



Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
Tom LaBonge
Gerard McCallum
David Spence

Alternates

Michael D. Antonovich
Lori Brogin
Paul Krekorian
Judith Mitchell
Joseph Ruzicka
Greig Smith

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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Suite 870
Pasadena, CA 91101
Phone: 626-204-6500
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www.lalafco.org

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, July 8, 2015
9:00 a.m.

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

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

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

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH**
3. **DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)**
4. **SWEARING-IN OF SPEAKER(S)**
5. **INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857
NOTICE**

None.

6. CONSENT ITEM(S)

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

- a. Approve Minutes of June 10, 2015.
- b. Operating Account Check Register for the month of June 2015.
- c. Receive and file update on pending applications.
- d. Annexation 417 to the Los Angeles County Sanitation District No. 14, and California Environment Quality Act exemption.
- e. Annexation 422 to the Los Angeles County Sanitation District No. 22, and California Environment Quality Act exemption
- f. Annexation No. 1071 to Santa Clarita Valley Sanitation District of Los Angeles County, and California Environmental Quality Act exemption.

7. PUBLIC HEARING(S)

None.

8. PROTEST HEARING(S)

- a. Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District (La Crescenta-Montrose).

9. OTHER ITEMS

- a. Nomination of Jerry Gladbach to the CALAFCO Board of Directors

10. COMMISSIONERS' REPORT

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

11. EXECUTIVE OFFICER'S REPORT

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

12. **PUBLIC COMMENT**

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

13. **FUTURE MEETINGS**

August 12, 2015

September 9, 2015

October 14, 2015

November 18, 2015

14. **FUTURE AGENDA ITEMS**

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

15. **ADJOURNMENT MOTION**

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

 **DRAFT**

Commission

Jerry Gladbach
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www.lalafco.org

REGULAR MEETING

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

June 10, 2015

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
Tom LaBonge
Gerard McCallum

Michael D. Antonovich, Alternate
Lori Brogin-Falley, Alternate
Judith Mitchell, Alternate
Joe Ruzicka, Alternate
Greig Smith, Alternate

Paul A. Novak, AICP; Executive Officer
Eric Conard, Legal Counsel

Absent:

David Spence

Paul Krekorian, Alternate

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1 CALL MEETING TO ORDER

The meeting was called to order at 9:03 a.m. in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a 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 one member of the audience who planned to testify.

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

(None.)

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 741 to Los Angeles County Sanitation District No. 21; Resolution No. 2015-15RMD.
- b. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 742 to Los Angeles County Sanitation District No. 21; Resolution No. 2015-16RMD.
- c. Approved Minutes of May 13, 2015.
- d. Approved Operating Account Check Register for the month of May 2015.
- e. Received and filed update on pending applications.

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

[Supervisor Antonovich arrived at 9:05 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2007-18 (40-59/4-129) to the Los Angeles County Waterworks District No. 40, Antelope Valley; and California Environmental Quality Act exemption.

The E.O. summarized the staff report on Annexation No. 2007-18.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 2007-18 (40-59/4-129) to the Los Angeles County Waterworks District No. 40, Antelope Valley; Resolution No. 2015-17RMD.
- Pursuant to Government Code Section 57002, set August 12, 2015, at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION: KNABE
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL LaBONGE,
McCALLUM, MITCHELL (ALT. FOR SPENCE),
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: SPENCE

MOTION PASSES: 9/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 2012-19 to the Walnut Valley Water District (Walnut Hills Development), and Environmental Impact Report.

The E.O. summarized the staff report on Annexation No. 2012-19.

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 2012-19 to the Walnut Valley Water District (Walnut Hills Development); Resolution No. 2015-18RMD.
- Pursuant to Government Code Section 57002, set August 12, 2015, at 9:00 a.m., as the date and time for Commission protest proceedings.

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. FY 2015-16 Final Budget.

The E.O. summarized the staff report on FY 2015-16 Final Budget.

The E.O. stated that a letter from the Las Virgenes Municipal Water District was included in the agenda package.

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 Final Budget for Fiscal Year 2015-16.
- Pursuant to Government Code Section 56381.6, directed the Executive Officer to submit the Final Budget to the County Auditor-Controller to apportion the net operating expenses of the Commission among the classed of public agencies represented on the Commission.

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

8 PROTEST HEARING(S)

(None.)

9 OTHER ITEMS

The following item was called up for consideration:

- a. Community Choice Aggregation (CCA) Report (continued from May 13th Commission Meeting).

The E.O. summarized the staff report on the Community Choice Aggregation (CCA) Report.

Howard Choy, County of Los Angeles Internal Services Department, was available to answer questions. The Commission had no questions for Mr. Choy.

Commissioner LaBonge asked the E.O. to explain the process regarding CCAs. As an example,

the E.O. explained that the City of Lancaster receives electricity from Southern California Edison (SCE). The CCA formed in that area has an option to purchase electricity from other sources, which is then transferred to SCE for distribution to the local customer; a seamless process paid through a customer's SCE utility bill. CCAs often offer a 100% "green" option or a "hybrid" option. Thus, if a local customer wishes to utilize 100% "green" power, the customer can purchase the 100% "green" electricity at a premium from the CCA. This gives customers more flexibility than they would have through a local utility company, such as SCE.

Supervisor Kuehl stated that there are numerous cities who are interested in forming CCAs that are within her supervisorial district and Supervisor Knabe's district, and the formation of a CCA is not governed by LAFCO.

The staff report's recommended action was to receive and file. The Commission did not take an action regarding Item 9.a.

9 OTHER ITEMS

The following item was called up for consideration:

- b. Commission Support of AB 851 (continued from May 13th Commission Meeting).

The E.O. summarized the staff report on Commission Support of AB 851.

The E.O. noted that Agenda Item 9.b. (Status), included in the agenda package, stated that the bill was approved by the Assembly Local Government Committee, the Appropriations Committee, and by the full State Assembly. The E.O. noted that the bill is currently in the Senate, and was recently assigned to the Senate Governance and Finance Committee.

The E.O. stated that the County of Los Angeles Chief Executive Office voiced concerns about AB 851.

Supervisor Knabe stated that there are concerns, and the Board of Supervisors (BOS) would like to include amendments to the bill, and suggested postponing LAFCO's support letter of AB 851 until the BOS can fully discuss the issues at hand.

Commissioner Close stated he would like to know what the County's concerns regarding AB 851. The E.O. stated the County is preparing a letter regarding the proposed amendments to the bill.

Supervisor Kuehl stated that for a support letter to be most effective, it should be submitted soon.

Commissioner Mitchell suggested that the Commission send a support "in-concept" letter, noting

that the County may propose amendments to AB 851.

Chair Gladbach stated he also agrees with Commissioner Mitchell's suggestion to send a support "in- concept" letter.

The E.O. stated he would like Chair Gladbach, and well as, Supervisors Antonovich, Knabe, and Kuehl, to review the support "in-concept" letter.

The Commission took the following action:

- Authorized the Chair to send an "in-concept" support letter of AB 851 to the Assembly Local Government Committee, and to the Legislature and Governor, if necessary.

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

9 OTHER ITEMS

The following item was called up for consideration:

- c. Appointment of the Public Member.

The E.O. summarized the staff report on Appointment of Public Member.

The Commission took the following action:

- Reappointed Gerard McCallum to the position of Public Member for the term which expires on May 6, 2019.

MOTION:	KNABE
SECOND:	KUEHL
AYES:	CLOSE, DEAR, FINLAY, KNABE, KUEHL, LaBONGE, MITCHELL (ALT. FOR SPENCE), McCALLUM, GLADBACH
NOES:	NONE

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ABSTAIN: NONE
ABSENT: SPENCE
MOTION PASSES: 9/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- d. Outside Employment Request of Executive Officer.

The E.O. stated the recommended action in the staff report incorrectly referenced the University of California Davis Extension, when in fact, the Executive Officer was asking the Commission to authorize for the E.O. to accept outside employment from the University of California Los Angeles Extension.

The Commission took the following action:

- Authorized the Executive Officer to accept outside employment from the University of California Los Angeles Extension to teach a one-day seminar ("Planning and Regulating the Boundaries and Service Areas of Cities and Special Districts in California") on October 15, 2015.

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

10 COMMISSIONERS' REPORT

Chair Gladbach thanked Commissioner LaBonge for his service as a loyal City of Los Angeles Councilmember and as a LAFCO Commissioner. Mr. LaBonge thanked his colleagues for being able to serve as a LAFCO Commissioner.

11 EXECUTIVE OFFICER'S REPORT

The E.O. stated that a letter from CALAFCO thanked staff for attending the CALAFCO 2015 Annual Staff Workshop in Grass Valley, was included in the agenda package.

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The E.O. noted that two letters from the Sativa – Los Angeles County Water District (Sativa) were included in the agenda package. The E.O. stated that Sativa has hired a new full-time General Manager and new General Counsel, and has initiated the process of increasing water rates.

The E.O. stated that, as staff receives future updates from Sativa, those updates will be included in future agenda packages.

[Supervisor Antonovich left at 9:43 a.m.]

Commissioner Close asked the E.O. if Sativa has met the goals executed by the Commission. The E.O. stated that Sativa hired a new full-time General Manager, has established new accounting procedures, and is in the process of imposing water rate increases. The E.O. also stated they are not making progress regarding the installation of water meters. As a result of the Commission's action on May 14, 2014, a Sativa progress report will be scheduled and presented at the February 2016 Commission meeting.

The E.O. noted that there were a series of documents, included in the agenda package, relative to a proposal from Governor Brown's Office that encompasses a proposal to enable the State Water Resources Control Board (Water Board) to require the consolidation of a water district when a district fails to provide an adequate supply of safe potable water. The series of documents include: the CALAFCO Legislative Committee meeting staff report, a copy of two budget trailer bills (first, is a bill that would enable the Water Board to require these consolidations; and the second is a companion bill that would exempt lead agencies from the requirements of the California Environmental Quality Act (CEQA) for certain projects approved by a public agency to mitigate drought conditions), a CALAFCO opposition letter, and opposition letter from a coalition group, including the Association of California Agencies (ACWA), CALAFCO, and the California Municipal Utilities Association (CMUA). The members of this coalition are actively lobbying the Legislature in opposition. The E.O. stated that Governor Brown's proposal was developed about four weeks ago, and was introduced into a budget trailer bill. The E.O. stated that this is for informational purposes only, and requires no action from the Commission.

Supervisor Kuehl asked the E.O. to explain CALAFCO's concern about the bill. The E.O. stated that CALAFCO's objection is that the bill could displace LAFCO's jurisdiction over water district consolidations, and give authority to a separate state agency, which is not experienced in LAFCO-related issues.

[Supervisor Knabe left at 9:48 a.m.]

12 PUBLIC COMMENT

(None).

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13 FUTURE MEETINGS

July 8, 2015
August 12, 2015
September 9, 2015

14 FUTURE AGENDA ITEMS

(None).

15 ADJOURNMENT MOTION

On motion of Commissioner LaBonge, seconded by Commissioner Finlay, the meeting was adjourned at 9:49 a.m.

Respectfully submitted,

Paul A. Novak, AICP
Executive Officer

8:27 AM

07/06/15

Accrual Basis

LAFCO 03 REGISTER REPORT June 2015

Type	Date	Num	Name	Memo	Amount	Balance
10000 Cash Unrestricted						
10003 Operating Account						
Bill Pmt -Check	6/1/2015	7581	Platinum Consulting	VOID: LA LAFCO - CPA servic...	0.00	0.00
Transfer	6/2/2015		Transfer To Operating	Operating Account Transfer Fu...	70,500.00	70,500.00
Bill Pmt -Check	6/4/2015	7586	Gina Duche	Bookkeeping: 4 Hrs	-80.00	70,420.00
Deposit	6/4/2015			Deposit reimbursement for CC...	166.00	70,586.00
Bill Pmt -Check	6/4/2015	7587	80 South Lake LLC	NO000758-1	-8,788.81	61,797.19
Bill Pmt -Check	6/4/2015	7588	Alisha O'Brien*	Reimbursement: Mileage expe...	-24.68	61,772.51
Bill Pmt -Check	6/4/2015	7589	Alliant Insurance Inc.	Acct#LOCAAGE-02, Policy: P...	-985.73	60,786.78
Bill Pmt -Check	6/4/2015	7590	CALAFCO"	CALAFCO 2015 Conference	-150.00	60,636.78
Bill Pmt -Check	6/4/2015	7591	Charter Communicati...	Acct#8245100171576933, 06/...	-455.25	60,181.53
Bill Pmt -Check	6/4/2015	7592	County Counsel	Legal Services: April 2015	-5,405.25	54,776.28
Bill Pmt -Check	6/4/2015	7593	Los Angeles County ...	Annexation No. 741, LA Cty S...	-75.00	54,701.28
Bill Pmt -Check	6/4/2015	7594	Office Depot*		-178.27	54,523.01
Bill Pmt -Check	6/4/2015	7595	Platinum Consulting	LA LAFCO	-41.25	54,481.76
Deposit	6/11/2015			Deposit	171.00	54,652.76
Bill Pmt -Check	6/11/2015	7598	Gina Duche	Bookkeeping: 4.5 Hrs	-90.00	54,562.76
Bill Pmt -Check	6/11/2015	7599	Certified Records Ma...	Cust#00271, 06/01/15-06/30/15	-212.52	54,350.24
Bill Pmt -Check	6/11/2015	7600	CoreLogic	Acct#200-694038-RR657541-2...	-39.04	54,311.20
Bill Pmt -Check	6/11/2015	7601	CTS Glendale	LAFCO - June 2015	-550.00	53,761.20
Bill Pmt -Check	6/11/2015	7602	Donald Dear*	Reimbursement: Monthly LAF...	-94.20	53,667.00
Bill Pmt -Check	6/11/2015	7603	Edward J. Gladbach	Reimbursement: Monthly LAF...	-254.04	53,412.96
Bill Pmt -Check	6/11/2015	7604	Gerard McCallum II*	VOID: Reimbursement: Monthl...	0.00	53,412.96
Bill Pmt -Check	6/11/2015	7605	Greig Smith	Reimbursement: Monthly LAF...	-137.25	53,275.71
Bill Pmt -Check	6/11/2015	7606	Joseph Ruzicka	Reimbursement: Monthly LAF...	-204.42	53,071.29
Bill Pmt -Check	6/11/2015	7607	Judith Mitchell*	Reimbursement: Monthly LAF...	-146.55	52,924.74
Bill Pmt -Check	6/11/2015	7608	LA County Chief Ad...	Cust#C000766, April 2015	-226.07	52,698.67
Bill Pmt -Check	6/11/2015	7609	LACERA	LAFCO OPEB: May 2015, Cal...	-833.52	51,865.15
Bill Pmt -Check	6/11/2015	7610	Lori Brogin*	Reimbursement: Monthly LAF...	-57.40	51,807.75
Bill Pmt -Check	6/11/2015	7611	Margaret Finlay	Reimbursement: Monthly LAF...	-128.30	51,679.45
Bill Pmt -Check	6/11/2015	7612	MetLife*	Cert#0003242935, P. Novak	-441.00	51,238.45
Bill Pmt -Check	6/11/2015	7613	Office Depot*		-321.84	50,916.61
Bill Pmt -Check	6/11/2015	7614	Richard Close*	Reimbursement: Monthly LAF...	-117.66	50,798.95
Bill Pmt -Check	6/11/2015	7615	Ricoh Americas Corp	036-0027688-000	-1,568.36	49,230.59
Check	6/12/2015	455799733	ADP	Processing Charges for period ...	-124.93	49,105.66
Check	6/15/2015	DM	Douglass Dorado	Salary, June 15, 2015	-2,512.10	46,593.56
Check	6/15/2015	DM	Michael E. Henderson	Salary, June 15, 2015	-1,942.79	44,650.77
Check	6/15/2015	DM	Patricia Knoebl-Wood	Salary, June 15, 2015	-1,261.43	43,389.34
Check	6/15/2015	DM	Paul Novak	Salary, June 15, 2015	-4,457.82	38,931.52
Check	6/15/2015	DM	Alisha O'Brien	Salary, June 15, 2015	-1,881.48	37,050.04
Check	6/15/2015	DM	June D. Savala	Salary, June 15, 2015	-3,665.69	33,384.35
Check	6/15/2015	DM	Federal Tax Deposit	Payroll Taxes, June 15, 2015	-4,282.71	29,101.64
Check	6/15/2015	DM	State Income Tax	Payroll Taxes, June 15, 2015	-1,159.97	27,941.67
Deposit	6/16/2015			Deposit	13,000.00	40,941.67
Bill Pmt -Check	6/18/2015	7616	Gina Duche	Bookkeeping: 4.5 Hrs	-90.00	40,851.67
Bill Pmt -Check	6/18/2015	7617	CALAFCO"	What is LAFCo brochure	-110.00	40,741.67
Bill Pmt -Check	6/18/2015	7618	David Spence*	Reimbursement: Monthly LAF...	-82.05	40,659.62
Bill Pmt -Check	6/18/2015	7619	FedEx*	Acct#1244-7035-8	-20.50	40,639.12
Bill Pmt -Check	6/18/2015		LACERA	Employee/Employer contributi...	-12,358.73	28,280.39
Bill Pmt -Check	6/18/2015	7621	Mail Finance	Cust#416653, 12-Jul-15 to 11-...	-126.42	28,153.97
Bill Pmt -Check	6/18/2015	7622	Respond Tech	Acct#00001220-01	-321.75	27,832.22
Bill Pmt -Check	6/18/2015	7623	Tropical Interior Plants	Service: May 2015	-100.00	27,732.22
Check	6/18/2015	7624	VOIDED CHECK	check never used: misprint	0.00	27,732.22
Check	6/19/2015	456446335	ADP	EZ Labor Manager: June 2015	-52.50	27,679.72
Deposit	6/23/2015			Deposit	1,334.00	29,013.72
Bill Pmt -Check	6/25/2015	7625	ATT	Acct#990566760, 05/10/15-06/...	-191.40	28,822.32
Bill Pmt -Check	6/25/2015	7626	Bank of America*		-1,071.78	27,750.54
Bill Pmt -Check	6/25/2015	7627	CALAFCO"	CALAFCO 2015 Conference: L...	-150.00	27,600.54
Bill Pmt -Check	6/25/2015	7628	Gerard McCallum II*	Reimbursement: Monthly LAF...	-46.95	27,553.59
Bill Pmt -Check	6/25/2015	7629	Gina Duche	Bookkeeping: 4.5 Hrs	-90.00	27,463.59
Bill Pmt -Check	6/25/2015	7630	Neofunds	Acct#1290, Postge: 06/01/15	-300.00	27,163.59
Bill Pmt -Check	6/25/2015	7631	Office Depot*		-88.87	27,074.72
Bill Pmt -Check	6/25/2015	7632	Western Graphix	PO#Wood (McCallum)	-17.35	27,057.37
Check	6/30/2015	DM	Ambar De La Torre	Salary, June 30, 2015	-1,843.22	25,214.15
Check	6/30/2015	DM	Douglass Dorado	Salary, June 30, 2015	-2,512.11	22,702.04
Check	6/30/2015	DM	Michael E. Henderson	Salary, June 30, 2015	-1,942.79	20,759.25

Type	Date	Num	Name	Memo	Amount	Balance
Check	6/30/2015	DM	Patricia Knoebl-Wood	Salary, June 30, 2015	-1,261.42	19,497.83
Check	6/30/2015	DM	Paul Novak	Salary, June 30, 2015	-4,457.83	15,040.00
Check	6/30/2015	DM	Alisha O'Brien	Salary, June 30, 2015	-1,881.49	13,158.51
Check	6/30/2015	DM	June D. Savala	Salary, June 30, 2015	-3,665.68	9,492.83
Check	6/30/2015	DM	Federal Tax Deposit	Payroll Taxes, June 30, 2015	-4,486.71	5,006.12
Check	6/30/2015	DM	State Income Tax	Payroll Taxes, June 30, 2015	-1,177.39	3,828.73
Check	6/30/2015	89670946	Michael D. Antonovich	Stipend, June 30, 2015	-105.20	3,723.53
Check	6/30/2015	89670947	Lori W. Brogin	Stipend, June 30, 2015	-147.82	3,575.71
Check	6/30/2015	89670948	Richard Close	Stipend, June 30, 2015	-147.83	3,427.88
Check	6/30/2015	DM	Donald L. Dear	Stipend, June 30, 2015	-147.83	3,280.05
Check	6/30/2015	89670949	Margaret E. Finlay	Stipend, June 30, 2015	-147.82	3,132.23
Check	6/30/2015	89670950	Edward G. Gladbach	Stipend, June 30, 2015	-147.83	2,984.40
Check	6/30/2015	89670951	Donald Knabe	Stipend, June 30, 2015	-147.83	2,836.57
Check	6/30/2015	89670952	Sheila A Kuehl	Stipend, June 30, 2015	-136.38	2,700.19
Check	6/30/2015	DM	Thomas J LaBonge	Stipend, June 30, 2015	-147.83	2,552.36
Check	6/30/2015	DM	Gerard McCallum II	Stipend, June 30, 2015	-147.82	2,404.54
Check	6/30/2015	89670953	Judith Mitchell	Stipend, June 30, 2015	-147.82	2,256.72
Check	6/30/2015	89670954	Greig L. Smith	Stipend, June 30, 2015	-147.82	2,108.90
Check	6/30/2015	DM	Federal Tax Deposit	Payroll Taxes, June 30, 2015	-72.26	2,036.64
Check	6/30/2015	DM	State Income Tax	Payroll Taxes, June 30, 2015	-10.00	2,026.64
Total 10003 Operating Account					2,026.64	2,026.64
Total 10000 Cash Unrestricted					2,026.64	2,026.64
TOTAL					2,026.64	2,026.64

**AGENDA ITEM NO. 6c - July 8, 2015
PENDING APPLICATIONS AS OF JUNE 30, 2015**

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
1	AOB	Annexation 2006-12 to Los Angeles County Waterworks District No. 40	Land Resource Investors	Annex 20 acres of vacant land located at the northeast corner of Avenue J and 37th Street East, City of Lancaster. Will be developed into 80 single family homes.	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	5/16/2006	Unknown
2	AOB	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal.	10/5/2006	Unknown
3	AOB	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Karmyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	12/1/2006	Unknown
4	DD	Annexation No. 2007-04 City of Industry	City of Industry	Annexation of 14.8 acres to the City of Industry. The subject territory consists principally of a street right-of-way along Valley Blvd., between Morningside Drive and the City of Industry and City of Pomona boundary line.	Notice of Filing sent 6-6-07 Incomplete filing: property tax transfer resolution, registered voter and landowner labels, map of limiting addresses, and list of limiting addresses.	1/4/2007	Unknown
5	AOB	Annexation No. 2007-18 to Los Angeles County Waterworks District No. 40	Michael Roach/ LACWD	Annex 130.29 acres of inhabited located between Avenue K & K-8 and between 30th and 35th Streets East, in the City of Lancaster.	August Protest Hearing	6/5/2007	Aug-2015
6	AOB	Annexation No. 2007-29 to Quartz Hill Water District - SOI amendment	Kimberly Juday	Annex 5.08 acres of vacant land located at NEC of Avenue L-12 & 37th Street West, in the City of Lancaster. Future development of 7 single family homes	Notice of Filing sent 05/28/08. Incomplete filing: property tax transfer resolution.	1/4/2008	Unknown
7	AOB	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist.	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley fw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Notice of Filing sent 04/22/09. Incomplete filing: property tax transfer resolution, and CEQA.	9/22/2008	Unknown
8	AOB	Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37	Watt Enterprises LTD	Annex 272 Acres vacant land located on Escondido Canyon Road (area B) and Hubbard Road (area A) Angeles Forest Highway and Vincent Road	Notice of Filing sent 02/24/09. Incomplete filing: property tax transfer resolution and CEQA	12/5/2008	Unknown
9	AOB	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Notice of Filing sent 07-15-10. Incomplete filing: CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15.	6/9/2010	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
10	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal	10/25/2010	Unknown
11	AOB	Reorganization 2011-16 (Tesoro del Valle)	NCWD/CLWA	801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution.	5/5/2011	Unknown
12	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave., in the unincorporated area just north of the City of Los Angeles.	Notice of Filing sent 2-15-12 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	12/8/2011	Unknown
13	DD	City of Carson Annexation 2011-25 (Rancho Dominguez)	City of Carson	1,710 acres located south of the 91 Freeway, west of the 710 Freeway, north of Del Amo Blvd., and east of Wilmington Ave.	Notice of Filing sent 12-29-11 Incomplete filing: property tax transfer resolution, stamped NOD, map of limiting addresses, approved map and legal	12/27/2011	Unknown
14	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Notice of Filing sent 3-22-12 Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent	3/8/2012	Unknown
15	AOB	Annexation 2012-19 Walnut Valley Water District (Walnut Hills Development)	Walnut Valley Water District	550.52 acres: Northwesterly portion of City of Walnut, Recently developed hillside surrounded by housing developments to the North and East, fronted by Amar Rd on the South and an existing closed landfill on the West.	August Protest Hearing	1/3/2013	Aug-2015
16	AOB	Annexation 2012-13 County Waterworks District No. 37	LA County Waterworks District 37	The proposed annexation areas consists of residential tracts of single family homes on large lots, are bordered by other residential tracts and by vacant land.	Notice of Filing sent 03-07-13. Incomplete filing: property tax transfer resolution and approved map and legal.	1/31/2013	Unknown
17	AOB	Annexation 2012-01 County Waterworks District No. 40 (Antelope Valley Christian Ctr)	LA County Waterworks District 40	Southwest corner of 30th St. East and Avenue K-8, APN 3170-008-001. Also known as the North 1/2 of the Southeast 1/4 of Section 30, Township 7 North, Range 11 West, San Bernardino Meridian.	August agenda - Tentative	2/20/2013	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
18	AOB	Reorganization No. 2013-01 to Newhall County Water District (Castaic High School)	Newhall County Water District	Detach from Los Angeles County Waterworks District No. 36, Val Verde and annex to Newhall County Water District. Located at the northwest corner of Romero Canyon Road and Canyon Hill Road, in the unincorporated community of Castaic.	Notice of Filing sent 06-19-13. Incomplete filing: property tax transfer resolution and approved map and legal.	4/3/2013	Unknown
19	DD	Reorganization No. 2013-04 City of Rolling Hills	City of Rolling Hills	The application involves approximately .54 acres of uninhabited territory. The subject territory is generally located at the intersection of Silver Spur Road and Crenshaw Blvd in the City of Rolling Hills.	Notice of Filing sent 6-27-13. Incomplete filing: property tax transfer resolution, landowner and registered voter labels, map of limiting addresses, and list of limiting addresses.	6/26/2013	unknown
20	DD	Annexation 2014-04 to the City of Calabasas	City of Calabasas	annex approximately 43.31± acres of uninhabited territory to the City of Calabasas. The affected territory is generally located along Agoura Road between Liberty Canyon Road and Malibu Hills Road, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills and Calabasas.	Notice of Filing sent 3-20-14. Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, landowner and registered voter labels, landowner consent letter, approved map and legal	3/18/2014	Unknown
21	AOB	Reorganization No. 2014-06 to Los Angeles County Waterworks District No. 29, Malibu	NSRS Trust	Detach 2 acres located on Palm Canyon Lane, unincorporated territory, from Las Virgenes Municipal Water District and annex said territory to Los Angeles County Waterworks District No. 29, Malibu.	Notice of Filing sent 06-19-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal.	5/21/2014	Unknown
22	AOB	Annexation No. 2014-09 to Los Angeles County Waterworks District No. 36, Val Verde (Los Valles Development)	SFI Los Valles LLC	SOI Amendment and Annexation of 10± acres located north of Halsey Canyon Road and Los Valles Drive, all within unincorporated territory of Castaic.	Notice of Filing sent 10-02-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal.	7/15/2014	Unknown
23	AOB	Annexation No. 2014-13 to Los Angeles County Waterworks District No. 40, Antelope Valley	Lebata, Inc.	310.96 acres located near Avenue T and 126th Street East, in unincorporated County territory, near the community of Pearblossom. Install and operate a new sand and gravel mining operation.	Notice of Filing sent 09-30-14. Incomplete filing: property tax transfer resolution, CEQA, radius labels, mailing labels of landowners and registered voters, approved map and legal.	9/29/2014	Unknown
24	AD	Annexation 740 to District No. 21	Sanitation Districts	6.591 acres located on Rio Rancho Road directly north of the 60 Freeway, all within the City of Pomona.	Notice of Filing sent 10-18-14	10/6/2014	Unknown
25	AD	Annexation 417 to District No. 14	Sanitation Districts	0.76 acres located on Avenue M-4 approximately 300 feet west of 55th Street West, all within unincorporated Los Angeles County.	July Agenda	10/21/2014	Aug-2015
26	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation No. 1071	Sanitation Districts	0.921 acres located on Placeritos Boulevard between Meadowview Avenue and Aden Avenue, all within the City of Santa Clarita.	July Agenda	10/27/2014	Aug-2015
27	AOB	Annexation No. 2014-11 to Greater Los Angeles County Vector Control District	Greater Los Angeles County Vector Control District	Annex the entire unincorporated County territory of La Crescenta-Montrose (3.4 square miles) into Greater Los Angeles County Vector Control District.	Protest July Agenda	11/4/2014	Jul-2015

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
28	DD	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	176± acres immediately north of and adjacent to the 101 freeway between the City of Calabasas and Hidden Hills.	Notice of Filing sent 1-8-15. Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, mailing labels of landowners and registered voters, approved map and legal.	12/10/2014	Unknown
29	AD	Annexation 422 to District No. 22	Sanitation Districts	2.495± acres located on Mount Olive Drive approximately 400 feet east of Woodlyn Lane, all within the City of Bradbury.	July Agenda	1/7/2015	Aug-2015
30	AD	Annexation 420 to District No. 22	Sanitation Districts	40.789 acres. The affected territory has two parcels. Parcel 1 is located on De Anza Heights Drive approximately 200 feet east of Walnut Avenue, within the City of San Dimas. Parcel 2 is located on Puddingstone Drive approximately 1,500 feet east of Walnut Avenue, within the City of La Verne.	Notice of Filing sent 02-19-15	2/10/2015	Unknown
31	AOB	Reorganization No. 2015-08 to Greater Los Angeles County Vector Control District	Greater Los Angeles County Vector Control District	200.2± acres. Portion of the City of Gardena, east of Crenshaw Blvd., north of 147th St. and north of Rosecrans Blvd., west of Hobart Blvd. Detachment from Los Angeles County West Vector Control District and Annexation to Greater Los Angeles County Vector Control District.	Notice of Filing sent 03-24-15. Incomplete filing: property tax transfer resolution.	3/19/2015	Unknown
32	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1068	Sanitation Districts	2.51± acres. On Sand Canyon Road approximately 450 feet north of Live Oak Springs Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 06-15-15	5/5/2015	Unknown
33	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1069	Sanitation Districts	0.159± acres. On Alderbrook Drive, approximately 200 feet north of 12th Street, all within the City of Santa Clarita.	Notice of Filing sent 06-15-15	5/5/2015	Unknown
34	AD	Annexation 745 to District No. 21	Sanitation Districts	25.260 acres. Located on Wheeler Avenue, approximately 1/4-mile south of its intersection with Arrow Highway, all within the City of La Verne.	Notice of Filing sent 06-16-15. Incomplete filing: property tax transfer resolution.	5/18/2015	Unknown
35	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1073	Sanitation Districts	245.042 acres. Located at the terminus of Golden Valley Road, northeast of Newhall Ranch Road, north of Soledad Canyon Road, and south of Bouquet Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 06-16-15. Incomplete filing: property tax transfer resolution.	6/16/2015	Unknown
36	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1075	Sanitation Districts	0.762 acres. Located on Live Oak Springs Canyon Road at Eaglehelm Drive, all within the City of Santa Clarita.	Notice of Filing sent 06-16-15. Incomplete filing: property tax transfer resolution.	6/16/2015	Unknown
37	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1076	Sanitation Districts	0.4 acres. Located at the terminus of Bakerton Avenue at its intersection with Darter Drive, all within the City of Santa Clarita.	Notice of Filing sent 06-16-15. Incomplete filing: property tax transfer resolution.	6/16/2015	Unknown

Staff Report

July 8, 2015

Agenda Item No. 6d

Annexation No. 417 to Los Angeles County Sanitation District No. 14

PROPOSAL SUMMARY:

Size of Affected Territory:	0.76± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 14
Resolution or Petition:	September 18, 2014
Application Filed with LAFCO:	October 21, 2014
Location:	The affected territory is located on Avenue M-4 approximately 300 feet west of 55 th Street West.
City/County:	Los Angeles County unincorporated territory
Affected Territory:	The affected territory consists of one existing single-family home. The topography is flat.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Steve E. and Jennifer Conrad
Registered Voters:	2 registered voters as of October 1, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal 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. A Categorical Exemption was adopted by Los Angeles County Sanitation District, as lead agency, on September 18, 2014.

Additional Information:

None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 4 residents as of October 1, 2014. The population density is 5.26 persons per acre.

The estimated future population is 4 residents (no anticipated change).

The affected territory is 0.76+/- acres. The existing land use consists of one existing single-family home.

The assessed valuation is \$101,000 as of October 1, 2014. The per capita assessed valuation is 25,250.00.

The topography of the affected territory is flat.

There are no natural boundaries.

There are no drainage basins on or near the affected territory.

The affected territory is surrounded by populated areas on all sides.

The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes one existing single-family home which require organized governmental services.

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, the only alternative is private septic systems. The cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. Proposed Action and Alternative Actions:

The proposed action will have no effect on adjacent areas. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is a private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands, as defined. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2012 Status Report).

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

h. *Consistency with Plans:*

The proposal is consistent with the existing County's General Plan designation of H2/Antelope Valley.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

i. *Sphere of Influence:*

The affected territory is within the Sphere of Influence of the Los Angeles County Sanitation District No. 14.

j. *Comments from Public Agencies:*

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency.

k. *Ability to Provide Services:*

Although the affected territory is not currently serviced by the District, the area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Lancaster Water Reclamation Plant 2020 Facilities Plan.

l. *Timely Availability of Water Supplies:*

There are no known issues regarding water supply or delivery.

m. *Regional Housing:*

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

n. *Comments from Landowners, Voters, or Residents:*

Staff did not receive any significant comments from landowners, voters, or residents.

o. *Land Use Designations*

The proposal is consistent with the existing County's General Plan designation of H2/Antelope Valley.

The proposal is consistent with the existing County's zoning designation of Light Agricultural Zone.

p. *Environmental Justice:*

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

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of 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. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

DETERMINATIONS WITHOUT NOTICE AND HEARING, AND WAIVER OF PROTEST PROCEEDINGS:

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

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of Los Angeles County Sanitation District No. 14 which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

Recommended Action:

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 417 to Los Angeles County Sanitation District No. 14.

**RESOLUTION NO. 2015-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 417 TO THE 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, 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 Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 0.76± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 417 to the Los Angeles County Sanitation District No. 14"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to one existing 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 July 8, 2015 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 July 8, 2015, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 417 to the Los Angeles County Sanitation District No. 14, 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. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. 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.

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

"Annexation No. 417 to Los Angeles County Sanitation District No. 14".

- 5. Annexation No. 417 to Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the 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 July 2015.

MOTION:

SECOND:

AYES:

NOES:

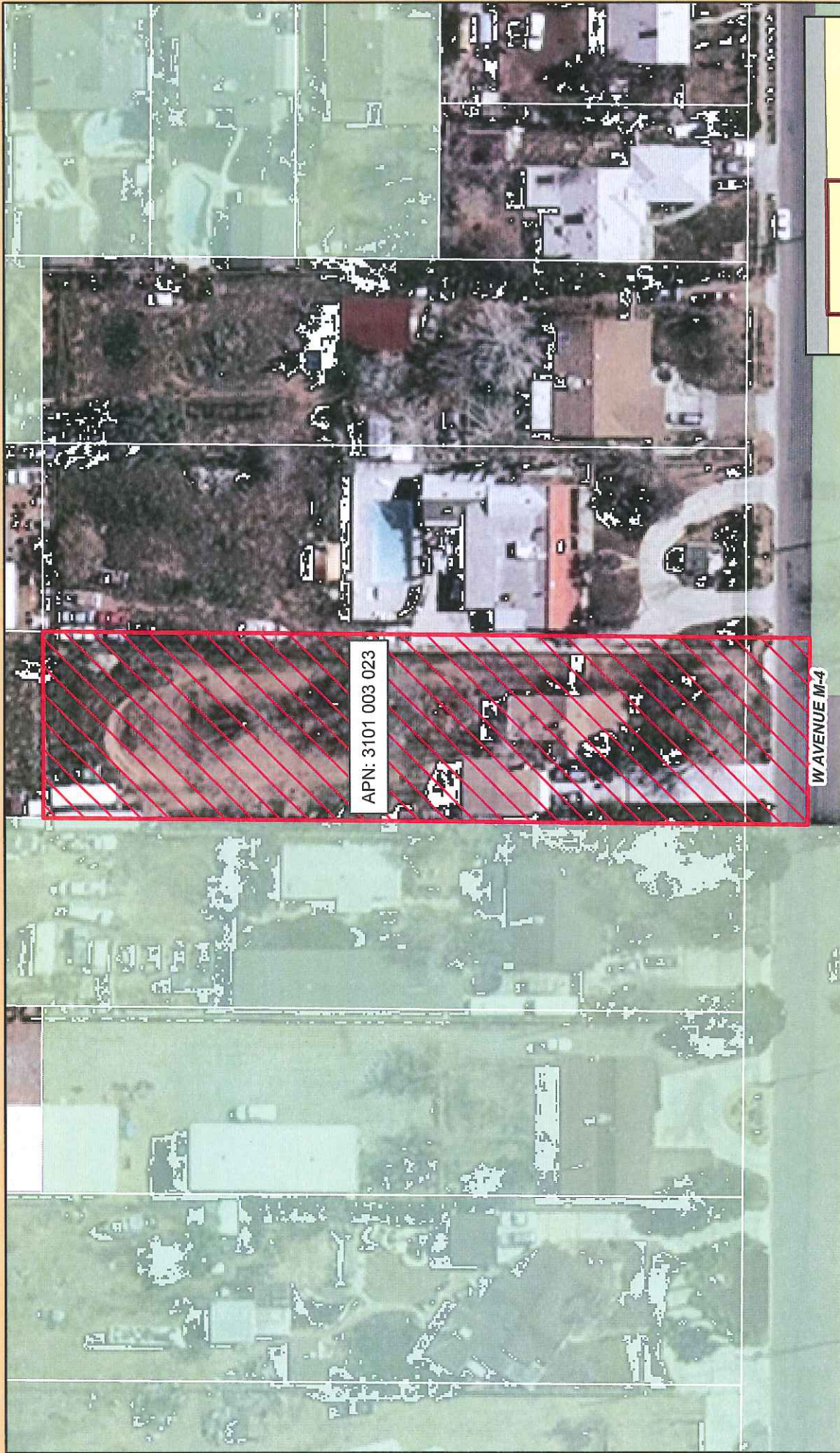
ABSTAIN:

ABSENT:


MOTION PASSES: 0/0/0


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


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




Legend

 CSD Annexation 14-417

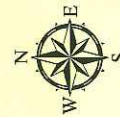
 City of Lancaster

 City of Palmdale

 Los Angeles County Sanitation District No. 14

 Sphere of Influence, CSD 14

Annexation No. 417 to County Sanitation District No. 14



LAFCO
Local Agency Formation Commission
for the County of Los Angeles

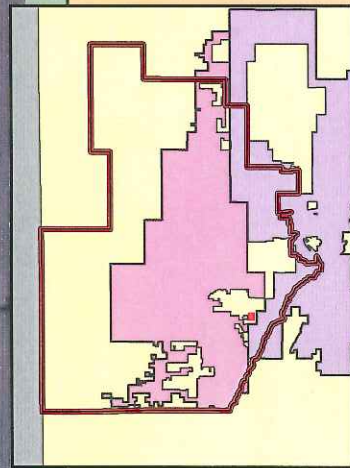
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Feet

W AVENUE M-4

APN: 3101 003 023



Staff Report

July 8, 2015

Agenda Item No. 6e

Annexation No. 422 to Los Angeles County Sanitation District No. 22

PROPOSAL SUMMARY:

Size of Affected Territory:	2.495± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 22
Resolution or Petition:	December 16, 2014
Application Filed with LAFCO:	January 7, 2015
Location:	The affected territory is located on Mount Olive Drive approximately 400 feet east of Woodlyn Lane.
City/County:	City of Bradbury
Affected Territory:	The affected territory consists of one existing single-family home. The topography is slightly sloping.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Victor & Jaclyn Trang
Registered Voters:	0 registered voters as of December 19, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal 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. A Categorical Exemption was adopted by Los Angeles County Sanitation District, as lead agency, on December 16, 2014.

Additional Information:

None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 5 residents as of December 19, 2014. The population density is 2 persons per acre.

The estimated future population is 5 residents (no anticipated change).

The affected territory is 2.495+/- acres. The existing land use consists of one existing single-family home.

The assessed valuation is \$1,317,534 as of December 19, 2014. The per capita assessed valuation is \$263,506.80.

The topography of the affected territory is slightly sloping.

The affected territory is bounded by Maddock Channel to the east and Woodlyn Drain to the west.

There is a drainage basin (Spinks) to the north and west of the affected territory.

The affected territory is surrounded by populated areas on all sides.

The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes one existing single-family home which require organized governmental services.

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, the only alternative is private septic systems. The cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. Proposed Action and Alternative Actions:

The proposed action will have no effect on adjacent areas. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is a private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands, as defined. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2012 Status Report).

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

h. *Consistency with Plans:*

The proposal is consistent with the existing City's General Plan designation of Estate.

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

i. *Sphere of Influence:*

The affected territory is within the Sphere of Influence of the Los Angeles County Sanitation District No. 22.

j. *Comments from Public Agencies:*

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency.

k. *Ability to Provide Services:*

Although the affected territory is not currently serviced by the District, the area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

l. *Timely Availability of Water Supplies:*

There are no known issues regarding water supply or delivery.

m. *Regional Housing:*

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

n. *Comments from Landowners, Voters, or Residents:*

Staff did not receive any significant comments from landowners, voters, or residents.

o. *Land Use Designations*

The proposal is consistent with the existing City's General Plan designation of Estate.

The proposal is consistent with the existing City's zoning designation of Agricultural Residential Estate.

p. *Environmental Justice:*

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

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of 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. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

DETERMINATIONS WITHOUT NOTICE AND HEARING, AND WAIVER OF PROTEST PROCEEDINGS:

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

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of Los Angeles County Sanitation District No. 22 which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

Recommended Action:

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 422 to Los Angeles County Sanitation District No. 22.

**RESOLUTION NO. 2015-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 422 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 Bradbury; and

WHEREAS, the proposed annexation consists of approximately 2.495± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 422 to the 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 existing 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 July 8, 2015 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 July 8, 2015, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 422 to the Los Angeles County Sanitation District No. 22, 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. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. 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.

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

"Annexation No. 422 to Los Angeles County Sanitation District No. 22".

- 5. Annexation No. 422 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 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.*

Resolution No. 2015-00RMD
Page 5

PASSED AND ADOPTED this 8th day of July 2015.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:





MOTION PASSES: 0/0/0

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

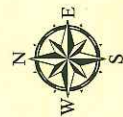
**Paul A. Novak, AICP
Executive Officer**



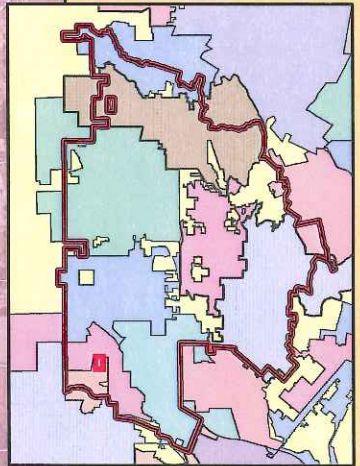
Legend

-  CSD Annexation 22-422
-  City of Duarte
-  Los Angeles County Sanitation District No. 22
-  Sphere of Influence, CSD 22

Annexation No. 422 to County Sanitation District No. 22



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Staff Report

July 8, 2015

Agenda Item No. 6f

Annexation No. 1071 to Santa Clarita Valley Sanitation District of Los Angeles County

PROPOSAL SUMMARY:

Size of Affected Territory:	0.921± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County
Resolution or Petition:	October 8, 2014
Application Filed with LAFCO:	October 27, 2014
Location:	The affected territory is located on Placeritos Boulevard between Meadview Avenue and Aden Avenue.
City/County:	City of Santa Clarita
Affected Territory:	The affected territory consists of one existing single-family home. The topography is flat.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Gregory & Susan Owen
Registered Voters:	5 registered voters as of October 10, 2014
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal 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. A Categorical Exemption was adopted by Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on October 8, 2014.

Additional Information:

None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 6 residents as of October 10, 2014. The population density is 6.51 persons per acre.

The estimated future population is 6 residents (no anticipated change).

The affected territory is 0.921+/- acres. The existing land use consists of one existing single-family home.

The assessed valuation is \$815,765 as of October 1, 2014. The per capita assessed valuation is 135,960.83.

The topography of the affected territory is flat.

There are no natural boundaries.

There are no drainage basins on or near the affected territory.

The affected territory is surrounded by populated areas on all sides.

The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes one existing single-family home which require organized governmental services.

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, the only alternative is private septic systems. The cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. Proposed Action and Alternative Actions:

The proposed action will have no effect on adjacent areas. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the local governmental structure of the County.

The only alternate action for sewage disposal is a private septic system. Service by the District is considered to be more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands, as defined. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2012 Status Report).

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

h. *Consistency with Plans:*

The proposal is consistent with the existing City's General Plan designation of Rural Residential (R-1).

The affected territory is not within the boundaries of any Specific Plan.

Pre-zoning is not a requirement for a special district proposal.

i. *Sphere of Influence:*

The affected territory is within the Sphere of Influence of the Santa Clarita Valley Sanitation District of Los Angeles County.

j. *Comments from Public Agencies:*

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency.

k. *Ability to Provide Services:*

Although the affected territory is not currently serviced by the District, the area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the 2015 Santa Clarita Joint Sewerage System Facilities Plan and EIR.

l. *Timely Availability of Water Supplies:*

There are no known issues regarding water supply or delivery.

m. *Regional Housing:*

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

n. *Comments from Landowners, Voters, or Residents:*

Staff did not receive any significant comments from landowners, voters, or residents.

o. *Land Use Designations*

The proposal is consistent with the existing City's General Plan designation of Rural Residential.

The proposal is consistent with the existing City's zoning designation of Single-Family Residential (R-1)

p. *Environmental Justice:*

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

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of 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. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

DETERMINATIONS WITHOUT NOTICE AND HEARING, AND WAIVER OF PROTEST PROCEEDINGS:

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

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the Santa Clarita Valley Sanitation District of Los Angeles County which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

Recommended Action:

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1071 to Santa Clarita Valley Sanitation District of Los Angeles County.

**RESOLUTION NO. 2015-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1071 TO SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (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 Santa Clarita; and

WHEREAS, the proposed annexation consists of approximately 0.921± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1071 to Santa Clarita Valley Sanitation District of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to one existing 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 July 8, 2015 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 July 8, 2015, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 1071 to Santa Clarita Valley Sanitation District of Los Angeles County, 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. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. 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.

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

"Annexation No. 1071 to Santa Clarita Valley Sanitation District of Los Angeles County".
- 5. Annexation No. 1071 to Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against

LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Santa Clarita Valley Sanitation District of Los Angeles County.

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 July 2015.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:





MOTION PASSES: 0/0/0

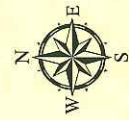
**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

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



Legend

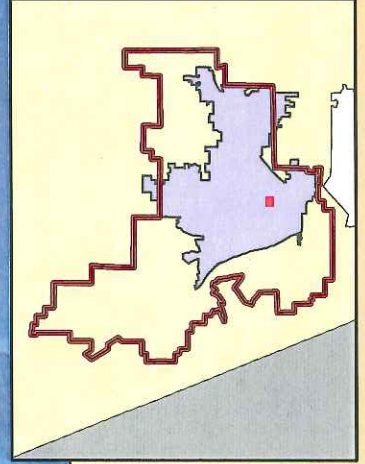
-  CSD Annexation SCV-1071
-  City of Santa Clarita
-  Santa Clarita Valley Sanitation District of Los Angeles County
-  Sphere of Influence, CSD SCV



Annexation No. 1071 to the Santa Clarita Valley Sanitation District of Los Angeles County



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Staff Report

July 8, 2015

Agenda Item No. 8.a.

Protest Hearing on Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District (La Crescenta-Montrose)

On May 13, 2015, your Commission approved a request for the annexation of approximately 2,176± acres of inhabited territory into the boundaries of the Greater Los Angeles County Vector Control District. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

The number of written protests received and not withdrawn is ____.

PROPOSAL SUMMARY:

Size of Affected Territory:	3.4± square miles or 2,176± acres
Inhabited/Uninhabited:	Inhabited
Applicant:	Greater Los Angeles County Vector Control District (District)
Resolution or Petition:	September 11, 2014
Application Filed with LAFCO:	November 4, 2014
Location:	The affected territory is the entire unincorporated territory of La Crescenta-Montrose. It is generally bounded by the City of La Cañada Flintridge to the east, the City of Glendale to the northwest, south, and west, and the Angeles National Forest to the north and northeast.
City/County:	Los Angeles County unincorporated territory (La Crescenta-Montrose).
Affected Territory:	The affected territory includes numerous drainage channels. The northern area of the affected territory is situated in the San Gabriel Mountains, south of the Angeles National Forest. The topography consists of flat and steep terrain.
Surrounding Territory:	The surrounding land is residential to the south, east, and west; and mountainous terrain to the north and northeast.

Landowner(s):	There are multiple owners of record.
Registered Voters:	11,915 registered voters as of March 26, 2015
Purpose/Background:	The purpose of this annexation is for the District to continue to provide mosquito and vector control services to the unincorporated territory of La Crescenta-Montrose. The Commission approved Out-of-Agency Service Agreement No. 2014-07, and an amendment to the Greater Los Angeles County Vector Control District's Sphere of Influence boundary, on August 13, 2014; that determination enabled the District to provide services outside its jurisdictional boundary, in anticipation of the District filing an application for annexation at a later date. Since that determination, the District has been providing mosquito and vector control services to La Crescenta-Montrose pursuant to an existing service contract with the County. The District and the County will terminate the service contract (or let it expire) upon the completion of Annexation No. 2014-11.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	No
CEQA Clearance:	The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 for changes in the organization of local agencies. Section 15320 exempts changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. A Categorical Exemption was adopted by the Greater Los Angeles County Vector Control District, as lead agency, on May 30, 2014.
Additional Information:	None

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 19,824 residents as of April 2014. The population density is 9 persons per acre.

There is no proposed development associated with this annexation.

The affected territory is 2,176+/- acres. The proposal will not have any impact on the existing land use within the affected territory. There is no proposed/future land use change within the affected territory.

The assessed valuation is \$2,537,272,326 for FY 2014-15. The per capita assessed valuation is \$1,166,025. On March 31, 2015, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory consists of flat and steep terrain.

The affected territory is bounded by the Angeles National Forest to the north and northeast. There are various drainage channels located throughout the unincorporated territory of La Crescenta-Montrose.

The affected territory is surrounded by populated areas to the south, east, and west. The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

b. Governmental Services and Controls:

The affected territory is the entire unincorporated territory of La Crescenta-Montrose. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas is for the entire unincorporated territory of La Crescenta-Montrose not to receive mosquito and vector control services, which may increase the risk of vector-borne disease transmission and could impact property values and quality of life.

c. Proposed Action and Alternative Actions:

The annexation of the entire unincorporated territory of La Crescenta-Montrose into the Greater Los Angeles County Vector Control District will not impact the surrounding areas. There is no effect of the proposed action on mutual social and economic interests. As a special district annexation, the proposal has no impact on the local governmental structure of the County.

d. *Conformity with Commission Policies on Urban Development and Open Space Conversion Policies:*

There are no conformance issues because the Commission has not adopted any policies relative to providing planned, orderly, efficient patterns of urban development.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code Sections 56377(a) and 56377(b).

e. *Agricultural Lands:*

There are no effects on agricultural lands, as defined. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2012 Status Report).

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

h. *Consistency with Plans:*

The proposal would not have any impact on the existing County General Plan and any specific plan(s) for properties within the affected territory. The provision of vector control services has no direct nor indirect impacts on the land uses within the unincorporated territory of La Crescenta-Montrose. In this regard, the proposal is consistent with the County General Plan and any specific plan(s) designations for the affected territory.

Pre-zoning is not a requirement for a special district proposal.

i. *Sphere of Influence:*

The affected territory is within the Sphere of Influence of the Greater Los Angeles County Vector Control District.

j. *Comments from Public Agencies:*

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency.

k. *Ability to Provide Services:*

The District historically and currently provides services to the affected territory by contract, and will continue to provide services after the affected territory is annexed. Out-of-Agency Service Agreement No. 2014-07 was approved by the Commission on August 13, 2014.

l. *Timely Availability of Water Supplies:*

There are no known issues regarding water supply or delivery.

m. *Regional Housing:*

As a special district annexation, the proposal will not affect any city, nor the county, in achieving their respective fair shares of the regional housing needs as determined by the Southern California Association of Governments (SCAG).

n. *Comments from Landowners, Voters, or Residents:*

The required 21-day protest hearing notice was published on June 11, 2015 in the Crescenta Valley Weekly, a local newspaper serving the unincorporated territory of La Crescenta-Montrose and surrounding communities.

Staff did not receive any significant comments from landowners, voters, or residents.

o. *Land Use Designations*

The proposal would not have any impact on the existing County General Plan and zoning designations for properties within the affected territory. The provision of vector control services has no direct nor indirect impacts on the land uses within the unincorporated territory of La Crescenta-Montrose. In this regard, the proposal is consistent with the County General Plan and zoning designations for the affected territory.

p. *Environmental Justice:*

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

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

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15320 for changes in the organization of local agencies. Section 15320 exempts changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised.

In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the Greater Los Angeles County Vector Control District which will be for the interest of landowners and/or present and/or future inhabitants within the District and within the annexation territory.

Recommended Action:

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with the results; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the annexation proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District (La Crescenta-Montrose) directly or ordering the annexation subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2015-00PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"ANNEXATION NO. 2014-11 TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT (LA CRESCENTA-MONTROSE)"**

WHEREAS, the Greater Los Angeles County Vector Control District (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 unincorporated territory of La Crescenta-Montrose; and

WHEREAS, the proposed annexation consists of approximately 2,176± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District"; 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 continue to provide mosquito and vector control services; and

WHEREAS, on May 13, 2015, the Commission approved Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for July 8, 2015 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 the Crescenta Valley Weekly, a local newspaper serving the unincorporated territory of La Crescenta-Montrose and surrounding communities, on June 11, 2015, which is at least 21 days prior to the protest hearing, and said hearing notice was published on, at least, a one-eight page display advertisement; 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 5,595, and the number of registered voters is 11,915, and the total assessed value of land within the affected territory is \$2,537,272,326.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District and not withdrawn is __, 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. 2014-11 to the Greater Los Angeles County Vector Control District 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 2,176± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District"

5. Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District 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.*

Resolution No. 2015-00PR

Page 5

PASSED AND ADOPTED this 8th day of July 2015.

MOTION:

SECOND:

AYES:

NOES:

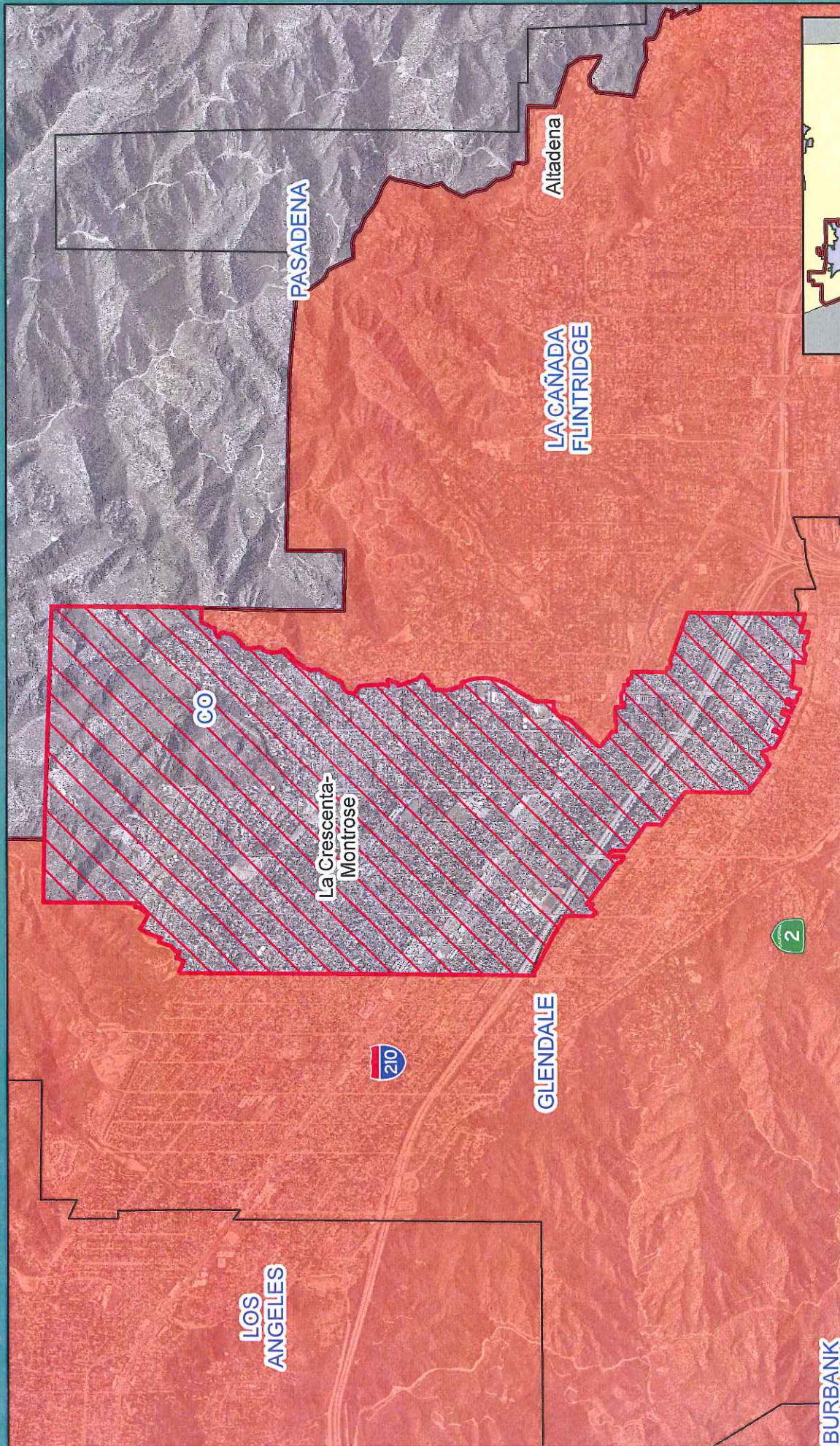
ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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



Annexation No. 2014-11 to the Greater Los Angeles County Vector Control District (La Crescenta-Montrose)

Legend

- Annexation No. 2014-11
- City of La Cañada Flintridge
- Greater LA County VCD
- Greater LA County VCD SOI



LAFCD
Local Agency Formation Commission
for the County of Los Angeles



July 8, 2015

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Staff Report

July 8, 2015

Agenda Item No. 9.a.

**Nomination of Jerry Gladbach to the
California Association of Local Agency Formation
Commissions (“CALAFCO”) Board of Directors.**

CALAFCO is hosting its annual conference in Sacramento from September 2 through September 4, 2015. Vacancies on CALAFCO’s Board of Directors are voted on and approved at the Conference. There is a vacancy for a “special district” representative from the Southern Region, and Commissioner Jerry Gladbach has expressed an interest. CALAFCO requires that individual LAFCOs nominate candidates in advance of the conference.

Recommended Action:

1. Nominate Jerry Gladbach as a candidate for the CALAFCO Board of Directors.