

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 25, 2007

Present:

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

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

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

Absent:

Margaret Finlay
Robert Apodaca

1

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

2

Pledge of Allegiance led by Jerry Gladbach.

3

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 22 –Annexation No. 376.

On motion of Commissioner Dear, unanimously carried (Commissioners Finlay and Yaroslavsky 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. 2007-36 Approving and Ordering Annexation 276 to County Sanitation District No. 22

4

The following matter was called up for consideration:

Santa Clarita Valley Sanitation District of Los Angeles County-Annexation No. 348

On motion of Commissioner Henri, unanimously carried (Commissioners Finlay and Yaroslavsky 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. 2007-37 Approving and Ordering Annexation 348 Santa Clarita Valley Sanitation District of Los Angeles County.

5

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation 306

On motion of Commissioner Smith, unanimously carried (Commissioners Finlay and Yaroslavsky 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. 2007-07 P Ordering Annexation No. 306 to County Sanitation District No. 14.

6

The following matter was called up for consideration:

Los Angeles County Sanitation District No.14- Annexation 308.

On motion of Commissioner Herrera, unanimously carried (Commissioners Finlay and Yaroslavsky 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. 2007-08 P Ordering Annexation No. 308 to County Sanitation District No. 14

7

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 37 Annexation 2007-14

On motion of Commissioner Herrera, unanimously carried (Commissioners Finlay and Yaroslavsky 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. 2007-35 Approving and Ordering Annexation No. 2007-14 to Los Angeles County Waterworks District 37

8

On motion of Commissioner Pellissier, unanimously carried, (Commissioners Finlay and Yaroslavsky being absent) the current procedures for recordation of minutes were approved and as a result the revised minutes for the meetings held on June 13, 2007 and June 27, 2007 were approved.

9

On motion of Commissioner Burke, unanimously carried, (Commissioners Finlay and Yaroslavsky being absent) the minutes of the meeting held on July 11, 2007 were approved.

10

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

11

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

[Zev Yaroslavsky in at 9:09 a.m.]

12

On motion of Commissioner DiGiuseppe, unanimously carried, (Commissioner Finlay being absent) the Commission approved awarding the RFP-Special MSR/SOI Water Study contract to GEI and authorized the Executive Officer to finalize the contract and Scope Of Work with GEI.

13

No one came forward during the public comment period.

14

On motion of Pellissier, unanimously carried, (Commissioner Finlay being absent) the meeting on August 8, 2007 was cancelled.

15

The next meetings will be August 22, 2007 and September 12, 2007.

16

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

17

On motion of Commissioner Pellissier, unanimously carried, (Commissioner Finlay being absent) the meeting adjourned at 9:18 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer