

LAFCO

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

January 8, 2014

Present:

Donald L. Dear, First Vice-Chair

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

Lori Brogin-Falley, Alternate
Don Knabe, Alternate
Judith Mitchell, Alternate

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

Absent:

Jerry Gladbach, Chair

Richard H. Close
Paul Krekorian, Alternate
Gerard McCallum, 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 First Vice-Chair Donald Dear.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

4 SWEARING-IN OF SPEAKER(S)

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

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

6 CONSENT ITEM(S) – OTHER

The E.O. noted that there was an error in the November 13, 2013 Draft Minutes which included an incorrect tabulation of votes for the Municipal Service Review and Sphere of Influence Update for the City of Compton (Item No. 7.a.). The Commission was provided a revised strikethrough version of page 11 of the Minutes showing the correct tabulation.

The Commission took the following actions under Consent Items:

- a. Approved Minutes of November 13, 2013 (as revised on Page 11).
- b. Approved Operating Account Check Register for the month of November 2013.
- c. Received and filed update on pending applications.

MOTION:	FINLAY
SECOND:	PELLISSIER
AYES:	BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, YAROSLAVSKY, GLADBACH
MOTION PASSES:	7/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 713 to Los Angeles County Sanitation District No. 21.

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

The Commission took the following action:

- Approved Annexation No. 713 to Los Angeles County Sanitation District No. 21; Resolution No. 2014-01RMD.
- Pursuant to Government Code Section 57002, set February 12, 2014, at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION:	SPENCE
SECOND:	FINLAY
AYES:	BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, LaBONGE, MOLINA, PELLISSIER, SPENCE
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	CLOSE, YAROSLAVSKY, GLADBACH
MOTION PASSES:	7/0/0

[Supervisor Knabe arrived at 9:06 a.m.]

8 PROTEST HEARING(S)

The following items were called up for consideration:

- a. Annexation No. 56 to Los Angeles County Sanitation District No. 2.
- b. Annexation No. 411 to Los Angeles County Sanitation District No. 14.
- c. Annexation No. 703 to Los Angeles County Sanitation District No. 21.
- d. Annexation No. 414 to Los Angeles County Sanitation District No. 22.
- e. Annexation No. 2012-11 to Los Angeles County Waterworks District No. 40, Antelope Valley.

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

The Commission took the following actions under Protest Hearings:

- Ordered Annexation No. 56 to Los Angeles County Sanitation District No. 2; Resolution No. 2014-01PR.
- Ordered Annexation No. 411 to Los Angeles County Sanitation District No. 14; Resolution No. 2014-02PR.
- Ordered Annexation No. 703 to Los Angeles County Sanitation District No. 21; Resolution No. 2014-03PR.

- Ordered Annexation No. 414 to Los Angeles County Sanitation District No. 22; Resolution No. 2014-04PR.
- Ordered Annexation No. 2012-11 to Los Angeles County Waterworks District No. 40, Antelope Valley; Resolution No. 2014-05PR.

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

9 OTHER ITEMS

a. 2016 CALAFCO Staff Workshop.

Commissioner Spence asked who pays for the Staff Workshop. The E.O. responded that there is no cost to Los Angeles LAFCO. The workshop is financed through participants, registration fees, and sponsorships.

The Commission took the following action:

- Authorized the Executive Officer to convey to the CALAFCO Executive Director that LAFCO is willing to host CALAFCO's 2016 Staff Workshop.

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

[Supervisor Yaroslavsky arrived at 9:09 a.m.]

9 OTHER ITEMS

b. Fiscal Year 2012-2013 Independent Auditor's Report.

Commissioner Dear asked if the auditor was present at the meeting. The E.O. responded that a contract accountant is available for questions. The Commission had no questions for the contract accountant.

The Commission took the following action:

- Received and filed the Fiscal Year 2012-2013 Audited Financial Statements, prepared by White, Nelson, Diehl, and Evans LLP.

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

10 COMMISSIONER'S REPORT

Commissioner LaBonge asked when the vacancy will be filled for the Independent Special District Alternate Member. First Vice-Chair Dear responded that the mail-in ballots are due the end of January and a newly seated Alternate Member will be at next month's meeting in February.

11 EXECUTIVE OFFICER'S REPORT

The E.O. informed the Commission of Helen Parker's mother passed away last week and asked Commissioners to sign the condolence card.

The E.O. referred to a Memorandum that was included in the Agenda Package which addressed the Meeting schedule for 2014. Due to conflicting schedules with the Board of Supervisors, the E.O. was seeking approval to move the May 14th Regular Meeting to May 7th and move the November 12th Regular Meeting to November 19th. Supervisor Yaroslavsky stated that several Supervisors will be in Washington D.C. on May 7th and ask if the Commission can secure an alternate room for the May 14th Meeting. The E.O. responded that staff will check availability for the use of an alternate room for the May 14th Meeting.

The Commission took the following action:

- Instructed the Executive Officer to check availability for the use of an alternate room for the May 14, 2014 Regular Meeting.
- Approved moving the November 12th Regular Meeting to November 19th.

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

The E.O. noted that a CALAFCO Newsletter was included in the Agenda Package.

The E.O. also noted that a copy of letter from the General Manager of Newhall County Water District, which was included in the Agenda Package, addressed ongoing litigation with Castaic Lake Water Agency and their acquisition of Valencia Water Company. The E.O. stated that LAFCO is not a part of this litigation.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS


February 12, 2014
March 12, 2014

14 FUTURE AGENDA ITEMS
(None).

15 ADJOURNMENT MOTION

On motion of Commissioner Pellissier, seconded by Commissioner Finlay, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2014-01RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 713 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (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 San Dimas; and

WHEREAS, the proposed annexation consists of approximately 1.291± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 713 to the 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 off-site sewage disposal to a proposed single-family home; and

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

WHEREAS, on January 8, 2014, after being duly and properly noticed, this proposal came up 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 this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(b) (annexation of small parcels of the minimum size for facilities exempted by Section 15303, new construction or conversion of small structures).
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 1.291± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 713 to Los Angeles County Sanitation District No. 21".
4. Annexation No. 713 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 Los Angeles County Sanitation District No. 21.
 - e. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 21.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the Los Angeles County Sanitation District No. 21.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the Los Angeles County Sanitation District No. 21.
 - 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 February 12, 2014 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of January 2014.

MOTION: SPENCE
SECOND: FINLAY
AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, LaBONGE, MOLINA,
PELLISSIER, SPENCE
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, YAROSLAVSKY, GLADBACH
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2014-01PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 56 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 2"**

WHEREAS, the Los Angeles County Sanitation District No. 2 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (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 Norwalk; and

WHEREAS, the proposed annexation consists of approximately 1.520± acres of inhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 56 to Los Angeles County Sanitation District Number No. 2"; 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 an existing 23-unit apartment complex and a 22-unit apartment complex; and

WHEREAS, on November 13, 2013, the Commission approved Annexation No. 56 to Los Angeles County Sanitation District No. 2; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for January 8, 2014 at 9:00 a.m., and the Executive Officer has given notice

thereof pursuant to Government Code Sections 57025 and 57026, published on December 6, 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 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 property owners is 2, and the number of registered voters is 21, and the total assessed value of land within the affected territory is \$384,545.
2. a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 56 to Los Angeles County Sanitation District No. 2 and not withdrawn is _____, which, even if valid, represents less than 25 percent of the number of owners who own at least 25 percent of the assessed value of land within the affected territory.

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 56 to Los Angeles County Sanitation District No. 2 and not withdrawn is _____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of 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 1.520± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 56 to Los Angeles County Sanitation District No. 2."

5. Annexation No. 56 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 Los Angeles County Sanitation District No. 2.
 - 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 inhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 2.
7. The Executive Officer is directed to transmit a 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 8th day of January 2014.

MOTION: PELLISSIER

SECOND: FINLAY

AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY,
KNABE (ALT. FOR YAROSLASKY), LaBONGE, MOLINA, PELLISSIER, SPENCE

NOES: NONE

ABSTAIN: NONE

ABSENT: CLOSE, YAROSLASVKY, GLADBACH

MOTION PASSES: 8/0/0

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



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

**RESOLUTION NO. 2014-02PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 411 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (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 27.498± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 411 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 offsite sewage disposal to an elementary school; and

WHEREAS, on November 13, 2013, the Commission approved Annexation No. 411 to Los Angeles County Sanitation District No. 14; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for January 8, 2014 at 9:00 a.m., and the Executive Officer has given notice thereof pursuant to Government Code Sections 57025 and 57026, published on December 6, 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 4, and the total assessed value of land within the affected territory is \$774,527.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 411 to Los Angeles County Sanitation District No. 14 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 27.498± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 411 to Los Angeles County Sanitation District No. 14"

5. Annexation No. 411 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 Los Angeles County Sanitation District No. 14.
- e. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 14.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the Los Angeles County Sanitation District No. 14.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the Los Angeles County Sanitation District No. 14.

- 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 Los Angeles County Sanitation District No. 14.
7. The Executive Officer is directed to transmit a 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 8th day of January 2014.

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

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



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

**RESOLUTION NO. 2014-03PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 703 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (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 San Dimas; and

WHEREAS, the proposed annexation consists of approximately 3.714± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 703 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 existing single-family homes and one proposed single-family home; and

WHEREAS, on November 13, 2013, the Commission approved Annexation No. 703 to Los Angeles County Sanitation District No. 21; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for January 8, 2014 at 9:00 a.m., and the Executive Officer has given notice

thereof pursuant to Government Code Sections 57025 and 57026, published on December 6, 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 3, and the total assessed value of land within the affected territory is \$1,507,236.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 703 to Los Angeles County Sanitation District No. 21 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 3.714± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 703 to Los Angeles County Sanitation District No. 21"

5. Annexation No. 703 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 Los Angeles County Sanitation District No. 21.
- e. The regular County assessment roll shall be utilized by the Los Angeles County Sanitation District No. 21.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the Los Angeles County Sanitation District No. 21.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the Los Angeles County Sanitation District No. 21.

- 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 Los Angeles County Sanitation District No. 21.
7. The Executive Officer is directed to transmit a 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 8th day of January 2014.

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

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



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

**RESOLUTION NO. 2014-04PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 414 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

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 La Verne; and

WHEREAS, the proposed annexation consists of approximately 0.570± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 414 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 off-site sewage disposal service to one existing single-family home; and

WHEREAS, on November 13, 2013, the Commission approved Annexation No. 414 to Los Angeles County Sanitation District No. 22; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for January 8, 2014 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple

Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on December 18, 2013, which is a least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; 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 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 \$510,900.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 414 to Los Angeles County Sanitation No. 22 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 0.570± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 414 to Los Angeles County Sanitation District No. 22"

5. Annexation No. 414 to Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:

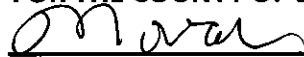
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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.
- 6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the 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 57000, *et seq.*

PASSED AND ADOPTED this 8th of January 2014.

MOTION: PELLISSIER
SECOND: FINLAY
AYES: BROGIN-FALLEY (ALT. FOR CLOSE), DEAR, FINLAY, KNABE (ALT. FOR YAROSLASKY), LaBONGE, MOLINA, PELLISSIER, SPENCE
NOES: NONE
ABSTAIN: NONE
ABSENT: CLOSE, YAROSLASKY, GLADBACH
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. 2014-05PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 2012-11 TO LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY"**

WHEREAS, the Los Angeles County Waterworks District No. 40, Antelope Valley, (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (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 78.68± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-11 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 at lower in-district rates to 296 existing single-family homes; and

WHEREAS, on November 13, 2013, the Commission approved Annexation No. 2012-11 to Los Angeles County Waterworks District No. 40, Antelope Valley; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for January 8, 2014 at 9:00 a.m., at the Los Angeles County Board of

Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on December 18, 2013, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; 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 property owners is 297, and the number of registered voters is 490, and the total assessed value of land within the affected territory is \$60,165,575.
2. a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2012-11 to Los Angeles County Waterworks District No.

40, Antelope Valley, and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2012-11 to Los Angeles County Waterworks District No. 40, Antelope Valley, and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of 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 78.68± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2012-11 to Los Angeles County Waterworks
District No. 40, Antelope Valley"

5. Annexation No. 2012-11 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.

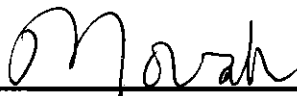
- b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by 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.
6. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to District.
7. The Executive Officer is directed to transmit a 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 8th day of January 2014.

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

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



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