

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 13, 2005

Present:

Yvonne B. Burke
Donald L. Dear
Jerry Gladbach
Carol Herrera
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate
Greig Smith, Alternate

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

Absent:

Henri F. Pellissier, Chairman
James DiGiuseppe
Margaret Finlay

1

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

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Pledge of Allegiance led by Jerry Gladbach.

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The following matter was called up for consideration:

East San Gabriel Valley Municipal Service Review (MSR) and Sphere of
Influence (SOI) Update of 12 Affected Cities

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

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted the MSR report for the East San Gabriel Valley Region and the determinations contained in the report, as required by Government Code section 56430.
- Found that the approval of these Sphere of Influence (SOI) 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.
- Approved the update of the City of Baldwin Park's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

Baldwin Park is primarily a residential community. Over half of the land in the City is occupied by residential development. Public facilities occupy ten percent of land, and commercial uses occupy seven percent of land. Planned land uses in the area include residential and commercial mixed-use developments.

Minute Order No. 3 (Cont'd)

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

The City is mostly built out, as are the unincorporated areas in the vicinity of the City. The City expects a minimal increase in municipal service demands. However, maintenance and upkeep of current facilities will be necessary. Due to an open space shortage, the City is searching for land acquisition opportunities to provide nearby recreational areas.

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. The municipal services provided in this area are adequate. The City does not currently provide services to the affected SOI area.

Existence of Any Social or Economic Communities of Interest

The City of Baldwin Park has a long and rich history, and some areas within the City maintain a high degree of community identity.

A community of interest includes the SOI area to the south of the City boundary, which includes mostly higher density residential development. Lot sizes are small, with homes for mostly lower income residents. The City, however, has not shown interest in proposing annexation of the area as it would create strains on municipal services. In addition, the City's General Plan includes plans for a parkway between the area and the San Bernardino Freeway, essentially separating the area from the City. Given dense residential development in the SOI area, there is little incentive for the City to annex the territory and City planners do not see it likely that the City will propose annexation. Annexation proposals are more like to be initiated by area residents or community groups.

Economic communities within the City include the City Center and commercial corridors along the various freeways running through the City.

- Approved the update of the City of Claremont's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of Claremont is a primarily residential community. Present land uses also include open space. There is relatively little commercial use. Planned land uses in the area include residential and mixed-use commercial developments as well as retention of open space.

Minute Order No. 3 (Cont'd)

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

The City is expected to experience modest commercial and residential growth. Similarly, the need for fire, water, wastewater, stormwater, street maintenance, parks, and library services is expected to grow modestly in the future.

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. The municipal services provided in this area are adequate. With regard to public services provided to the existing sphere area, the present capacity of public facilities is limited for wastewater and public safety. A portion of the community currently lacks central wastewater treatment services, and relies instead on septic systems. Additionally, the Sheriff 's San Dimas station and the CFPD station serving the area are both in poor condition.

Existence of Any Social or Economic Communities of Interest

The City of Claremont has a long and rich history, with a high degree of community identity. The City is a mostly residential community with its primary economic base built around the Claremont Colleges. Commercial mixed-use development is occurring around the colleges and the Gold Line Metro station. Communities of interest include low density residential areas within the City's SOI between Thompson Creek and Baseline Road. The area consists of homes for upper income residents. Since the area is primarily residential development, there is little incentive for the City to annex the territory. Annexation proposals are more likely to be initiated by area residents.

Economic communities of interest include the Village, where new retail and entertainment developments are occurring, the Claremont Colleges, and a cluster of auto dealerships along the San Bernardino Freeway (I-10).

- Approved the update of the City of Covina's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of Covina is a residential community, with commercial development located within the City's historic center. Present land uses in the City of Covina mostly include residential. Planned land uses in the area include conversion of light industrial use to mixed use and commercial developments downtown.

Minute Order No. 3 (Cont'd)

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, stormwater, street maintenance, parks, and library services is expected to grow modestly in the future. 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 public safety due to infrastructure deficiencies at the local police station.

Existence of Any Social or Economic Communities of Interest

The City of Covina has a long and rich history, with a high degree of community identity. Economic and social communities of interest include Downtown Covina, where a large portion of commercial development in the City is located.

Communities of interest include low-density unincorporated residential areas within the City's northeast, northwest, and southeast SOI. Since these areas are primarily residential development, there is little incentive for the City to annex the territory. Annexation proposals are more likely be initiated by area residents.

Covina shares an SOI area with West Covina. The area is primarily single- family residential and is zoned for low-density residential use. The City has recommended the area be removed from its SOI.

- Approved the update of the City of Diamond Bar's SOI as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of Diamond Bar is a primarily residential community. Present land uses in the City mostly include residential and parks. Planned land uses in the area include a sizeable residential development to the west and south, extending 2,064 acres beyond the current Diamond Bar SOI into unincorporated territory to the southwest.

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

The City's residential population is growing. Similarly, the need for fire, water, wastewater, stormwater, street maintenance, parks, and library services is expected to grow in the future.

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

With regard to public services provided to the existing SOI area, the present capacity of public facilities is adequate.

The properties within the City receive services from a variety of local agencies. The proposed SOI expansion area already receives services from the same service providers serving the city limits. With regard to public services provided to the existing sphere area, the present capacity of public facilities is adequate since the County facilities currently serving the area are not experiencing any deficiencies. Municipal services provided in this area are adequate.

Existence of Any Social or Economic Communities of Interest

The City of Diamond Bar has a long and rich history, with a high degree of community identity. Communities of interest include multi-family housing along Diamond Bar Boulevard, south of Grand Avenue, and the affluent suburban gated community, "The Country Estates." One of the City's economic communities of interest is the Gateway Corporate Center, just east of the intersection of the Orange (I-57) and Pomona (I-60) Freeways.

- Approved the update of the City of Glendora's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

In Glendora, most of the developed land in the City is zoned for residential uses. Additionally, multiple areas of the City are zoned for commercial use. Present land uses in the City of Glendora include primarily residential uses. Planned land uses in the area include residential, commercial, and mixed-use developments.

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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, stormwater, street maintenance, parks, and library services is expected to grow in the future.

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. The City's capacity and adequacy of public facilities is adequate. With regard to public services provided to the existing sphere area, the present capacity of public facilities appears adequate. The municipal services provided in this area are adequate.

Existence of Any Social or Economic Communities of Interest

Communities of interest include the Town Center and hillside residential areas to the north and northeast. Although a large concentration of housing exists in these areas, growth is constrained by hillside development regulations and community preferences. Former corporate office land in the west offers potential for more residential, office, and industrial land use, and a former nursery provides space for residential development.

Economic communities within the City include multiple areas along the commercial corridor of Route 66 and the City's Town Center area.

- The City of Industry's SOI, update has been held over pending further review for compliance with CEQA, as recommended by Legal Counsel.
- Approved the update of the City of La Puente's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of La Puente is primarily a residential community. Present land uses in the City of La Puente mostly include residential, commercial, and public lands. Planned land uses in the area include residential, commercial, and mixed-use developments.

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

The City is mostly built out with residential areas, as is the unincorporated area in the vicinity of the City. The City expects a minimal increase in municipal service demands. However, maintenance and upkeep of current facilities will be necessary. Additionally, a shortage of open space is resulting in the City's search

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for land acquisition opportunities to provide residents with nearby recreational areas.

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 stormwater, wastewater, and solid waste. Fire and policing services are adequate.

Existence of Any Social or Economic Communities of Interest

The City of La Puente has a long and rich history, with a high degree of community identity. The City's center has a small-town and historic environment. Communities of interest include the central area of the City.

Economic communities within the City include commercial corridors of Hacienda Avenue and Glendora Avenue, the Puente Avenue/Willow Avenue Commercial Center in the northwest, the Azusa Avenue/Valley Boulevard Commercial Center to the southeast, and the City's Business/Employment district along Old Valley Boulevard to the south.

Additional communities of interest include unincorporated territory to the northeast and northwest within the City's SOI. Both of these areas are primarily single family residential areas. Since these areas are primarily residential development, there is little incentive for the City to annex the territory. Annexation proposals are more likely to be initiated by area residents.

- Approved the update of the City of La Verne's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of La Verne is primarily residential, with over 55 percent of land occupied by residential uses. One quarter of land is used for community facilities, including the water and sewer system, the University of La Verne, Bracket Field Airport, and the City library system. Planned land uses in the area include redevelopment and mixed use in Old Town and along the Foothill Corridor, 100 acres of industrial development in the south, and entertainment development at the Bracket Field Airport.

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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, stormwater, street maintenance, parks, and library services is expected to grow in the future.

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 inadequate for wastewater. Municipal fire service is facing deficiencies, although the City is currently addressing this issue.

The construction of a new fire department facility will address the growing service demand resulting from increased through traffic and the wildland-urban interface along hillsides.

Existence of Any Social or Economic Communities of Interest

The City of La Verne has a long and rich history, with a high degree of community identity. The City has a mix of urban and rural environment with communities of interest that include a town center with shopping and a University. Additionally, Heritage Park remains a popular local attraction, maintaining a portion of the area's historic roots through preservation of citrus groves.

Economic communities within the City include the Bracket Field Airport where the City plans to develop commercial and tourist uses. Additionally, the Foothill Corridor is home to a large amount of the City's commercial development.

- Approved the update of the City of Pomona's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

The City of Pomona is a heavily urbanized community with present land uses including 46 percent of land for residential use and a significant amount of land used for industrial purposes and educational facilities. Commercial developments in the City include mainly commercial and mixed-use developments in the downtown area and along major corridors. Underutilized industrial lands are being converted to residential uses. The City's "Innovation Village" business park is being developed on the former Cal Poly Pomona agricultural land along the City's western border.

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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, stormwater, street maintenance, parks, and library services is expected to grow in the future.

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. The present capacity of public facilities is limited for police and fire services. The City's wastewater facilities are in need of improvements and the City faces solid waste management challenges. With regard to public services provided to the existing sphere area, the municipal services provided in this area are adequate.

Existence of Any Social or Economic Communities of Interest

The City of Pomona has a long and rich history, with a high degree of community identity. The City has an urban environment with communities of interest that include a historic City center and the Cal Poly Pomona campus which lies southwest of the City's current boundary and SOI.

Economic communities within the City include Downtown and numerous commercial strips where the City's major retail and commercial businesses are located. There is also "Innovation Village", the City's newest business park development.

- Approved the update of the City of San Dimas's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

In the City of San Dimas, roughly fifty percent of land is presently used for residential purposes, while forty percent is occupied by parks and open space uses. Commercial and Industrial uses make up just over five percent of the City's total land.

Planned land uses include downtown mixed-use development in addition to regional commercial development. A light industrial development is being planned east of downtown. In 1989, the City possessed over 1,500 acres of vacant land available for additional development.

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

The City is growing, as are the unincorporated areas in the vicinity of the City. Similarly, the need for fire, water, wastewater, stormwater, street maintenance, parks, and library services is expected to grow in the future.

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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 adequate, with the exception of the Sheriff's San Dimas Station, which was reported to be in poor condition. The municipal services provided in this area are adequate.

Existence of Any Social or Economic Communities of Interest

The City of San Dimas has a long and rich history, with a high degree of community identity. The City has a semi-rural and historic environment and attempts to maintain a frontier-like characteristic. Communities include the City's historic center, which consists of frontier-themed homes and a civic center.

Economic communities within the City include the downtown area, which has several retail business developments. Additionally, commercial development is occurring around the City's Metrolink station. A light industrial growth area is located just east of downtown.

- Approved the update of the City of Walnut's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

In the City of Walnut, present land uses are mostly for residential purposes and 18 percent is for open space. Public facilities and roadways occupy 22 percent. The City's 1978 General Plan includes only 299 acres of commercial and industrial land use. In Walnut Hills, 227 residential units in conjunction with a golf course are planned to be developed. Future light industrial and technical business development is planned near the Walnut Business District, north of Valley Boulevard between Lemon Avenue and Pierre Road.

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, stormwater, street maintenance, parks, and library services is expected to grow in the future.

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 wastewater services is deficient. The municipal services provided in

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this area are mostly through contract agreements with the County and appear to be adequate.

Existence of Any Social or Economic Communities of Interest

The City of Walnut has a long and rich history, with a high degree of community identity. The City has a suburban environment with communities of interest that include pockets of retail centers, an industrial/professional center, and a planned residential area in Walnut Hills. The City's largest designated commercial center is located near the Grand Avenue and Valley Boulevard Intersection in the southeast.

- Approved the update of the City of West Covina's SOI, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

Present and Planned Land Uses in the Area

In the City of West Covina, present land use is primarily low and medium-density residential. The City is also home to one of the MSR area's largest commercial centers with 2.5 million square feet of commercially zoned territory. Development plans include conversion of low-density areas to multi-family residential use. Other planned land uses in the area include commercial and retail developments.

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

The City's population is growing, as is the unincorporated area in the vicinity of the City. Similarly, the need for fire, water, wastewater, stormwater, street maintenance, parks, and library services is expected to grow in the future.

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 wastewater and police. For the most part, the municipal services provided in this area are adequate, except that police response times are longer than in other areas and police facilities require expansion and updating.

Existence of Any Social or Economic Communities of Interest

The City of West Covina has a long and rich history, with a high degree of community identity. The City maintains a suburban environment. Communities of interest include low density residential hillside areas to the east. Economic communities within the City include the City's Eastland regional shopping center, a 57 acre site north of the San Bernardino Freeway and Citrus Avenue intersection.

Minute Order No. 3 (Cont'd)

Additional economic communities include commercial corridors along Azusa and Glendora Avenues.

- Adopted the attached Resolutions Making Determinations and Approving Updates to the SOIs for 11 of the cities in the East San Gabriel, with revisions proposed by Legal Counsel for the cities of Covina, Diamond Bar and Industry.

[Commissioner Burke in at 9:06]

4

The following matter was called up for consideration:

Water Providers MSR – East San Gabriel Valley and SOI Update of 5 Affected Agencies

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

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted the Municipal Service Review report of Water Service for the East San Gabriel Valley region and the determinations contained in the report, as required by Government Code Section 56430.
- Found that the approval of these SOI Updates is not subject to 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 Updates will have a significant effect on the environment, as no changes to the SOIs are recommended at this time.

Approved La Puente Valley County Municipal Water District's SOI Update, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

a. Present and Planned Land Uses in the Area

Land use in the area is governed by the respective land use authorities, namely the Cities of La Puente and Industry, and the County of Los Angeles. La Puente primarily has residential uses followed by commercial and public lands. Planned uses include mixed-use developments. Industry is primarily Industrial/Commercial.

Minute Order No. 4 (Cont'd)

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

The population within the La Puente Valley County Water District's service area is considered built-out with an annual growth of only 0.02%. The District has adequate water supplies to meet future demand needs and currently maintains excess capacity.

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

The agency provides adequate services and facilities. It is currently in the process of upgrading infrastructure deficiencies identified in the MSR report.

d. Existence of Any Social or Economic Communities of Interest

Social communities within the District's boundaries include the City of La Puente and its central historic community, and additional communities of interest in the unincorporated territory to the northeast and northwest within the City's SOI. Both of these areas are primarily single-family residential areas.

Economic communities within the City of La Puente include the commercial corridors of Hacienda Avenue and Glendora Avenue, the Puente Avenue/Willow Avenue Commercial Center in the northwest, the Azusa Avenue/Valley Boulevard Commercial Center to the southeast, and the City's Business/Employment district along Old Valley Boulevard to the south.

- Approved Rowland Area County Water District's SOI Update, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

a. Present and Planned Land Uses in the Area

Land use in the area is governed by the respective land use authorities namely, the Cities of La Puente, Industry and West Covina, and the County of Los Angeles. Within the District's boundaries land uses include Commercial/Industrial uses along the Pomona Freeway (SR-60) and Residential uses further south. There is potential for further residential/commercial development of vacant lands to the south, near the northern edge of Orange County and the Orange Freeway (SR 57).

Minute Order No. 4 (Cont'd)

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

The population within Rowland Water District's service area is currently 61,509 residents. The district has an annual estimated growth rate of 1.1%. Significant growth is anticipated in the southern portion of the District's boundary bounded by Orange County, where there are plans for the development of a major new community with approximately 3,000 to 3,600 homes and related retail establishments.

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

The agency provides adequate services and infrastructure with projected capacity exceeding demand projections through year 2020. The District anticipates a significant decline in demand by year 2020.

d. Existence of Any Social or Economic Communities of Interest

Social communities of interest include the Cities of La Puente, Industry and West Covina, and the unincorporated communities of Rowland Heights and Hacienda Heights.

