



Local Agency Formation Commission
for the [County of Los Angeles](#)

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

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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

June 12, 2013

Present:

Jerry Gladbach, Chair

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

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

Paul A. Novak, AICP; Executive Officer
Bob Cartwright, Legal Counsel

Absent:

Lillian Kawasaki, Alternate
Don Knabe, Alternate
Paul Krekorian, 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 a member of the audience who planned to testify.

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

(None.)

6 CONSENT ITEMS

The Commission took the following actions under Consent Items:

- a. Approved Minutes of May 8, 2013.
- b. Approved Operating Account Check Register for the month of May 2013.
- c. Received and filed update on pending applications.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch).

The E.O. noted that the staff report and draft resolution identify the protest hearing date as August 10th. The actual protest hearing date is August 14th. The protest hearing date will be corrected in the final resolution.

The public hearing was opened to receive testimony. One person who was sworn-in, motioned he did not want to speak. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Adopted Resolution No. 2013-27RMD Making Determinations Approving Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch).
- Pursuant to Government Code Section 57002, set August 14, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

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

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Reorganization No. 2011-01 (21-723) to Los Angeles County Sanitation District No. 21; Amend the Sphere of Influence for Los Angeles County Sanitation District No. 21; And Los Angeles County Sanitation District No. 22; Detach from County Sanitation District No. 22; And Annex to County Sanitation District No. 21.

The E.O. noted that the staff report will be corrected to reflect that the property is not within the boundaries of neither Sanitation District No. 21 nor Sanitation District No. 22. The E.O. also noted that this proposal does not involve a detachment and the protest hearing notice will reflect those corrections.

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. 2013-28RMD Making Determinations Reorganization No. 2011-01 (21-723) to Los Angeles County Sanitation District No. 21; Amend the Spheres of Influence for Los Angeles County Sanitation District No. 21 and Los Angeles County Sanitation District No. 22; And Annex to County Sanitation District No. 21.

- Pursuant to Government Code Section 57002, set August 14, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

MOTION: FINLAY
SECOND: LaBONGE
AYES: CLOSE, DEAR, FINLAY, LaBONGE, PELLISSIER, SPENCE,
YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: MOLINA
MOTION PASSES: 8/0/0

[Commissioner Molina arrived at 9:06 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Reorganization No. 2010-02 to Newhall County Water District (Castaic High School); Amendments to the Newhall County Water District Sphere of Influence and the Los Angeles County Waterworks District No. 36, Val Verde, Sphere of Influence; Detach from Los Angeles County Waterworks District No. 36, Val Verde; and Annex to Newhall County Water District.

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

Commissioner Close asked if the Commission approved the LAFCO action, would the Commission be sued over the action. Bob Cartwright, Legal Counsel, stated that there is no indication that LAFCO would be sued. He stated LAFCO has no obligation to approve this action unconditionally, because there is no stay or injunction. The litigation is "stayed" entirely. It is appropriate for the Commission to approve this item. Commissioner Close also asked if the Commission was sued, where is the source of funding for legal counsel. The E.O. stated as a condition of application to LAFCO, LAFCO requires all applicants indemnify LAFCO from being sued. In fact, if LAFCO was sued, the burden would fall under the applicant (Newhall County Water District) to defend LAFCO in litigation and Newhall County Water District would incur all litigation costs.

Commissioner Close asked what the nature of the litigation is. Legal Counsel stated that the litigation relates to non-compliance with the California Environmental Quality Act (CEQA). According to the opponents, CEQA was not adequately noticed along with improper identification of the project. The E.O. stated there are residents who live near the proposed high school are in opposition of the school being built. Residents are opposing the high school itself and not necessarily the annexation involving the water district.

Chair Gladbach stated residents are upset with the location of the proposed high school.

Commissioner Mitchell asked by approving this annexation, does the Commission also certify the Environmental Impact Report (EIR). Bob Cartwright stated yes, by approval, the Commission

also certifies the EIR.

The Commission took the following action:

- Adopted Resolution No. 2013-29RMD Making Determinations Approving and Ordering Reorganization No. 2010-02 to Newhall County Water District (Castaic High School); Amendments to the Newhall County Water District Sphere of Influence and the Los Angeles County Waterworks District No. 36, Val Verde, Sphere of Influence; Detach from Los Angeles County Waterworks District No. 36, Val Verde; and Annex to Newhall County Water District.

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

8 PROTEST HEARING(S)

The following items were called up for consideration:

- a. Annexation No. 355 to Los Angeles County Sanitation District No. 14.
- b. Annexation No. 275 to Los Angeles County Sanitation District No. 15.
- c. Annexation No. 1057 to Santa Clarita Valley Sanitation District of Los Angeles County.
- d. Annexation No. 413 to Los Angeles County Sanitation District No. 14.
- e. Annexation No. 288 to Los Angeles County Sanitation District No. 15.
- f. Annexation No. 1020 to Santa Clarita Valley Sanitation District of Los Angeles County.

For Item 8.d., staff received one written protest from a registered voter. A copy of the written protest was given to the Commissioners. The E.O. stated the written protest will not affect the outcome of the protest hearing, since this is 1 out of 190 registered voters within the affected territory.

The combined protest hearings were opened to receive testimony. There being no testimony, the protest hearings were closed.

The Commission took the following action under one motion:

- Adopted Resolution No. 2013-08PR Making Determinations Ordering Annexation No. 355 to Los Angeles County Sanitation District No. 14.
- Adopted Resolution No. 2013-09PR Making Determinations Ordering Annexation No. 275 to Los Angeles County Sanitation District No. 15.

- Adopted Resolution No. 2013-10PR Making Determinations Ordering Annexation No. 1057 to Santa Clarita Valley Sanitation District of Los Angeles County.
- Adopted Resolution No. 2013-11PR Making Determinations Ordering Annexation No. 413 to Los Angeles County Sanitation District No. 14.
- Adopted Resolution No. 2013-12PR Making Determinations Ordering Annexation No. 288 to Los Angeles County Sanitation District No. 15.
- Adopted Resolution No. 2013-13PR Making Determinations Ordering Annexation No. 1020 to Santa Clarita Valley Sanitation District of Los Angeles County.

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

9 OTHER ITEMS

a. As-Needed Alternate Legal Counsel Contracts.

Bob Cartwright, Legal Counsel, clarified that these contracts are for As-Needed Alternate Counsel and will typically be used when there is a conflict with Legal Counsel. Legal Counsel has reviewed the contracts but will not sign nor approve the contracts. Legal Counsel will not be supervising the contracts unless the firms are brought in as supplemental counsel where the firms are assisting the Legal Counsel office.

Commissioner Molina asked who is supervising the contracts. Mr. Cartwright stated the Executive Officer will supervise the As-Needed Alternate Legal Counsel contracts.

Commissioner Mitchell, who served on the Ad-Hoc Committee, stated that the Committee found each of the firms had different capabilities. Rather than choosing one firm, the Committee decided to certify all 5 firms, and could choose which outside counsel to use depending upon the circumstances at the appropriate time.

The Commission took the following action:

- Approved the five separate contracts, in a form that has been reviewed by LAFCO's regularly-appointed Legal Counsel, with firms of Best Best & Krieger; Meyers Nave; Miller & Owen; Nossman LLP; and Woodruff, Spradin & Smart to serve on a non-exclusive bench of as-needed alternate (and/or supplemental) legal counsel for LAFCO; and
- Directed the Executive Officer to execute the five separate contracts on behalf of LAFCO.

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

9 OTHER ITEMS

- b. Nomination to the CALAFCO Board of District – Special District Southern Region; and appointment of voting representative and alternate.

The Commission took the following action:

- Nominated Edward “Jerry” Gladbach as candidate for the Southern Region – Special District seat on the CALAFCO Board of Directors.
- Designated Chair Gladbach as a voting member and designated Paul A. Novak, Executive Officer, as an alternate voting delegate, both of whom are authorized to vote on behalf of the Commission at the annual conference.

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

10 COMMISSIONER’S REPORT

Chair Gladbach stated he attended two meetings: 1) the CALAFCO Board of Directors on May 3rd and 2) the California Coalition of LAFCO’s – Southern Region (CCL) on May 20th. Chair Gladbach stated a new adopted fiscal budget was approved at the CALAFCO Board of Directors meeting. He stated at the CCL meeting, a candidate for re-election to the CALAFCO Board of Directors was discussed. It was decided at the meeting to keep the CCL name.

Commissioner Close stated a local newspaper reported on corruption within special districts. He asked if LAFCO has the authority or responsibility to monitor possible criminal actions. Bob Cartwright, Legal Counsel, stated LAFCO does not have an obligation to conduct criminal investigations of special districts. The E.O. stated to the extent that corruption or other criminal actions were discovered, LAFCO would defer the events to the District Attorney, the County Auditor, or the appropriate authority for further investigation.

11 EXECUTIVE OFFICER'S REPORT

The E.O. and Michael Henderson, LAFCO GIS Technician, met with the fire departments of 5 cities: Beverly Hills, Culver City, Los Angeles, Santa Monica, and West Hollywood. This group, Area "A" GIS Workshop will meet monthly to address boundary issues relative to responding to fire emergencies. Mr. Henderson and the E.O. met with representatives of the five fire departments at the Santa Monica Police Department on May 14th to provide information about LAFCO, including LAFCO resources and procedures. As a result from the meeting, LAFCO is sharing GIS information to assist the cities with their efforts. Commissioner LaBonge asked if the County of Los Angeles was notified to be included in the group. LAFCO suggested that the group invite a Los Angeles County Fire Department representative.

At the invitation of the Association of Rural Town Councils (ARTC) President, Chair Gladbach and the E.O. attended a meeting on May 29th and conducted a presentation about LAFCO. Attendees had a lot of questions about potential annexations and Sphere of Influence boundaries. They were very appreciative of LAFCO's outreach. A reporter for the Antelope Valley Press was in attendance, and a copy of her story was included in the Agenda Package. Chair Gladbach stated that the E.O. did a tremendous job with the presentation and fielded questions from the audience.

For the last several months, the Deputy E.O. and the E.O. have worked on preparing an Employee Handbook. LAFCO secured an original draft from Strategic HR, a subsidiary of Alliant, which was then reviewed by legal counsel at Liebert Cassidy Whitmore. A copy of the Handbook, which addresses all personnel, payroll, and other policies for employees, was provided in the Agenda Package. The Handbook will be distributed to all LAFCO employees next week.

Reminder that the Los Angeles City Council will present a commendation to LAFCO on Tuesday, June 25th, at 10:00 a.m., courtesy of Commissioner LaBonge, and the Los Angeles County Board of Supervisors will present a commendation to LAFCO on Tuesday, July 16th, arranged by Supervisor Yaroslavsky. Both commendations are in honor of the 50th anniversary of the signing of the Knox-Nisbet Act, which is the legislation that created LAFCOs. The E.O. requested that Commissioners who are attending the commendation to notify him, so the E.O. can arrange parking.

Reminder that the CALAFCO Annual Conference will be held in Lake Tahoe, August 28, 2013 – August 30, 2013. The E.O. stated to inform him or LAFCO staff if any Commissioners plan to attend the Conference, so registration and travel arrangements are made.

12 PUBLIC COMMENT

(None.)

13 FUTURE MEETINGS

July 10, 2013
August 14, 2013
September 11, 2013
October 9, 2013

14 FUTURE AGENDA ITEMS
(None.)

15 ADJOURNMENT MOTION

On motion of Commissioner Yaroslavsky, seconded by Commissioner Finlay, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2013-27 RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2011-23 TO THE CITY OF SANTA CLARITA
(NORLAND – ROBINSON RANCH)"

WHEREAS, the City of Santa Clarita (the "City") adopted a resolution of application to initiate 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, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the City, and detachment of said territory from County Road District No. 5 and withdrawal from County Public Library System, all within the County of Los Angeles (County); and

WHEREAS, the proposed annexation consists of approximately 204.32± acres of uninhabited territory and is assigned the following distinctive short form designation: "Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch)"; 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 principal reason for this annexation is that the City reports that a majority of landowners within the affected territory desires the services provided by the City and local government representation. The City supports the annexation proposal to promote sound planning and orderly growth, and to provide a logical extension of the City's physical boundaries and urban service area; and

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

WHEREAS, on June 12, 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 Commission, acting in its role as a responsible agency with respect to Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch) pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Negative Declaration adopted by the City, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings previously adopted by the lead agency in connection with its approval of the project.
2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

3. The affected territory consists of 204.32± acres, is uninhabited, and is assigned the following short form designation:

“Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch)”.

4. Annexation No. 2011-23 to the City of Santa Clarita (Norland – Robinson Ranch) is hereby approved, subject to the following terms and conditions:

- a. Annexation of the affected territory described in Exhibits "A" and "B" to the City.
- b. Detachment of the affected territory from County Road Maintenance District No. 5.
- c. Withdrawal of affected territory from the County Public Library System.
- d. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
- e. Upon the effective date of the annexation, all right, title, and interest of the County, including but not limited to, the underlying fee title or easement where owned by the County, in any and all sidewalks, trails, landscaped areas, street lights, property acquired and held for future road purposes, open space, signals, storm drains, storm drain catch basins, local sanitary sewer lines, sewer pump stations and force mains, water quality treatment basins and/or structures, and water quality treatment systems serving roadways and bridges shall vest in the City.

- f. Upon the effective date of the annexation, the City shall be the owner of, and responsible for, the operation, maintenance, and repair of all of the following property owned by the County: public roads, adjacent slopes appurtenant to the roads, street lights, traffic signals, mitigation sites that have not been accepted by regulatory agencies but exist or are located in public right-of-way and were constructed or installed as part of a road construction project within the annexed area, storm drains and storm drain catch basins within street right-of-way and appurtenant slopes, medians and adjacent property.
- g. Upon the effective date of the annexation, the City shall do the following: (1) assume ownership and maintenance responsibilities for all drainage devices, storm drains and culverts, storm drain catch basins, appurtenant facilities (except regional Los Angeles County Flood Control District (LACFCD) facilities for which LACFCD has a recorded fee or easement interest and which have been accepted into the LACFCD system), site drainage, and all master plan storm drain facilities that are within the annexation area and are currently owned, operated and maintained by the County ; (2) accept and adopt the County of Los Angeles Master Plan of Drainage (MPD), if any, which is in effect for the annexation area. Los Angeles County Department of Public Works Department (LACDPW) should be contacted to provide any MPD which may be in effect for the annexation area. Deviations from the MPD shall be submitted to the Chief Engineer of LACFCD/Director of LACDPW for review to ensure that such deviations will not result in diversions between watersheds and/or will not result

in adverse impacts to LACFCD's flood control facilities; (3) administer flood zoning and Federal Emergency Management Agency floodplain regulations within the annexation area; (4) coordinate development within the annexation area that is adjacent to any existing flood control facilities for which LACFCD has a recorded easement or fee interest, by submitting maps and proposals to the Chief Engineer of LACFCD/Director of LACDPW, for review and comment.

- h. The City agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- i. The effective date of the annexation shall be the date of recordation.
- j. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the City.
- k. The regular County assessment roll shall be utilized by the City.
- l. The territory will not be taxed for existing bonded indebtedness of the City.
- m. Except to the extent in conflict with a through l, 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. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for August 14, 2013 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
- 6 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 this 12th day of June 2013.

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

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



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

R-E-V-I-S-E-D
RESOLUTION NO. 2013-28RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2011-01 (21-723) TO LOS ANGELES COUNTY
SANITATION DISTRICT NO. 21"
SPHERE OF INFLUENCE AMENDMENTS FOR
LOS ANGELES COUNTY SANITATION DISTRICT NO. 21; AND LOS ANGELES
COUNTY SANITATION DISTRICT NO. 22;

WHEREAS, the County Sanitation District No. 21 and 22 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 reorganization of territory located in the City of Walnut; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for 87 single family homes and 181 proposed additional 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 556.712± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 2011-01 (21-723); and

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

WHEREAS on June 12, 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 report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with the respect to Annexation No. 2011-01 (21-723) and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the Environmental Impact Report adopted by the City of Walnut for approval of the project and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings including the Statement of Overriding Considerations, previously adopted by the lead agency in connection with its approval of the project.
2. The Commission hereby amends the spheres of influence of Los Angeles County Sanitation District No. 21 and Los Angeles County Sanitation District No. 22 to include the territory described in Exhibit "A" and "B" in Los Angeles County Sanitation District No. 21; and makes the following determinations in accordance with Government Code Section 56425:

a. Present and planned land uses in the area:

The present land use is residential. The proposed land use is vacant. The current zoning is Residential Planned Development [PRD]; Single-family Residential and vacant.

b. Present and probable need for public facilities and services:

A portion of the subject territory is currently being serviced by the District. The entire annexation area was included in the future service area that might be served by District. The future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

c. The present capacity of public facilities:

The wastewater generated by the annexation will be treated by the Joint Outfall System (JOS). The JOS has a design capacity of 592.7 mgd and currently processes an average flow of 428.7 mgd. District No. 22 sewerage facilities have or, in accordance with current policy, has adequate capacity to collect, treat, and dispose of wastewater generated by the subject territory.

d. The existence of any social or economic communities of interest:

There are no significant social or economic communities of interest within the subject territory.

e. Disadvantaged Unincorporated Communities:

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

f. Determinations of the Services of the Existing District:

The Commission has on file written statement of the functions and classes of service of the Los Angeles County Sanitation District No. 21 and can establish the nature, location and extent of its classes of service and that it provides services within its boundaries.

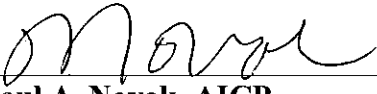
3. Annexation No. 2011-01 (21-723) is hereby approved subject to the following terms and conditions:

- 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 and Chapter 3 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code section 57325 for annexations and commencing with Government Section 57350 for detachments) shall apply to this reorganization.
4. The Commission hereby sets the protest hearing for August 14, 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.
5. 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 this 12th day of June 2013.

MOTION:	FINLAY
SECOND:	LaBONGE
AYES:	CLOSE, DEAR, FINLAY, LaBONGE, PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MOLINA
MOTION PASSES:	8/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2013-29RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"REORGANIZATION NO. 2010-02 TO NEWHALL COUNTY WATER DISTRICT
(CATACIC HIGH SCHOOL);
SPHERE OF INFLUENCE AMENDMENTS FOR THE NEWHALL COUNTY WATER
DISTRICT AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36,
VAL VERDE; DETACHMENT FROM LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 36, VAL VERDE; AND
ANNEXATION TO NEWHALL COUNTY WATER DISTRICT"**

WHEREAS, Newhall County Water District, submitted a resolution of application to initiate 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 reorganization of certain territory located within the unincorporated community of Castaic to the Newhall County Water District (the "District"); and

WHEREAS, the principle reason for the proposed reorganization is to provide water service to a proposed high school; 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 113.82± acres and is uninhabited; and

WHEREAS, the short-form designation is "Reorganization No. 2010-02 to Newhall County Water District"; and

WHEREAS on June 12, 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 report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the reorganization 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 reorganization, 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 reorganization 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), the Commission may make determinations upon the proposed reorganization proposal without notice and hearing and may waive protest proceedings relative to the proposed reorganization.

However, with respect to the proposed SOI amendments a public hearing is still required pursuant to Government Code Section 56427.

2. Acting in its role as a responsible agency with the respect to Reorganization No. 2010-02, and under State CEQA Guidelines Section 15096, the Commission certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the environmental impact report certified by William S. Hart

Union High School District and has determined that the document adequately addresses the environmental impacts of the project. The Commission also finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings, including the Statement of Overriding Considerations, and the Mitigation Monitoring Program previously adopted by the lead agency in connection with its approval of the project.

3. The Commission hereby amends the Spheres of Influence of Los Angeles County Waterworks District No. 36, Val Verde, and of Newhall County Water District so as to exclude the subject territory described in Exhibit "A" and "B" from Los Angeles County Waterworks District No. 36, Val Verde, and include the subject territory described in Exhibit "A" and "B" within Newhall County Water District and makes the following determinations in accordance with Government Code Section 56425:

- a. Present and Planned Land Uses in the Area

The present land use is vacant. The future planned land use of the territory is a proposed high school.

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

The affected territory is located within the unincorporated community of Castaic and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the County and other special districts. The proposed high school will require these services indefinitely.

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

Newhall County Water District has adequate capacity and infrastructure to meet current demands. The District has planned improvements to accommodate the proposed high school.

- d. Existence of Any Social or Economic Communities of Interest

There are no significant social or economic communities of interest within the subject territory.

- e. Disadvantaged Unincorporated Communities

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory.

- f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the Newhall County Water District and can establish the nature, location and extent of its classes of service and that it provides water service within its boundary.

- 4. Reorganization No. 2010-02 to Newhall County 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 and Chapter 3 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code section 57325 for annexations and commencing with Government Code section 57350 for detachments) shall apply to this reorganization.
5. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" detached from Los Angeles County Waterworks District No. 36, Val Verde, and annexed to Newhall County Water District.
6. The Executive Officer is directed to transmit a certified copy of this resolution to the General Manager of this District, upon 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.

PASSED AND ADOPTED this 12th day of June 2013.

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

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



Paul A. Novak, AICP Executive Officer

**RESOLUTION NO. 2013-08PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 355 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 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 Lancaster; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for 84 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 20.338± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 355 to County Sanitation District No. 14"; and

WHEREAS, on April 10, 2013, the Commission approved Annexation No. 355 to County Sanitation District No. 14; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 12, 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 or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

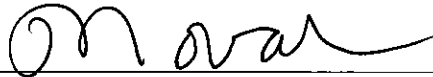
1. The Commission finds that the number of registered voters within the boundary of the territory is 75 and the number of property owners is 4 and the total assessed value of land within the affected territory is \$624,800.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 355 to County Sanitation District No. 14 and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within the boundaries of the affected territory, and less than 25 percent of the number of owners of land who also own at least 25 percent of the 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. 14.

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. 14 may legally impose.
 - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 14.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 14.
 - 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 12th day of June 2013.

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

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



PAUL A. NOVAK, AICP
Executive Officer

**RESOLUTION NO. 2013-09PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 275 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"**

WHEREAS, the Los Angeles County Sanitation District No. 15 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 unincorporated area of Los Angeles County; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for 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 .950± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 275 to County Sanitation District No. 15"; and

WHEREAS, on April 10, 2013, the Commission approved Annexation No. 275 to County Sanitation District No. 15; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 12, 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:

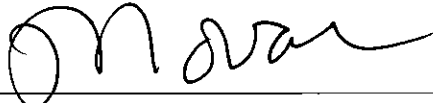
1. The Commission finds that the number of registered voters within the boundary of the territory is 3 and the number of property owners is 4 and the total assessed value of land within the affected territory is \$88,899,33.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 275 to County Sanitation District No. 15 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. 15.

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. 15 may legally impose.
 - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 15.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 15.
 - 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 12th day of June 2013.

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

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



PAUL A. NOVAK, AICP
Executive Officer

**RESOLUTION NO. 2013-10PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 1057 TO THE
SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY (SCVSD)"**

WHEREAS, the SCVSD 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 to the SCVSD; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a 33-unit apartment complex; 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 13.584± acres and is inhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 1057 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, on April 10, 2013, the Commission approved Annexation No. 1057 to the Santa Clarita Valley Sanitation District of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 12, 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 or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

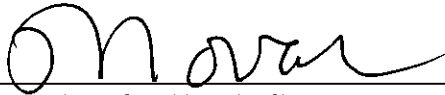
1. The Commission finds that the number of registered voters within the boundary of the territory is 18. The number of property owners is 1 and the total assessed value of land within the affected territory is \$1,087,925.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1057 to the SCVSD and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within the boundaries of the affected territory, and less than 25 percent of the number of owners of land who also own at least 25 percent of the 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 SCVSD.

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 SCVSD may legally impose.
 - b. The regular County assessment roll shall be utilized by the SCVSD.
 - c. The affected territory will be taxed for existing 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.
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 12th day of June 2013.

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

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



PAUL A. NOVAK, AICP
Executive Officer

**RESOLUTION NO. 2013-11PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 413 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 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 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, on May 8, 2013, the Commission approved Annexation No. 413 to County Sanitation District No. 14; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 12, 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 or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

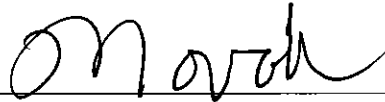
1. The Commission finds that the number of registered voters within the boundary of the territory is 190 and the number of property owners is 2 and the total assessed value of land within the affected territory is \$360,473.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 413 to County Sanitation District No. 14 and not withdrawn is ___, which, even if valid, represents less than 25 percent of the number of registered voters residing within the boundaries of the affected territory, and less than 25 percent of the number of owners of land who also own at least 25 percent of the 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. 14.

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. 14 may legally impose.
 - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 14.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 14.
 - 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 12th day of June 2013.

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

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



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

**RESOLUTION NO. 2013-12PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 288 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 15"**

WHEREAS, the Los Angeles County Sanitation District No. 15 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 La Puente; and

WHEREAS the principal reason for the proposed annexation is to provide offsite sewage disposal for 5 existing 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, on May 8, 2013, the Commission approved Annexation No. 288 to County Sanitation District No. 15; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 12, 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 4 and the number of property owners is 6 and the total assessed value of land within the affected territory is \$632,889.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 288 to County Sanitation District No. 15 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. 15.

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. 15 may legally impose.
 - b. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 15.
 - c. The affected territory will be taxed for existing bonded indebtedness, if any, of the Los Angeles County Sanitation District No 15.
 - 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 12th day of June 2013.

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

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



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

**RESOLUTION NO. 2013-13PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 1020 TO THE
SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY (SCVSD)"**

WHEREAS, the SCVSD 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 to the SCVSD; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a 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 Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, on May 8, 2013, the Commission approved Annexation No. 1020 to the Santa Clarita Valley Sanitation District of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Executive Officer of the Commission has set June 12, 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 or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

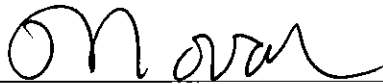
1. The Commission finds that the number of registered voters within the boundary of the territory is 13. The number of property owners is 4 and the total assessed value of land within the affected territory is \$381,720.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1020 to the SCVSD and not withdrawn is ___, which, even if valid, represents less than 25 percent of the number of registered voters residing within the boundaries of the affected territory, and less than 25 percent of the number of owners of land who also own at least 25 percent of the 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 SCVSD.

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 SCVSD may legally impose.
 - b. The regular County assessment roll shall be utilized by the SCVSD.
 - c. The affected territory will be taxed for existing 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.
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 12th day of June 2013.

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

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



PAUL A. NOVAK, AICP
Executive Officer