

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 23, 2007

Present:

Jerry Gladbach
James DiGiuseppe
Zev Yaroslavsky
Carol Herrera
Donald L. Dear
Margaret Finlay
Henri F. Pellissier
Greig Smith

Kenneth I. Chappell, Alternate
Richard Close, Alternate

Sandor L. Winger, Executive Officer
Tom Faughnan, Legal Counsel

Absent:

Yvonne B. Burke
Don Knabe, Alternate
Judith Mitchell, Alternate

1

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

2

Pledge of Allegiance led by Jerry Gladbach.

3

The following item was called up for consideration:

La Canada Irrigation District Annexation No. 2005-01.

On motion of Commissioner Dear, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Adopted Resolution No. 2007-23 Making Determinations and Ordering Annexation No. 2005-01 to Los Angeles County Waterworks District No. 40.

[Commissioner Yaroslavsky in at 9:02 a.m.]

4

The following item was called up for consideration:

Los Angeles County Waterworks District Annexation 2005-04.

On motion of Commissioner Pellissier, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Adopted Resolution No. 2007-24 Making Determinations and Ordering Annexation No. 2005-04 to Los Angeles County Waterworks District No. 40.

5

The following item was called up for consideration:

Los Angeles County Waterworks District Annexation 2006-40.

On motion of Commissioner Finlay, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Adopted Resolution No. 2007-25 Making Determinations and Ordering Annexation No. 2006-40 to Los Angeles County Waterworks District No. 40.

6

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation 307

Minute Order No. 6 (Cont'd)

On motion of Commissioner Herrera, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Adopted Resolution No. 2007-26 Approving and Ordering Annexation No. 307 to County Sanitation District No. 14.

7

The following matter was called up for consideration:

Los Angeles County Sanitation District No.14- Annexation 310

On motion of Commissioner Herrera, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Adopted Resolution No. 2007-27 Approving and Ordering Annexation No. 310 to County Sanitation District No. 14

8

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14-Annexation 315

On motion of Commissioner Herrera, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Adopted Resolution No. 2007-28 Approving and Ordering Annexation No. 315 to County Sanitation District No. 14

9

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 22-Annexation 382

On motion of Commissioner DiGiuseppe, unanimously carried (Commissioner Burke being absent), the Commission took the following actions:

- Adopted Resolution No. 2007-29 Approving and Ordering Annexation No. 382 to County Sanitation District No. 22

10

On motion of Commissioner Dear, Unanimously carried, (Commissioner Burke being absent), Henri F. Pellissier was appointed to a four year term as the LAFCO Public member expiring the first Monday in May 2011

11

On motion of Commissioner Finlay, unanimously carried, (Commissioner Burke being absent, and Commissioner Yaroslavsky abstaining) the minutes of the meeting held on May 9, 2007 were approved.

12

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

13

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

14

No one came forward during the public comment period.

15

The next meetings will be June 13, 2007 and June 27, 2007.

16

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

17

On motion of Commissioner Yaroslavsky unanimously carried, (Commissioner Burke being absent) the meeting adjourned at 9:22 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer