



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
Joseph Ruzicka

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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

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

June 11, 2014

Present:

First Vice-Chair, Donald L. Dear

Richard H. Close
Margaret Finlay
Tom LaBonge
Gerard McCallum
Gloria Molina
David Spence
Zev Yaroslavsky

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

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

Absent:

Jerry Gladbach, Chair

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 First Vice-Chair Donald L. Dear.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a campaign 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 campaign 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).

Given the voting requirements and that a voting Commissioner needed to leave early, the E.O. suggested that the Commission move to Item 9.b. The Commission agreed to move to Item 9.b.

9 OTHER ITEMS

The following item was called up for consideration:

b. Public Member Vacancy.

The E.O. announced that Commissioner Pellissier retired at last month's meeting and the Public Member seat is now vacant.

Commissioner Yaroslavsky asked the E.O. if the 21-day notice had lapsed. The E.O. stated that the 21-day notice period had lapsed and that the Commission can nominate and appoint a new Public Member. Commissioner Yaroslavsky moved to nominate Gerard McCallum, as Public Member.

The Commission voted 7-0, unanimously, to elect Commissioner Gerard McCallum as Public Member. The roll call vote is provided on page 3.

Appointing Authority	Commissioner(s)	Alternate
Los Angeles County Board of Supervisors	Gloria Molina (OUT) Zev Yaroslavsky (YES) Richard Close (YES)	Don Knabe Lori Brogin
City Selection Committee	Margaret Finlay (YES) Dave Spence (YES)	Judy Mitchell
Council President of the Los Angeles City Council	Tom LaBonge (YES)	Paul Krekorian
Independent Special District Selection Committee	Donald L. Dear (YES) Jerry Gladbach (OUT)	Joe Ruzicka (YES)

First Vice-Chair Dear congratulated Commissioner McCallum as the newly seated Public Member.

Commissioner Close asked what the procedure is for to nominate and elect an Alternate Public Member. The E.O. stated, with the Commission's consent, an item will be agenzized at next month's meeting on how to proceed with the nomination and appointment of an Alternate Public Member.

The Commission took the following action:

- Nominated and appointed Commissioner Gerard McCallum as Public Member to serve out the remaining term of former Commissioner Pellissier, which expires on May 4, 2015.

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

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

5 INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857 NOTICE

- a. Reorganization No. 2014-06 to Los Angeles County Waterworks District No. 29, Malibu (Amendments to Las Virgenes Municipal Water District and Los Angeles County Waterworks District No. 29, Malibu, SOIs; Detachment from Las Virgenes Municipal Water District and Annexation to Los Angeles County Waterworks District No. 29, Malibu).

The Commission voted to receive and file notice.

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

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 418 to Los Angeles County Sanitation District No. 22, Resolution No. 2014-20RMD.
- b. Approved Minutes of May 14, 2014.
- c. Approved Operating Account Check Register for the month of May 2014.
- d. Received and filed update on pending applications.

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

[Commissioner LaBonge left at 9:12 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2 to Los Angeles County Sanitation District No. 1 (Amendment to Los Angeles County Sanitation District No. 1 Sphere of Influence).

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. 2 to Los Angeles County Sanitation District No. 1 (Amendment to Los Angeles County Sanitation No. 1 Sphere of Influence), Resolution No. 2014-21RMD.
- Pursuant to Government Code Section 57002, set August 13, 2014 at 9:00 a.m., as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 417 to Los Angeles County Sanitation District No. 22.

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

The Commission took the following action:

- Approved Annexation No. 417 to Los Angeles County Sanitation District No. 22, Resolution No. 2014-22RMD.

- Pursuant to Government Code Section 57002, set August 13, 2014 at 9:00 a.m., as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for reconsideration:

- c. Fiscal Year 2014-15 Final Budget.

This is a continued item from last month's meeting.

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

The Commission took the following action:

- Approved the Fiscal Budget, as amended, for Fiscal Year 2014-15.
- Pursuant to Government Code Section 56381.6, request the Los Angeles County Auditor-Controller to apportion the net operating expenses of the commission among the classes of public agencies represented on the Commission.

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

Commissioner Finlay asked the E.O. why the budget forecast for legal notices had decreased from \$9,000 to \$3,000. The E.O. stated that LAFCO negotiated a better rate with the publication firm. Commissioner Finlay also asked the E.O. why the Conferences/Travel budget forecast had increased. The E.O. stated that the budget for Conferences/Travel had increased due to the upcoming 2014 CALAFCO Conference in Ontario. Staff anticipates more Commissioners and LAFCO staff will attend the Conference, thereby increasing the budget for registration fees.

8 PROTEST HEARING(S)

(None.)

9 OTHER ITEMS

The following item was called up for consideration:

- a. Sativa County Water District Municipal Service Review (MSR) and Sphere of Influence (SOI) Update.

The E.O. stated this is a follow-up item from last month's meeting to receive Commission approval of the revised Sativa County Water District (District) resolution and determine how the Commission might notify residents of LAFCO's conclusions regarding the Sativa County Water District.

The E.O. stated he would like to remove the following words within the sentence on page 5, in 3rd paragraph of the resolution, "...; and further, that the members of the Board of Directors and staff appear to have continued to engage in self-serving actions". The E.O. stated that the sentence should read "...constitute poor representation of the District's customers, in a community which meets the definition of a Disadvantaged Unincorporated Community". The Commission agreed to amend the sentence as noted by the Executive Officer.

Commissioner Close asked Legal Counsel if the Commission can take an action today. Helen Parker, Legal Counsel, stated that that the item was properly on the Commission agenda and the Commission can take action. The E.O. stated that District was notified of the revised resolution.

The E.O. swore in one member of the audience who planned to testify.

John Mundy, Acting General Manager of the Sativa County Water District, stated that the District was notified of the revised resolution. Mr. Mundy stated he reviewed the agenda materials and they are consistent with the information from the previous meeting. The District has no objections to the revised resolution. Mr. Mundy stated he will continue to work with LAFCO staff and keep the Commission updated as outlined in the resolution.

The Commission took the following action:

- Approved the draft of the revised resolution, Resolution No. 2014-19RMD.

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

The E.O. stated there are six options that were noted in the Staff Report as Options A through F for the Commission to direct staff regarding public outreach.

Supervisor Knabe asked how many service connections are there. The E.O. stated there are over 1,600 service connections.

Supervisor Knabe moved to direct the Commission to proceed with Option D as the method of notifying the ratepayers of the Sativa County Water District.

The Commission took the following action:

- Directed staff to proceed with Option D (to provide a letter in both English and Spanish) to the Sativa County Water District staff to be included in the monthly invoices sent to ratepayers.

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

[Supervisor Molina arrived at 9:25 a.m.]

Supervisor Molina asked the E.O. to include in the letter an e-mail address and phone number for residents to contact LAFCO if they have any questions or concerns. Supervisor Molina directed the E.O. to report back to the Commission with an update regarding inquiries made by the public. Supervisor Molina stated that the number of inquiries and nature of those calls may determine if a meeting is called to address those residents' questions and concerns.

10 COMMISSIONER'S REPORT

First Vice-Chair Dear stated there is a current vacancy on the Board of Directors of the West Basin Municipal Water District due to the resignation of Director Edward C. Little, who represents the areas of Malibu, West Hollywood, El Segundo, and Culver City. The Board is attempting to appoint a new Board Director and is currently accepting letters of interest and résumés until June 18, 2014. Commissioner Finlay asked what the remainder of the existing term is. First Vice-Chair Dear stated that the remaining term is until November 2014, with a new term starting in January 2015.

Supervisor Knabe stated he made a motion, which passed unanimously, at the Board of Supervisors meeting to explore options of having another local water management agency assume Central Basin Municipal Water District's responsibilities. A copy of the motion was included in the Agenda Package for information.

11 EXECUTIVE OFFICER'S REPORT

The E.O. congratulated Chair Gladbach, who was recently elected to another 4-year term as an Independent Special District Member. The E.O. also congratulated Commissioner and Alternate San Fernando Valley Member Lori Brogin-Falley, who the Board of Supervisors re-appointed on June 4th to another 4-year term.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

July 9, 2014
August 13, 2014
September 10, 2014
October 8, 2014

14 FUTURE AGENDA ITEMS

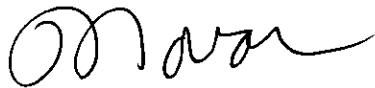
(None).

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15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Ruzicka, the meeting was adjourned at 9:31 a.m.

Respectfully submitted,

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

Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2014-20RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 418 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 22"**

WHEREAS, the Los Angeles County Sanitation District No. 22 (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 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 Glendora; and

WHEREAS, the proposed annexation consists of approximately 0.585± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 418 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 to one 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, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for June 11, 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, on June 11, 2014, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:

- a. The territory encompassed by the annexation 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 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 the annexation 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 0.585± acres, is uninhabited, and is assigned the following short form designation:

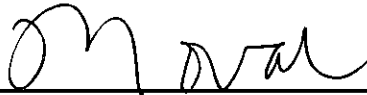
" Annexation No. 418 to Los Angeles County Sanitation District No. 22".
5. Annexation No. 418 to Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers 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 Los Angeles County Sanitation District No. 22.
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 11th day of June 2014.

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

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

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

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

**RESOLUTION NO. 2014-21RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 1,
AMENDMENT TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 1
SPHERE OF INFLUENCE (SOI)"**

WHEREAS, the Los Angeles County Sanitation District No. 1 (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 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 Los Angeles.

WHEREAS, the proposed annexation consists of approximately 0.152± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2 to the Los Angeles County Sanitation District No. 1 "; 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 for one existing duplex; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 56427, 57025, and 57026, wherein the public hearing

notice was published in a newspaper of general circulation in the County of Los Angeles on May 12, 2014, which is at least 21 days prior to the public 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, on June 11, 2014, 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.

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for August 13, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission hereby amends the Sphere of Influence of Los Angeles County Sanitation District No. 1 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 consists of one duplex. There is no proposed future planned land use.

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

The affected territory is located within the City of Los Angeles and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the City of Los Angeles and other special districts. The duplex will require these services indefinitely.

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

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 630.2mgd by 2010.

d. Existence of Any Social or Economic Communities of Interest

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

e. Disadvantaged Unincorporated Communities

There are no Disadvantaged Unincorporated Communities (DUCs) within or adjacent to the affected territory. The SOI Amendment involves one parcel within a developed area. There are several DUCs within Los Angeles County Sanitation District No. 1's SOI. These DUCs, however, are several miles away to the east and south and are in no way impacted by the proposed SOI Amendment. The affected territory is entirely within and adjacent to land that is within the boundaries of the City of Los Angeles, and the proposal was initiated with Los Angeles County Sanitation District No. 1 by the property-owner.

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the Los Angeles County Sanitation District No. 1 and can establish the nature, location and extent of its classes of service and that it provides water service within its boundary.

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. The Categorical Exemption was adopted by Los Angeles County Sanitation District No. 1, as lead agency, on November 14, 2012.

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 0.152± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 2 to Los Angeles County Sanitation District No. 1".

5. Annexation No. 2 to Los Angeles County Sanitation District No. 1 is hereby approved, subject to the following terms and conditions:

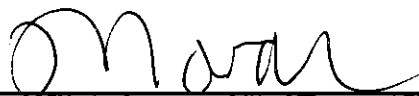
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for August 13, 2014 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 11th day of June 2014.

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

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



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

**RESOLUTION NO. 2014-22RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 417 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 22."**

WHEREAS, the Los Angeles County Sanitation District No. 22 (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 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 1.158± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 417 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 to 1 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, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on

May 12, 2014, which is at least 21 days prior to the public 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, on June 11, 2014, 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.

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for August 13, 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

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(a), because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning for the portion of the lot containing the existing single-family home.

The proposal is also 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 for the portion containing the proposed single-family home. The Categorical Exemption was adopted by Los Angeles County Sanitation District No. 22, as lead agency, on December 18, 2012

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 1.158± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 417 to Los Angeles County Sanitation District No. 22".

4. Annexation No. 417 to Los Angeles County Sanitation District No. 22 is hereby approved, subject to the following terms and conditions:

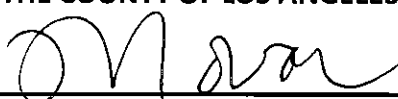
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action 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.
5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for August 13, 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 11th day of June 2014.

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

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



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

RESOLUTION NO. 2014-19RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES ADOPTING A
MUNICIPAL SERVICE REVIEW (MSR) AND SPHERE OF INFLUENCE (SOI)
UPDATE FOR THE SATIVA COUNTY WATER DISTRICT

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

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

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

WHEREAS, in December of 2005, in the "Round One" of preparation of MSRs and SOI Updates, staff presented a Draft MSR for the Commission, which included a staff recommendation "that the Commission adopt a zero sphere of influence for the agency [Sativa County Water District] . . . with possible future dissolution of the agency to be considered by the Commission" and noting, further, that the "District has been highly uncooperative in providing staff with any information and has refused to provide any financial accounting statements other than their budget for 2003-2004;"

WHEREAS, the 2005 Draft MSR identified a multitude of deficiencies at the Sativa County Water District, including limited reserves, a "pay-as-you-go approach" for

infrastructure improvements, limited financial resources, the lack of water meters, the location of water mains at the rear of properties, and the lack of a water conservation program, and, noted further that “there may be efficiencies and economies by reorganizing with another service provider;”

WHEREAS, in February of 2006, and based upon additional input and testimony, the Commission did not adopt the staff recommendation and provided the District with additional time to address these deficiencies, and adopted a Coterminous Sphere of Influence (Coterminous SOI) for the District;

WHEREAS, in the “Round Two” of preparation of MSRs and SOI Updates, the Commission has undertaken the MSR and SOI Update for the Sativa County Water District (District);

WHEREAS, the Executive Officer has submitted to the Commission a Draft MSR and SOI Update, prepared by Hogle-Ireland, Inc., a consultant to LAFCO, dated August of 2012, including recommendations relative to any potential changes to the existing SOI for the Sativa County Water District (“Sativa” or “District”);

WHEREAS, the consultant identified numerous operational deficiencies at the District, including concerns about a “pay as you financial approach, the fact that the “[d]istrict does not have the present financial ability to fund major replacements that will be required for an aging system,” and the “District’s management deficiencies [which] have been adequately documented” in the Draft MSR, and further, based upon these concerns, the consultant recommended that the District be consolidated with the Central Basin Municipal Water District;

WHEREAS, many of the deficiencies noted in the 2012 Draft MSR represent issues raised by the Los Angeles County Department of Auditor-Controller in a report issued on August 3, 2005, which specifically identified the “lack of separation of duties over the cash receipts and disbursements function performed by office staff” and the fact that there “are only three office employees, two of whom are related to each other and to the President of the District’s Board of Directors,” and, further, went on to recommend that “the District hire an outside consultant, either an expert bookkeeper or an account, to assist the District with its recordkeeping;”

WHEREAS, many of the deficiencies noted in the 2012 Draft MSR represent issues raised by LAFCO staff and its previous outside consultant in the Draft MSR prepared and presented to the Commission in December of 2005;

WHEREAS, many of the deficiencies noted in the 2012 Draft MSR represent issues raised by the District’s independent auditor in his Forensic Audit presented to the District’s Board of Directors on October 1st, 2013;

WHEREAS, the Commission notes serious concerns that many of the continuing deficiencies at the District have been publicly documented and known to the District’s Board of Directors, managers, and staff for several years, and, in some instances, more than a decade;

WHEREAS, in August of 2012, staff transmitted a copy of the Draft MSR to the Santa Clara County Water District, and has considered input from Santa Clara representatives as it prepared the draft MSR and staff report presented to the Commission;

WHEREAS, staff has communicated frequently with District representatives since the release of the Draft MSR in August of 2012, and has analyzed significant

additional documentation submitted by the District, including, but not limited to, several years of financial audits, budget documents, District-adopted policies, and an engineering study prepared for the District;