The City of Industry as a whole considers itself an economic community of interest for the entire San Gabriel Valley. Particular economic areas of interest within the City include its Foreign Trade Zone, the Puente Hills East Business Center, and the 110-acre Crossroads Business Park located near the intersection of the Pomona (I-60) and San Gabriel River (I-605) Freeways.

- Approved Three Valleys Municipal Water District's SOI Update, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

a. Present and Planned Land Uses in the Area

Land use in the area is governed by the respective land use authorities namely, the Cities of Claremont, Diamond Bar, Glendora, Industry, La Verne, Pomona, San Dimas, and Walnut, and the County of Los Angeles. Approximately 73% of the District's service area is comprised of Residential uses, 19% is Commercial/Industrial, 7% Recycled, and 1% is Agricultural. A planned community of 3,000 to 3,600 homes is anticipated in the southern portion of Rowland Water District's service area, near the Orange County line.

Minute Order No. 4 (Cont'd)

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

The population within the Three Valleys Municipal Water District's service area is 526,667 residents. The agency's annual growth rate is projected to be 0.9% per SCAG 2005 projections. Areas of anticipated growth include the planned community near the Orange County line mentioned in this report and the Boy Scout Firestone Reservation that was purchased by the City of Industry.

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

The agency provides adequate service and infrastructure.

d. Existence of Any Social or Economic Communities of Interest

Social and economic communities of interest include the Cities of Claremont, Diamond Bar, Glendora, Industry, La Verne, Pomona, San Dimas, Walnut, and the communities of unincorporated county areas within the District's boundary.

- Approved Valley County Water District's SOI Update, as recommended by staff, and made the following determinations, in accordance with Government Code section 56425:

a. Present and Planned Land Uses in the Area

Land use in the area is governed by the respective land use authorities namely, the Cities of Baldwin Park, Irwindale, West Covina and Azusa. Land uses are primarily residential with some commercial, with the exception of Irwindale which is primarily commercial.

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

The population within the Valley County Water District's service area is currently 58,040 people. The annual growth rate is projected to be 0.6%. The District is projecting build-out for its service area in 2015.

Minute Order No. 4 (Cont'd)

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

The agency provides adequate service and infrastructure.

d. Existence of Any Social or Economic Communities of Interest

Social and economic communities of interest include the Cities of Azusa, Baldwin Park, Irwindale, and West Covina.

- Approved Walnut Valley Water District's SOI Update, as recommended by staff, and make the following determinations, in accordance with Government Code section 56425:

a. Present and Planned Land Uses in the Area

Land use in the area is governed by the respective land use authorities namely, the Cities of Diamond Bar, Industry, Pomona, Walnut, and West Covina. The area is suburban with generally residential use, and industrial/commercial uses in the City of Industry. There are 2,650 acres of vacant land within the District's boundary and 4,231 acres within the District's sphere of influence.

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

The population within the Walnut Valley Water District's service area is currently 99,100 residents. The annual growth rate is projected to be 0.3%. Potential increased need would occur if the District annexes the proposed 550-acre Walnut Hills project.

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

The agency provides adequate service and infrastructure.

d. Existence of Any Social or Economic Communities of Interest

Social and economic communities of interest include the Cities of Diamond Bar, Industry, Pomona, Walnut, and West Covina.

- Adopted the attached Resolutions Making Determinations and Approving Updates to the SOIs for the water service providers in the East San Gabriel Valley Region.

5

Commissioner Gladbach reported on the CALAFCO Executive Board retreat.

[Commissioner Yaroslavsky in at 9:16]

6

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

7

On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Finlay, and Pellissier being absent), (the Legislative Update was received and filed.

8

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Finlay, and Pellissier being absent), the revised minutes of the meeting held on June 22, 2005 were approved.

9

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Finlay, and Pellissier being absent), the June 2005 Operating Account Register was approved.

10

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

11

No one came forward during the public comment period.

12

The next meetings will be July 27, 2005 and August 10, 2005

14

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

15

On motion of Commissioner Yaroslavsky, unanimously carried, (Commissioners DiGiuseppe, Finlay, and Pellissier being absent), the meeting adjourned at 9:33 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer