



Local Agency Formation Commission  
for the County of Los Angeles

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

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626-204-6500  
Fax: 626-204-6507

[www.lalafco.org](http://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

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.

Minutes

June 10, 2015

Page 3

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 13<sup>th</sup> 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 13<sup>th</sup> 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

Minutes  
June 10, 2015  
Page 8

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.



Minutes

June 10, 2015

Page 9

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).

Minutes  
June 10, 2015  
Page 10

13 FUTURE MEETINGS

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

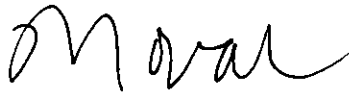
14 FUTURE AGENDA ITEMS

(None).

15 ADJOURNMENT MOTION

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Novak', is written above the printed name.

Paul A. Novak, AICP  
Executive Officer

**RESOLUTION NO. 2015-15RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 741 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

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

WHEREAS, the proposed annexation consists of approximately 1.735± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 741 to the Los Angeles County Sanitation District No. 21"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal service to one parcel (APN: 8670-009-010), a component of a larger mixed-use/adaptive re-use development project (including two additional parcels, APN's: 8670-009-011 and 8670-009-017). The overall project includes 60 proposed residential condominium units, as well as the preservation and adaptive re-use of four historic structures as commercial-office uses and other project uses; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the

Commission a written report, including his recommendations therein; and

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for June 10, 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 set the item for consideration for June 10, 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 June 10, 2015, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 741 to the Los Angeles County Sanitation District No. 21, pursuant to California Environmental Quality Act (CEQA) the Commission considered the Addendum to the Mitigated Negative Declaration (Addendum) together with the Mitigated Negative Declaration prepared and adopted by the City of Claremont, as lead agency, on December 16, 2013, together with any comments received during the public review process; certifies that the

Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the project as shown in the Addendum and the Mitigated Negative Declaration; and adopts the Summary Table of Mitigation Measures for the project, finding that the Summary Table of Mitigation Measures included in the Addendum is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.

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

"Annexation No. 741 to the Los Angeles County Sanitation District No. 21".
5. Annexation No. 741 to the Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:
  - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
  - b. The effective date of the annexation shall be the date of recordation.
  - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
  - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
  - e. The regular County assessment roll shall be utilized by the District.
  - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.

- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
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 10<sup>th</sup> day of June 2015.

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

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

  
\_\_\_\_\_  
Paul A. Novak, AICP, Executive Officer

**RESOLUTION NO. 2015-16RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 742 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"**

WHEREAS, the Los Angeles County Sanitation District No. 21 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, 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 8.38± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 742 to the Los Angeles County Sanitation District No. 21"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to one proposed single-family home; and

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

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and



WHEREAS, the Executive Officer set the item for consideration for June 10, 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 June 10, 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. 742 to the Los Angeles County Sanitation District No. 21, finds that:

Parcel 1 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 to the density allowed by the current zoning for the fire station. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the proposal records. The Commission considered the Mitigated Negative Declaration for Parcel 2 prepared and adopted by the City of Claremont, as lead agency, on February 11, 2014, together with any comments received during the public review process; and certifies that the Commission has independently reviewed and considered and reached its own conclusion regarding the environmental effects of the proposed project as shown in the Mitigated Negative Declaration;

and adopts the "Mitigation Measures and Project Design Features" for the project, finding that the "Mitigation Measures and Project Design Features" is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.

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

"Annexation No. 742 to the Los Angeles County Sanitation District No. 21".

5. Annexation No. 742 to the Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:

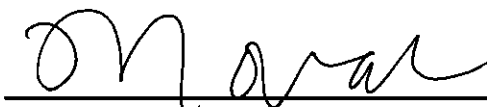
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action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

- h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 21.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 10<sup>th</sup> day of June 2015.

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

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



---

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

**RESOLUTION NO. 2015-17RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING "ANNEXATION NO. 2007-18 (40-59/4-129) TO THE  
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY"**

WHEREAS, the Los Angeles County Waterworks District No. 40, Antelope Valley, (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of Lancaster; and

WHEREAS, the proposed annexation consists of approximately 130.29± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2007-18 to Los Angeles County Waterworks District No. 40, Antelope Valley"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide water service to 442 existing single-family homes, one existing community park, and one vacant lot; and

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

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

was published on, at least, a one-eight page advertisement, in a newspaper of general circulation in the County of Los Angeles on May 13, 2015, which is at least 21 days prior to the public hearing; and

WHEREAS, on June 10, 2015, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for August 12, 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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 2007-18 to the Los Angeles County Waterworks District No. 40, Antelope Valley, 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 an annexation with 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. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
3. The affected territory consists of 130.29± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2007-18 to Los Angeles County Waterworks District No. 40,  
Antelope Valley".

4. Annexation No. 2007-18 to Los Angeles County Waterworks District No. 40, Antelope Valley, is hereby approved, subject to the following terms and conditions:
  - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
  - b. The effective date of the annexation shall be the date of recordation.
  - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
  - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
  - e. The regular County assessment roll shall be utilized by the District.

- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
  - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for August 12, 2015 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 10<sup>th</sup> day of June 2015.

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

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

  
\_\_\_\_\_  
Paul A. Novak, AICP, Executive Officer



**RESOLUTION NO. 2015-18RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING "ANNEXATION NO. 2012-19 TO THE  
WALNUT VALLEY WATER DISTRICT (WALNUT HILLS DEVELOPMENT)"**

WHEREAS, the Walnut Valley Water 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 City of Walnut; and

WHEREAS, the proposed annexation consists of approximately 556.709± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-19 the Walnut Valley Water 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 to bring the District's customers who are currently being serviced by the District into the District's boundaries. The District is already providing water service to 268 existing single-family homes; and

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

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

was published in a newspaper of general circulation in the County of Los Angeles on May 14, 2015, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, the Executive Officer set the item for consideration for June 10, 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 June 10, 2015, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for August 12, 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.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 2012-19 to the Walnut Valley Water District, pursuant to California Environmental Quality Act (CEQA)

Guideline Section 15096, the Commission considered the Final Environmental Impact Report prepared and certified by the City of Walnut, as lead agency, on September 26, 2001 for the project; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the project as shown in the Final Environmental Impact Report; adopts the Mitigation Reporting and Monitoring Program, finding that the Mitigation Reporting and Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency; finds that there are no further feasible alternatives or feasible mitigation measures within the Commission's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determines that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings and Statement of Overriding Considerations, which findings and statement are adopted and incorporated as applicable herein by reference.

2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
3. The affected territory consists of 556.709± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2012-19 to the Walnut Valley Water District".

4. Annexation No. 2012-19 to the Walnut Valley Water 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.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for August 12, 2015 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 10<sup>th</sup> day of June 2015.

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

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



---

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