

**REVISED**

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 27, 2007

Present:

Yvonne B. Burke  
Donald L. Dear  
James DiGiuseppe  
Margaret Finlay  
Carol Herrera  
Henri F. Pellissier  
Greig Smith  
Zev Yaroslavsky

Kenneth I. Chappell, Alternate  
Don Knabe, Alternate  
Judith Mitchell, Alternate

Sandor L. Winger, Executive Officer  
John Krattli, Legal Counsel

Absent:

Jerry Gladbach  
Richard Close, Alternate

1

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

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Pledge of Allegiance led by Carol Herrera

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The following item was called up for consideration:

Los Angeles County Waterworks District No. 40, Annexation 2006-17.

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2007-32 RD Making Determinations and Ordering Annexation No. 2006-17 to Los Angeles County Waterworks District No. 40.

4

The following matter was called up for consideration:

Los Angeles County Sanitation District 21, Annexation 701

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2007-33 RD Approving and Ordering Annexation No. 21 to County Sanitation District No. 701.

5

Appointment of Robert Apodaca newly elected Special District Alternate was delayed until July 11, 2007.

[Commissioner Smith in at 9:04 a.m.]

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On motion of Commissioner DiGiuseppe, unanimously carried (Commissioner Gladbach being absent) the Commission instructed staff to set aside recommendation and reissue the modified work statement in conjunction with the RFP for the Special MSR SOI Water Study.

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On motion of Commissioner Finlay, unanimously carried, (Commissioner Gladbach being absent) the minutes of the meeting held on June 27, 2007 were approved.

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

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

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No one came forward during the public comment period.

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The next meetings will be July 11, 2007 and July 25, 2007.

12

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

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On motion of Commissioner Burke, unanimously carried, (Commissioner Gladbach being absent) the meeting adjourned at 9:17 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer