



Commission
Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
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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REGULAR MEETING

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

August 12, 2015

Present:

Jerry Gladbach, Chair

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

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

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

Absent:

Paul Krekorian, Alternate
Judith Mitchell, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m. in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

ITEM 7.B.

The E.O. stated that the staff report for Item 7.b. was inadvertently left out of the agenda package and that a copy of the staff report was given to each of the Commissioners at today's meeting.

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 announced he would swear in members of the audience who planned to testify (None).

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. Approved Minutes of July 8, 2015.
- b. Approved Revised Operating Account Check Register for the month of June 2015.
- c. Approved Operating Account Check Register for the month of July 2015.
- d. Received and filed update on pending applications.

- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1068 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2015-22RMD.
- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1069 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2015-23RMD.
- g. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 740 to the Los Angeles County Sanitation District No. 21; Resolution No. 2015-24RMD.
- h. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2012-01 to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Antelope Valley Christian Center); Resolution No. 2015-25RMD.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, SMITH (ALT.
FOR McCALLUM), SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSED: 8/0/0

[Commissioner McCallum arrived at 9:05 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Reconfirmation of the Municipal Service Reviews (MSRs) and Spheres of Influence (SOIs) for Cities and Special Districts.

The E.O. summarized the staff report on Reconfirmation of the Municipal Service Reviews (MSRs) and Spheres of Influence (SOIs) for Cities and Special Districts.

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

The Commission took the following action:

- Found that the reconfirmation of existing SOIs, are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they reconfirm existing SOIs, and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines.
- Adopted the Resolution Making Determinations Approving Reconfirming the MSRs and SOIs for the City of Hawthorne, City of Industry, City of Inglewood, City of Lancaster, City of Los Angeles, City of Montebello, Consolidated Fire Protection District of Los Angeles County, Littlerock Creek Irrigation District, Los Angeles County Sanitation District No.1, Los Angeles Sanitation District No. 8, Los Angeles County Sanitation District No. 14, Los Angeles County Sanitation District No. 20, Los Angeles County Waterworks District No 40 – Antelope Valley, and the Rowland Water District; Resolution No. 2015-26RMD.
- Directed the Executive Officer to add the words “SOI Reconfirmed on August 12, 2015,” to the official LAFCO maps for the cities and special districts referenced in the above mentioned bullet.
- Directed the Executive Officer to mail copies of this resolution as provided in Section 56882 of the Government Code.

MOTION:	KNABE
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN
MOTION PASSED:	8/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Cudahy Municipal Service Review and Sphere of Influence Update.

The E.O. re-iterated that a copy of the staff report portion of documentation for Item 7.b. was provided to each of the Commissioners at today's meeting and summarized the staff report on Cudahy Municipal Service Review and Sphere of Influence Update.

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

The Commission took the following action:

- Adopted a finding that the Municipal Service Review and Sphere of Influence Update for the City of Cudahy is exempt the California Environmental Quality Act because it can be seen with certainty that there is no possibility that the recommended studies, periodic update, and recommended confirmation of the current Coterminous Sphere of Influence will have a significant effect on the environment pursuant to State CEQA Guidelines Section 15061(b)(3). In the alternative, this recommendation is not a project for purposes of CEQA because it is an organizational activity of government with no direct nor indirect effects on the physical environment and therefore is excluded from the definition of a project, pursuant to Section 15378(b) of the State CEQA Guidelines.
- Adopted the August 12, 2015 City of Cudahy Municipal Service Review.
- Adopted the recommended determinations required for a Municipal Service Review as contained in both the staff report and the MSR pursuant to Government Code Sections 56430.
- Adopted the recommended determinations required for the Update of the Sphere of Influence as contained in both the staff report and the MSR pursuant to Government Code Sections 56425.
- Adopted the SOI Update for the City of Cudahy, pursuant to Government Code Section 56425, as shown on the enclosed map (Exhibit "B") within the agenda package.
- Adopted Resolution Making Determinations Approving the MSR and SOI Update for the City of Cudahy; Resolution No. 2015-27RMD.

MOTION:	DEAR
SECOND:	KNABE
AYES:	CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN

MOTION PASSED: 8/0/0

8 PROTEST 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.

The E.O. stated that this is the Commission protest hearing pursuant to Government Code Section 57000 *et seq.* and that no written protest(s) had been received in advance of the hearing.

The protest hearing was opened to receive testimony and/or written protest(s). There being no testimony or written protest(s) submitted, the protest hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering Annexation No. 2007-18 (40-59/4-129) to the Los Angeles County Waterworks District No. 40 – Antelope Valley; Resolution No. 2015-06PR.

MOTION:	FINLAY
SECOND:	SPENCE
AYES:	CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN
MOTION PASSED:	8/0/0

8 PROTEST HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 2012-19 to the Walnut Valley Water District (Walnut Hills Development).

The E.O. stated that this is the Commission protest hearing pursuant to Government Code Section 57000 *et seq.* and that no written protest(s) had been received in advance of the hearing.

The protest hearing was opened to receive testimony and/or written protest(s). There being no testimony or written protest(s) submitted, the protest hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering Annexation No. 2012-19 to the Walnut Valley Water District (Walnut Hills Development); Resolution No. 2015-07PR.

MOTION: FINLAY
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN
MOTION PASSED: 8/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Appointment of Voting Representatives for CALAFCO Annual Conference.

The E.O. summarized the staff report on Appointment of Voting Representatives for CALAFCO Annual Conference.

Commissioner Dear asked why the staff recommendation suggested appointing a voting member other than the Commission Chair, and the E.O. responded that it is because the Commission Chair may not attend the Conference.

