approved the update of County Waterworks District #37's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

CWWD #37 provides service to the unincorporated area of Acton. The area is primarily open space and low-density residential. There are no planned land uses in the area.

Present and Probable Need for Public Facilities and Services in the Area

A high population growth rate is anticipated for the High Desert Region in the next twenty-years. The population within CWWD #37's service area is expected to grow at an annual rate of 9.6%. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR did not identify inadequate public facilities or services. The agency provides adequate services and is capable of accommodating increased services and demand needs.

Existence of Any Social or Economic Communities of Interest

The unincorporated community of Acton is within the District's service area.

- Approved the update of County Waterworks District #40's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Minute Order No. 6 Cont'd

Present and Planned Land Uses in the Area

The area is primarily open space and low density residential. There are no planned land uses in the area.

Present and Probable Need for Public Facilities and Services in the Area

A high population growth rate is anticipated for the High Desert Region in the next twenty-years. The population within CWWD #40's service area is expected to grow at an annual rate of 5.6%. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR did not identify inadequate public facilities or services. The agency provides adequate services and is capable of accommodating increased services and demand needs.

Existence of Any Social or Economic Communities of Interest

The District provides service to the Cities of Lancaster and Palmdale, and the unincorporated communities of Pear Blossom, Littlerock, Sun Village, Rock Creek, and Lake Los Angeles.

- Approved the update of Littlerock Creek Irrigation District's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The area is primarily open space and low density residential. There are no planned land uses in the area.

Present and Probable Need for Public Facilities and Services in the Area

A high population growth rate is anticipated for the High Desert Region in the next twenty-years. The population within Littlerock Creek Irrigation District's service area is expected to grow at an annual rate of 5.6%. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR did not identify inadequate public facilities or services. The agency provides adequate services and is capable of accommodating increased services and demand needs.

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Existence of Any Social or Economic Communities of Interest

The District provides service to a small portion of the City of Palmdale.

- Approved the update of Palm Ranch Irrigation District's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The area is primarily open space and low density residential. There are no planned land uses in the area.

Present and Probable Need for Public Facilities and Services in the Area

A high population growth rate is anticipated for the High Desert Region in the next twenty-years. The population within Palm Ranch Irrigation Districts' service area is expected to grow at an annual rate of 9.6%. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR identified that the district has infrastructure needs that does not limit the Districts ability to provide increased services in the next ten years. The agency provides adequate services and is capable of accommodating increased services and demand needs.

Existence of Any Social or Economic Communities of Interest

There are no significant communities of interest in the District's service area.

- Approved the update of Palmdale Water District's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

Land use in the area is governed by the respective land use authorities - the City of Palmdale, and the County of Los Angeles. Present land uses consist primarily of residential uses, with commercial uses occurring along Palmdale's commercial corridor. The area is primarily open space and low density residential. Planned land uses in the area include residential and commercial developments.

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Present and Probable Need for Public Facilities and Services in the Area

A high population growth rate is anticipated for the High Desert Region in the next twenty-years. The population within Palmdale Water District's service area is expected to grow at an annual rate of 3.6%. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR did not identify inadequate public facilities or services. The agency provides adequate services and is capable of accommodating increased services and demand needs.

Existence of Any Social or Economic Communities of Interest

The District provides service to the City of Palmdale.

- Approved the update of Quartz Hill Water District's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

Land use in the area is governed by the respective land use authorities the Cities of Lancaster and Palmdale, and the County of Los Angeles. The area is primarily open space and low density residential.

Present and Probable Need for Public Facilities and Services in the Area

A high population growth rate is anticipated for the High Desert Region in the next twenty-years. The population within Quartz Hill Water District's service area is expected to grow at an annual rate of 4.0%. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR did not identify inadequate public facilities or services. The agency provides adequate services and is capable of accommodating increased services and demand needs.

Existence of Any Social or Economic Communities of Interest

The District provides service to portions of the Cities of Palmdale and Lancaster and the unincorporated community of Quartz Hill.

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- Approved the update of West Valley County Water District's Sphere of Influence, as recommended in the attached Municipal Service Review report, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The area is primarily open space and low density residential. There are no planned land uses.

Present and Probable Need for Public Facilities and Services in the Area

A high population growth rate is anticipated for the High Desert Region in the next twenty-years. According to SCAG's projections, population within West Valley County Water District's service area is expected to grow at an annual rate of 17.9%. The Water MSR states that the projection is inaccurate because the district only covers three square miles. As documented in the Water MSR, applicants requesting new service must bear the cost of providing additional facilities to meet service needs.

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

The Water MSR did not identify inadequate public facilities or services. The agency provides adequate services and is capable of accommodating increased services and demand needs.

Existence of Any Social or Economic Communities of Interest

There are no significant communities of interest within the district's service area.

- Adopted the attached Resolution Nos. 2004-18, 2004-19, 2004-20, 2004-21, 2004-22, 2004-23, 2004-24 and 2004-25 Making Determinations and Approving Updates to the Spheres of Influence for the Antelope Valley-East Kern Water Agency, County Waterworks Districts #37 and #40, Littlerock Creek Irrigation District, Palm Ranch Irrigation District, Palmdale Water District, Quartz Hill Water District, and West Valley County Water District.

7

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe, Miscikowski and Proo being absent), the minutes for the meetings held on July 28, 2004 and August 11, 2004 were approved.

8

The Executive Officer gave an update on the status of the Municipal Service Reviews (MSR). He indicated that the MSRs and Sphere of Influence (SOI) updates are continuing to proceed on schedule.

9

The Executive Officer presented the pending proposal status report.

10

Mr. Thomas Bartlett, City Planner of the City of Calabasas addressed the Commission during public comment regarding clarification of wording in the Las Virgenes Municipal Service Review.

11

The next meetings will be September 22, 2004 and October 13, 2004. The September 8, 2004 meeting has been cancelled due to a scheduling conflict with the CALAFCO Annual Conference.

12

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

13

On motion of Commissioner Yaroslavsky, unanimously carried, (Commissioners DiGiuseppe, Miscikowski and Proo being absent), the meeting adjourned at 9:34 a.m.

Respectfully submitted,

Larry J. Calemine  
Executive Officer