WHEREAS, LAFCO staff notes that the District has made significant progress over the last two years since the release of the 2012 Draft MSR relative to commissioning and adopting several years of financial audits as well as a forensic audit, rectifying missing payroll deductions, accounting for cash receipts and credit card expenses, ceasing the payment of Christmas bonuses to members of the District's board of directors, addressing conflicts of interest, eliminating extraordinary payments to staff, and creating a District website;

WHEREAS, despite the progress in some areas, the Commission remains concerned that the District has made limited progress in other important areas in terms of creating long-term and emergency plans, establishing reserve funds, producing comprehensive annual budgets, moderating board-member compensation, and hiring a general manager,

WHEREAS, the Commission also remains concerned that the District has made no progress towards installing water meters, establishing reserve funds, adopting appropriate water rates based on periodic water rate analyses, re-locating pipelines, establishing rights-of-way and easement rights for pipelines, adopting water conservation measures, purchasing modern computer systems and hardware, and limiting the use of District-owned vehicles;

WHEREAS, based upon the entirety of the information contained in the public record, staff is recommending that the Commission adopt a Zero Sphere of Influence for

the Sativa County Water District;

WHEREAS, given the seriousness of deficiencies at the District, and, in many instances, the fact that these deficiencies have continued, unabated, for years, despite the fact that numerous parties have publicly documented these deficiencies and presented them, in writing, to the District's Board of Directors, managers, and staff;

WHEREAS, the overwhelming majority of customers of the District live in a designated Disadvantaged Unincorporated Community (DUC), wherein the median income of these residents is at or below 80% of the median area income for the State of California;

WHEREAS, during the Commission's deliberation, it was noted by Commissioners that the District's customers have been ill-served by the District's Board of Directors, managers, and staff based upon a record going back to the original 2005 Draft MSR; that the members of the Board of Directors and managers have made poor decisions that are bad for residents and constitute poor representation of the District's customers, in a community which meets the definition of a Disadvantaged Unincorporated Community (DUC) and which is predominantly minority and Spanish-speaking;

WHEREAS, while the Commission did acknowledged the District's progress in some areas, the Commission also noted serious concerns about the District's failure to address many issues identified by LAFCO staff and its consultant, the District's auditor, as well as other outside agencies, including, notably, several issues that were first raised by LAFCO in the MSR prepared for the District in 2005;

WHEREAS, although the Commission expressed a desire to provide the District's board of directors and staff an opportunity to take additional steps to remedy deficiencies over the next 18 months, the Commission nevertheless felt it was important to adopt a Zero Sphere of Influence for the District at this time in the hope that the Board of Directors and staff of the District would seriously address on-going concerns;

WHEREAS, during this 18-month period, the District is requested to provide LAFCO with quarterly updates that identify the District's progress in remedying deficiencies; document any changes to the District's management, staff, and consultants; and identify funding sources for needed infrastructure improvements;

WHEREAS, the Commission felt it was critically important to re-visit the District's progress on a relatively short schedule—no more than 18 months—as opposed to waiting for the next five-year cycle of preparation of MSRs and SOI Updates;

WHEREAS, during the Commission's deliberation, Commissioners noted the importance of sending a message—that the Commission considers the issues raised in the Draft MSR and staff report to be of a very serious matter of public policy for LAFCO—and, further, that these on-going and serious deficiencies at the District now warrant the recommended action by the Commission, which, in this case, is the Commission's adoption of the Zero SOI as recommended by staff, but coupled with a subsequent review in 18 months, significantly shorter than the regular five-year cycle for MSR reviews, as necessary, and quarterly updating to LAFCO by District representatives;

WHEREAS, the staff report for the MSR and SOI Update for the Sativa County Water District contains the determinations required by Section 56425 relative to the Municipal Service Review for the Sativa County Water District, incorporated into

Section 2 of this resolution;

WHEREAS, the staff report for the MSR and SOI Update for the Sativa County Water District contain the determinations required by Section 56430 for the Sphere of Influence Update for the Sativa County Water District, incorporated into Section 3 of this resolution;

WHEREAS, a map of the updated SOI of the Sativa County Water District is attached as Exhibit "A," attached hereto and incorporated by reference herein;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set May 14th, 2014, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing pursuant to Section 56427;

WHEREAS, after being duly and proper noticed, the Commission held a public hearing on the proposal on May 14th, 2014, and at the hearing the Commission heard and received all oral and written protests, objections, and evidence which were made, presented, or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer;

WHEREAS, for the Sativa County Water District, and pursuant to Section 56425(d)(5), the Commission has considered the impacts of the proposed MSR and SOI Update relative to Disadvantaged Unincorporated Communities (DUCs) that are within or adjacent to the Sativa County Water District's SOI;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff is recommending that any such reorganization will not further the goals of orderly development and affordable service

delivery, and therefore does not recommend reorganization of the Sativa County Water District at this time;

WHEREAS, the proposed action consists of the adoption of the MSR and Update of an SOI for the Sativa County Water District; and

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

WHEREAS, as set forth in State CEQA Guidelines section 15061, approval of the SOI Update is not subject to the California Environmental Quality Act (CEQA) because it can be seen with certainty that there is no possibility that the Sphere of Influence Update will have a significant effect on the environment; additionally, in that the staff is recommending that the Commission adopt an SOI for the Sativa County Water District that is less than the existing SOI, these recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment, pursuant to Section 15378 of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The recommended actions are exempt from CEQA as set out herein.
2. The Commission adopts the following written determinations, as required
pursuant to Government Code Section 56425, and as stated in the staff report,
relative to the Municipal Service Review for the Sativa County Water District:

- A. Growth and population projections for the affected area. The District's service area is primarily built out with an estimated population of 6,320 persons and 1,631 active service connections, and 12 vacant lots. There are no plans for future redevelopment within the service area, and the existing population of 6,320 persons is not anticipated to increase or decrease significantly over the next 20 years.
- B. The location and characteristics of any Disadvantaged Unincorporated Communities (DUCs) within or contiguous to the Sphere of Influence. Three small areas, along and within the southwesterly and southerly boundaries of the District, are located within the City of Compton; collectively, these areas represent a very small portion of the territory within Sativa's boundaries. Most of the territory within the boundaries of the Sativa County Water District is within County unincorporated territory. All of this unincorporated territory—more or less bound by Mona Boulevard on the East, Oris Street on the south, Paulsen Avenue on the west, and Wayside Street/130th Street on the north—is a DUC. The area, which is less than one-third of a square mile in size, is almost entirely single-family residential homes, with some multi-family residential (primarily duplex units), and a handful of non-residential uses. Streets tend to be somewhat narrow with a significant amount of on-street parking. The area is bisected in a north-south direction by the Metro Blue Line near Willowbrook Avenue, and the Alameda Corridor is just outside the district's eastern boundary. The DUC within Sativa continues to the north of Sativa, and is also predominantly residential in nature, with the exception of commercial/retail uses along El Segundo Boulevard.
- C. Present and planned capacity of public facilities, adequacy of public services, and infrastructure needs or deficiencies including needs or deficiencies related to sewers, municipal and industrial water, and structural fire protection in any DUCs within or contiguous to the Sphere of Influence. The District is currently able to meet its water demands through a combination of three active ground water wells and purchasing leased water. The District also has an emergency water interconnection with the City of Compton. The District, formed in 1938, has an aging infrastructure that will require costly improvements over time. The District has done a poor job of planning for future infrastructure needs, including the installation of water meters, relocation of water lines to the front of properties, and construction of a replacement water well to increase water supply and pressure.
- D. Financial ability of agencies to provide services. The District operates on a "pay as you go" approach, and has failed to conduct any meaningful long-term planning efforts. Funds have not been set aside

for improvements to an aging infrastructure, the District's rate structure is inconsistent with the rates charged by surrounding service providers, and the District has yet to develop a strategic plan to continue to provide service in the future.

- E. Status of, and opportunities for shared facilities. In 2007 the District installed an emergency connection (a 4" one-way water line) to the Compton Municipal Water Department, to be utilized in the event that the District had an interruption of its water supply. As far as LAFCO staff is aware, the emergency connection has never been utilized. A contract with the City of Compton, dated March 19, 2007, enables Compton to supply water to Sativa in an emergency. There do not appear to be any additional opportunities for shared facilities with other service providers in the vicinity of the District.
- F. Accountability for community service needs, including governmental structure and operational efficiencies. In some respects, the District is accountable to the community it serves: members of the Board of Directors live in the community, the District maintains an office that is available to the public during normal business hours, and staff maintains customer complaint logs which document incoming complaints and their resolution. In most other respects, the District does a poor job of conveying information to the public: failure to adopt and follow annual budgets, failure to commission financial audits prepared and made available to the public in a timely manner, and a website that is woefully lacking in concrete, substantive information that would be useful to the general public.
- G. Any other matter related to effective or efficient service delivery, as required by Commission policy. Many of the issues raised herein—lack of water meters, location of water lines, no adopted annual budgets, little or no apparent comprehensive long-term planning—go back several years. Some of these issues have been brought the District's attention by outside parties (LAFCO and others). The District's Board of Directors and employees have been slow to implement necessary changes or have ignored these issues altogether.

3. The Commission adopts the following written determinations, required pursuant to Government Code Section 56430, and approves the Sphere of Influence Update for the Sativa County Water District:

- A. The present and planned land uses in the area, including agricultural and open-space lands. The present and planned land uses are predominantly

low-density residential uses. There are no agricultural and open space uses within the boundaries of the District.

- B. The present and probable need for public facilities and services in the area. Residents within the boundaries of the Sativa County Water District will continue to need water service indefinitely.
- C. The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide. The District is currently able to meet its water demands through a combination of three active ground water wells and purchasing leased water. The District also has an emergency water interconnection with the City of Compton. The District, formed in 1938, has an aging infrastructure that will require costly improvements over time. The District has done a poor job of planning for future infrastructure needs, including the installation of water meters, relocation of water lines to the front of properties, and construction of a replacement water well to increase water supply and pressure.
- D. The existence of any social or economic communities of interest in the area if the Commission determines that they are relevant to the agency. Given the very small size of the area—less than one third of a square mile—there are no social or economic communities of interest that are relevant to the agency.
- E. The present and probable need for sewers, municipal and industrial water, or structural fire protection services and facilities of any DUC within the existing Sphere of Influence. Sativa has an existing Coterminous SOI, which means that the boundaries of the District and its SOI are the same. Most of the territory within the boundaries of the District is within County unincorporated territory. All of this unincorporated territory—more or less bound by Mona Boulevard on the East, Oris Street on the south, Paulsen Avenue on the west, and Wayside Street/130th Street on the north—is a Disadvantaged Unincorporated Community, or DUC. Residents within Sativa's boundary will continue to need sewer, water, and structural fire protection indefinitely.

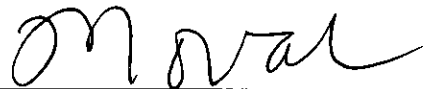
- 4. Based upon the recommendations in the staff report, and all other information contained in the public record, relative to the feasibility of governmental reorganization identified in Section 56425(h), the Commission hereby determines that any such reorganization will not further the goals of orderly

development and affordable service delivery, and therefore does not recommend reorganization of the Sativa County Water District at this time;

5. The Commission hereby adopts a Zero Sphere of Influence for the Sativa County Water District, pursuant to and consistent with the recommendations contained in the staff report.
6. The District is requested to provide written reports to LAFCO, at a minimum of every three months, for the next 18 months, addressing the District's progress resolving issues raised in the Draft MSR and staff report, and, further, identifying any changes in the composition of the District's Board of Directors, management, staff, consultants, and/or legal counsel; the schedule for quarterly reports shall be determined by the Executive Officer in coordination with District representatives.
7. The Executive Officer's staff report and recommendations for adoption of the MSR and adoption of an SOI Update for the Sativa County Water District are hereby incorporated by reference and adopted.
8. The Executive Officer is hereby directed to add the words "Zero SOI Adopted May 14, 2014" to the official LAFCO SOI map for the Sativa County Water District.
9. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.
10. The Executive Officer is directed to agendize for the Commission a review of the Sativa County Water District no later than 18 months from the effective date of this determination.

PASSED AND ADOPTED this 11th day of June 2014.

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



PAUL A. NOVAK, Executive Officer