



Local Agency Formation Commission
for the County of Los Angeles

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Commission
Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Alternates
Lori Brogin
Lillian Kawasaki
Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell

Staff
Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
Alisha O'Brien
Patricia Wood

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626-204-6500
Fax: 626-204-6507

www.lalafco.org

Wednesday, May 8, 2013
9:00 a.m.

Room 381B
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles 90012

A person with a disability may contact the LAFCO office at (626) 204-6500 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at the LAFCO office and at www.lalafco.org.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH**
3. **DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)**
4. **SWEARING-IN OF SPEAKER(S)**
5. **CONSENT ITEM(S) – GOVERNMENT CODE § 56857 NOTICE**

None.

6. **CONSENT ITEM(S) - OTHER**

All matters are approved by one motion unless held by a Commissioner or member(s) of the public for discussion or separate action.

- a. Annexation No. 2010-09 to Quartz Hill Water District (A.V. Sikh Center).
- b. Approve revised Minutes of March 13, 2013.
- c. Approve Minutes of April 10, 2013.
- d. Operating Account Check Register for the month of April 2013.
- e. Receive and file update on pending applications.

7. PUBLIC HEARING(S)

- a. Annexation No. 413 to Los Angeles County Sanitation District No. 14.
- b. Annexation No. 288 to Los Angeles County Sanitation District No. 15.
- c. Annexation No. 1020 to Santa Clarita Valley Sanitation District of Los Angeles County.
- d. Reconfirmation of a Municipal Service Review and Adoption of a Sphere of Influence for the City of Burbank.
- e. Fiscal Year 2013-14 Final Budget.

8. PROTEST HEARING(S)

- a. Annexation No. 389 to Los Angeles County Sanitation District No. 22.
- b. Dissolution of the Huntington Municipal Water District.

9. OTHER ITEMS

None.

10. COMMISSIONERS' REPORT

Commissioners' questions for staff, announcements of upcoming events and opportunity for Commissioners to briefly report on their LAFCO-related activities since last meeting.

11. EXECUTIVE OFFICER'S REPORT

Executive Officer's announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

12. PUBLIC COMMENT

This is the opportunity for members of the public to address the Commission on items not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

13. **FUTURE MEETINGS**

June 12, 2013

July 10, 2013

August 14, 2013

September 11, 2013

14. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission.

15. **ADJOURNMENT MOTION**

Staff Report

May 8, 2013

Agenda Item No. 6.a.

Annexation No. 2010-09 to Quartz Hill Water District (A.V. Sikh Center)

This is a proposal requesting an annexation of approximately 4.89± acres of uninhabited territory to Quartz Hill Water District. A.V. Sikh Center, as the applicant of record, submitted a petition for proceedings on October 13, 2010.

Related Jurisdictional Changes: There are no related jurisdictional changes.

Purpose / Background: The purpose of this proposed annexation is to provide water service to a religious center and surface parking lot that are being developed on the property.

Proposal Area: The annexation consists of a religious center and surface parking lot that are being developed on the property.

Location: The affected territory is located on 30th Street West, between Avenue M West and Avenue L-8 West, in the City of Lancaster.

Factors of Consideration Pursuant to Government Code Section 56668 (relating to changes of organization):

- 1. Population:*** The current population is 0 residents. The future estimated population is 0 residents.
- 2. Registered Voters/Landowners:*** As of February 20, 2013, the Registrar Recorder - County Clerk certified that there were 0 registered voters residing within the subject proposal area. The current landowner is A.V. Sikh Center.
- 3. Topography:*** The topography is generally flat.
- 4. Zoning, Present and Future Land Use:*** The territory is currently zoned SRR (Semi-Rural Residential with 1-2 dwellings units per acre). A religious center and surface parking lot are being developed on the property.
- 5. Surrounding Land Use:*** The land uses in the surrounding areas are vacant, private high school, and residential.

6. ***Pre-zoning and Conformance with the General Plan:*** Pre-zoning is not a requirement for a special district proposal.
7. ***Regional Transportation and General Plan Consistency:*** As a special district annexation, the proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan. The proposal is consistent with the City of Lancaster General Plan: NU (Non-Urban Residential with 0.4 - 2.0 dwellings units per acre).
8. ***Assessed Value, Tax Transfer:*** The total assessed value of land for Assessor roll year 2012 is \$1,288,364. On March 12, 2013, the County adopted a negotiated tax exchange resolution.
9. ***Governmental Services and Control, Availability and Adequacy:*** The City of Lancaster will provide services.
10. ***Effects on Agricultural and Open-Space Lands:*** The territory will not have an effect on agriculture or open space lands within the annexation area.
11. ***Boundaries and Lines of Assessment:*** The boundaries of this territory have been clearly defined and correspond to lines of assessment or ownership, as verified by LAFCO's GIS Technician.
12. ***Effects of the Proposal on Adjacent Areas and the County:*** The proposal will have no significant effect on adjacent areas.
13. ***Conformity with Policies on Planned and Orderly Growth:*** N/A.
14. ***Sphere of Influence:*** The affected territory is within the sphere of influence of the Quartz Hill Water District. The Quartz Hill Water District Sphere of Influence Amendment No. 2012-16 was approved on June 13, 2012.
15. ***Timely Availability of Water Supplies:*** The Quartz Hill Water District Board of Directors has indicated its willingness to supply water to the affected territory by approving the Out-of-Agency Service Agreement No. 2012-17 on May 10, 2012.

Pursuant to Government Code Section 56857, the Commission agendaized the proposed change of organization as an "Informational Only" item on its December 8, 2010 agenda. On January 13, 2011, LAFCO notified the General Manager of the Quartz Hill Water District of the District's right to file with LAFCO a resolution requesting termination of the annexation proceedings. The District did not file any such resolution as of March 14, 2011, the deadline pursuant to Government Codes Section 56857.

16. Regional Housing Needs: This proposal has no effect on the Regional Housing Needs Allocation of the City of Lancaster since it is a special district proposal.

17. Environmental Justice: The proposal will have no adverse effect with respect to the fair treatment of people of all races and income, or the location of public facilities or services.

18. Comments from Affected Agencies: There were no significant comments from affected agencies.

19. Correspondence: Staff has received no significant correspondence regarding this proposal.

CEQA:

The proposed annexation is categorically exempt from the provisions of the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guideline Section 15332(a), because it is an annexation which consists of infill development and is consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations. The project is consistent with this exemption for the further reasons that it is within city limits on a site less than 5 acres substantially surrounded by urban uses and has no habitat value for endangered, rare or threatened species and the project is served by utilities and public services and will not result in any significant effects relating to traffic, air quality, noise or water quality. The proposed annexation is also categorically exempt from State CEQA Guidelines Section 15319(a), because it is an annexation containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make these exemptions inapplicable. The City of Lancaster approved a Categorical Exemption under Class 32 Section 15332, infill development, on February 18, 2003.

WAIVER OF NOTICE, HEARING, AND PROTEST PROCEEDINGS:

Pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code Section 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the commission may conduct proceedings for the change of organization without notice and hearing, and the Commission may waive protest proceedings.

Conclusion: Staff recommends approval of this annexation request. Given the Commission's previous approval of the Quartz Hill Water District Sphere of Influence Amendment No. 2012-16, the annexation to the District is a logical and reasonable extension of the Quartz Hill Water District.

Recommended Action:

1. Adopt the Resolution Making Determinations Approving and Ordering Annexation No. 2010-09 to the Quartz Hill Water District.

RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
“ANNEXATION NO. 2010-09 TO QUARTZ HILL WATER DISTRICT”

WHEREAS, A.V. Sikh Center, submitted an petition of proceedings before the Local Agency Formation Commission for the County of Los Angeles (the "Commission"), pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, which requires an annexation of certain territory located within the City of Lancaster to the Quartz Hill Water District (the "District"); and

WHEREAS, the principle reason for the proposed annexation is to provide water service to a religious center and surface parking lot that are being developed on the property; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 4.89± acres and is uninhabited; and

WHEREAS, the short-form designation is "Annexation No. 2010-09 to Quartz Hill Water District"; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendations therein; and

WHEREAS on May 8, 2013 at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comment on the proposal.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56663(c), the Commission hereby finds and determines that:

- a. The territory to be annexed is uninhabited;
- b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceeding for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
- c. The proposal was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662(a), notice and hearing requirements are waived and protest proceedings are waived.

2. The Commission finds that the proposed annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15332.
3. The Commission finds that the proposed annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a).
4. Annexation No. 2010-09 to Quartz Hill Water District is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges,

assessments or taxes as the District may legally impose.

- b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent on conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code section 57325) shall apply to this annexation.
5. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Quartz Hill Water District.
6. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of this District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

Resolution No. 2013-00RMD

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PASSED AND ADOPTED this 8th day of May 2013.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:






MOTION PASSES:

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

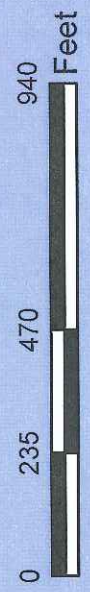
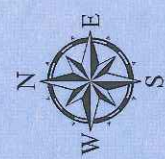
Paul A. Novak, AICP
Executive Officer



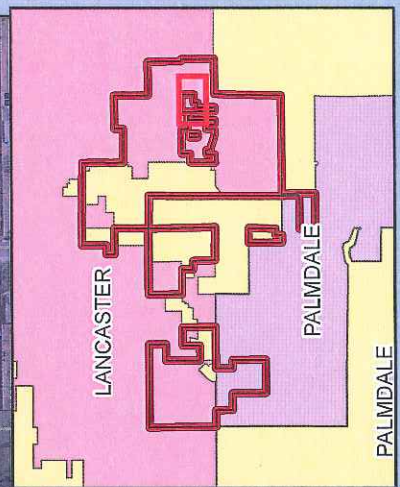
Legend

-  Quartz Hill Annexation 2010-09
-  Quartz Hill Water District, Sphere of Influence (SOI), Cotermious
-  Quartz Hill Water District
-  City of Lancaster
-  City of Palmdale

Annexation No. 2010-09 to Quartz Hill Water District (A. V. Sikh Center)



LAFCO
Local Agency Formation Commission
for the County of Los Angeles





Local Agency Formation Commission
for the County of Los Angeles

Commission
Jerry Gladbach
Chair

Richard H. Close
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R-E-V-I-S-E-D

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

March 13, 2013

Present:

Jerry Gladbach, Chair

Donald L. Dear
Margaret Finlay
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Paul A. Novak, AICP; Executive Officer
Helen Parker, Legal Counsel

Absent:

Richard H. Close
Tom LaBonge
Lori Brogin, Alternate
Lillian Kawasaki, Alternate
Don Knabe, Alternate
Paul Krekorian, Alternate
Gerard McCallum, Alternate
Judy Mitchell, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a contribution of more than \$250 to any member of the Commission during the past twelve (12) months to rise and state for the record the Commissioner to whom such contributions were made and the item of their involvement (None.)

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify (None).

5 CONSENT ITEMS

The Commission took the following actions under Consent Items:

- a. Received and filed Annexation No. 2012-01 to Los Angeles County Waterworks District No. 40, Antelope Valley.
- b. Approved and Ordered Annexation No. 405 to Los Angeles County Sanitation District No. 14, Resolution 2013-11RMD.
- c. Approved and Ordered Annexation No. 412 to Los Angeles County Sanitation District No. 14, Resolution 2013-12RMD.
- d. Approved and Ordered Annexation No. 331 to Santa Clarita Valley Sanitation District of Los Angeles County, Resolution 2013-13RMD.
- e. Approved Minutes of February 13, 2013.
- f. Approved Operating Account Check Register for the month of February 2013.
- g. Received and filed update on pending applications.

The Commission approved all consent items:

MOTION:	DEAR
SECOND:	FINLAY
AYES:	DEAR, FINLAY, MOLINA, PELLISSIER, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, LaBONGE, SPENCE, YAROSLAVSKY
MOTION PASSES:	5/0/0

[Commissioner Spence arrived at 9:03 a.m.]

[Commissioner Yaroslavsky arrived at 9:05 a.m.]

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 389 to Los Angeles County Sanitation District No. 22.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Adopted Resolution No. 2013-10RMD Making Determinations Approving Annexation No. 389 to Los Angeles County Sanitation District No. 22.
- Pursuant to Government Code Section 57002, set May 8, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

MOTION:	FINLAY
SECOND:	PELLISSIER
AYES:	DEAR, FINLAY, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, LaBONGE
MOTION PASSES:	7/0/0

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Huntington Municipal Water District (District) Municipal Service Review, Sphere of Influence Adoption for the District, Resolution of Application Initiating Commission Proceedings to Dissolve the District, and Resolution Making Determinations to Dissolve the District and Setting a Date for Protest Hearings.

The public hearing was opened to receive testimony.

The EO requested that each speaker be sworn in before speaking. Chair Gladbach agreed and the following speakers were sworn in:

Harold Hennacy, Treasurer, Huntington Municipal Water District
Linea Warren, a Chapman Woods Resident
Counsel Paul Ireland, Hogle-Ireland, Inc.
Counsel Jim Mocalis, Hogle-Ireland Inc.
Sean Kwan, Assistant General Manager, Pasadena Water and Power

[Commissioner Molina left at 9:45 a.m.]

The Commission took the following action:

- Adopted Huntington Municipal Water District MSR, SOI Adoption for the District, and the Commission-initiated proposed Dissolution of the District and found that these actions were not subject to the California Environmental Quality Act because it can be seen with certainty that there is no possibility that the MSR approval, SOI Adoption, and proposed Dissolution will have a significant effect on the environment;
- Adopted Resolution No. 2013-14ROA Approving the Resolution of Application For Commission-Initiated Proceedings to Dissolve the Huntington Municipal Water District, pursuant to Government Code Section 56375 (a)(2)(B);
- Adopted Resolution No. 2013-15RMD Approving the Huntington Municipal Water District Municipal Service Review and the determinations contained in the report pursuant to Government Code Sections 56378 and 56430, a Zero Sphere of Influence, and Dissolving Huntington Municipal Water District;
- Pursuant to Government Code Sections 57002 and 57001(c) (2), set May 8, 2013, at 9:00 a.m. as the date and time for Commission protest proceedings and directed the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

MOTION:	YAROSLAVSKY
SECOND:	PELLISSIER
AYES:	DEAR, FINLAY, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, LaBONGE, MOLINA
MOTION PASSES:	6/0/0

7 PROTEST HEARING(S)

(None.)

8 OTHER ITEMS

a. 2011-2012 Audited Financial Statements.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Received and filed the Fiscal Year 2011-2012 Audited Financial Statements prepared by White, Nelson, Dielh, and Evans LLP;

- Directed staff to report back with formalized policies and procedures to effectuate audit recommendations no later than the May 8th commission meeting.

MOTION: DEAR
SECOND: SPENCE
AYES: DEAR, FINLAY, PELLISSIER, SPENCE, YAROSLAVSKY,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, LaBONGE, MOLINA
MOTION PASSES: 6/0/0

8 OTHER ITEMS

- b. Legislative Position Regarding Assembly Bill No. 743 Concerning "Island" Annexations.

The Commission took the following action:

- Directed the E.O. to send a letter to the appropriate State Senate and Assembly committees indicating that the Commission supports AB 743, if amended to include a 5-year sunset provision and if the 150-acre limitation is retained.

MOTION: YAROSLAVSKY
SECOND: FINLAY
AYES: DEAR, FINLAY, PELLISSIER, SPENCE, YAROSLAVSKY,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, LaBONGE, MOLINA
MOTION PASSES: 6/0/0

9 COMMISSIONER'S REPORT

(None.)

[Commissioner Yaroslavsky left at 10:12 a.m.]

10 EXECUTIVE OFFICER'S REPORT

The Executive Officer indicated that in the Agenda package included an article from Western City magazine, the CALFCO quarterly newsletter, and a "save the date" flyer for the annual conference.

The E.O. stated that last week he transmitted a draft contract to the five firms who were selected to serve as As-Needed-Alternate Legal counsel to LAFCO and that once finalized, the contracts will be brought before the Commission for approval.

The E.O. congratulated Commissioner Spence, who was re-elected last week to another term on the La Canada Flintridge City Council.

The E.O. announced that Alisha O'Brien of LAFCO had a little boy on February 24th, and that she and the 8 pound, 15-ounce Baby Devon are both doing fine.

11 PUBLIC COMMENT

(None.)

Commissioner Gladbach asked if there were any other comments.

Commissioner Pellissier asked about the Pending Application log and why there were some very old applications that appeared to be unresolved. The Executive Officer explained that there are two types of applications, city and water district applications which are filed by developers or landowners. City applications remain on the log if either party (city or county) does not want to conclude the property tax negotiations. Water District applications remain on the log until the applicant pays the required fee.

Commissioner Spence announced that Commissioner Finlay was re-appointed to LAFCO for another four year term by unanimous vote of the City Selection Committee.

12 FUTURE MEETINGS

April 10, 2013
May 8, 2013
June 12, 2013
July 10, 2013

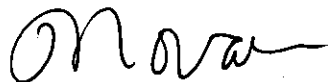
13 FUTURE AGENDA ITEMS

(None.)

14 ADJOURNMENT MOTION

On motion of Commissioner Pellisier, seconded by Commissioner Finlay, the meeting was adjourned at 10:18 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
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Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
Alisha O'Brien
Patricia Wood

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

April 10, 2013

Present:

Jerry Gladbach, Chair

Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Lori Brogin, Alternate
Don Knabe, Alternate
Gerard McCallum, Alternate
Judy Mitchell, Alternate

Paul A. Novak, AICP; Executive Officer
Helen Parker, Legal Counsel

Absent:

Richard H. Close
Lillian Kawasaki, Alternate
Paul Krekorian, Alternate

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Suite 870
Pasadena, CA 91101
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1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m., in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a contribution of more than \$250 to any member of the Commission during the past twelve (12) months to come forward and state for the record the Commissioner to whom such contributions were made and the item of their involvement (None.).

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify (None.)

5 CONSENT ITEM(S) – GOVERNMENT CODE § 56857 NOTICE

(None.)

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved and Ordered Annexation No. 351 to Los Angeles County Sanitation District No. 14, Resolution No. 2013-16RMD.
- b. Approved and Ordered Annexation No. 719 to Los Angeles County Sanitation District No. 21, Resolution No. 2013-17RMD
- c. Approved and Ordered Annexation No. 1017 to the Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2013-18RMD.
- d. Approved Minutes of March 13, 2013.
- e. Approved Operating Account Check Register for the month of March 2013.
- f. Received and filed update on pending applications.

MOTION:	DEAR
SECOND:	PELLISSIER
AYES:	BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, KNABE (ALTERNATE FOR MOLINA), LaBONGE, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, MOLINA
MOTION PASSES:	9/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 275 to Los Angeles County Sanitation District No. 15

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Approved and Ordered Annexation No. 275 to Los Angeles County Sanitation District No. 15, Resolution No. 2013-19RMD.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

MOTION:	FINLAY
SECOND:	PELLISSIER
AYES:	BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, KNABE (ALTERNATE FOR MOLINA), LaBONGE, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, MOLINA
MOTION PASSES:	9/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 355 to Los Angeles County Sanitation District No. 14

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Approved and Ordered Annexation No. 355 to Los Angeles County Sanitation District No. 14, Resolution No. 2013-20RMD.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

MOTION: DEAR
SECOND: BROGIN (ALTERNATE FOR CLOSE)
AYES: BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY,
KNABE (ALTERNATE FOR MOLINA), LaBONGE,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, MOLINA
MOTION PASSES: 9/0/0

[Commissioner Molina arrived at 9:08 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 1057 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Approved and Ordered Annexation No. 1057 to the Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2013-21RMD.
- Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

MOTION: FINLAY
SECOND: YAROSLAVSKY
AYES: BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY,
LaBONGE, MOLINA, PELLISSIER, SPENCE,
YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE
MOTION PASSES: 9/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- d. Proposed Fiscal Year 2013-14 Budget.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Approved Proposed Budget for Fiscal Year 2013-14.
- Pursuant to Government Code Section 56381, directed the staff to forward the Proposed Budget to the Los Angeles County Board of Supervisors, and the 88 cities and 57 independent special districts in Los Angeles County for comments.
- Set May 8, 2013 for hearing on adoption of the Final Budget for Fiscal Year 2013-14.

MOTION:	PELLISSIER
SECOND:	LaBONGE
AYES:	BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE
MOTION PASSES:	9/0/0

8 PROTEST HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon).

The protest hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Approved Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon), Resolution No. 2013-04PR.

MOTION:	FINLAY
SECOND:	PELLISSIER
AYES:	BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE
MOTION PASSES:	9/0/0

8 PROTEST HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 393 to Los Angeles County sanitation District No. 22.

The protest hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Approved Annexation No. 393 to Los Angeles County Sanitation District No. 22, Resolution No. 2013-05PR.

MOTION:	FINLAY
SECOND:	LaBONGE
AYES:	BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE
MOTION PASSES:	9/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Approval of financial year-end close procedure, journal entry process, and capital asset policy.

This Agenda item is a follow-up to the audited financial statements for Fiscal Year 2011-12, which the Commission approved on March 13, 2013.

The E.O. stated there was a typo in the Asset Capitalization Policy – the references to the dollar amount should all be a thousand, but in one instance it says fifteen hundred. The policy applies to those assets of a thousand dollars or more. This was corrected in the final document.

The Commission took the following action:

- Approved the formalized procedures for year-end closing, capital assets and journal entry preparation.

MOTION:	DEAR
SECOND:	LaBONGE

AYES:	BROGIN (ALTERNATE FOR CLOSE), DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE
MOTION PASSES:	9/0/0

[Commissioner Molina left at 9:20 a.m.]

9 OTHER ITEMS

b. Presentation of Service Pins.

Chair Gladbach presented service pins to Commissioners Brogin, Dear, and Finlay.

9 OTHER ITEMS

c. AB No. 743 Letters Concerning "Island" Annexations.

The E.O. stated that, at the Commission's request, letters were sent to State Legislature regarding LAFCO's "support if amended" position on AB 743. The E.O. thanked Chair Gladbach and Commissioner Yaroslavsky for their assistance in reviewing the letters.

The E.O. noted that, at the request of CALAFCO, Assemblyman Loque has amended AB 743 to omit the increase of acreage from 150 to 300.

10 COMMISSIONER'S REPORT

Commissioner LaBonge asked if the Executive Officer had any comments regarding an article published on Monday in the Los Angeles Times regarding LAFCO, Municipal Service Reviews, and certain cities in southeastern Los Angeles County. The E.O. noted that the reporter did not contact LAFCO in advance of the story.

11 EXECUTIVE OFFICER'S REPORT (None.)

12 PUBLIC COMMENT (None.)

13 FUTURE MEETINGS

Chair Gladbach stated that he will not attend the May 8th meeting. Commissioners Yaroslavsky and Knabe noted that none of the three County Supervisors on the Commission would attend the May 8th meeting. The E.O. indicated that he would poll all commissioners to determine if there is a quorum for the May 8th meeting and so inform the Commission.

Minutes
April 10, 2013
Page 8

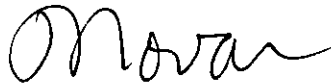
May 8, 2013
June 12, 2013
July 10, 2013
August 14, 2013

14 FUTURE AGENDA ITEMS
(None.)

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Dear, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Novak", written in black ink.

Paul A. Novak, AICP
Executive Officer

L: minutes 2013\4-10-13 Draft

1:36 PM

04/30/13

Accrual Basis

LAFCO 03
REGISTER REPORT
April 2013

Type	Date	Num	Name	Memo	Amount	Balance
10000 Cash Unrestricted						
10003 Operating Account						
Deposit	4/3/2013			Deposit	520.00	520.00
Bill Pmt -Check	4/3/2013	6600	Accountemps	Cust#00490-001923000, G.Duche ...	-91.23	428.77
Bill Pmt -Check	4/3/2013	6601	Daily Journal	Cust#1124120362	-195.00	233.77
Bill Pmt -Check	4/3/2013	6602	Liebert Cassidy Whitmore	Client#LO134-00003, Svc 2/28/13	-414.00	-180.23
Bill Pmt -Check	4/3/2013	6603	The Sheridan Group	Acct#006818	-105.00	-285.23
Bill Pmt -Check	4/4/2013	6604	LACERA	Larry J. Calentine - March 2013	-543.93	-829.16
Bill Pmt -Check	4/11/2013	6605	Accountemps	Cust#00490-001923000, G. Duche ...	-224.56	-1,053.72
Bill Pmt -Check	4/11/2013	6606	Office Depot*	Acct#32368442	-64.80	-1,118.52
Bill Pmt -Check	4/11/2013	6607	Ricoh Americas Corp	036-0027688-000	-1,564.62	-2,683.14
Bill Pmt -Check	4/11/2013	6608	Robert Half International	Cust#00490-001923000, C. Grant ...	-340.00	-3,023.14
Check	4/15/2013	DM	Ambar De La Torre	Salary, April 1-15, 2013	-1,635.50	-4,658.64
Check	4/15/2013	DM	Douglass Dorado	Salary, April 1-15, 2013	-2,426.42	-7,085.06
Check	4/15/2013	DM	Michael E. Henderson	Salary, April 1-15-2013	-1,936.06	-9,021.12
Check	4/15/2013	DM	Patricia Knoebl-Wood	Salary, April 1-15, 2013	-1,118.58	-10,139.70
Check	4/15/2013	DM	Paul Novak	Salary, April 1-15, 2013	-4,412.17	-14,551.87
Check	4/15/2013	DM	June D. Savala	Salary, April 1-15, 2013	-3,556.77	-18,108.64
Check	4/15/2013	DM	Federal Tax Deposit	April 15, 2013	-3,523.40	-21,632.04
Check	4/15/2013	DM	State Income Tax	April 15, 2013 payroll	-916.10	-22,548.14
Check	4/15/2013	DM	ADP	April 15, 2013 payroll	-125.35	-22,673.49
Deposit	4/16/2013			Deposit	8,000.00	-14,673.49
Bill Pmt -Check	4/18/2013	6609	Accountemps	Cust#00490-001923000, G. Duche ...	-224.56	-14,898.05
Bill Pmt -Check	4/18/2013	6610	Certified Records Manag...	Cust#00271, 4/1/13-4/30/13	-446.80	-15,344.85
Bill Pmt -Check	4/18/2013	6611	CoreLogic	Acct#200-294038RR657541-2, Mar...	-142.67	-15,487.52
Bill Pmt -Check	4/18/2013	6612	Daily Journal		-690.00	-16,177.52
Bill Pmt -Check	4/18/2013	6613	Glenn Building Services, Inc	Office carpet shampoo - 4-19-2013	-225.00	-16,402.52
Bill Pmt -Check	4/18/2013	6614	Los Angeles County Asse...	Annexation: 2012-20	-40.00	-16,442.52
Bill Pmt -Check	4/18/2013	6615	Mail Finance	Lease# N07061692D, 12-May-13 t...	-126.42	-16,568.94
Bill Pmt -Check	4/18/2013	6616	MetLife*	Policy#211130483 US, June Savala	-345.33	-16,914.27
Bill Pmt -Check	4/18/2013	6617	Michael Henderson	CALAFCO Conference-Davis, 4/9/1...	-615.35	-17,529.62
Bill Pmt -Check	4/18/2013	6618	Office Depot*		-401.21	-17,930.83
Bill Pmt -Check	4/18/2013	6619	Patricia Knoebl-Wood*	CALAFCO conference Davis, 4/9/1...	-628.51	-18,559.34
Bill Pmt -Check	4/18/2013	6620	Robert Half International	Cust#00490-001923000, C. Grant ...	-340.00	-18,899.34
Bill Pmt -Check	4/18/2013	6621	TelePacific Communicatio...	Acct#120143, 4/9/13-5/8/13	-535.30	-19,434.64
Bill Pmt -Check	4/18/2013	6622	Tropical Interior Plants	Service March 2013	-100.00	-19,534.64
Check	4/19/2013	420442778	ADP	EZ Labor Management- April 2013	-52.50	-19,587.14
Deposit	4/22/2013			Deposit	150.00	-19,437.14
Deposit	4/23/2013			Deposit	7,700.00	-11,737.14
Bill Pmt -Check	4/24/2013	6623	Accountemps	Cust#00490-001923000, G.Duche ...	-210.53	-11,947.67
Bill Pmt -Check	4/24/2013	6624	ATT	Acct#990566760, 03/10/13-04/09/13	-308.79	-12,256.46
Bill Pmt -Check	4/24/2013	6625	Bank of America*		-676.81	-12,933.27
Bill Pmt -Check	4/24/2013	6626	CTS Glendale	Dell Sonic Firewall/Analyzer Software	-775.50	-13,708.77
Bill Pmt -Check	4/24/2013	6627	Daily Journal	Cust#1124120362	-69.00	-13,777.77
Bill Pmt -Check	4/24/2013	6628	Incrementum	Plan Coverage: 6/15/13-6/30/13	-61.92	-13,839.69
Bill Pmt -Check	4/24/2013	6629	Lievano, The Print Master ...	Customer#314	-337.57	-14,177.26
Bill Pmt -Check	4/24/2013	6630	Motor Parks	Cust#025-001, May 2013 Parking	-595.00	-14,772.26
Bill Pmt -Check	4/24/2013	6631	Neofunds	Acct#7900044522591290	-500.00	-15,272.26
Check	4/30/2013	48728357	Lori W. Brogin	Stipend, April 10, 2013	-147.82	-15,420.08
Check	4/30/2013	48728358	Margaret E. Finlay	Stipend, April 1, 2013	-147.83	-15,567.91
Check	4/30/2013	48728359	Edward G. Gladbach	Stipend, April 10, 2013	-147.83	-15,715.74
Check	4/30/2013	48728360	Donald Knabe	Stipend, April 10, 2013	-147.82	-15,863.56
Check	4/30/2013	48728361	Judith Mitchell	Stipend, April 10, 2013	-147.82	-16,011.38
Check	4/30/2013	48728362	Gloria Molina	Stipend, April 10, 2013	-147.83	-16,159.21
Check	4/30/2013	48728363	Henri F. Pellissier	Stipend, April 10, 2013	-147.83	-16,307.04
Check	4/30/2013	48728364	Zev Yaroslavsky	Stipend, April 10, 2013	-147.83	-16,454.87
Check	4/30/2013	DM	Ambar De La Torre	Salary, April 16-30, 2013	-1,635.50	-18,090.37
Check	4/30/2013	DM	Douglass Dorado	Salary, April 16-30, 2013	-2,426.42	-20,516.79
Check	4/30/2013	DM	Donald L. Dear	Stipend, April 10, 2013	-147.83	-20,664.62
Check	4/30/2013	DM	Michael E. Henderson	Salary, April 16-30, 2013	-1,936.06	-22,600.68
Check	4/30/2013	DM	Patricia Knoebl-Wood	Salary, April 16-30, 2013 (75hrs @...	-1,231.31	-23,831.99
Check	4/30/2013	DM	Thomas J LaBonge	Stipend, April 10, 2013	-147.82	-23,979.81
Check	4/30/2013	DM	Gerard McCallum II	Stipend, April 10, 2013	-147.82	-24,127.63
Check	4/30/2013	DM	Paul Novak	Salary, April 16-30, 2013	-4,366.77	-28,494.40
Check	4/30/2013	DM	Alisha O'Brien	Salary, April 15, and 16-30, 2013	-1,957.60	-30,452.00
Check	4/30/2013	DM	June D. Savala	Salary, April 16-30, 2013	-3,556.77	-34,008.77
Check	4/30/2013	DM	David Spence	Stipend, April 10, 2013	-147.83	-34,156.60
Check	4/30/2013	DM	Federal Tax Deposit	April 30, 2013	-4,173.12	-38,329.72
Check	4/30/2013	DM	State Income Tax	April 30, 2013 payroll	-1,062.63	-39,392.35
Deposit	4/30/2013			Deposit	625.35	-38,767.00
Bill Pmt -Check	4/30/2013	6632	80 South Lake LLC	N0000758-1	-6,498.17	-45,265.17
Bill Pmt -Check	4/30/2013	6633	Accountemps	Cust#00490-001923000, G. Duche ...	-112.28	-45,377.45
Bill Pmt -Check	4/30/2013	6634	LACERA	April 2013 - Employer/Employee C...	-9,493.26	-54,870.71
Bill Pmt -Check	4/30/2013	6635	Office Depot*	Acct# 32368442	-94.80	-54,965.51
Bill Pmt -Check	4/30/2013	6636	Robert Half International	Cust#00490-001923000, C. Grant ...	-106.25	-55,071.76
Total 10003 Operating Account					-55,071.76	-55,071.76

Type	Date	Num	Name	Memo	Amount	Balance
Total 10000 Cash Unrestricted					-55,071.76	-55,071.76
TOTAL					-55,071.76	-55,071.76

**AGENDA ITEM NO. 6e - May 8, 2013
PENDING APPLICATIONS AS OF April 16, 2013**

	LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
1	Annexation No. 2007-04 City of Industry DD	City of Industry	Annexation of 14.8 acres to the City of Industry. The subject territory consists principally of a street right-of-way along Valley Blvd., between Morningside Drive and the City of Industry and City of Pomona boundary line.	The City and County have been in involved in ongoing negotiations. There has been no agreement to date. 7-29-12 Troy Helling indicated the City Engineer wants to move forward. Working with Industry, Pomona, and County to amend application.	1/4/2007	Unknown
2	Annexation No. 2007-05 City of Long Beach (Rancho Dominguez) DD	City of Long Beach	Request for annexation of 880 acres to the City of Long Beach. The proposed area is located in the Rancho Dominguez/Alameda Industrial area, east of Alameda Street, north of Del Amo Blvd., west of the 740 Freeway, and south of the 91 Freeway.	The City and County have been in involved in ongoing negotiations. There has been no agreement to date. \$1500 assessor check never cashed. District been providing service since 2003. Need to send approved Map & Legal to request new register voter/address info. Received tax transfer res. on 09/18/12	1/10/2007	Unknown
3	Annexation No. 2003-08(40-23/4-103) to Los Angeles County Waterworks District No. 40 AAO	LA County Waterworks District 40	Annex 19.69 acres of land located at the NE corner of Ave N and 55th St W in the City of Palmdale. 43 single family homes have been constructed.	Missing "will serve" letter. Pending tax transfer resolution.	11/4/2003	Unknown
4	Annexation 2006-12 to Los Angeles County Waterworks District No. 40 AAO	Land Resource Investors	Annex 20 acres of vacant land located at the northeast corner of Avenue J and 37th Street East, City of Lancaster. Will be developed into 80 single family homes.	Missing "will serve" letter. Pending tax transfer resolution.	5/15/2006	Unknown
5	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40 AAO	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Missing "will serve" letter. Pending tax transfer resolution.	10/5/2006	Unknown
6	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40 AAO	Behrooz Haverim/Karnyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Missing "will serve" letter. Pending tax transfer resolution.	12/1/2006	Unknown
7	Annexation No. 2007-18 to Los Angeles County Waterworks District No. 40 AAO	Michael Roach/ LACWD	Annex 130.29 acres of inhabited located between Avenue K & K-8 and between 30th and 35th Streets East, in the City of Lancaster.	District has been serving area since 90's. Have tax resolution. Deemed Categorical Exemption. Map & Legal pending review. Need to send approved Map & Legal to request new register voter/address info.	8/10/2007	Unknown
8	Annexation No. 2007- 29 to Quartz Hill Water District - SOI amendment AAO	Kimberly Juday	Annex 5.08 acres of vacant land located at NEC of Avenue L-12 & 37th Street West, in the City of Lancaster. Future development of 7 single family homes	Applicant working on CEQA with city, pending approval of tax resolution, in redevelopment area.	1/4/2008	Unknown
9	Annexation 2008-13 to Los Angeles County Waterworks District No. 40 AAO	Lancaster School Dist	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley fw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Pending approval of tax resolution. Missing "will serve" letter. Sent email to M.Roach re: status of tax resolution 12/17/12.	9/22/2008	Unknown
10	Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37 AAO	Watt Enterprises LTD	Annex 272 Acres vacant land located on Escondido Canyon Road (area B) and Hubbard Road (area A) Angeles Forest Highway and Vincent Road	Missing CEQA. Missing "will serve" letter. Sent email to M. Roach re: status of tax resolution 12/31/13.	12/5/2008	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
11	AD	Reorganization No. 2011-01 (21-723)	Sanitation Districts	556.712 Acres on Amar Road North of Lemon Avenue and Creekside Drive, all within the City of Walnut.	Pending approval of tax resolution	9/8/2009	Unknown
12	AAO	Reorganization 2009-16 to County Waterworks District No. 29	M.H.A.B. Trust/ Water works Dist. 29	Detach 56 acres of uninhabited territory from Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No. 29 and West Basin Municipal Water District. The project includes future construction of 5 homes. The project site is located north of Palm Canyon Lane between Cross Creek Road and Sierra Road, in unincorporated county territory adjacent to Malibu.	Missing "will serve" letter. Pending approval of tax resolution.	12/28/2009	Unknown
13	AAO	Reorganization 2010-02 (Castaic High School)	Newhall County Water District	Detach 113.8 acres of vacant land from Los Angeles County Waterworks District No. 36 and annex to Newhall County Water District. The site is located on northwest corner of Romero Canyon Road and Canyon Hill Road, within the area known as Castaic.	August 2011 Agenda, continued until new CEQA is submitted	1/21/2010	Unknown
14	DD	City of Calabasas Annexation 2010-03 (Mountain View Estates)	City of Calabasas	840 acres located between Ventura County Boundary on the north & the Ventura Freeway (State Route 101) on the south, east of Las Virgenes Rd. & west of the City of Hidden Hills. Major streets & highways are Mureau Rd. & the Ventura Freeway on the south & Thousand Oaks Blvd. which enters the proposed area from the west.	Pending approval of tax resolution	3/22/2010	Unknown
15	AAO	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No. 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Missing "will serve" letter. Received Tax Resolution 12-29-11. Pete McCawley is working on EIR (3-6 month lead time) 09/25/12.	6/9/2010	Unknown
16	AD	Annexation 389 District No. 22	Sanitation Districts	7,380 acres located on Arrow Highway approx. 250 feet west of Walnut Avenue, all within the City of San Dimas.	Protest Hearing-May 2013	7/12/2010	May-2013
17	AD	Annexation 355 District No. 14	Sanitation Districts	20,338 acres located at the northwest corner of Lancaster Blvd. and 30th Street West, all within the City of Lancaster.	Protest Hearing-June 2013	8/18/2010	Jun-2013
18	AAO	Quartz Hill Water District Annexation 2010-09	Antelope Valley Sikh Center	4.89 acres located on the west side of 30th Street West, midway between Avenue M and Avenue L-8	Pending approval of tax resolution, in redevelopment area	10/13/2010	Unknown
19	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Pending approval of tax resolution	10/25/2010	Unknown
20	AD	SOI Amendment 2010-11 District No. 5	Sanitation Districts	Proposal 1 is located in the City of El Segundo and is bounded by El Segundo Blvd. to the north, Rosecrans Ave. to the south, Douglas St. to the east, and Sepulveda to the west.	Pending approval of tax resolution	11/29/2010	Unknown
21	AD	Annexation 55 District No. 5	Sanitation Districts	17,999 acres located on Sepulveda Blvd. approx. 300 feet south of Hughes Way, all within the City of El Segundo.	Pending approval of tax resolution	3/2/2011	Unknown
22	AD	Annexation 288 District No. 15	Sanitation Districts	.522 acres located on Sierra Vista Court, approx 300 feet west of Del Valle Avenue, all within the City of La Puente.	Public Hearing- May 2013	3/9/2011	Jun-2013
23	DD	City of Palmdale Annexation 2011-07 (2008-02)	City of Palmdale	20 acres of uninhabited land east of 11th Street West, between Avenue O-4 and Avenue N-12, in the unincorporated area adjacent to the City of Palmdale.	Pending approval of tax resolution. County want city to annex entire island, landowner not interested	4/13/2011	Unknown
24	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1049	Sanitation Districts	116,678 acres located at the Northwest terminus of Witherspoon Parkway approx. 500 feet east of Del Valle Road, all within Unincorporated Los Angeles County.	Pending approval of tax resolution	3/23/2011	Unknown
25	AAO	Reorganization 2011-16 (Tesoro del Valle)	NCWD/CLWA	801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro	Pending approval of tax resolution. NCWD/CLWA are still in negotiations. No agreement yet. 09/19/12	5/5/2011	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
26	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1020	Sanitation Districts	.925 acres located on Scherzinger Lane approximately 100 feet southwest of Adon Avenue, all within the City of Santa Clarita.	Public Hearing- May 2013	5/18/2011	Jun-2013
27	AD	Annexation 413 District No. 14	Sanitation Districts	11.979 acres located on Fern Ave at its intersection with Jackman Street, all within the City of Lancaster.	Public Hearing- May 2013	6/7/2011	Jun-2013
28	AD	Reorganization No. 2000-01 (21-584)	Sanitation Districts	5.741 acres located on Woodgate Drive approximately 600 feet south of Anar Road, all within the City of West Covina.	Pending approval of tax resolution	7/18/2011	Unknown
29	AD	Reorganization No. 2006-01 (28-6)	Sanitation Districts	2.580 acres located on Oak Grove Drive south of Berkshire Place and east of the Foothill Freeway (I-210), all within the City of La Canada Flintridge.	Pending approval of tax resolution	7/25/2011	Unknown
30	AD	Annexation 725 District No. 21	Sanitation Districts	18.964 acres located on Manzanita Circle approx. 600 ft north of Virginia Ave., all within the City of La Verne.	Pending approval of tax resolution	8/17/2011	Unknown
31	AD	Reorganization No. 2007-02 (15-289)	Sanitation Districts	15.146 acres located east of Azusa Ave between Fairgrove Ave and Aroma Drive, all within the City of West Covina.	Pending approval of tax resolution	8/29/2011	Unknown
32	DD	City of Santa Clarita Annexation 2011-23 (Norland Road)	City of Santa Clarita	187 acres located south of State Rte 14, north and west of the existing Sand Canyon Community of the City of Santa Clarita.	Pending approval of tax resolution	9/19/2011	Unknown
33	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1054	Sanitation Districts	7.671 acres located on Sierra Highway approx. 600 feet northeast of San Fernando Road all within the City of Santa Clarita.	Pending approval of tax resolution	9/26/2011	Unknown
34	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1057	Sanitation Districts	13.584 acres located on Scherzinger Lane approx. a mile northeast from its intersection with Soledad Canyon Road, all within the City of Santa Clarita.	Protest Hearing-June 2013	9/26/2011	Jun-2013
35	AD	Annexation 275 District No. 15	Sanitation Districts	.950 acres Parcel 1 located on Kwis Ave at its intersection with Three Palms Street; Parcel 2 is located on Kwis Avenue approximately 300 feet north of Los Robles Avenue and Parcel 3 is located on Los Robles Ave near its intersection with Kwis Ave, all within the unincorporated area of Los Angeles County.	Protest Hearing-June 2013	10/11/2011	Jun-2013
36	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Received incomplete application 12-8-11, received more 2-13-12, sent out notice 2-15-12, City of LA is working on CEQA	12/8/2011	Unknown
37	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1055	Sanitation Districts	0.294 Acres located on Scherzinger Lane approximately 200 feet north of Sierra Cross Avenue, all within the City of Santa Clarita.	Pending approval of tax resolution	12/6/2011	Unknown
38	AD	Annexation 413 District No. 22	Sanitation Districts	0.690 Acres located on Sierra Madre Avenue at its intersection with Easley Canyon Road, all within the City of Glendora.	Pending approval of tax resolution	12/6/2011	Unknown
39	AD	Annexation 412 District No. 22	Sanitation Districts	1.069 Acres located on Base Line Road approximately 200 feet north of Foothill Boulevard, all within the City of La Verne.	Pending approval of tax resolution	12/6/2011	Unknown
40	AD	Annexation 410 District No. 22	Sanitation Districts	4.720 Acres Parcel 1, is located approx. 700 ft Southeast from intersection of Arrow Hwy. & Cataract Ave; Parcel 2 is located on Arrow Hwy. approx. 60 feet east of Cataract Avenue, all within the City of San Dimas.	Pending approval of tax resolution	12/6/2011	Unknown
41	AD	Annexation 735 District No. 21	Sanitation Districts	1.451 Acres located on Indian Creek Road at its intersection with Falcons View Drive, all within the City of Diamond Bar.	Pending approval of tax resolution	12/6/2011	Unknown
42	AD	Annexation 730 District No. 21	Sanitation Districts	2.784 Acres located on Alamosa Drive at its intersection with Mills Avenue, all within the City of Claremont.	Pending approval of tax resolution	12/6/2011	Unknown
43	AD	Annexation 411 District No. 14	Sanitation Districts	27.498 Acres located on the northwest corner of Avenue N-8 and 50th Street West, all within the City of Palmdale.	Pending approval of tax resolution	12/6/2011	Unknown
44	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1056	Sanitation Districts	4.162 Acres located on Placerita Canyon Road between Aden Avenue and Cast Avenue, all within the City of Santa Clarita.	Pending approval of tax resolution	12/6/2011	Unknown
45	DD	City of Glendora Annexation 2011-08a	City of Glendora	68 acres located south of Sierra Madre Blvd., east of the City of Azusa limits, west of Barranca Ave., and north of the BNSF Railroad.	Sent out Revised Notice, October 31, 2012, Tax Transfer Resolution sent out by the CEO 2-28-13	12/22/2011	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
46	DD	City of Carson Annexation 2011-25 (Rancho Dominguez)	City of Carson	1,710 acres located south of the 91 Freeway, west of the 710 Freeway, north of Del Amo Blvd., and east of Wilmington Ave.	New application.	12/27/2011	Unknown
47	AD	Annexation 56 District No. 2	Sanitation Districts	1,520 acres located at Ferina Street, approximately 350 feet east of Studebaker Road, all within the City of Norwalk.	Pending approval of tax resolution	1/3/2012	Unknown
48	AD	Annexation 703 District No. 21	Sanitation Districts	3,714 acres located on Puddingstone Drive approximately 200 feet east of Raging Waters Drive, all within the City of San Dimas.	Pending approval of tax resolution	1/3/2012	Unknown
49	AD	Annexation 713 District No. 21	Sanitation Districts	1,291 acres located on Puddingstone Drive approximately 800 feet west of Walnut Avenue, all within the City of San Dimas.	Pending approval of tax resolution	1/3/2012	Unknown
50	AD	Annexation 378 District No. 22	Sanitation Districts	1,942 acres on Cannon Avenue approximately 200 feet north of Rebecca Drive, all within the City of San Dimas.	Pending approval of tax resolution	1/3/2012	Unknown
51	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1059	Sanitation Districts	802,540 acres located approximately 3,900 feet north of Soledad Canyon Road and directly west of Sierra Highway, within unincorporated Los Angeles County and the City of Santa Clarita.	Pending approval of tax resolution	1/24/2012	Unknown
52	AD	Annexation 414 District No. 22	Sanitation Districts	0,570 acres located on the northwest corner of Aldersgate Drive and Wheeler Avenue, all within the City of La Verne.	Pending approval of tax resolution	2/6/2012	Unknown
53	AD	Annexation 28 District No. 16	Sanitation Districts	1,680 acres located at the terminus of Trevan Road approximately 200 feet south of Villa Knolls Drive, all within unincorporated Los Angeles County.	Pending approval of tax resolution	2/6/2012	Unknown
54	AD	Annexation 291 District No. 15	Sanitation Districts	6,782 acres located on Rimgrove Drive and the terminus of Galecrest Avenue, all within unincorporated Los Angeles County.	Pending approval of tax resolution	3/19/2012	Unknown
55	AD	Annexation 52 District No. 18	Sanitation Districts	6,699 acres located on Pellissier Road approximately 200 feet west of Pearson Avenue, all within unincorporated Los Angeles.	Pending approval of tax resolution	3/19/2012	Unknown
56	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Sent out Notice 3-22-12, pending approval of tax resolution.	3/8/2012	Unknown
57	AD	Annexation 706 District No. 21	Sanitation Districts	0,779 acres located on Foothill Boulevard approximately 200 feet north of Towne Center Drive, all within the City of La Verne.	Pending approval of tax resolution	4/16/2012	unknown
58	AD	Annexation 55 District No. 2	Sanitation Districts	1,108 acres located at the southeast corner of the intersection of Noakes Street and Indiana Street, all within the City of Los Angeles.	Pending approval of tax resolution	4/16/2012	unknown
59	AD	Annexation 733 District No. 21	Sanitation Districts	1,195 acres located on Towne Avenue approximately 150 feet south of Hillsdale Drive, all within the City of Claremont.	Pending approval of tax resolution	4/16/2012	unknown
60	AD	Annexation 416 District No. 22	Sanitation Districts	1,390 acres located on De Anza Heights Drive approximately 700 feet east of Walnut Avenue, all within the City of San Dimas.	Pending approval of tax resolution	4/16/2012	unknown
61	AD	Annexation 292 District No. 15	Sanitation Districts	2,926 acres located on Hacienda Boulevard approximately 150 feet southeast of Sandy Hook Avenue, all within the City of La Puente.	Pending approval of tax resolution	4/16/2012	unknown
62	AAO	Annexation 2012-04 to Los Angeles County Waterworks District No. 40	Palmdale School District	20 acres of uninhabited land north of Avenue P-8 between 22nd and 23rd Street West, in the City of Palmdale.	Pending approval of tax resolution	4/17/2012	Unknown
63	AAO	Detachment 2012-03 from Los Angeles County Waterworks District No. 36	Sterling Gateway, LP	116 acres of uninhabited land east of the intersection of Avenue Penn and Witherspoon Parkway.	Pending approval of tax resolution. Do not have complete CEQA.	4/17/2012	Unknown
64	AAO	Annexation 375 District No. 14	Sanitation Districts	129,557 acres located on Joshua Ranch Rd approximately 300 feet north of Elizabeth Lake Road, all within the City of Palmdale	Anticipate to put on May or June 2013 Agenda.	6/7/2012	Unknown
65	AD	Annexation 82 District No. 20	Sanitation Districts	240,860 acres located at the Southwest corner of Avenue S and 70th Street East, all within the City of Palmdale	Pending approval of tax resolution	6/7/2012	Unknown
66	AD	Annexation 89 District No. 20	Sanitation Districts	6,287 acres. Joshua Ranch Road which serves as the access road to the Joshua Ranch development, located within the City of Palmdale	Pending approval of tax resolution	6/7/2012	Unknown
67	AAO	Annexation 323 District No. 14	Sanitation Districts	201,062 acres located on Elizabeth Lake Road approximately 3 3/4 miles west of the Antelope Valley Freeway, all within the City of Palmdale	Anticipate to put on May or June 2013 Agenda.	6/7/2012	Unknown
68	AD	Annexation 398 District No. 14	Sanitation Districts	2,531 acres located on 10th Street West approximately 500 feet north of Avenue O all within unincorporated Los Angeles County	Pending approval of tax resolution	6/7/2012	Unknown
69	AAO	SOI Amendment 2012-14 District No. 14 (assoc. annexations 14-323 & 14-375)	Sanitation Districts	899.77 acres located north of the intersection of Elizabeth Lake Road and Ranch Center Drive and southwest of the California Aqueduct, all within the City of Palmdale	Anticipate to put on May or June 2013 Agenda.	6/7/2012	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
70	AD	SOI Amendment 2012-15 District No. 20 (assoc. annexation 20-89)	Sanitation Districts	438.64 acres located north of the intersection of Elizabeth Lake Road and Ranch Center Drive and southwest of the California Aqueduct, all within the City of Palmdale	Pending approval of tax resolution	6/7/2012	Unknown
71	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. ASCV-1026	Sanitation Districts	70,876 acres located on Sierra Hwy approx 3,000 feet NW of the intersection of Soledad Canyon Road and Sand Canyon Road, within the City of Santa Clarita	Pending approval of tax resolution	6/25/2012	Unknown
72	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. ASCV-1060	Sanitation Districts	2905 acres located on Sierra Hwy between Raquet Club Court & Dolan Way, within the City of Santa Clarita	Pending approval of tax resolution	6/26/2012	Unknown
73	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. ASCV-1061	Sanitation Districts	1,621 Acres located on Newhall Ave approx 600 feet NW of Meadow Ridge Drive, within the City of Santa Clarita	Pending approval of tax resolution	6/26/2012	Unknown
74	AD	Annexation 14-415 (reorg 2012-02)	Sanitation Districts	15,298 Acres located at the intersection of Rancho Vista Boulevard/Avenue P and 25th Street West, all within the City of Palmdale	Pending approval of tax resolution	10/30/2012	Unknown
75	AD	Annexation 21-734	Sanitation Districts	1,376 acres located on the NW corner of Padua Ave and Miramar Dr, all within the City of Claremont	Pending approval of tax resolution	11/8/2012	Unknown
76	AAO	Annexation 2012-20 County Waterworks District No. 40 (Anaverde Hills School)	Westside Union School District	In Antelope Valley. Location boundaries are Avenue S, Greenbrier Street, Jackson Way. Approximately 2,015 gross acres planned to be developed with approximately 5200 dwelling units. Also golf course, two schools, fire station 124 acres of parks and trails, 637 acres of open space	Missing "will serve" letter. Pending approval of tax resolution	11/5/2012	Unknown
77	AD	Annexation SCV-1064	Sanitation Districts	266 acres located on Sand Canyon Rd at intersection with Mandalay Rd, in City of Santa Clarita	Pending approval of tax resolution	11/29/2012	Unknown
78	AD	Annexation 2 District No. 1	Sanitation Districts	0.0152 acres located on 93rd street approximately 200 feet East of Broadway in the City of Los Angeles	Pending approval of tax resolution	11/29/2012	Unknown
79	AAO	Annexation 2012-19 Walnut Valley Water District	City of Walnut	550.52 acres: Northwestern portion of City of Walnut. Recently developed hillside surrounded by housing developments to the North and East, fronted by Amar Rd on the South and an existing closed landfill on the West	Pending approval of tax resolution	1/3/2013	Unknown
80	AD	Annexation 417 District No. 22	Sanitation Districts	1,158 acres located on Via Romales approximately 200 feet south of Camino Del Sur, all within the city of San Dimas	Pending approval of tax resolution	1/9/2013	Unknown
81	AAO	Annexation 2012-09 County Waterworks District No. 40	LA County Waterworks District 40	239.85 acres in the location of the Antelope Valley Fairgrounds. Bordered by commercial properties and vacant land. The remainder of the proposed annexation area consists of residential tracts of single family homes, and are bordered by other residential tracts and by vacant land	Pending approval of tax resolution	1/31/2013	Unknown
82	AAO	Annexation 2012-10 County Waterworks District No. 40	LA County Waterworks District 40	The area is bordered on the North, South and West by existing residential tracts comprised of single family residences. Directly to the east is a corridor of vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
83	AAO	Annexation 2012-11 County Waterworks District No. 40	LA County Waterworks District 40	The proposed annexation areas consists of residential tracts of single family homes, and are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
84	AAO	Annexation 2012-12 County Waterworks District No. 40	LA County Waterworks District 40	The proposed annexation areas consists of residential tracts of single family homes, are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
85	AAO	Annexation 2012-13 County Waterworks District No. 37	LA County Waterworks District 37	The proposed annexation areas consists of residential tracts of single family homes on large lots, are are bordered by other residential tracts and by vacant land.	Pending approval of tax resolution	1/31/2013	Unknown
86	AAO	Annexation 2012-01 County Waterworks District No. 40 (Antelope Valley Christian Ctr)	LA County Waterworks District 40	Southwest corner of 30th St. East and Avenue K-8, APN 3170-008-001. Also known as the North 1/2 of the Southeast 1/4 of Section 30, Township 7 North, Range 11 West, San Bernardino Meridian.	Pending approval of tax resolution	2/20/2013	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
94	AD	Annexation 57, District 2	Sanitation Districts	Located on Indiana Street Approximately 300 Feet South of its intersection with Cheesebrough's Lane, all within the City of Los Angeles	Pending approval of tax resolution	3/4/2013	Unknown
95	AD	Annexation 418, District 22	Sanitation Districts	Located on Hicrest Road approximately 200 feet North of Yucca Ridge Road, all within the City of Glendora	Pending approval of tax resolution	3/11/2013	Unknown
96	AAO	Reorganization 2013-01 (Castaic High School)	Newhall County Water District	Located at the Northwest corner of Romero Canyon Rd and Canyon Hill Rd, in unincorporated County territory. Detach from County Waterworks District No. 36 and Annex to Newhall County Water District	Pending approval of tax resolution	3/12/2013	Unknown
97	AD	Annexation 736 District No. 21	Sanitation Districts	475.28 acres located on Stephens Ranch Road north of the intersection with Golden Hills Road, all within unincorporated Los Angeles County	Pending approval of tax resolution	4/15/2013	Unknown

Staff Report

May 8, 2013

Agenda Item No. 7.a.

Annexation No. 413 to Los Angeles County Sanitation District No. 14.

The following is a proposal requesting annexation of approximately 11.979± acres of inhabited territory to Los Angeles County Sanitation District No. 14.

BACKGROUND

Annexation No.:	413
District:	Los Angeles County Sanitation District No. 14.
Inhabited/Uninhabited:	Inhabited
Applicant:	Los Angeles County Sanitation District
Resolution or Petition:	May 26, 2011
Application filed with LAFCO:	June 7, 2011
Location:	Fern Avenue at its intersection with Jackman Street, all within the City of Lancaster.
City/Unincorporated County:	City of Lancaster
Affected Territory:	A special event center and two multi-unit apartment complexes.
Surrounding Territory:	Residential
Landowner(s):	Frank Gangi; L.A. County Housing Authority
Registered Voters (Number):	190
As of:	February 5, 2013
Purpose:	All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Waiver of Notice/Hearing/Protest:	No (Inhabited)
Additional Information:	None

FACTORS FOR CONSIDERATION PURSUANT TO GOVT. CODE SECTION 56668:**(a) Population**

Existing Population (Number):	266
As of:	June 9, 2011
Population Density (Persons/Acre):	22.21
Estimated Future Population:	266
Land Area (Acres):	11.979
Existing Land Use(s):	A special event center and two multi-unit apartment complexes.
Proposed/Future Land Use(s), if any:	N/A
Assessed Valuation:	\$360,473
As of:	April 8, 2013
Per Capita Assessed Valuation:	\$1,355.16
Topography:	Flat
Natural Boundaries:	None
Drainage Basins:	None
Proximity to Other Populated Areas:	The nearest existing populated area is 500 feet north easterly of the affected territory.
Likelihood of Significant Growth in the Area in the Next 10 Years:	No significant growth is anticipated.
Likelihood of Significant Growth in Adjacent Incorporated and Unincorporated Areas in the Next 10 Years:	No significant growth is anticipated.

(b) Governmental Services and Controls

Need for Organized Community Services ("Services" refers to "governmental services whether or not the services are services which would be provided by local agencies subject to this division and includes the public facilities necessary to provide those services"):	The affected territory is a special event center and two multi-unit apartment complexes, which requires organized governmental services. All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service.
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(b) Government Services and Controls (continued)

Probable Future Needs for Governmental Services and Controls:	The affected territory will require governmental services indefinitely.
Present Cost and Adequacy of Government Services and Controls:	Existing governmental services are adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems.
Probable Effect of the Proposed Action and of Alternative Courses of Action on the Cost and Adequacy of Services and Controls in the Affected Territory and Adjacent Areas:	The cost of sewage disposal by the District versus the cost by septic systems is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

(c) Proposed Action or Alternative Actions

Effect of Proposed Action on Adjacent Areas:	All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond.
Effect of Proposed Action on Mutual Social and Economic Interests:	All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond.
Effect of Proposed Action on the Local Governmental Structure of the County:	N/A. As a special district annexation, the proposal has no impact on the local governmental structure of the County.
Effect of Alternative Action(s) on Adjacent Areas, on Mutual Social and Economic Interests, and the Local Governmental Structure of the County:	The only alternative action for sewage disposal is private septic systems. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

(d) Conformity with Commission and Open Space Conversion Policies

Conformity with Adopted Commission Policies Regarding Urban Development: The proposal conforms to adopted Commission policies regarding urban development.

Conformity with Policies in Government Code Section 56377 Relative to Open-Space Land Conversion (as Defined in Government Code Section 65560 ("Open-space land" is any parcel or area of land or water that is essentially unimproved and devoted to an open-space use . . . that is designated on a local, regional, or state open-space plan . . .")):

The proposal includes no conversion of open space lands to other uses as defined in Government Code Section 65560.

(e) Agricultural Lands

Effect on Agricultural Lands: The annexation will not have an effect on agricultural lands. There are no agricultural lands within the affected territory.

(f) Boundaries

Definiteness and Certainty of Boundaries: The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

Conformance with Lines of Assessment or Ownership: The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

Creation of Islands or corridors of unincorporated territory: N/A. As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

(g) Consistency with Plans

Consistency with Regional Transportation Plan: As a sanitation district annexation, the proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

Consistency with City/County General and Specific Plan(s): The proposal is consistent with the existing City's General Plan designation of Urban Residential (UR). The affected territory is not within the boundaries of any Specific Plan.

(h) Sphere of Influence

Sphere of Influence (SOI): The affected territory is within the SOI of the District.

(i) Comments From Public Agencies

Comments from Public Agencies: None

(j) Ability to Provide Services

Ability of the District to Provide the Requested Services: The affected territory is already being serviced by the District. The area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Lancaster Water Reclamation Plant (LWRP) 2020 Facilities Plan. The wastewater generated by the annexation is being treated at the LWRP. The District has adequate capacity to collect, treat, and dispose of the wastewater generated by the subject territory.

(k) Water Supplies

Timely Availability of Water Supplies: There are no known issues regarding water supply or delivery.

(l) Regional Housing

City and/or County Regional Housing Needs: N/A. As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

(m) Comments from Landowners, Voters, or Residents

Information or comments from Landowners, Voters, or Residents of the Affected Territory: None

(n) Land Use Designations

Existing Land Use Designations:

The proposed action is consistent with the existing City's General Plan designation of Urban Residential (UR). The proposed action is consistent with the existing City's zoning designation of High Density Residential (HDR).

(o) Environmental Justice

Environmental Justice:

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

Environmental Clearance:

The annexation is categorically exempt from the provisions of the Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.

Lead Agency:

Los Angeles County Sanitation District

Date:

March 4, 2011

PLEASE CONTINUE TO PAGE 7

Annexation No. 413 to Los Angeles County Sanitation District No. 14.

CONCLUSION:

Staff recommends approval of this annexation request as a reasonable and logical extension of services by the District.

RECOMMENDED ACTION

Staff recommends that the Commission:

- 1). Open the public hearing and receive testimony;
- 2). Close the public hearing;
- 3). Adopt the Resolution Making Determinations Approving Annexation No. 413 to Los Angeles County Sanitation District No. 14.; and
- 4). Pursuant to Government Code Section 57002, set June 12, 2013, at 9:00 a.m. as the date and time for Commission protest proceedings.

RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 413 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"

WHEREAS, the County Sanitation District No. 14 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of Lancaster; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a special event center and two multi-unit apartment complexes; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 11.979± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 413 to County Sanitation District No. 14"; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on May 8, 2013, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.
2. Annexation No. 413 to the County Sanitation District No. 14 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

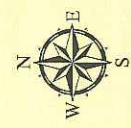
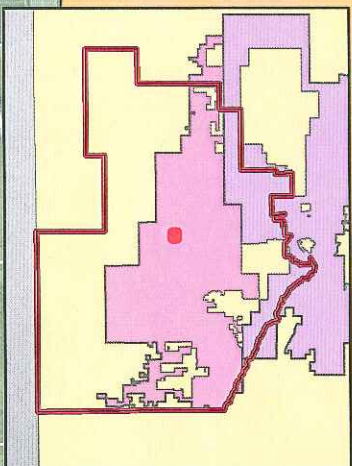
3. The Commission hereby sets the protest hearing for June 12, 2013 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED 8th day of May 2013.

**LOCAL AGENCY FORMATION COMMISSION FOR
THE COUNTY OF LOS ANGELES**

PAUL A. NOVAK, AICP

Executive Officer



LAFCO
Local Agency Formation Commission
 for the County of Los Angeles

Annexation No. 413 to County Sanitation District No. 14



Legend

- Los Angeles County Sanitation District No. 14
- City of Lancaster
- City of Palmdale
- CSD Annexation 14-413
- Sphere of Influence, CSD 14

Staff Report

May 8, 2013

Agenda Item No. 7.b.

Annexation No. 288 to Los Angeles County Sanitation District No. 15

The following is a proposal requesting annexation of approximately 0.522± acres of uninhabited territory to Los Angeles County Sanitation District No. 15.

BACKGROUND

Annexation No.:	288
District:	Los Angeles County Sanitation District No. 15
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District
Resolution or Petition:	February 23, 2011
Application filed with LAFCO:	March 9, 2011
Location:	On Sierra Vista Court, approximately 300 feet west of Del Valle Avenue, all within the City of La Puente.
City/Unincorporated County:	City of La Puente
Affected Territory:	Consists of five single-family homes within a residential area.
Surrounding Territory:	Residential
Landowner(s):	6
Registered Voters (Number):	4
As of:	February 6, 2013
Purpose:	The previous landowner of real property within the affected territory has requested, in writing, that the District provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Waiver of Notice/Hearing/Protest:	No
Additional Information:	None

FACTORS FOR CONSIDERATION PURSUANT TO GOVT. CODE SECTION 56668:**(a) Population**

Existing Population (Number):	20
As of:	March 4, 2011
Population Density (Persons/Acre):	38.31
Estimated Future Population:	20
Land Area (Acres):	0.522
Existing Land Use(s):	Consists of five single-family homes within a residential area.
Proposed/Future Land Use(s), if any:	N/A
Assessed Valuation:	\$632,889
As of:	April 3, 2013
Per Capita Assessed Valuation:	N/A
Topography:	The Topography is flat
Natural Boundaries:	None
Drainage Basins:	None
Proximity to Other Populated Areas:	The affected territory is surrounded by residential territory.
Likelihood of Significant Growth in the Area in the Next 10 Years:	No significant growth is anticipated.
Likelihood of Significant Growth in Adjacent Incorporated and Unincorporated Areas in the Next 10 Years:	No significant growth is anticipated.

(b) Governmental Services and Controls

Need for Organized Community Services ("Services" refers to "governmental services whether or not the services are services which would be provided by local agencies subject to this division and includes the public facilities necessary to provide those services"):	The affected territory consists of five single-family homes within a residential area, which requires organized governmental services. The previous landowner of real property within the affected territory has requested, in writing, that the District provide off-site sewage disposal service.
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(b) Government Services and Controls (continued)

Probable Future Needs for Governmental Services and Controls:	The affected territory will require governmental services indefinitely.
Present Cost and Adequacy of Government Services and Controls:	Existing governmental services are adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems.
Probable Effect of the Proposed Action and of Alternative Courses of Action on the Cost and Adequacy of Services and Controls in the Affected Territory and Adjacent Areas:	The cost of sewage disposal by the District versus the cost by septic systems is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

(c) Proposed Action or Alternative Actions

Effect of Proposed Action on Adjacent Areas:	The previous landowner of real property within the affected territory has requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond.
Effect of Proposed Action on Mutual Social and Economic Interests:	The previous landowner of real property within the affected territory has requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond.
Effect of Proposed Action on the Local Governmental Structure of the County:	N/A. As a special district annexation, the proposal has no impact on the local governmental structure of the County.
Effect of Alternative Action(s) on Adjacent Areas, on Mutual Social and Economic Interests, and the Local Governmental Structure of the County:	The only alternative action for sewage disposal is private septic systems. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

(d) Conformity with Commission and Open Space Conversion Policies

Conformity with Adopted Commission Policies Regarding Urban Development: The proposal conforms to adopted Commission policies regarding urban development.

Conformity with Policies in Government Code Section 56377 Relative to Open-Space Land Conversion (as Defined in Government Code Section 65560 ("Open-space land" is any parcel or area of land or water that is essentially unimproved and devoted to an open-space use . . . that is designated on a local, regional, or state open-space plan . . .")):

The proposal includes no conversions of open space lands to other uses as defined in Government Code Section 65560.

(e) Agricultural Lands

Effect on Agricultural Lands: The annexation will not have an effect on agricultural lands. There are no agricultural lands within the affected territory.

(f) Boundaries

Definiteness and Certainty of Boundaries: The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

Conformance with Lines of Assessment or Ownership: The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

Creation of Islands or corridors of unincorporated territory: N/A. As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

(g) Consistency with Plans

Consistency with Regional Transportation Plan: As a sanitation district annexation, the proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

Consistency with City/County General and Specific Plan(s): The proposal is consistent with the City's existing General Plan designation of Medium Density Residential.

(h) Sphere of Influence

Sphere of Influence (SOI): The affected territory is within the SOI of the District.

(i) Comments From Public Agencies

Comments from Public Agencies: None

(j) Ability to Provide Services

Ability of the District to Provide the Requested Services: The affected territory is already being serviced by the District. The area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Joint Outfall System (JOS) 2010 Master Facilities Plan. The wastewater generated by the annexation is being treated by the JOS, which is comprised of 6 upstream water reclamation plants and the Joint Water Pollution Control Plant. The District has adequate capacity to collect, treat, and dispose of the wastewater generated by the subject territory.

(k) Water Supplies

Timely Availability of Water Supplies: There are no known issues regarding water supply or delivery.

(l) Regional Housing

City and/or County Regional Housing Needs: N/A. As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

(m) Comments from Landowners, Voters, or Residents

Information or comments from Landowners, Voters, or Residents of the Affected Territory: None

(n) Land Use Designations

Existing Land Use Designations:

The proposed action is consistent with the City's existing General Plan designation of Medium Density Residential. The proposed action is consistent with the existing City zoning designation of Medium Residential (R-2).

(o) Environmental Justice

Environmental Justice:

The previous landowner of real property within the affected territory has requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

Environmental Clearance:

The existing annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.

Lead Agency:

County Sanitation District No. 15 of Los Angeles County

Date:

February 23, 2011

PLEASE CONTINUE TO PAGE 7

Annexation No. 288 to Los Angeles County Sanitation District No. 15

CONCLUSION:

Staff recommends approval of this annexation request as a reasonable and logical extension of services by the District.

RECOMMENDED ACTION

Staff recommends that the Commission:

- 1). Open the public hearing and receive testimony;
- 2). Close the public hearing;
- 3). Adopt the Resolution Making Determinations Approving Annexation No. 288 to the Los Angeles County Sanitation District No. 15; and
- 4). Pursuant to Government Code Section 57002, set June 12, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 288 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"

WHEREAS, the County Sanitation District No. 15 adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of La Puente; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for five single-family homes; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 0.522± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 288 to County Sanitation District No. 15"; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on May 8, 2013, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.
2. Annexation No. 288 to the County Sanitation District No. 15 is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the District may legally impose.
 - b. The regular County assessment roll is utilized by the District.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the District.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

3. The Commission hereby sets the protest hearing for June 12, 2013 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED 8th day of May 2013.





**LOCAL AGENCY FORMATION COMMISSION FOR
THE COUNTY OF LOS ANGELES**

PAUL A. NOVAK, AICP

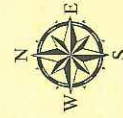
Executive Officer



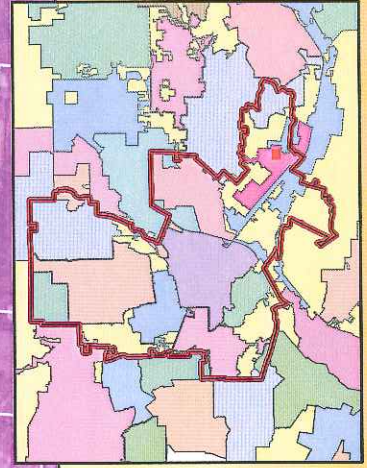
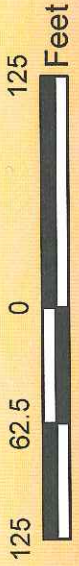
Legend

-  Los Angeles County Sanitation District No. 15
-  City of La Puente
-  CSD Annexation 15-288
-  Sphere of Influence, CSD 15

Annexation No. 288 to County Sanitation District No. 15



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Staff Report

May 8, 2013

Agenda Item No. 7.c.

Annexation No. 1020 to Santa Clarita Valley Sanitation District of Los Angeles County

The following is a proposal requesting annexation of approximately 0.925± acres of inhabited territory to the SCVSD.

BACKGROUND

Annexation No.:	1020
District:	Santa Clarita Valley Sanitation District of Los Angeles County
Inhabited/Uninhabited:	Inhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County
Resolution or Petition:	May 14, 2008
Application filed with LAFCO:	May 18, 2011
Location:	Scherzinger Lane approximately 100 feet southwest of Adon Avenue, all within the City of Santa Clarita.
City/Unincorporated County:	City of Santa Clarita
Affected Territory:	1 duplex, and 3 single-family homes
Surrounding Territory:	Residential
Landowner(s):	Cresensio & Adelina Guidino; Karl & Sherri Ritchie; Josefina Campos; Gonzalo Hernandez
Registered Voters (Number):	13
As of:	February 6, 2013
Purpose:	All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Waiver of Notice/Hearing/Protest:	No (Inhabited)
Additional Information:	None

FACTORS FOR CONSIDERATION PURSUANT TO GOVT. CODE SECTION 56668:**(a) Population**

Existing Population (Number):	13
As of:	May 17, 2011
Population Density (Persons/Acre):	14.05
Estimated Future Population:	13
Land Area (Acres):	0.925
Existing Land Use(s):	1 duplex, 3 single-family homes
Proposed/Future Land Use(s), if any:	N/A
Assessed Valuation:	\$381,720
As of:	April 8, 2013
Per Capita Assessed Valuation:	\$29,363.08
Topography:	Flat to hilly
Natural Boundaries:	Santa Clara River
Drainage Basins:	None
Proximity to Other Populated Areas:	The nearest existing populated area is 200 feet south of the affected territory.
Likelihood of Significant Growth in the Area in the Next 10 Years:	No significant growth is anticipated.
Likelihood of Significant Growth in Adjacent Incorporated and Unincorporated Areas in the Next 10 Years:	No significant growth is anticipated.

(b) Governmental Services and Controls

Need for Organized Community Services ("Services" refers to "governmental services whether or not the services are services which would be provided by local agencies subject to this division and includes the public facilities necessary to provide those services"):	The affected territory is 1 duplex and 3 single-family homes which requires organized governmental services. All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service.
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(b) Government Services and Controls (continued)

Probable Future Needs for Governmental Services and Controls:	The affected territory will require governmental services indefinitely.
Present Cost and Adequacy of Government Services and Controls:	Existing governmental services are adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems.
Probable Effect of the Proposed Action and of Alternative Courses of Action on the Cost and Adequacy of Services and Controls in the Affected Territory and Adjacent Areas:	The cost of sewage disposal by the District versus the cost by septic systems is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

(c) Proposed Action or Alternative Actions

Effect of Proposed Action on Adjacent Areas:	All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond.
Effect of Proposed Action on Mutual Social and Economic Interests:	All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond.
Effect of Proposed Action on the Local Governmental Structure of the County:	N/A. As a special district annexation, the proposal has no impact on the local governmental structure of the County.
Effect of Alternative Action(s) on Adjacent Areas, on Mutual Social and Economic Interests, and the Local Governmental Structure of the County:	The only alternative action for sewage disposal is private septic systems. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

(d) Conformity with Commission and Open Space Conversion Policies

Conformity with Adopted Commission Policies Regarding Urban Development: The proposal conforms to adopted Commission policies regarding urban development.

Conformity with Policies in Government Code Section 56377 Relative to Open-Space Land Conversion (as Defined in Government Code Section 65560 ("Open-space land" is any parcel or area of land or water that is essentially unimproved and devoted to an open-space use . . . that is designated on a local, regional, or state open-space plan . . .")): The proposal includes no conversion of open space lands to other uses as defined in Government Code Section 65560.

(e) Agricultural Lands

Effect on Agricultural Lands: The annexation will not have an effect on agricultural lands. There are no agricultural lands within the affected territory.

(f) Boundaries

Definiteness and Certainty of Boundaries: The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

Conformance with Lines of Assessment or Ownership: The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

Creation of Islands or corridors of unincorporated territory: N/A. As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

(g) Consistency with Plans

Consistency with Regional Transportation Plan: As a sanitation district annexation, the proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

Consistency with City/County General and Specific Plan(s): The proposal is consistent with the existing City's General Plan designation of Residential Moderate (RM). The affected territory is not within the boundaries of any Specific Plan.

(h) Sphere of Influence

Sphere of Influence (SOI): The affected territory is within the SOI of the District.

(i) Comments From Public Agencies

Comments from Public Agencies: None

(j) Ability to Provide Services

Ability of the District to Provide the Requested Services: The affected territory is already being serviced by the SCVSD. The area was included in the future service area that might be served by the SCVSD and the SCVSD's future wastewater management needs were addressed in the 2015 Santa Clarita Valley Joint Sewerage Facilities Plan and EIR. The wastewater generated by the annexation is being treated by the Santa Clarita Valley Joint Sewerage System, which is composed of the Saugus and Valencia Water reclamation plants. The SCVSD has adequate capacity to collect, treat, and dispose of the wastewater generated by the subject territory.

(k) Water Supplies

Timely Availability of Water Supplies: There are no known issues regarding water supply or delivery.

(l) Regional Housing

City and/or County Regional Housing Needs: N/A. As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

(m) Comments from Landowners, Voters, or Residents

Information or comments from Landowners, Voters, or Residents of the Affected Territory: None

(n) Land Use Designations

Existing Land Use Designations:

The proposed action is consistent with the existing City's General Plan designation of Residential Moderate (RM). The proposed action is consistent with the existing City's zoning designation of RM (Residential Moderate).

(o) Environmental Justice

Environmental Justice:

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

Environmental Clearance:

The annexation is categorically exempt from the provisions of the Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.

Lead Agency:

Santa Clarita Valley Sanitation District of Los Angeles County

Date:

April 11, 2008

PLEASE CONTINUE TO PAGE 7

**Annexation No. 1020 to Santa Clarita Valley Sanitation District of Los Angeles County
(SCVSD)**

CONCLUSION:

Staff recommends approval of this annexation request as a reasonable and logical extension of services by the District.

RECOMMENDED ACTION

Staff recommends that the Commission:

- 1). Open the public hearing and receive testimony;
- 2). Close the public hearing;
- 3). Adopt the Resolution Making Determinations Approving Annexation No. 1020 to the Santa Clarita Valley Sanitation District of Los Angeles County; and
- 4). Pursuant to Government Code Section 57002, set June 12, 2013, at 9:00 a.m. as the date and time for Commission protest proceedings.

**RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 1020 TO
SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY (SCVSD)"**

WHEREAS, the SCVSD adopted a resolution of application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within City of Santa Clarita; and

WHEREAS, the principal reason for the proposed annexation is to provide off-site sewage disposal for 1 duplex, and 3 single-family homes; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 0.925± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1020 to the SCVSD"; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a report, including his recommendation thereon; and

WHEREAS, on May 8, 2013, after being duly and properly noticed, this proposal came on for hearing at which time this Commission heard and received all oral and written testimony, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The annexation is categorically exempt from the provisions of the Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319 (a), because it is an annexation containing existing structures developed to the density allowed by the current zoning.
2. Annexation No. 1020 to the SCVSD is hereby approved subject to the following terms and conditions:
 - a. The property so annexed shall be subject to the payment of such service charges, assessments or taxes as the SCVSD may legally impose.
 - b. The regular County assessment roll is utilized by the SCVSD.
 - c. The affected territory will be taxed for existing general bonded indebtedness, if any, of the SCVSD.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

3. The Commission hereby sets the protest hearing for June 12, 2013 at 9:00 a.m. and authorizes and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED 8th day of May 2013.





**LOCAL AGENCY FORMATION COMMISSION FOR
THE COUNTY OF LOS ANGELES**

PAUL A. NOVAK, AICP

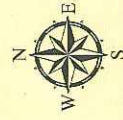
Executive Officer



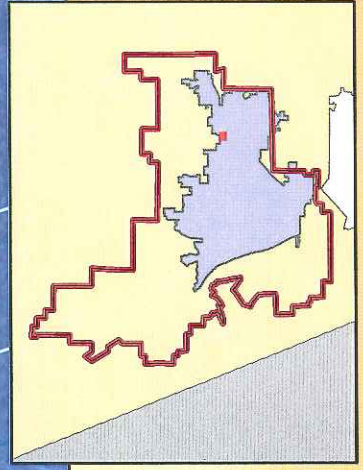
Legend

-  Santa Clarita Valley Sanitation District of Los Angeles County
-  City of Santa Clarita
-  CSD Annexation SCV-1020
-  Sphere of Influence, CSD SCV

Annexation No. 1020 to the Santa Clarita Valley Sanitation District of Los Angeles County



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



May 8, 2013

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Staff Report

May 8, 2013

Agenda Item No. 7.d.

**Reconfirmation of the Municipal Service Review and Approval of a
Sphere of Influence Amendment for the City of Burbank**

In fulfilling its basic purpose to plan the future organization of local agencies, Government Code Section (Section) 56425, requires that the Commission adopt a “sphere of influence” for each city and special district. A Sphere of Influence (SOI) is defined as “a plan for the probable physical boundaries and service area” of each city or special district.

Section 56430 directs LAFCO to prepare Municipal Service Reviews (MSRs) to help inform the Commission’s decisions regarding SOIs.

Section 56425(g) requires that the Commission “shall, as necessary, review and update each sphere of influence” for the cities and special districts. This section of the law, and the corresponding requirement to prepare Municipal Service Reviews (MSRs), came into being with the amendments to the Cortese-Knox-Hertzberg Local Government Reorganization Act (Act) adopted in 2000. The law required that the first “round” of MSRs be prepared prior to January 1, 2008, with future rounds occurring every five years thereafter.

The Commission adopted MSRs for all cities and special districts in Los Angeles County prior to the initial January 1, 2008 deadline. This has come to be known as “Round 1”. The current round, with a deadline of January 1, 2013, is known as “Round 2.” For Round 2, at your March, 2011 meeting, the Commission directed staff to prepare MSRs for 9 cities and 14 special districts. The staff is currently preparing these MSRs, which will come before the Commission in the next few months.

At your Commission meetings of October 10th, 2012, and November 14th, 2012, the Commission reconfirmed the MSRs and SOIs for 74 cities and 71 special districts (the majority of cities and special districts). There remain a handful of cities and special districts for which the Commission has yet to take action, either because of outstanding issues, or because a complete MSR is being prepared.

The City of Burbank has an unusual SOI issue along its southern boundary adjoining the City of Los Angeles. In 1984 the Commission adopted an SOI for the City of Burbank that extended Burbank’s SOI to included territories that are within the boundaries of the City of Los Angeles. This creates some problems: one, State law intends for City SOIs to include only unincorporated territory; and two, in order for Burbank to annex any of these areas, the City of Los Angeles would have to agree to a concurrent detachment. Based upon staff’s review and

input from representatives of the City of Burbank, this area is not logically within the plan for the probable physical boundaries and service area of the City of Burbank, and there is little or no likelihood of any future annexation of these territories into the City of Burbank. Given these considerations, staff is recommending that these areas be eliminated from the Burbank SOI (see attached maps).

As noted, staff met with a representative of the City of Burbank regarding the proposed change to the SOI boundary. The City of Burbank's representative indicates that the City has no objections to the proposed change to its SOI. Staff has also shared copies with representatives of the City of Los Angeles: Councilman Tom LaBonge (LAFCO Commissioner, and whose district adjoins the City of Burbank) and Councilman Paul Krekorian (LAFCO Commissioner).

Since the adoption of the MSR and SOIs in 2008, the Act was amended in 2011 relative to Disadvantaged Unincorporated Communities (DUCs). DUCs are defined as those unincorporated territories "in which the annual median household income is 80 percent (80%) or less than the statewide median household income." In determining an SOI, Section 56425(e)(5) requires that LAFCOs consider its potential impacts on any DUCs. Staff checked the SOI boundaries for each of the cities and special districts with LAFCO maps of all existing DUCs in Los Angeles County. There are no DUCs within the relevant portions of Burbank or its SOI.

The 2006 MSR recognized the "overlapping" SOI boundary "with the understanding that Burbank would apply to LAFCO for annexation of the areas." Based upon staff's recent conversation with Burbank representatives, it is unlikely that these areas will be annexed into the City of Burbank. As noted in the Resolution accompanying this report, "the information and findings contained in the MSR and SOI update for the City of Burbank during the initial MSR/SOI update cycle are generally current, with the exception of one SOI boundary issue addressed herein." The Resolution, further, states that to update the MSR for re-confirmation, references to this one issue are modified to reflect that all references [in the original MSR] to Burbank annexing the subject territory along the City's southern boundary are deleted. Therefore, the updated and reconfirmed MSR is consistent with the reduced SOI recommended.

Staff notes that a portion of the City of Burbank's SOI, along its northern boundary with the City of Los Angeles, is also within the boundaries of the City of Los Angeles. Staff is still reviewing this area, and will require additional consultation with the City of Burbank, City of Los Angeles, and the Burbank-Glendale-Pasadena Airport Authority (which owns a substantial portion of the land in this area) before determining any recommendations to come before the Commission. Any proposed changes in this area are complicated by the multiple jurisdictions involved, substantial ownership of much of the territory by the Airport Authority, and multiple parcels owned by private parties. Additionally, a portion of the Airport's operating runways and buffer areas are within this area. Given these issues, staff has more work to do before determining

whether to bring any recommendations on this area to the Commission at a future meeting.

Recommended Action:

Staff recommends that the Commission:

1. Find that the reconfirmation of the existing MSR with one update deleting references to an area along the southern City boundary and currently in the City of Los Angeles as being within an area of probable annexation to City of Burbank , and approval of a conforming SOI Amendment reducing the SOI for the City of Burbank to exclude this area are exempt under Section 15061 of the State CEQA Guideline because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they reconfirm the existing MSR, and adopt an SOI that is slightly smaller than the City of Burbank's existing SOI, and, in the alternative, that these recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378 of the State CEQA Guidelines.
2. Adopt the Executive Officer's staff report and recommendations for reconfirmation of the current MSR and approval of an SOI Amendment for the City of Burbank;
3. Adopt the attached Resolution No. 2013-00RMD reconfirming the Municipal Service Review (MSR) and amending the Sphere of Influence for the City of Burbank."
4. Direct the Executive Officer to add the words "SOI Amended on May 8th, 2013" to the official LAFCO maps for the City of Burbank.
5. Direct the Executive Officer is hereby to mail copies of the resolution as provided in Section 56882 of the Government Code.

RESOLUTION NO. 2013-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES RECONFIRMING THE
MUNICIPAL SERVICE REVIEW (MSR) AND AMENDING THE SPHERE OF
INFLUENCE (SOI) FOR THE CITY OF BURBANK

WHEREAS, the Cortese-Knox-Hertzberg Local Governmental Reorganization Act of 2000 (California Government Code Section (Section) 56000 et seq) provides that a Local Agency Formation Commission (LAFCO) must adopt a Sphere of Influence (SOI) of each local governmental agency within its jurisdiction (Section 56425(a)) and that it must update, as necessary, each Sphere every five years (Section 56425(g)); and

WHEREAS, the Sphere of Influence is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO;

WHEREAS, proceedings for adoption, update and amendment of a Sphere of Influence are described at Section 56427 et seq;

WHEREAS, Section 56430 requires that in order to prepare and to update Spheres of Influence, the Commission shall conduct a Municipal Service Review prior to or in conjunction with action to update or adopt a Sphere of Influence;

WHEREAS, the Local Agency Formation Commission for the County of Los Angeles (LA LAFCO, LAFCO, or Commission) has previously prepared a Municipal Service Reviews (MSR) as an accompanying report to the Sphere of Influence Update for the City of Burbank, and has furnished a copy of this report to each person entitled to receive a copy;

WHEREAS the Commission previously reviewed the MSR and approved an SOI Update for the City of Burbank when it approved the Los Angeles Basin Area Municipal

Service Review and Sphere of Influence Update on December 13th, 2006, during the initial MSR/SOI update cycle as required by Section 56425;

WHEREAS the information and findings contained in the MSR and SOI update for the City of Burbank during the initial MSR/SOI update cycle are generally current, with the exception of one SOI boundary issue addressed herein;

WHEREAS, for the City of Burbank, staff has determined that the reconfirmation of the existing MSR and SOI Amendment does not present any issues with respect to the present and probable need of services for Disadvantaged Unincorporated Communities (DUCs) pursuant to Government Code Section 56425(d)(5) because there are no DUCs in or contiguous to the City of Burbank;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of the City of Burbank;

WHEREAS, the reports for the initial phase of MSR and SOI Update for the City of Burbank contains statements of determination as required by Section 56430 for the municipal services provided by the City of Burbank, and, again, those statements of determination are generally current, with the exception of one SOI boundary issue addressed herein;

WHEREAS, a copy of the MSR and SOI statements of determination for the City of Burbank have been previously reviewed by the Commission and are available for public review in the Commission offices and on the Commission website;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set May 8th, 2013, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing;

WHEREAS, the proposed action consists of the reconfirmation of the MSR and approval of an SOI amendment for the City of Burbank;

WHEREAS, this Commission called for and held a public hearing on the proposal on May 8, 2013, and at the hearing the Commission heard and received all oral and written protests, objections, and evidence which were made, presented, or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to the California Environmental Quality Act (CEQA), the reconfirmation of the existing MSR and approval of an SOI Amendment for the City of Burbank was determined to be exempt under Section 15061 of the State CEQA Guideline because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they reconfirm the existing MSR, and adopt an SOI that is slightly smaller than the City of Burbank's existing SOI, and, in the alternative, that these recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378 of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The recommended actions are exempt from CEQA as set out herein.
2. The Executive Officer's staff report and recommendations for reconfirmation of

the current MSR and approval of an SOI Amendment for the City of Burbank
are hereby adopted;

3. The reconfirmation of the current MSR for the City of Burbank is subject to one
exception, namely, an update to delete all references to Burbank annexing the
subject territory along the City's southern boundary ,consistent with the SOI
Amendment reducing the SOI of the City of Burbank herein;
4. The Executive Officer is hereby directed to add the words "SOI Amended on May
8th, 2013" to the official LAFCO maps for the City of Burbank.
5. The Executive Officer is hereby authorized and directed to mail copies of this
resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 8th day of May, 2013.

MOTION:

SECOND:

AYES:

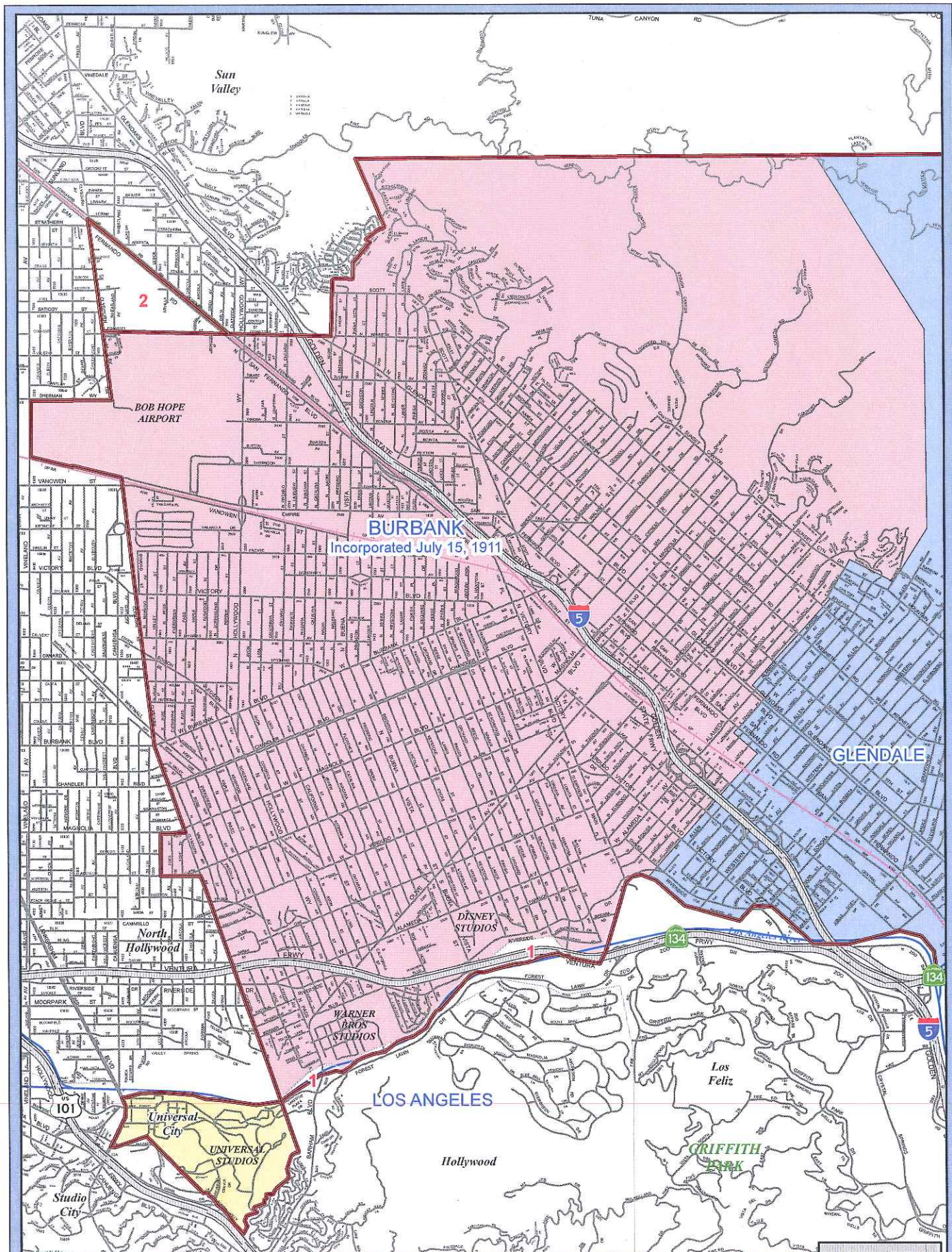
NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 8/0/0

PAUL A. NOVAK, Executive Officer



Legend

City of Burbank

Burbank Sphere of Influence

1 Area "A" Established 07-25-84 Removed 05-06-13

2 Area "B" Established 07-25-84

Burbank Sphere of Influence (Before)

Sphere of Influence History

Action	Effective Date
Established	xx-xx-xx
Reconfirmed	12-13-06
Reconfirmed	xx-xx-xx

1 in = 0.8 miles

0 0.2 0.4 0.8 Miles

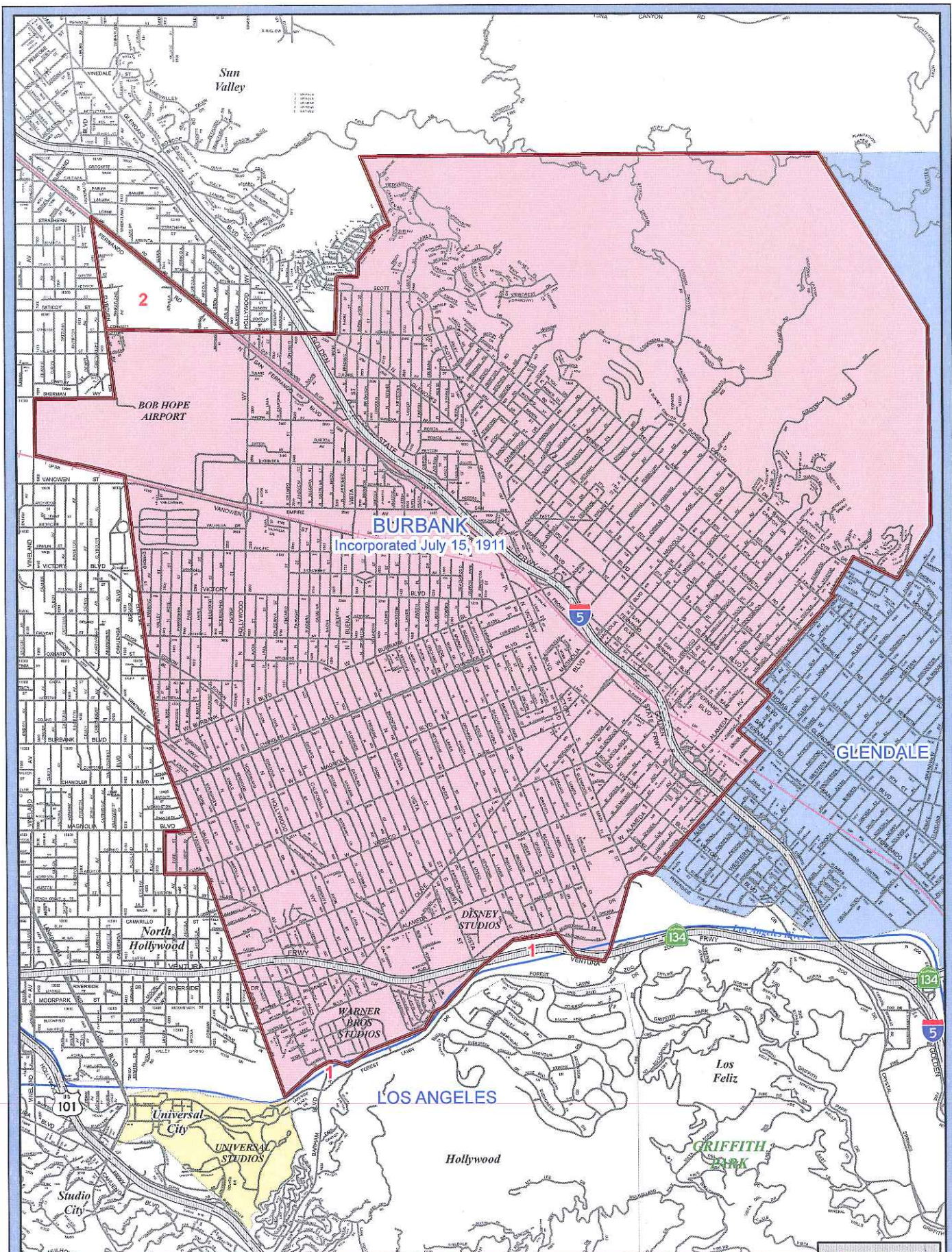


LAFCO

Local Agency Financial Control
Revised: February 20, 2013



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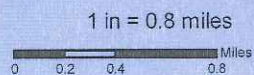


Legend

- City of Burbank
- Burbank Sphere of Influence
- 1** Area "A"
Established 07-25-84
Removed 05-08-13
- 2** Area "B"
Established 07-25-84

Burbank Sphere of Influence

Sphere of Influence History	
Action	Effective Date
Established	xx-xx-xx
Reconfirmed	12-13-06
Reconfirmed	xx-xx-xx



Staff Report

May 8, 2013

Agenda Item No. 7.e.

Fiscal Year 2013-14 Final Budget

Background

In accordance with Government Code Section 56381, LAFCO must conduct a second noticed public hearing and approve its final budget by June 15th of each year. At a minimum, the proposed and final budget shall be equal to the budget adopted for the previous fiscal year, unless the Commission finds that reduced staffing or program costs will nevertheless allow the Commission to fulfill its statutory purposes and programs. The final budget is unchanged from the proposed budget that was adopted on April 10, 2013.

Final Budget

The Fiscal Year 2013-14 Final Budget identifies expenses totaling \$1,214,868. This amount represents an increase of \$14,210 or approximately 9.6% above the FY 2012-13 Budget. Anticipated revenues are \$932,368 in apportionments from the City of Los Angeles, the 87 other cities, the County of Los Angeles, and the 53 Special Districts; a projected \$85,000 from FY 2012-13 fund balance carryover funds; \$82,500 from filing fees; and \$115,000 transferred from the pooled investment account.

Comments from funding agencies

On April 11, 2013, the Proposed Budget was circulated to the funding agencies for review and comment. As of May 1, 2013, staff has responded to budgetary questions relating to estimated FY 2013-14 apportioned costs, and projected beginning and ending fund balances. The inquiries were received from the cities of Arcadia, El Monte, La Canada-Flintridge and Santa Clarita.

Recommended action:

1. Open budget hearing; close hearing after receiving public comments.
2. Approve the Final Budget for Fiscal Year 2013-14.
3. Pursuant to Government Code Section 56381.6, request the Los Angeles County Auditor-Controller to apportion the net operating expenses of the Commission among the classes of public agencies represented on the Commission.

LAFCO FINAL BUDGET - FISCAL YEAR 2013-14

Acct No.	EXPENSES	Budget 2012-13	Budget 2013-14	Budget Difference
50000	Salaries & Employee Benefits			
50001-12	Employee Salaries	\$ 553,000.00	\$ 547,826.00	\$ (5,174.00)
50015	Retirement	\$ 78,700.00	\$ 87,550.00	\$ 8,850.00
50016	Benefits Cashout	\$ 17,000.00	\$ 17,000.00	\$ -
50017	Stipends	\$ 32,700.00	\$ 31,500.00	\$ (1,200.00)
50018	Worker's Compensation Insurance	\$ 6,802.00	\$ 6,802.00	\$ -
50019	Health Insurance	\$ 94,500.00	\$ 96,000.00	\$ 1,500.00
50020	Payroll Taxes	\$ 8,700.00	\$ 9,000.00	\$ 300.00
50022	OPEB - Existing Retiree	\$ 6,096.00	\$ 6,600.00	\$ 504.00
50023	OPEB - Trust	\$ -	\$ 50,000.00	\$ 50,000.00
	Total Salaries & Employee Benefits	\$ 797,498.00	\$ 852,278.00	\$ 54,780.00
50000A	Office Expense			
50025	Rent	\$ 78,000.00	\$ 70,000.00	\$ (8,000.00)
50026	Communications	\$ 8,500.00	\$ 9,500.00	\$ 1,000.00
50027	Supplies	\$ 7,000.00	\$ 8,500.00	\$ 1,500.00
50029	Equipment Maintenance and Supplies	\$ 5,500.00	\$ 6,500.00	\$ 1,000.00
50030	Equipment lease	\$ 21,600.00	\$ 22,000.00	\$ 400.00
50031	Employee / Other Parking Fees	\$ 7,840.00	\$ 8,000.00	\$ 160.00
50032	Other Insurance	\$ 39,800.00	\$ 42,000.00	\$ 2,200.00
50033	Agency Membership Dues	\$ 9,500.00	\$ 8,925.00	\$ (575.00)
50040	Information Technology/Programming	\$ 6,700.00	\$ 7,100.00	\$ 400.00
50052	Legal Notices	\$ 9,500.00	\$ 9,000.00	\$ (500.00)
50053	Publications	\$ 500.00	\$ 100.00	\$ (400.00)
50054	Postage	\$ 8,000.00	\$ 7,000.00	\$ (1,000.00)
50055	Audio/Visual Services	\$ 4,200.00	\$ 4,400.00	\$ 200.00
50056	Printing	\$ 2,500.00	\$ 1,200.00	\$ (1,300.00)
50057	Conferences/Travel - Commissioners	\$ 14,000.00	\$ 10,500.00	\$ (3,500.00)
50058	Conferences/Travel - Staff	\$ 7,500.00	\$ 5,000.00	\$ (2,500.00)
50060	Auto - Reimbursement	\$ 10,240.00	\$ 12,480.00	\$ 2,240.00
50061	Various Vendors	\$ 4,600.00	\$ 5,500.00	\$ 900.00
50065	Miscellaneous - Other	\$ 5,000.00	\$ 4,000.00	\$ (1,000.00)
50067	Computer/Copier/Misc Equipment	\$ -	\$ 2,500.00	\$ 2,500.00
	Total Miscellaneous Expense	\$ 250,480.00	\$ 244,205.00	\$ (6,275.00)
50000C	PROFESSIONAL SERVICES			
50076	Legal services	\$ 50,000.00	\$ 50,000.00	\$ -
50077	Accounting & Bookkeeping	\$ 18,000.00	\$ 22,000.00	\$ 4,000.00
50078	Contract Services	\$ 7,000.00	\$ 6,000.00	\$ (1,000.00)
50081	Municipal Service Reviews	\$ 25,000.00	\$ 5,000.00	\$ (20,000.00)
	Total Professional Services	\$ 100,000.00	\$ 83,000.00	\$ (17,000.00)

LAFCO FINAL BUDGET - FISCAL YEAR 2013-14

<u>Acct No.</u>	EXPENSES	Budget 2012-13	Budget 2013-14	Budget Difference
50000D CAPITAL COSTS				
50130	Computer/Copier/Misc. Equipment	\$ 6,500.00	\$ -	\$ (6,500.00)
	Total Capital Costs	\$ 6,500.00	\$ -	\$ (6,500.00)
50137 CONTINGENCY		\$ 46,179.12	\$ 35,384.49	\$ (10,794.63)
Subtotal Expense (Accounts 50000 - 50000D)		\$ 1,200,657.12	\$ 1,214,867.49	\$ 14,210.37

<u>Acct No.</u>	REVENUE			
40005	Filing Fees	\$ 150,000.00	\$ 82,500.00	\$ (67,500.00)
40012	Prior Year Fund Balance Carryover	\$ 150,000.00	\$ 85,000.00	\$ (65,000.00)
40013	Investment Pool Transfer	\$ 50,000.00	\$ 115,000.00	\$ 65,000.00
	Net Operating Cost	\$ 850,657.12	\$ 932,367.49	\$ 81,710.37

LOCAL AGENCY APPORTIONMENT

40001	City of L.A. :	15.385%	\$ 130,873.60	\$ 143,444.74	\$ 12,571.14
40002	County of L.A.:	38.462%	\$ 327,179.74	\$ 358,607.18	\$ 31,427.44
40003	87 Other Cities:	23.077%	\$ 196,306.14	\$ 215,162.45	\$ 18,856.30
40004	53 Ind.Spec.Dist:	23.077%	\$ 196,306.14	\$ 215,162.45	\$ 18,856.30
Total Allocated Costs		100%	\$ 850,665.62	\$ 932,376.82	\$ 81,711.18

Staff Report

May 8, 2013

Agenda Item No. 8.a.

Annexation No. 389 to Los Angeles County Sanitation District No. 22

On March 13, 2013, your Commission approved a request of approximately 7.380± acres of uninhabited territory into the boundaries of Los Angeles County Sanitation District No. 22. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

BACKGROUND

Annexation No.:	389
District:	Los Angeles County Sanitation District No. 22.
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District
Resolution or Petition:	June 23, 2010
Application filed with LAFCO:	July 12, 2010
Location:	On Arrow Highway approximately 250 feet west of Walnut Avenue, all within the City of San Dimas.
City/Unincorporated County:	City of San Dimas
Affected Territory:	Four office buildings and small portions of two additional buildings within an industrial area.
Surrounding Territory:	Industrial and Residential
Landowner(s):	16
Registered Voters (Number):	0
As of:	December 4, 2012
Purpose:	Some owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Waiver of Notice/Hearing/Protest:	No
Additional Information:	None

FACTORS FOR CONSIDERATION PURSUANT TO GOVT. CODE SECTION 56668:**(a) Population**

Existing Population (Number):	0
As of:	August 18, 2010
Population Density (Persons/Acre):	0.00
Estimated Future Population:	0
Land Area (Acres):	7.38
Existing Land Use(s):	Four office buildings and small portions of two additional buildings.
Proposed/Future Land Use(s), if any:	N/A
Assessed Valuation:	\$17,399,291
As of:	August 18, 2010
Per Capita Assessed Valuation:	N/A
Topography:	Gently sloping from south to southwest.
Natural Boundaries:	None
Drainage Basins:	None
Proximity to Other Populated Areas:	The nearest existing populated area is 700 feet south of the affected territory.
Likelihood of Significant Growth in the Area in the Next 10 Years:	No significant growth is anticipated.
Likelihood of Significant Growth in Adjacent Incorporated and Unincorporated Areas in the Next 10 Years:	No significant growth is anticipated.

(b) Governmental Services and Controls

Need for Organized Community Services ("Services" refers to "governmental services whether or not the services are services which would be provided by local agencies subject to this division and includes the public facilities necessary to provide those services"):	The affected territory is four office buildings and small portions of two additional buildings which require organized governmental services. Some owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service.
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(b) Government Services and Controls (continued)

Probable Future Needs for Governmental Services and Controls:	The affected territory will require governmental services indefinitely.
Present Cost and Adequacy of Government Services and Controls:	Existing governmental services are adequate. With respect to sanitary sewage disposal, other than service provided by the District, the only sewage disposal option currently available to residents is private septic systems.
Probable Effect of the Proposed Action and of Alternative Courses of Action on the Cost and Adequacy of Services and Controls in the Affected Territory and Adjacent Areas:	The cost of sewage disposal by the District versus the cost by septic systems is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

(c) Proposed Action or Alternative Actions

Effect of Proposed Action on Adjacent Areas:	Some owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond.
Effect of Proposed Action on Mutual Social and Economic Interests:	Some owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond.
Effect of Proposed Action on the Local Governmental Structure of the County:	N/A. As a special district annexation, the proposal has no impact on the local governmental structure of the County.
Effect of Alternative Action(s) on Adjacent Areas, on Mutual Social and Economic Interests, and the Local Governmental Structure of the County:	The only alternative action for sewage disposal is private septic systems. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

(d) Conformity with Commission and Open Space Conversion Policies

Conformity with Adopted Commission Policies Regarding Urban Development: The proposal conforms to adopted Commission policies regarding urban development.

Conformity with Policies in Government Code Section 56377 Relative to Open-Space Land Conversion (as Defined in Government Code Section 65560 ("Open-space land" is any parcel or area of land or water that is essentially unimproved and devoted to an open-space use . . . that is designated on a local, regional, or state open-space plan . . .")):

The proposal includes no conversion of open space lands to other uses as defined in Government Code Section 65560.

(e) Agricultural Lands

Effect on Agricultural Lands: The annexation will not have an effect on agricultural lands. There are no agricultural lands within the affected territory.

(f) Boundaries

Definiteness and Certainty of Boundaries: The boundaries of the affected territory have been clearly defined by the applicant, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

Conformance with Lines of Assessment or Ownership: The boundaries conform to lines of assessment or ownership, and these boundaries have been reviewed and approved by LAFCO's GIS/Mapping Technician.

Creation of Islands or corridors of unincorporated territory: N/A. As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

(g) Consistency with Plans

Consistency with Regional Transportation Plan: As a sanitation district annexation, the proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

Consistency with City/County General and Specific Plan(s): The proposal is consistent with the existing City's General Plan designation of Industrial. The affected territory is not within the boundaries of any Specific Plan.

(h) Sphere of Influence

Sphere of Influence (SOI): The affected territory is within the SOI of the District.

(i) Comments From Public Agencies

Comments from Public Agencies: None

(j) Ability to Provide Services

Ability of the District to Provide the Requested Services: The affected territory is already being serviced by the District. The area was included in the future service area that might be served by the District and the District's future wastewater management needs were addressed in the Joint Outfall System (JOS) 2010 Master Facilities Plan. The wastewater generated by the annexation is being treated by the JOS, which is comprised of 6 upstream water reclamation plants and the Joint Water Pollution Control Plant. The District has adequate capacity to collect, treat, and dispose of the wastewater generated by the subject territory.

(k) Water Supplies

Timely Availability of Water Supplies: There are no known issues regarding water supply or delivery.

(l) Regional Housing

City and/or County Regional Housing Needs: N/A. As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

(m) Comments from Landowners, Voters, or Residents

Information or comments from Landowners, Voters, or Residents of the Affected Territory: None

(n) Land Use Designations

Existing Land Use Designations: The proposed action is consistent with the existing City's General Plan designation of Industrial. The proposed action is consistent with the existing City's zoning designation of M-1 (Light Manufacturing).

(o) Environmental Justice

Environmental Justice: Some owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

Environmental Clearance: The City of San Dimas adopted a Mitigated Negative Declaration on April 14, 2004 for the Four office buildings and small portions of two additional buildings project, which is adequate for consideration of this proposal.

Lead Agency: City of San Dimas

Date: April 14, 2004

PLEASE CONTINUE TO PAGE 7

Annexation No. 389 to Los Angeles County Sanitation District No. 22.

CONCLUSION:

Staff recommends approval of this annexation request as a reasonable and logical extension of services by the District.

RECOMMENDED ACTION

Staff recommends that the Commission:

- 1). Open the protest hearing and receive written protests;
- 2). Close the protest hearing;
- 3). Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with results; and
- 4). Based upon the results of the protest hearing, either adopt a resolution terminating the annexation proceedings if a majority protest exists, pursuant to Government Code Section 57078, or ordering Annexation No. 389 to Los Angeles County Sanitation District No. 22. if written protests have been filed and not withdrawn by owners of land who own less than 50 percent of the total assessed value of land within the affected territory.

**RESOLUTION NO. 2013-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 389 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 filed an application to initiate proceedings before the Local Agency Formation Commission for Los Angeles County (the "Commission") pursuant to Part 3, Division 3, Title 5 of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for the annexation of territory located within the City of San Dimas to the Los Angeles Sanitation District No. 22; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for four office buildings and small portions of two additional buildings; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the territory consists of 7.380± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 389 to County Sanitation District No. 22"; and

WHEREAS, on March 13, 2013, the Commission approved Annexation No. 389 to County Sanitation District No. 22; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set May 8, 2013 as the date for the protest hearing and has given notice thereof; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and

any and all oral or written protests, objections and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly if there is no majority protest.

NOW, THEREFORE, BE IT RESOLVED as follows:

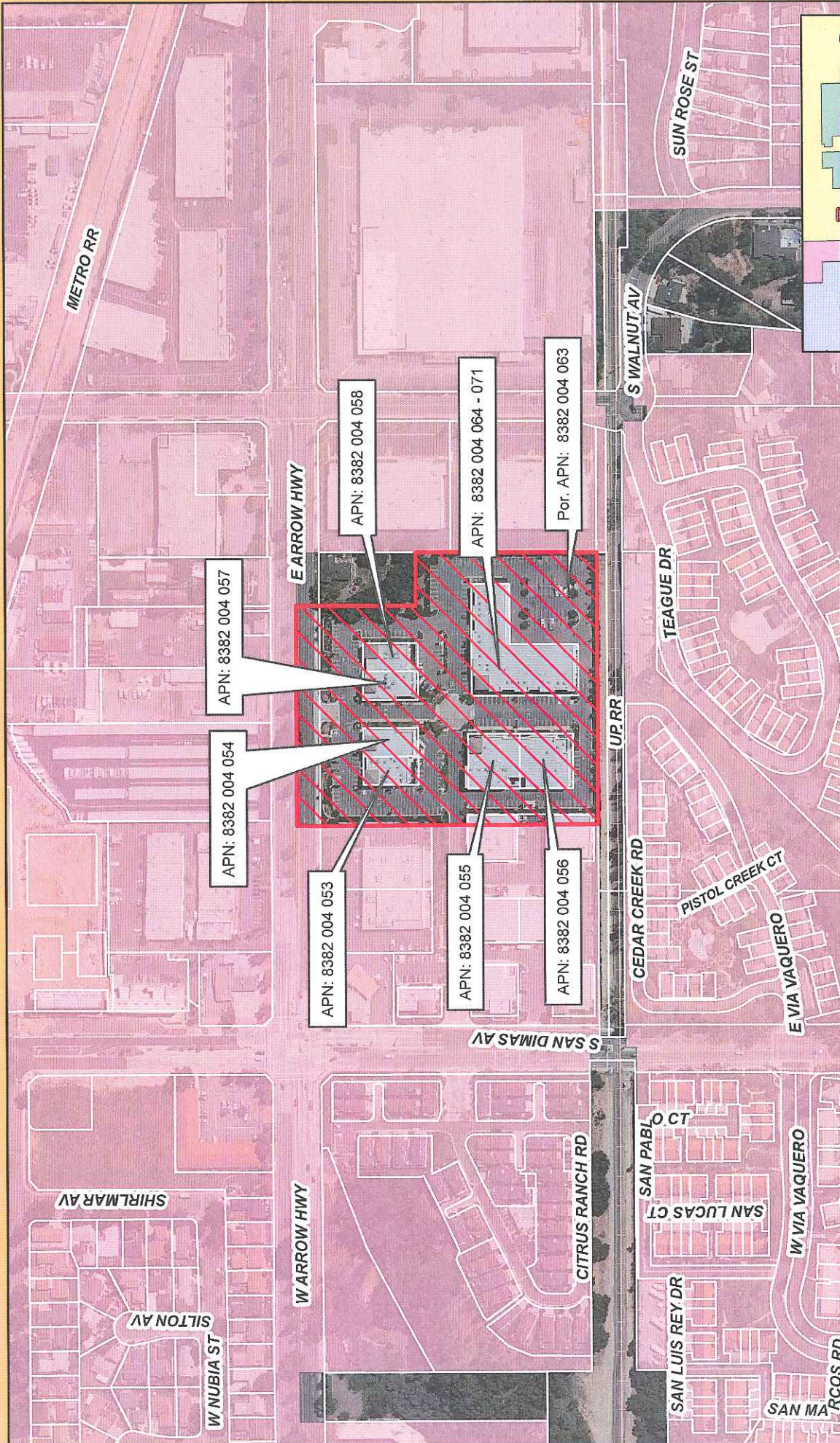
1. The Commission finds that the number of registered voters within the boundary of the territory is 0 and the number of property owners is 16 and the total assessed value of land within the affected territory is \$17,399,291.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 389 to County Sanitation District No. 22 and not withdrawn is ___, which, even if valid, represents owners of land who own less than 50 percent of the total assessed value of land within the affected territory.
3. The Commission hereby orders the annexation of the territory described in Exhibits "A" and "B" hereto, to the Los Angeles County Sanitation District No. 22.

4. Pursuant to Government Code section 56886, the annexation shall be subject to the following terms and conditions:
 - a. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as the Los Angeles County Sanitation District No. 22 may legally impose.
 - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 22.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 22.
 - d. Except to the extent in conflict with a through c, above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*





PASSED AND ADOPTED this 8th day of May 2013.

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

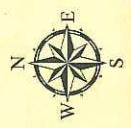
**PAUL A. NOVAK, AICP
Executive Officer**



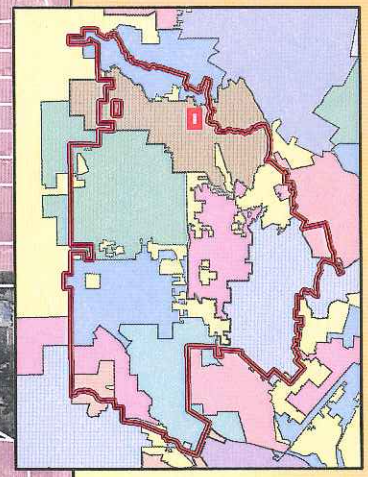
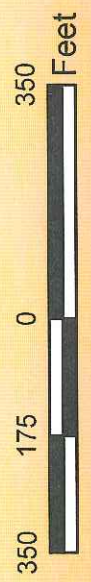
Legend

-  Los Angeles County Sanitation District No. 22
-  City of San Dimas
-  CSD Annexation 22-389
-  Sphere of Influence, CSD 22

Annexation No. 389 to County Sanitation District No. 22



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Staff Report

May 10, 2013

Agenda Item No. 8.b.

Protest Hearing for the Dissolution of the Huntington Municipal Water District (District)

Following a public hearing on March 13, 2013, your Commission approved a dissolution of the Huntington Municipal Water District (District). The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.* At the March 13th meeting, the Commission also approved a Municipal Service Review (MSR) and adopted a Zero Sphere of Influence (Zero SOI) for the District.

Three individuals testified about the proposed dissolution of the District at the public hearing in March. Mr. Harold Hennacy, an officer of the District, testified that the Board of the District met on March 11, 2013, in anticipation of the Commission's hearing; the Board unanimously determined that it would not object to the District's dissolution. Mr. Hennacy's questions were directed at the nature of the distribution of the District's assets, and the Executive Officer addressed the distribution of those assets as required by state law. Ms. Linea Warren testified to a long-standing dispute between the City of Pasadena Department of Water and Power (PWP) and District residents over the water rates charged to residents outside city limits, which are twenty-eight percent (28%) higher than rates charged to city residents. Further, Ms. Warren expressed concerns that the City of Pasadena was diverting PWP revenue to the City's general fund to offset falling city revenue from other sources. While acknowledging the Commission's role in the dissolution proceedings, she questioned whether the Commission could make all required findings necessary to dissolve the district. Mr. Shan Kwan, PWP's Assistant General Manager, disputed Ms. Warren's claims, indicating that PWP has conducted exhaustive outreach to all customers, both within and outside city boundaries, relative to periodic rate changes. He spoke further about the District's rate-setting procedure, annual audits, public hearings, and related issues.

LAFCO staff has taken extra steps to give more than the minimum notice required for the public hearing notice for this protest hearing. Because the combined number of registered voters (850+/-) and landowners (450+/-) within the boundaries of the District exceeds 1,000 mailing labels, Government Code Section 56157(h) allows LAFCO to provide notice by publishing a one-eighth page notice in a newspaper, and dispense with mailing individual notices. Despite this statutory exemption from required notice by mail, and because a dissolution is proposed, staff nevertheless chose to mail out the notices to all registered voters and landowners as well, exceeding the minimum notice required by law.

As of the writing of this staff report, staff has not received any written protests.

The Commission initiated this dissolution proceeding by a resolution of application on the basis that the dissolution was consistent with earlier studies, MSR reports, and SOI actions. The Commission is authorized by state law to dissolve a special district without an election subject to the conditions met here and set out in Government Code Section 57077.1(c)(2). In addition to the noticed public hearing on March 13, 2013, the noticed protest hearing set for May 8, 2013 must be held as well.

A copy of the original staff report from the March 13th Commission hearing is attached to provide additional information for the District dissolution protest hearing.

A draft resolution making determinations and ordering the Dissolution of the Huntington Municipal Water District is attached.

Staff Recommendation:

Staff recommends that the Commission:

- 1) Open the public hearing and receive written protests;
- 2) There being no further testimony, close the public hearing;
- 3) Instruct the Executive Officer, pursuant to Government Code Sections 57077.1 (c) and 57078, to determine the value of protests filed and not withdrawn and report back to the Commission with the results; and
- 4) Based upon the results of the protest hearing either terminate the dissolution pursuant to Government Code Sections 57077.1.c.2 if a majority protest exists in accordance with Section 57078, or adopt a resolution ordering the dissolution of the Huntington Municipal Water District directly.

RESOLUTION NO. 2013-00PR

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY ORDERING
"DISSOLUTION OF THE HUNTINGTON MUNICIPAL WATER DISTRICT"**

WHEREAS, the Commission adopted a resolution at its meeting of March 13, 2013, pursuant to, Part 3, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), initiating proceedings to dissolve the Huntington Municipal Water District;

WHEREAS, the Huntington Municipal Water District is a municipal water district that includes 462 single-family homes in a community known as "Chapman Woods" in unincorporated County territory (with the exception of two schools that are located within the City of Pasadena), generally located southeasterly of the City of Pasadena in the San Gabriel Valley; and

WHEREAS, a map of the boundaries of the proposal are set forth in Exhibit "A," attached hereto and by this reference incorporated herein; and

WHEREAS, on March 13, 2013, the Commission approved the Dissolution of the Huntington Municipal Water District after a noticed public hearing; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for May 8, 2013 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on March 28, 2013; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral and/or written protests, objections, and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating

these proceedings if a majority protest exists or ordering the dissolution directly without an election pursuant to Government Code Sections 57077.1(c)(2) after a Commission initiated dissolution pursuant to these provisions and consistent with prior actions of the Commission pursuant to Government Code Sections 56378, 56425, and 56430; and the Commission has received a report and recommendations on adoption of a conforming resolution from its Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of registered voters residing within the boundary of the territory is 842.
2. The Commission finds that the total assessed valuation of land is \$336,377,946.
3. The Commission finds that the number of written protests filed in opposition to the Dissolution of the Huntington Municipal Water District and not withdrawn is 0 registered voters. Therefore the dissolution will be approved since the valid protests received and not withdrawn, represent less than 50 percent of the registered voters in the affected territory.
4. Pursuant to Government Code section 56886, the Dissolution of the Huntington Municipal Water District is hereby approved, and ordered, subject to the following terms and conditions:
 - a. In accordance with Government Code Sections 57451(c) and 56886(m), the Commission hereby designates the County of Los Angeles as the successor agency for the District, tasked with winding up the affairs of the dissolved District;

- b. In accordance with Government Code Section 56886(i), the funds maintained in any and all bank accounts and any other moneys due but not collected and any other obligations by the Huntington Municipal Water District shall be conveyed to the County of Los Angeles as the successor agency;
- c. The County of Los Angeles, acting as the successor agency, shall disburse the funds and any real or personal property which may be received from the Huntington Municipal Water District to the County of Los Angeles, consistent with Government Code Section 57457(c)(1) and (2);
- d. Subject to Government Code Section 57462 , any funds money or property of the dissolved district may be used "for any lawful purposes" of the County of Los Angeles, and further, "so far as may be practicable, the funds . . . shall be used for the benefit of the lands, inhabitants, and taxpayers within the territory of the dissolved district," consistent with Government Code Section 57463;
- e. As required by Government Code Sections 57077.1(c)(2) and 57078, the dissolution of the Huntington Municipal Water District is subject to majority protest proceedings; and
- f. The County of Los Angeles Auditor-Controller shall adjust the allocation of property tax revenue for the territory in the area formerly occupied by the Huntington Municipal Water District pursuant to its authority and obligations under the Revenue & Taxation Code.

- g. Except to the extent in conflict with 4.a. through 4.f, above, the general terms and conditions contained in Chapter 6 of Part 5 Division 3, Title 5 of the California Government Code (commencing with Section 57450) shall apply to this dissolution.
5. The Executive Officer is directed to transmit a certified copy of this resolution to the Chief Executive Officer of the County of Los Angeles; and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57000, *et seq.*

PASSED AND ADOPTED this 8th day of May 2013.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

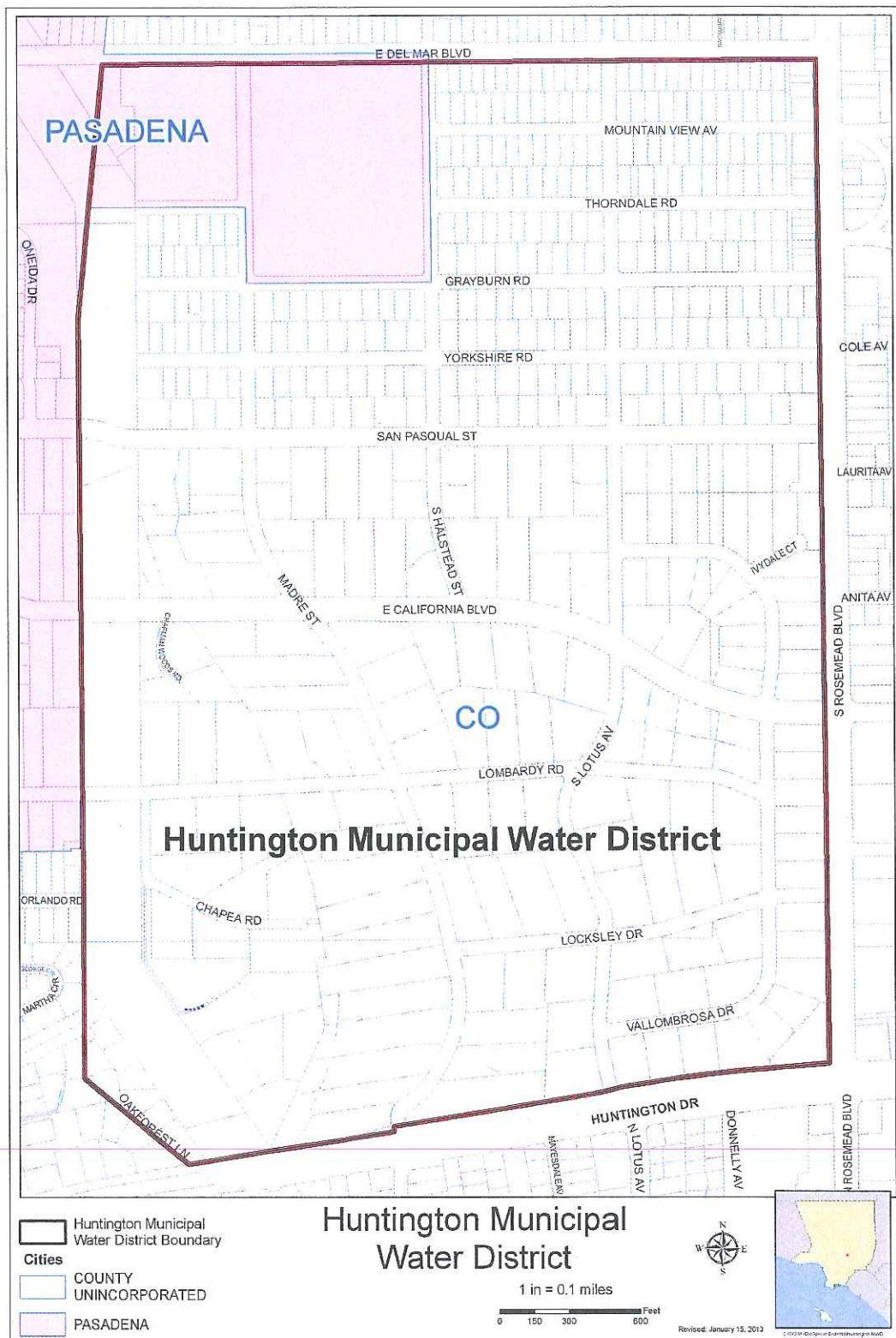
ABSENT:

MOTION PASSES:

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

**Paul A. Novak, AICP
Executive Officer**

Exhibit "A"



Staff Report

March 13, 2013

Agenda Item No. Number 6.b.

Huntington Municipal Water District (District) Municipal Service Review (MSR), Sphere of Influence (SOI) Adoption for the District, Resolution of Application Initiating Commission Proceedings to Dissolve the District, and Resolution Making Determinations to Dissolve the District and Setting a Date for Protest Proceedings

Agenda Item 6.b. is the conducting of a public hearing, consideration and approval of the Huntington Municipal Water District (District) Municipal Service Review (MSR), adoption of an updated SOI for the District, adoption of a resolution of application for Commission-initiated proceedings to dissolve the District, and adoption of a resolution making determinations dissolving the Huntington Municipal Water District and setting a date for protest proceedings.

Background

Since 1971, LAFCOs have been required to develop and adopt a Sphere of Influence for each city and special district. Government Code Section 56076 defines an SOI as “a plan for the probable physical boundaries and service area of a local agency, as determined by the Commission.”

Developing SOIs is central to the Commission’s purpose. As stated in Government Code Section 56425:

“In order to carry out its purposes and responsibilities for planning and shaping the logical and orderly development and coordination of local governmental agencies subject to the jurisdiction of the commission to advantageously provide for the present and future needs of the county and its communities, the Commission shall develop and determine the Sphere of Influence of each city and each special district, as defined by Section 56036, within the county and enact policies designed to promote the logical and orderly development of areas within the sphere.”

Section 56425(g) further requires that the Commission review and update SOIs “every five years, as necessary.”

In order to prepare and to update a district SOI, the Commission is required, pursuant to Section 56430, to conduct a review of the municipal services in that particular district. Upon the completion of an MSR, the Commission is required to make determinations with respect to the following:

1. Growth and population projections for the affected area;

2. The location and characteristics of any Disadvantaged Unincorporated Communities (DUCs) within or contiguous to the SOI;
3. Present and planned capacity of public facilities, adequacy of public services, and infrastructure needs or deficiencies including needs or deficiencies related to sewers, municipal and industrial water, and structural fire protection in any DUCs within or contiguous to the SOI;
4. Financial ability of agencies to provide services;
5. Status of, and opportunities for, shared facilities;
6. Accountability for community service needs, including governmental structure and operational efficiencies; and
7. Any other matter related to effective or efficient service delivery, as required by Commission policy.

These MSR determinations are addressed in Section 10 of the attached MSR (beginning on Page 49). Pursuant to Government Code Section 56430(b), the MSR has also identified and reviewed all agencies that provide services in or near the District, and has assessed alternatives, in the attached MSR (beginning on Page 17).

In determining a Sphere of Influence, pursuant to Government Code Section 56425, the Commission must consider and make determinations with respect to the following:

1. The present and planned land uses in the area, including agricultural and open-space lands;
2. The present and probable need for public facilities and services in the area;
3. The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide; and
4. The existence of any social or economic communities of interest in the area if the Commission determines that they are relevant to the agency; and
5. The present and probable need for sewers, municipal and industrial water, or structural fire protection services and facilities of any DUC within the existing Sphere of Influence.

These SOI determinations are addressed in Section 3 of the attached Resolution Making Determinations No. 2012-00RMD.

Community History

There are 462 existing single-family dwellings within the boundaries of the Huntington Municipal Water District. This community of largely unincorporated County territory, known as Chapman Woods, is located southeasterly of the City of Pasadena. It is generally bounded by East Del Mar Boulevard on the north, North Rosemead Boulevard on the east, West Huntington Drive on the south, and a Southern California Edison easement (westerly of Madre Street) to the west. A very small portion of the district's territory (at the northwesterly corner) is within the boundaries of the City of Pasadena and is developed with two public schools.

Pursuant to the terms of a 1931 Agreement between the City of Pasadena and the A.B. Chapman Estate, the original developer of the area, the City of Pasadena is responsible for providing water services to Chapman Woods (the contract can be found in Appendix "A" of the MSR, beginning on Page 58). The City further agreed to provide additional water mains and pipes to serve those properties within Chapman Woods that were not then already being served. In addition to receiving a payment of \$125,000, the Chapman Estate also transferred its assets (water tanks, pipelines, meters, as well as all of its water rights) to the city of Pasadena. The City of Pasadena, through its Pasadena Water & Power Division (PWP), has provided uninterrupted service to these properties in Chapman Woods from the time of the Agreement until the present.

There are approximately four vacant, undeveloped lots in Chapman Woods. Pursuant to the terms of the 1931 Agreement, the City of Pasadena would provide water to those properties were they to be developed at a future date.

Huntington Municipal Water District

On January 9, 1960, the Los Angeles County Board of Supervisors certified an election creating the Huntington Municipal Water District. The District was incorporated by the State of California Secretary of State on January 26, 1960. The District is governed by a 5-member board of directors. The District's Board of Directors generally conducts one annual meeting and notifies residences through a homeowners association that covers the same territory.

The District itself does not provide water service to property-owners within its service territory, and does not perform customer services related to the City's delivery of water. As stated previously, PWP has provided water service to residents in this community since the time of the 1931 Agreement with the Chapman Estate. PWP bills residents directly and responds to any inquiry about water rates, billing, or service delivery issues.

The District owns no property, manages no infrastructure, and has no water rights. The District has no staff, nor does it have legal counsel. Outside of an annual meeting, there are no

regularly-scheduled board meetings, nor does the District maintain a website. The District receives roughly \$9,600 in property tax revenues per year (its share of the 1% of property taxes), the majority of which has been utilized for insurance and, once every five years, to prepare financial audits. According to its most recent audited financial statements, the District reports net assets of \$256,522.

Seats on the Board of Directors for the Huntington Municipal Water District have traditionally been filled by an “in-lieu” appointment process by the Los Angeles County Board of Supervisors.

Staff and LAFCO’s consultants have communicated with members of the District’s Board of Directors on several occasions over the past year. As of the timing of this staff report, the District’s Board has not taken a formal position on the proposed dissolution (the Board is scheduled to meet on Friday, March 8th, 2013). A Board representative is expected to be present at the Commission’s public hearing on March 13th.

2004 (“Round One”) Huntington Municipal Water District MSR and SOI Update

On December 8, 2004, the Commission adopted the West San Gabriel Valley Water Services Municipal Services Review and SOI Update. This MSR, prepared by an independent consultant to LAFCO (Dudek and Associates), examined water service delivery for eight cities—municipal utilities like PWP and others—as well as eight special districts, including the Huntington Municipal Water District.

As noted in the 2004 MSR:

- “The Huntington Municipal Water District relies completely on Pasadena Water & Power for delivery and operations of water service in its area.” (Page 29)
- “The District does not own any infrastructure assets; all maintenance needs are handled by PWP.” (Page 29)
- The District “does not have any planned capital improvements.” (Page 36)
- “Customers are paying fees directly to Pasadena Water & Power; the District’s only sources of revenue are secured and unsecured property taxes and interest.” (Page 36)
- “The District’s only expenses are audit fees and insurance.” (Page 41)
- “The Huntington Municipal Water District has no staff; it relies on Pasadena Water & Power to manage the water delivery system. The District does not have a budget or

Capital Improvement Plan, and is not required to adopt an Urban Water Management Plan.” (Page 45)

- “The Huntington Municipal Water District does not have its own rates. Customers pay Pasadena Water & Power directly according to that agency’s current rates.” (Page 49)
- “It is recommended that the Huntington Municipal Water District be given a zero-area sphere of influence. Los Angeles LAFCO should initiate discussions with the District and Pasadena Water & Power to determine if a reorganization of the agencies might increase efficiencies and reach economies of scale.” (Page 51)

The LAFCO staff report came to the same conclusion as Dudek:

- “[S]taff recommends that the Commission adopt a zero sphere of influence for the District as suggested in Dudek’s MSR report.”

The Commission adopted the recommendations in the MSR and staff report and adopted a Zero Sphere of Influence for the Huntington Municipal Water District on December 8, 2004.

Subsequent to the Commission’s adoption of the Zero SOI for the District in 2004, it appears that staff did not proceed thereafter to explore any “reorganization of the agencies” with either the District or PWP representatives. When staff was considering which agencies to examine in the 2013 round of MSRs (“Round Two”), staff recommended that a full MSR be prepared for Huntington. The result is the MSR before the Commission today, as well as the associated recommendation to initiate and conduct proceedings to dissolve the District.

2012-2013 (“Round Two”) Huntington Municipal Water District MSR and SOI Update

On April 11, 2012, the Commission awarded a contract to an independent consultant, Hogle-Ireland, Inc., to prepare a Draft MSR for the Huntington Municipal Water District.

The consulting team assembled by Hogle-Ireland includes both urban planning professionals as well as a water engineer with more than three decades of experience designing, constructing, and managing public water systems.

Staff of Hogle-Ireland met with representatives of Huntington Municipal Water District, the City of Pasadena Water & Power Division, the City of Arcadia, and the East Pasadena Water Company.

On August 23, 2012, LAFCO transmitted a copy of the Administrative Draft MSR to two members of the Huntington Municipal Water District’s Board of Directors. Staff of LAFCO and

Hogle-Ireland also met with District representatives on several occasions. The MSR before the Commission reflects this input.

The current November 2012 MSR prepared by Hogle-Ireland reiterates, and expands upon, many of the findings contained in the previous MSR prepared by Dudek and Associates and adopted by the Commission in December of 2004.

As noted in the November 2012 MSR:

- “A Zero SOI indicates that the agency should cease to exist and that its public service responsibilities should be re-allocated to another unit of local government through consolidation, dissolution or establishment of a subsidiary district.” (Page 6)
- “While no significant operational issues for the District were identified in this MSR it is recommended that LAFCO consider the dissolution of the District in order to increase the efficiency and transparency of current and future water provisions.” (Page 7)
- “As it exists today, the District relies entirely on PWP for the delivery of water, maintenance of water infrastructure, and administrative functions including billing and customer service within the District’s boundaries. The District has no water rights, no legal counsel, no employees, does not own or maintain any water infrastructure or equipment, does not have a published budget, and does not offer or operate any conservation programs.” (Page 13)
- “Although the District has no water rights, water infrastructure, or staff, the District collects revenues from a portion of the County of Los Angeles property tax and interest on reserve funds.” (Page 36)
- “Given that the District has no water rights, no infrastructure, no employees, no legal counsel, no published budget, and relies on PWP to provide water services and related administrative duties, the District has a very limited management role.” (Page 41)
- “For the purpose of this MSR, it is recommended that LAFCO commence proceedings leading to the dissolution of the District.” (Page 46)
- “District residents interact directly with PWP on any water-related issue or concern during the year. This would not change if the District is dissolved.” (Page 52)
- “It is recommended that LAFCO consider the dissolution of the District.” (Page 56).
- If a person were to move into the District’s service area they would more than likely be completely unaware of the District’s existence. The new resident would receive his/her

water bills directly from PWP and if the customer had any service issues, would directly contact PWP.” (Page 56)

Commission-Initiated Proceedings

State law (Government Code Section 56035) defines “dissolution” as “the disincorporation, extinguishment, or termination of the existence of a district and the cessation of all its corporate powers, except as the Commission may otherwise provide pursuant to Section 56886 or for the purpose of winding up the affairs of the district.”

The Commission is empowered to initiate a proposal to dissolve a special district pursuant to Government Code Section 56375(a)(2)(B) by a resolution of application when a dissolution is consistent with a recommendation or conclusion of a study prepared pursuant to the Commission’s power to initiate and make studies of government agencies as authorized by Government Code Section 56378, the Commission’s adoption of an as authorized by Section 56425, or the Commission’s approval of an MSR as authorized by Section 56430 and subject to making the determinations required by Section 56881(b), as described below.

The Commission is further empowered to dissolve a special district, without confirmation of the voters, subject to certain conditions set forth in Government Code Section 57077.1(c)(2). This section also requires that the Commission action be consistent with a “prior action of the Commission pursuant to Section 56378, 56425, or 56425.” The proposed District dissolution is consistent with previous and recommended Commission studies, MSR, and SOI actions as described:

- Government Code Section 56378 involves initiating studies and requesting information from other government agencies, including “inventorying those agencies and determining their maximum service area and service capacities.” In the course of preparing the current MSR for the Huntington Municipal Water District, LAFCO staff and consultants met with and requested information from the City of Arcadia, the City of Pasadena, and the East Pasadena Water Company. LAFCO staff and consultants also met with these agencies and requested information in the course of preparing the first MSR for the Huntington Municipal Water District in 2004.
- Government Code Section 56425 involves Commission action designating an SOI for a special district. The Commission originally designated a Coterminous SOI on October 26, 1983 (the original adoption of an SOI for the District). On December 8, 2004, the Commission adopted a Zero SOI. Prior to this proposed dissolution, staff is recommending that the Commission adopt a Zero SOI for the Huntington Municipal Water District for the second time.

- Government Code Section 56430 involves the preparation of a Municipal Service Review. Prior to the proposed dissolution, staff is recommending that the Commission adopt the November 2012 Huntington Municipal District Municipal Service Review prepared by Hogle-Ireland, which documents the basis for the recommended dissolution, for the second time.

The appropriate determinations relative to the above-referenced code sections are contained in the attached Resolution of Application for Commission-Initiated Proceedings to Dissolve the Huntington Municipal Water District No. 2012-00.

In order to initiate the dissolution, the Commission must also make the determinations required in Government Code Section 56881(b). This section requires that the Commission, for any district dissolution, determine that the public service costs are likely to be less than or substantially similar to the status quo. PWP has provided uninterrupted water service to residents within the boundaries of the District since the 1930s and would continue to provide water service. In this regard, the costs are likely to be the same as residents currently pay. Section 56881 also requires that the proposed dissolution promote public access and accountability for community services needs and financial resources. As stated previously, the District is not providing water service, has no staff, no legal counsel, no website, and typically only meets once a year. Currently, residents who have issues with service, billing, or water infrastructure contact PWP directly, and would continue to do so going forward upon the dissolution of the District. In this regard, the proposed dissolution promotes public access and accountability by eliminating a duplicative and unnecessary public agency.

The appropriate determinations relative to Government Code Section 56881 are contained in the attached Resolution of Application for Commission-Initiated Proceedings to Dissolve the Huntington Municipal Water District No. 2012-00.

In order for the Commission to order the dissolution of a special district, the Commission must conduct at least one noticed public hearing, and also must conduct noticed protest proceedings. The March 13, 2013 meeting of the Commission serves as the noticed public hearing. Staff has provided the necessary public notice. This included mailing a hearing notice to all landowners and registered voters within the District, as well as publishing a copy of the notice in the newspaper. Additionally, one of the recommended actions is to set and notice a protest hearing for the Commission meeting of May 8, 2013.

LAFCO staff has taken extra steps to give more than the minimum notice required for these proceedings and to state in its public hearing notice that these recommendations would not change the PWP provision of water. Because the combined number of registered voters (850+/-) and landowners (450+/-) within the boundaries of the District exceeds 1,000 mailing labels, Government Code Section 56157(h) allows LAFCO to provide notice by publishing a one-eighth page notice in a newspaper, and dispense with mailing individual notices. Despite this code section, and because a dissolution is proposed, staff nevertheless chose to mail out the notices to

all registered voters and landowners as well, exceeding the minimum notice required by law. With respect to the protest proceedings hearing, currently scheduled for May 8th, 2013, staff plans to again voluntarily exceed the minimum notice required and mail out the notices to all registered voters and landowners as well.

Effects of Dissolution and "Successor Agency"

Once a dissolution is effective, "the district shall be dissolved, disincorporated, and extinguished, its existence shall be terminated, and all of its corporate powers shall cease, except as the commission may otherwise provide pursuant to Section 56886 or for the purposes of winding up the affairs of the district," pursuant to Government Code Section 57450.

The Commission designates a "successor agency" to wind up the affairs of the dissolved district upon the dissolution of an independent special district. The designation of the successor agency is based upon a statutory formula comparing where the assessed value of taxable properties within the District lies in relation to the city and the county, pursuant to Government Code Section 57451(c). In this instance, because all of the assessed value of district territory is within County unincorporated territory, the successor agency would be the County of Los Angeles. The only areas within the District that are not within County unincorporated territory are Willard Elementary School (301 South Madre Street) and Woodrow Wilson Middle School (300 South Madre Street) in the City of Pasadena. Because these properties are publicly-owned, they are not "taxable" properties for purposes of determination of the successor agency.

The County, acting as the successor agency for the District, would be charged with dividing "all moneys" of the District "to each city or county in the proportion that the assessed value of the taxable property of the dissolved district within the incorporated territory of each city or within the unincorporated territory of each county shall bear to the total assessed value of all taxable property within the dissolved district," pursuant to Government Code Section 57457(c)(2)

As noted previously, the sole asset of the Huntington Municipal Water District is the accumulation of property tax revenues, and some interest. According to its most recent audited financial statements, the District reports net assets of \$256,522. This is money which was collected from Chapman Woods property-owners, in the form of property taxes paid since 1960, and accrued interest.

In the case of this District, the County, acting as the successor agency, would distribute those funds to the County (essentially, to itself) after winding up any outstanding District matters. Staff has not identified any other duties or obligations that are likely to burden the County acting in its capacity as the successor agency to the Huntington Municipal Water District.

The funds "of a dissolved district which have been impressed with any public trust, use or purpose shall continue to be so impressed" consistent with Government Code Section 57462.

Once those funds have been distributed to the County, the funds “may be used for any lawful purpose of the city, county, or district to which the funds, money, or property have been distributed,” consistent with Government Code Section 57463. This section, additionally, requires that, “so far as may be practicable,” these funds “shall be used for the benefit of the lands, inhabitants, and taxpayers within the territory of the dissolved district.” These issues are addressed in Section 6.d and 6.e of the attached Resolution Making Determinations No. 2012-RMD.

There will also be a corresponding property tax allocation if the proposed dissolution is completed. Specifically, Revenue & Taxation Code Section 99.a empowers the Los Angeles County Auditor-Controller to “adjust the allocation of property tax revenue . . . for local agencies whose service area or service responsibility would be altered by the jurisdictional change” (in this instance, the “jurisdictional change” is the dissolution of the Huntington Municipal Water District). The appropriate determination is contained in Section 6.g of the attached Resolution No. 2012-00 RMD.

The Commission is empowered to impose terms and conditions” of a dissolution, pursuant to Government Code Section 56886. The terms and conditions associated with the dissolution of the Huntington Municipal Water District are found in Section 6 of the attached Resolution Making Determinations No. 2012-RMD. As noted elsewhere in this report, terms and conditions address the designation of a successor agency, distribution of District funds, disbursement of funds by the County of Los Angeles, protest proceedings, and the allocation of property tax revenue for the territory in the area formerly occupied by the Huntington Municipal Water District

Protest Proceedings

One of the recommendations herein is that the Commission conduct protest proceedings on May 8th, 2013. Government Code Sections 57077.1(c)(2) and 57078 provide the majority protest threshold for this special district. At the later noticed protest hearing, a majority protest occurs if at least fifty-percent (50%) of the registered voters residing in the territory file, and do not withdraw, written protests, prior to the conclusion of the noticed protest hearing proposed to be scheduled on May 8th, 2013. The Commission is required to terminate all dissolution proceedings if there is a majority protest. If there is no majority protest, the Commission shall order the dissolution without an election.

California Environmental Quality Act (CEQA)

MSRs are feasibility and planning studies for possible future actions that have not been approved, adopted, or funded. The preparation and adoption of an MSR is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15262.

As set forth in State CEQA Guidelines section 15061, adoption of the SOI Update and Dissolution of the District is not subject to the California Environmental Quality Act (CEQA) because it can be seen with certainty that there is no possibility that the Sphere of Influence Update and Dissolution will have a significant effect on the environment. These recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment, pursuant to Section 15378(b) of the State CEQA Guidelines.

Subsidiary District

With respect to the District, staff did consider the potential of creating a “subsidiary district,” whereby the District would be absorbed as a subsidiary of the City of Pasadena. However, Government Code Section 57105 requires that a city can be designated as a subsidiary district only if at least seventy-percent (70%) of the land within the district and seventy-percent (70%) of the registered voters within the district are city residents. In this case, because the majority of the District’s service area is County unincorporated territory, a subsidiary district under the jurisdiction of the City of Pasadena cannot be created.

Staff Analysis

Staff concurs with the recommendations in the November 2012 Huntington Municipal Water District Municipal Service Review, specifically, that the Commission should adopt a Zero SOI and that the Commission should initiate and conduct proceedings necessary to dissolve the District.

PWP has been providing uninterrupted water service to residents living within the boundaries of the Huntington Municipal Water District since 1931. PWP secures water for these customers, operates and maintains all infrastructure necessary to deliver that water, and bills customers directly. Residents interact exclusively with PWP staff for service connections, water rate and billing inquiries, and service delivery issues.

PWP representatives were very cooperative in addressing consultant and LAFCO inquiries relative to Huntington Municipal Water District. PWP representatives noted that their obligation to provide water in this community is a function of the City’s 1931 Agreement with the Chapman Estate, and that obligation continues indefinitely, irrespective of whether the Huntington Municipal Water District exists or not.

Prior to the creation of the District—since 1931—these services have been provided directly by PWP, and there is no reason to believe that anything would occur that would change that relationship. There is, therefore, no compelling public policy reason for the District to continue to exist.

At LAFCO's request, the County provided its original file relative to the original request in the late 1950s to create the District. LAFCO staff reviewed the file and could not determine the reason why the District was created. Anecdotally, it appears that in the late 1950s, due to a desire not to be served by another interested water district, residents banded together to form the Huntington Municipal Water District.

Members of the District's board of directors—particularly Harold Hennacy—were extremely cooperative, helpful, and gracious in assisting Hogle-Ireland and LAFCO staff in the preparation of the November 2012 MSR. Mr. Hennacy provided a complete copy of the original 1931 Agreement between the Chapman Estate and the City of Pasadena, a critical piece of information that was not identified when LAFCO prepared the original 2004 MSR. Further, board-members appeared to keep reasonable records, produce audits as required, and manage District assets (essentially the District's bank account) in a professional and responsible manner.

Given the scarce resources available to public agencies, staff concludes that it makes little or no sense to apportion a share of property taxes to a water district that is not directly providing water service to its customers. Upon its dissolution, the Los Angeles County Auditor-controller would re-assign the District's share of property taxes to other taxing agencies.

Conclusions

As far back as the 1930s, PWP has provided uninterrupted water service in this community. PWP continues to provide water service, and the Commission recognized this in 2004 when it adopted a Zero SOI for the Huntington Municipal Water District. Two independent consultants (Dudek & Associates in 2004 and Hogle-Ireland in 2012) prepared MSRs recommending a Zero SOI for the District, essentially calling for LAFCO to consider its dissolution.

Government Code Section 56881 requires that the Commission, for any district dissolution, determine that the public service costs are likely to be less than or substantially similar to the status quo. PWP has provided uninterrupted water service to residents within the boundaries of the District since the 1930s and would continue to provide water service. In this regard, the costs are likely to be the same as residents currently pay. Section 56881 also requires that the proposed dissolution promotes public access and accountability. As stated previously, the District is not providing water service, has no staff, no legal counsel, no website, and typically only meets once a year. Currently, residents who have issues with service, billing, or water infrastructure contact PWP directly, and would continue to do so going forward upon the dissolution of the District. The proposed dissolution therefore promotes public access and accountability by eliminating a duplicative and unnecessary public agency.

In light of the repeated determinations of studies and MSR and SOI documents in 2004 and 2012, Commission action to initiate and conduct proceedings on District dissolution and to make

the relevant determinations on public policy are supported by and consistent with the record, and are authorized by governing provisions the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Staff Recommendation:

The attached report, map, and resolution reflect the recommendations of the consultant and LAFCO staff.

In consideration of information gathered and evaluated for the proposed actions relative to the Huntington Municipal Water District, staff recommends that the Commission:

- 1) Open the public hearing and receive testimony on the November 2012 Huntington Municipal Water District MSR, SOI Adoption for the District, and the Commission-initiated proposed Dissolution of the District;
- 2) There being no further testimony, close the public hearing;
- 3) Adopt a finding that approval of the Huntington Municipal Water District MSR, SOI Adoption for the District, and the Commission-initiated proposed Dissolution of the District are not subject to the California Environmental Quality Act because it can be seen with certainty that there is no possibility that the MSR approval, SOI adoption, and proposed Dissolution will have a significant effect on the environment. These recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment, pursuant to Section 15378(b) of the State CEQA Guidelines.
- 4) Adopt the November 2012 Huntington Municipal Water District Municipal Service Review and the determinations contained in the report pursuant to Government Code Sections 56378 and 56430;
- 5) Adopt a Zero SOI for the Huntington Municipal Water District, pursuant to Government Code Section 56425, and as shown on the enclosed map;
- 6) Adopt the attached Resolution of Application Initiating Commission Proceedings to Dissolve for the Huntington Municipal Water District, pursuant to Government Code Section 56375(a)(2)(B);
- 7) Adopt the attached Resolution Making Determinations and Dissolving the Huntington Municipal Water District; and

- 8) Pursuant to Government Code Sections 57002 and 570771(c)(2), set May 8th, 2013, at 9:00 a.m. as the date and time for Commission protest proceedings and direct the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

Attachments:

- November 2012 Huntington Municipal Water District Municipal Service Review
- Huntington Municipal Water District Map Sphere of Influence Map
- Huntington Municipal Water District Financial Statements for the Years Ended June 30, 2007, 2008, 2009, 2010, and 2011 (January 15, 2013).

* Local Agency Formation
Commission for the County
of Los Angeles (LAFCO)

Anita K. Higginbotham
3595 Grayburn Road
Pasadena, CA. 91107-4628

March 11, 2013

To Whom it May Concern

Re; Dissolution of Huntington Municipal
Water District (Hearing/Proceedings)

As a landowner in Chapman Woods, I have learned that I pay 25% more for water than Pasadena City residents. I also understand that we were always to pay the same as City Pasadena residents. This has obviously not been adhered to.

The "equal rate for water", as I understand it, was agreed upon when we began receiving water from the Pasadena Water & Power Department, rather than Huntington Municipal Water District.

The Hearing/Proceedings Notice states that my "water service is unchanged by the proposed dissolution of the Huntington Municipal Water District."

This appears to have been the assurance in 1931, yet, I now pay 25% more for water than City Pasadena residents. I again strongly protest this fact -- seeing that the 1931 assurance was evidently not adhered to either.

Many residents of Chapman Woods are elderly and on limited incomes, which makes a 25% higher water rate (than living within the city limits of Pasadena) even more intolerable.

Thank you for keeping these matters in mind when rendering your decision in this case.

Yours Truly,

Anita K. Higginbotham
Anita K. Higginbotham

cc:

President, Chapman
Woods Association
(and/or as deemed
necessary)

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Suite 870
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