



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
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

October 9, 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-Falley, Alternate
Don Knabe, Alternate
Gerard McCallum, Alternate
Judith Mitchell, Alternate

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

Absent:

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 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).

Commissioner Finlay asked why the Disclosure of Campaign Contributions is read at LAFCO meeting but not read at other public meetings she attended. Helen Parker, Legal Counsel, responded that this disclosure requirement does not apply to officials on government bodies that are directly elected.

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in three members of the audience who planned to testify.

5 CONSENT ITEM(S) – GOVERNMENT CODE § 56857 NOTICE
(None).

6 CONSENT ITEM(S) - OTHER

The E.O. stated that there was an incomplete sentence, “He indicated that”, located on page 6, 2nd paragraph, which will be removed from the Minutes of September 11th.

The Commission took the following actions under Consent Items:

- a. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 52 to Los Angeles County Sanitation District No. 18, Resolution No. 2013-49RMD.
- b. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 733 to Los Angeles County Sanitation District No. 21, Resolution No. 2013-50RMD.
- c. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 410 to Los Angeles County Sanitation District No. 22, Resolution No. 2013-51RMD.
- d. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 412 to Los Angeles County Sanitation District No. 22, Resolution No. 2013-52RMD.
- e. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 1056 to Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2013-53RMD.
- f. Approved Minutes of September 11, 2013.
- g. Approved Operating Account Check Register for the month of September 2013.

- h. Received and filed update on pending applications.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 57 to Los Angeles County Sanitation District No. 2: Amendment to Los Angeles County Sanitation District No.2 Sphere of Influence (SOI).

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

The Commission took the following action:

- Adopted the Resolution No. 2013-54RMD Making Determinations Amending the Sphere of Influence and Approving Annexation No. 57 to Los Angeles County Sanitation District No. 2.
- Pursuant to Government Code Section 57002, set November 13, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

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

[Supervisor Knabe arrived at 9:08 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 89 to Los Angeles County Sanitation District No. 20: Amendment to Los Angeles County Sanitation District No. 20 Sphere of Influence (SOI) No. 2012-15.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Amending the Sphere of Influence and Approving Annexation No. 89 to Los Angeles County Sanitation District No. 20, 2013-55RMD.
- Pursuant to Government Code Section 57002, set November 13, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

MOTION:	FINLAY
SECOND:	DEAR
AYES:	CLOSE, DEAR, FINLAY, KNABE (ALT. FOR MOLINA), LaBONGE, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MOLINA, YAROSLAVSKY
MOTION PASSES:	8/0/0

[Supervisor Molina arrived at 9:10 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Approving Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley, Resolution No. 2013-56RMD.

- Pursuant to Government Code Section 57002, set November 13, 2013 at 9:00 a.m. as the date and time for Commission protest proceedings.

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

[Supervisor Yaroslavsky arrived at 9:14 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- d. Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the City of Compton.

The public hearing was opened to receive testimony.

Supervisor Molina recommended that the Commission consider all testimony, but postpone any action until the November 13th Commission meeting.

Three representatives of the City of Compton (Harold Duffey, City Manager; Douglas Sanders, City Treasurer; and Stephen Ajobiewe, City Controller) came forward. Mayor Aja Brown, who had recently arrived, came forward and was sworn in by the E.O. The Compton officials testified, commenting on the staff report, indicating that there was more up-to-date data on the City and its financial condition going forward, and that an annexation plan was contemplated which would determine what annexations would be economically feasible for the City. On that basis, they requested that the Commission delay taking action on the City of Compton Draft MSR and SOI Update at the present time. They indicated that the City is currently formulating a strategy to consider annexing territory surrounded by the City of Compton (the "islands" on the easterly side of the City) and portions of territory to the south, west, and north of the City boundaries and within the City's existing Sphere of Influence. City representatives stated that they would submit a draft outline/plan prior to the November Commission meeting, and would, further, complete their fiscal feasibility analyses within the next three months.

Mayor Brown indicated that the City is in recovery mode and had an opportunity to get back being a "hub city".

There were questions and/or comments from Commissioners Gladbach, Close, Dear, Knabe, Molina and Spence. Supervisor Yaroslavsky offered a friendly amendment accepted by Supervisor Molina, who made a motion to continue the matter one month, for a plan of action and that any further time

extension would depend on the substance of the progress report requested from the City for the November 13th Commission meeting.

[Commissioner LaBonge left at 9:46 a.m.]

The Commission took the following action:

- Continued the MSR and SOI Update for the City of Compton to the November 13, 2013 Commission Meeting, with a request that City representatives submit a draft annexation plan/outline to LAFCO staff in advance of that meeting.

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

[Both Supervisor Molina and Commissioner Close left at 10:17 a.m.]

8 PROTEST HEARING(S)

The following items were called up for consideration:

- Reorganization No. 1-2000 (21-684) to Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 21; Detachment from Los Angeles County Sanitation District No. 15: Annexation to Los Angeles County Sanitation District No. 15.
- Annexation No. 323 to Los Angeles County Sanitation District No. 14.
- Annexation No. 375 to Los Angeles County Sanitation District No. 14.

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

The Commission took the following combined protest hearings under one action:

- Ordered Reorganization No. 1-2000 (21-684) to Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 21; Detachment from Los Angeles County Sanitation District No. 15: Annexation to Los Angeles County Sanitation District No. 15; Resolution No. 2013-16PR.
- Ordered Annexation No. 323 to Los Angeles County Sanitation District No. 14; Resolution No. 2013-17PR.

- Ordered Annexation No. 375 to Los Angeles County Sanitation District No. 14; Resolution No. 2013-18PR.

MOTION: DEAR
SECOND: PELLISSIER
AYES: BROGIN (ALT. FOR CLOSE), DEAR, FINLAY, KNABE (ALT. FOR MOLINA), PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, LABONGE, MOLINA
MOTION PASSES: 8/0/0

9 OTHER ITEMS

- a. Alternate Legal Counsel (Process).

The Commission took the following action:

- Adopted the Alternate Legal Counsel Policy.

MOTION: YAROSLAVSKY
SECOND: FINLAY
AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, KNABE (ALT. FOR MOLINA), PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, LaBONGE, MOLINA
MOTION PASSES: 8/0/0

9 OTHER ITEMS

- b. Alternate Legal Counsel for City of Palmdale Annexation No. 2011-19.

- Authorized the Executive Officer to engage Nancy Miller of Miller & Owen as Alternate Legal Counsel to LAFCO relative to City of Palmdale Annexation No. 2011-19.

MOTION: KNABE (ALT. FOR MOLINA)
SECOND: SPENCE
AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, KNABE (ALT. FOR MOLINA), PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE

ABSENT: CLOSE, LaBONGE, MOLINA
MOTION PASSES: 8/0/0

9 OTHER ITEMS

c. Presentation of Service Pins.

Chair Gladbach presented service pins to two Commissioners. Supervisor Knabe, who was appointed in 1999, received a 15-year service pin. Commissioner Spence, who was appointed in 2010, received a dedicated service pin.

10 COMMISSIONER'S REPORT

(None).

11 EXECUTIVE OFFICER'S REPORT

The E.O. provided a copy of the Santa Clarita Valley News to all Commissioners. The article recognized Chair Gladbach for receiving the CALAFCO Outstanding Commissioner Award.

The E.O. congratulated Commissioner Brogin-Falley, who was named a "Woman Achiever" by Business Life magazine. Commissioners were provided a copy of the article.

The E.O. reported that the Independent Special District Selection Committee convened on Monday, October 7th, to fill the vacant position of the Alternate Special District Member. Due to a lack of quorum at the meeting, the E.O. stated he would proceed to conduct the election by mail. Given the time required for nominations and voting, the E.O. does not expect to fill the vacancy until February or March of 2014.

The E.O. provided all Commissioners a copy of the September 2013 CALAFCO Quarterly newsletter.

The E.O. noted that the Agenda Package included a letter from the Special District Risk Management Authority congratulating LAFCO for another year with no workers compensation claims. As noted in the letter, LAFCO has had no claims filed within the past 5 years.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

November 13, 2013

~~December 11, 2013~~ (Canceled)

January 8, 2014

14 FUTURE AGENDA ITEMS

(None).

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15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Dear, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", with a stylized, cursive script.

Paul A. Novak, AICP
Executive Officer

L: minutes 2013\10-09-13

**RESOLUTION NO. 2013-49RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 52 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 18"**

WHEREAS, the Los Angeles County Sanitation District No. 18 (the "District") 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 District, all within the County of Los Angeles (the "County"); and

WHEREAS, the proposed annexation consists of approximately 6.699± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 52 to Los Angeles County Sanitation District No. 18"; 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 the proposed annexation is for the District to provide offsite sewage disposal to two warehouses; and

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

WHEREAS, on October 9, 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 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation 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 annexation 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, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

2. The Commission, acting in its role as a responsible agency with respect to Annexation No. 52 to Los Angeles County Sanitation District No. 18, 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 Mitigated Negative Declaration adopted on November 30, 2005 by the Los Angeles County Department of Regional Planning, 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 and the Mitigation Monitoring Program previously adopted by the lead agency in connection with its approval of the project.
3. 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.
4. The affected territory consists of 6.699± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 52 to Los Angeles County Sanitation District No. 18".
5. Annexation No. 52 to Los Angeles County Sanitation District No. 18 is hereby approved, subject to the following terms and conditions:

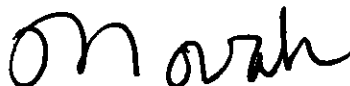
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- e. The regular County assessment roll shall be utilized by the District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- h. Except to the extent in conflict with "a" through "g", 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.

6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District, subject to the terms and conditions contained herein.
7. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.
8. 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.*

PASSED AND ADOPTED this 9th day of October 2013.

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

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



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

**RESOLUTION NO. 2013-50RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 733 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (the "District") 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 District, all within the County of Los Angeles (the "County"); and

WHEREAS, the proposed annexation consists of approximately 1.195± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 733 to Los Angeles County Sanitation District No. 21"; 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 the proposed annexation is for the District to provide offsite sewage disposal to two single-family homes; and

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

WHEREAS, on October 9, 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 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation 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 annexation 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, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

2. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning.
3. 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.
4. The affected territory consists of 1.195± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 733 to Los Angeles County Sanitation District No. 21".
5. Annexation No. 733 to Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:
 - a. The District 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.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.

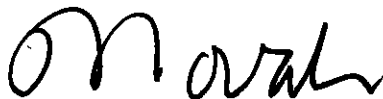
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", 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.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District, subject to the terms and conditions contained herein.
7. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.

8. 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.*

PASSED AND ADOPTED this 9th day of October 2013.

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

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



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

**RESOLUTION NO. 2013-51RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 410 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 (the "District") 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 District, all within the County of Los Angeles (the "County"); and

WHEREAS, the proposed annexation consists of approximately 4.720± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 410 to Los Angeles County Sanitation District No. 22"; 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 the proposed annexation is for the District to provide offsite sewage disposal to one single-family home and one office building; and

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

WHEREAS, on October 9, 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 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation 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 annexation 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, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

2. The Commission, acting in its role as a responsible agency with respect to the annexation of parcel 1, 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 Mitigated Negative Declaration adopted on November 9, 2006 by the City of San Dimas, 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 and the Mitigation Monitoring Plan previously adopted by the lead agency in connection with its approval of the project.
3. The Commission finds that annexation parcel 2 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning for the portion of the project consisting of the existing single-family home. The Categorical Exemption was adopted by Los Angeles County Sanitation District No 22, as lead agency, on October 26, 2011.

4. 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.
5. The affected territory consists of 4.720± acres, is uninhabited, and is assigned the following short form designation:

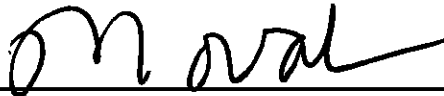
"Annexation No. 410 to Los Angeles County Sanitation District No. 22".
6. Annexation No. 410 to Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers 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.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.

- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", 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.
- 7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District, subject to the terms and conditions contained herein.
- 8. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.
- 9. 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.*

PASSED AND ADOPTED this 9th day of October 2013.

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

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

A handwritten signature in black ink, appearing to read "Novak", is written over a horizontal line.

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

RESOLUTION NO. 2013-52RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 412 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"

WHEREAS, the County Sanitation District No. 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 annexation of territory located within the City of La Verne; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a day care center within a commercial area; 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 1.069± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 412 to County Sanitation District No. 22"; and

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

WHEREAS, on October 9, 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 56662(a), the Commission hereby finds and determines that:

- a. The territory to be annexed is uninhabited; and
- 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 proceedings 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 the 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, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

2. The proposal is categorically exempt from the provisions of the California Environmental Quality pursuant to State CEQA Guidelines Section 15332 because it consists of in-fill development within the city limits of five acres or less, which is consistent with the City's general plan.
3. 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.
4. The affected territory consists of 1.069± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 412 to Los Angeles County Sanitation District No. 22"

5. Annexation No. 412 to Los Angeles County Sanitation District No. 22 is hereby approved subject to the following terms and conditions:
 - a. The District 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.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the Los Angeles County Sanitation District No. 22.
 - e. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 22.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the Los Angeles County Sanitation District No 22.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", 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 reorganization.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to County Sanitation District No. 22.
7. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.
8. The Executive Officer is directed to transmit a certified copy of this resolution to 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 9th day of October 2013.

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

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



PAUL A. NOVAK, AICP Executive Officer

**RESOLUTION NO. 2013-53RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1056 TO SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (the "District") adopted a resolution of application to initiate proceedings which was submitted to 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 District, all within the City of Santa Clarita; and

WHEREAS, the proposed annexation consists of approximately 4.162± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1056 to Santa Clarita Valley Sanitation District of Los Angeles County"; 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 the proposed annexation is for the District to provide off-site sewage disposal service to one existing church; and

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

WHEREAS, on October 9, 2013, at its regular meeting this Commission considered the proposal and the report of the Executive Officer, along with public comments on the proposal.

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 annexation 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 annexation 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, acting in its role as a responsible agency with respect to Annexation No. 1056 to Santa Clarita Valley Sanitation District of Los Angeles County, 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 Mitigated Negative Declaration adopted on February 23, 2013 by the City of Santa Clarita, 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.

3. 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.

4. The affected territory consists of 4.162± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1056 to Santa Clarita Valley Sanitation District of Los Angeles County".

5. Annexation No. 1056 to Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District 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.
- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges,

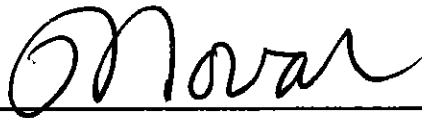
assessments or taxes as may be legally imposed by the District.

- e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", 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.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to District.
7. The Executive Officer is directed to transmit a certified copy of this resolution to 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 57200, *et seq.*

PASSED AND ADOPTED this 9th day of October 2013.

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

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

A handwritten signature in black ink, appearing to read "Novak", is written over a horizontal line.

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

**RESOLUTION NO. 2013-54RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS AMENDING LOS ANGELES COUNTY SANITATION
DISTRICT NO. 2 SPHERE OF INFLUENCE (SOI); AND
APPROVING AND ORDERING "ANNEXATION NO. 57 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 2"**

WHEREAS, the County Sanitation District No. 2 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 in the City of Los Angeles; and

WHEREAS, the principal reason for the proposed annexation is to construct an emergency generator on the subject 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 .0154± acres and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 57 to Los Angeles County Sanitation District No. 2; and

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

WHEREAS on October 9, 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. The proposal is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15319(b) because it is an annexation of an individual small parcel of the minimum size for facilities exempted by Section 15303, New Construction or Conversion of Small Structures.
2. The Commission hereby amends the spheres of influence of Los Angeles County Sanitation District No. 2 to include the territory described in Exhibit "A" and "B" in Los Angeles County Sanitation District No. 2; and makes the following determinations in accordance with Government Code Section 56425:

a. Present and planned land uses in the area:

The affected territory is vacant. Sanitation District No. 2 purchased the property to house an emergency generator for the Indiana Street Pumping Plant, which will be installed at a future date. The single-family home formerly on the subject property has been demolished;

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

The affected territory is vacant. Once the emergency generator is constructed—essentially becoming Sanitation District No. 2 infrastructure that is not staffed—the affected territory will require relatively little in the way of organized governmental services beyond electrical power.

c. The present capacity of public facilities:

The current permitted capacity of the JOS is 592.7 million gallons per day (mgd).

On July 12, 1995, the Board of Directors of District No. 2 approved the 2010 Master Facilities Plan and certified the associated EIR. The 2010 plan addresses the sewerage needs of the JOS service area through the year 2010 and the services planned to meet those needs. The 2010 plan allows the capacity of the JOS to increase to 630.2 mgd by 2010.

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

There are no substantive issues with respect to social or economic communities of interest, in that the subject property is planned to be used solely for infrastructure for Sanitation District No. 2 (an emergency generator). Sanitary sewer service is not being provided to the affected territory.

e. Disadvantaged Unincorporated Communities:

The affected territory is not within a DUC. The unincorporated territory across Indiana Street (to the east), is within a DUC. However, sanitary sewer service is not being provided to the affected territory, as the subject property is only being used for infrastructure for Sanitation District No. 2 (an emergency generator). In this regard, the SOI amendment has no substantive impact upon the present and probable need for sewer services and facilities within the adjoining DUC.

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. 2 and can establish the nature, location and extent of its classes of service and that it provides services within its boundaries.

3. 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.
4. The affected territory consists of 0.154± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 57 to Los Angeles County Sanitation District No. 2"

5. Annexation No. 57 to Los Angeles County Sanitation District No. 2. is hereby approved subject to the following terms and conditions:
 - a. The District 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.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the Los Angeles County Sanitation District No. 2.
 - e. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 2
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the Los Angeles County Sanitation District No 2.

- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", 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 reorganization.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District, subject to the terms and conditions contained herein.
7. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.
8. The Executive Officer is directed to transmit a certified copy of this resolution to 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 9th day of October 2013.

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

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



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

RESOLUTION NO. 2013-55RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR LOS ANGELES COUNTY
MAKING DETERMINATIONS AMENDING LOS ANGELES COUNTY SANITATION
DISTRICT NO. 20 SPHERE OF INFLUENCE (SOI) NO. 2012-15; AND
APPROVING AND ORDERING "ANNEXATION NO. 89 TO
LOS ANGELES COUNTY SANITATION DISTRICT NO. 20"

WHEREAS, the County Sanitation District No. 20 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 in the City of Palmdale; and

WHEREAS, the principal reason for the proposed annexation is to provide offsite sewage disposal for a proposed access road; 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 6.287± acres (annexation) & 438.64± acres (SOI amendment) and is uninhabited; and

WHEREAS, the short-form designation given this proposal is "Annexation No. 89 to Los Angeles County Sanitation District No. 20"; and

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

WHEREAS on October 9, 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. 89, 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 Mitigated Negative Declaration adopted by the City of Palmdale, 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 and mitigation monitoring report 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. 20 to include the territory described in Exhibit "A" and "B" in Los Angeles County Sanitation District No. 20; 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 land. The future planned land use residential.

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

The affected territory is located within the City of Palmdale. The affected territory is not currently being serviced by District No. 20. The area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in Palmdale Water Reclamation Plant 2025 Facilities Plan.

The affected territory includes an access road which requires organized governmental services. The affected territory will require governmental facilities and services indefinitely.

c. The present capacity of public facilities:

The current permitted capacity of the PWRP is 15 million gallons per day (mgd).

On October 6, 2005, the Board of Directors of District No. 20 approved the

Palmdale Water Reclamation Plan 2025 Facilities Plan and certified the

associated EIR. The 2025 plan addresses the sewerage needs of the PWRP

service area through the year 2025 and the services planned to meet those needs.

The 2025 plan allows the capacity of the PWRP to increase to 22.4 mgd by 2025.

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

The owner 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.

The proposal will have no adverse effect with respect to the fair treatment of

people of all races and incomes, or the location of public facilities or services.

e. Disadvantaged Unincorporated Communities:

There are no Disadvantaged Unincorporated Communities (DUCs) within or

adjacent to the affected territory. There are DUCs within the Spheres of Influence

for Sanitation District No. 20, the nearest of which is more than one mile to the east of the affected territory. In this regard, the proposed action will have no impact upon the present and probable need for sewers in these areas.

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. 20 and can establish the nature, location and extent of its classes of service and that it provides services within its boundaries.

3. 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
4. The affected territory consists of 6.287± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 89 to Los Angeles County Sanitation District No. 20"

5. Annexation No. 89 to Los Angeles County Sanitation District No. 20 is hereby approved subject to the following terms and conditions:
 - a. The District 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.
 - b. The effective date of the annexation shall be the date of recordation.

- c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the Los Angeles County Sanitation District No. 20.
 - e. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 20.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the Los Angeles County Sanitation District No 20.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", 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 reorganization.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District, subject to the terms and conditions contained herein.
7. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56882.
8. The Executive Officer is directed to transmit a certified copy of this resolution to 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 9th day of October 2013.

MOTION:	FINLAY
SECOND:	DEAR
AYES:	CLOSE, DEAR, FINLAY, KNABE (ALT. FOR MOLINA), LaBONGE, PELLISSIER, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MOLINA, YAROSLAVSKY
MOTION PASSES:	8/0/0

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

A handwritten signature in black ink, appearing to read "Novak", is written over a horizontal line.

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

**RESOLUTION NO. 2013-56RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2012-09 (40-144/4-206) TO LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 40, ANTELOPE VALLEY"**

WHEREAS, the Los Angeles County Waterworks District. No. 40, Antelope Valley, (the "District") adopted a resolution of application to initiate proceedings which was submitted to 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 District, all within the City of Lancaster; and

WHEREAS, the proposed annexation consists of approximately 239.85± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley"; 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 the proposed annexation is for the District to provide water service to 384 existing single-family homes and the existing Antelope Valley Fairgrounds; and

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

WHEREAS, on October 9, 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 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), because it is an annexation containing existing structures developed to the density allowed by current zoning.
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 239.85± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40,
Antelope Valley".

4. Annexation No. 2012-09 to Los Angeles County Waterworks District No. 40, Antelope Valley, is hereby approved, subject to the following terms and conditions:
 - a. The District 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.

- b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", 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 November 13, 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.

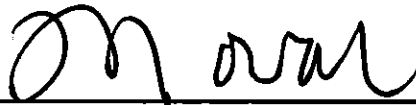
7. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to District.

PASSED AND ADOPTED this 9th day of October 2013.

MOTION: PELLISSIER
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY), LaBONGE, MOLINA,
PELLISSIER, SPENCE, GLADBACH

NOES: NONE
ABSTAIN: NONE
ABSENT: YAROSLAVSKY
MOTION PASSES: 9/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2013-16PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"REORGANIZATION NO. 1-2000 (21-684) TO
LOS ANGELES COUNTY SANITATION DISTRICT NO'S. 15 AND 21;
DETACHMENT FROM LOS ANGELES COUNTY SANITATION DISTRICT NO. 15,
ANNEXATION TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21 AND
ANNEXATION TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 15."**

WHEREAS, the Los Angeles County Sanitation District No's. 15 and 21 adopted a resolution of application to initiate proceedings which was submitted to 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 the Reorganization of territory herein described to the District, all within the City of West Covina; and

WHEREAS, the proposed reorganization consists of approximately 5.741± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Reorganization No. 1-2000 (21-684)"; 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 the proposed reorganization is to provide offsite sewage disposal for an existing church and four existing single-family homes; and

WHEREAS, on August 14, 2013, the Commission approved Reorganization No. 1-2000 (21-684); and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for October 9, 2013 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on September 12, 2013;

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 proceeding if a majority protest exists or ordering the reorganization directly; 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 property owners is 5, and the total assessed value of land within the affected territory is \$1,748,005.00.
2. The Commission finds that the number of written protests filed in opposition to Reorganization No. 1-2000 (21-684) to the District and not withdrawn is ____, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.

3. 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.
4. The affected territory consists of 5.741± acres, is uninhabited, and is assigned the following short form designation:

"Reorganization No. 1-2000 (21-684)"

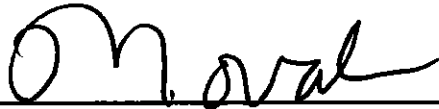
5. Reorganization No. 1-2000 (21-684) is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and 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.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the Los Angeles County Sanitation District Nos. 15 and 21.
 - e. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District Nos. 15 and 21.

- f. The affected territory will be taxed for any existing general indebtedness, if any, of the Los Angeles County Sanitation District Nos. 15 and 21.
 - g. Reorganization of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", 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 reorganization.
6. The Executive Officer is directed to transmit a certified copy of this resolution to 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 9th day of October 2013.

MOTION: DEAR
SECOND: PELLISSIER
AYES: BROGIN (ALT. FOR CLOSE), DEAR, FINLAY, KNABE (ALT. FOR MOLINA),
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, LABONGE, MOLINA
MOTION PASSES: 8/0/0

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

A handwritten signature in black ink, appearing to read "Novak", is written over a horizontal line.

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

**RESOLUTION NO. 2013-17PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 323 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (the "District") adopted a resolution of application to initiate proceedings which was submitted to 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 District, all within the City of Palmdale; and

WHEREAS, the proposed annexation consists of approximately 261.062± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 323 to Los Angeles County Sanitation District No. 14"; 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 the proposed annexation is for the District to provide off-site sewage disposal service to 112 proposed single-family homes; and

WHEREAS, on August 14, 2013, the Commission approved Annexation No. 323 to Los Angeles County Sanitation District No. 14; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for October 9, 2013 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on September 18,

2013;

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 proceeding if a majority protest exists or ordering the annexation directly; 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 property owners is 2, and the total assessed value of land within the affected territory is \$2,827,960.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 323 to Los Angeles County Sanitation No. 14 and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
3. 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.
4. The affected territory consists of 261.062± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 323 to Los Angeles County Sanitation District No. 14"

5. Annexation No. 323 to Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:

- a. The District 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.
- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- e. The regular County assessment roll shall be utilized by the District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- h. Except to the extent in conflict with "a" through "g", 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

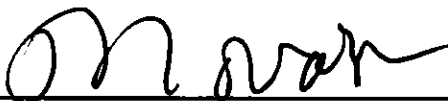
57325) shall apply to this annexation.

6. The Executive Officer is directed to transmit a certified copy of this resolution to 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 9th of October 2013.

MOTION: DEAR
SECOND: PELLISSIER
AYES: BROGIN (ALT. FOR CLOSE), DEAR, FINLAY, KNABE (ALT. FOR MOLINA),
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, LABONGE, MOLINA
MOTION PASSES: 8/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2013-18PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 375 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (the "District") adopted a resolution of application to initiate proceedings which was submitted to 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 District, all within the City of Palmdale; and

WHEREAS, the proposed annexation consists of approximately 129.557± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 375 to Los Angeles County Sanitation District No. 14"; 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 the proposed annexation is for the District to provide off-site sewage disposal service to 86 proposed single-family homes; and

WHEREAS, on August 14, 2013, the Commission approved Annexation No. 375 to Los Angeles County Sanitation District No. 14; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for October 9, 2013 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on September 18,

2013;

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 proceeding if a majority protest exists or ordering the annexation directly; 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 property owners is 5, and the total assessed value of land within the affected territory is \$2,526,630.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 375 to Los Angeles County Sanitation No. 14 and not withdrawn is 0, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
3. 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.
4. The affected territory consists of 129.557± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 375 to Los Angeles County Sanitation District No. 14"

5. Annexation No. 375 to Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:

- a. The District 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.
- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- e. The regular County assessment roll shall be utilized by the District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- h. Except to the extent in conflict with "a" through "g", 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

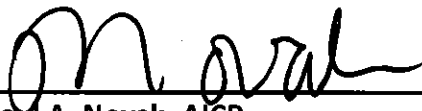
57325) shall apply to this annexation.

6. The Executive Officer is directed to transmit a certified copy of this resolution to 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 9th of October 2013.

MOTION: DEAR
SECOND: PELLISSIER
AYES: BROGIN (ALT. FOR CLOSE), DEAR, FINLAY, KNABE (ALT. FOR MOLINA),
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, LABONGE, MOLINA
MOTION PASSES: 8/0/0

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



Paul A. Novak, AICP
Executive Officer