The Commission took the following action:

- Designated LAFCO Second Vice-Chair, Gerard McCallum, and Executive Officer, Paul Novak, as the voting Member and Alternate, respectively, for the CALAFCO 2015 Annual Conference in Sacramento.

MOTION: KNABE
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM,
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN
MOTION PASSED: 8/0/0

[Supervisor Antonovich arrived at 9:20 a.m.]

9 OTHER ITEMS

The following item was called up for consideration:

b. Legislative Update.

The E.O. summarized the staff report on Legislative Update. There were no questions on the report.

10 COMMISSIONERS' REPORT

(None.)

11 EXECUTIVE OFFICER'S REPORT

The E.O. stated he had no items to report.

Commissioner Close asked what the status is of the appointment of a new City of Los Angeles LAFCO Member. The E.O. stated that Commissioner LaBonge, Councilmember for the City of Los Angeles, who was termed out of office, is no longer a member of the Commission. Commissioner Krekorian remains the Alternate Member for the City of Los Angeles. The E.O. stated he notified the appointing authority, the Council President of the Los Angeles City Council, of the vacancy, and although there had not yet been a response, he anticipated there could be a new appointee by the September commission meeting.

Commissioner Finlay asked if the appointment has to be a Los Angeles City Councilmember and the E.O. confirmed that requirement.

12 PUBLIC COMMENT

(None.)

13 FUTURE MEETINGS

September 9, 2015
October 14, 2015
November 18, 2015
December 9, 2015

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14 FUTURE AGENDA ITEMS

(None.)

15 ADJOURNMENT MOTION

On motion of Commissioner Spence, seconded by Supervisor Knabe, the meeting was adjourned at 9:24 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Novak", with a stylized flourish at the end.

Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2015-22RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1068 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 2.51± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1068 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 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

WHEREAS, on August 12, 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. 1068 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 2.51± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1068 to Santa Clarita Valley Sanitation District of Los Angeles County".
- 5. Annexation No. 1068 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 12th day of August 2015.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, SMITH (ALT. FOR McCALLUM),
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSED: 8/0/0

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



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

**RESOLUTION NO. 2015-23RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1069 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 0.159± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1069 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 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

WHEREAS, on August 12, 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. 1069 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 0.159± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1069 to Santa Clarita Valley Sanitation District of Los Angeles County".

- 5. Annexation No. 1069 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 12th day of August 2015.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, SMITH (ALT. FOR McCALLUM),
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSED: 8/0/0

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



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

**RESOLUTION NO. 2015-24RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 740 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO.21"**

WHEREAS, the City of 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 Pomona; and

WHEREAS, the proposed annexation consists of approximately 4.287± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 740 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 56 proposed condominiums; 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 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

WHEREAS, on August 12, 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. 740 to the Los Angeles County Sanitation District No. 21, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15332 (In-Fill Development Project) because (a) it is consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations; (b) the proposed development occurs within city limits on a project site of no more than five acres substantially surrounded by urban uses; (c) the project site has no value as habitat for endangered, rare or threatened species; (d) approval of the project would not result in any significant effects relating to traffic, noise, air quality, or water quality; and (e) the site can be adequately served by all required utilities and public services. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

A Categorical Exemption was adopted by City of Pomona, as lead agency, on August 23, 2006. Los Angeles County Sanitation District No. 21 adopted the Categorical Exemption, as a responsible agency, on August 27, 2014. Pursuant to the staff recommendation and draft Resolution, the Commission would be adopting the Categorical Exemption as a responsible agency as well.

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

"Annexation No. 740 to Los Angeles County Sanitation District No. 21".

5. Annexation No. 740 to Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:

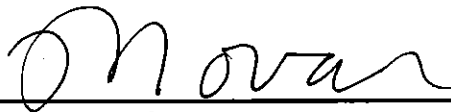
- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action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

- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation
- 6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the 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 12th day of August 2015.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, SMITH (ALT. FOR McCALLUM),
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSED: 8/0/0

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

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

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

**RESOLUTION NO. 2015-25RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 2012-01 TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT
NO. 40 – ANTELOPE VALLEY (ANTELOPE VALLEY CHRISTIAN CENTER)"**

WHEREAS, the Antelope Valley Christian Center submitted a petition for proceedings, 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 Los Angeles County Waterworks District No. 40 – Antelope Valley (District), all within the City of Lancaster; and

WHEREAS, the proposed annexation consists of approximately 81.24± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-01 to the Los Angeles County Waterworks District No. 40"; 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 potable water service to a proposed church facility, auditorium, multi-purpose rooms and office space, and a one-acre drainage basin; 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 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

WHEREAS, on August 12, 2015, this Commission considered the Proposal and the report of the Executive Officer.

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 2012-01 to the Los Angeles County Waterworks District No. 40 – Antelope Valley, pursuant to California Environmental Quality Act (CEQA), the Commission considered the Negative Declaration for the 20± acres (proposed church facility, auditorium, multi-purpose rooms and office space, and a one-acre drainage basin) prepared by the City of Lancaster, as lead agency, on September 20, 2012, together with any comments received during the public review process; and certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the proposed project as shown in the Negative Declaration.

2. The Commission, acting in its role as a responsible agency with respect to Annexation No. 2012-01 to the Los Angeles County Waterworks District No. 40 – Antelope Valley, finds that this annexation of the remaining 60± acres is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061.b.3, because it can be seen with certainty that there is no possibility that the annexation of the remaining 60± acres will have a significant effect on the environment. Any future development would be subject to discretionary approval(s) by the City of Lancaster.

3. 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.

4. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

5. The affected territory consists of 81.24± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 2012-01 to the Los Angeles County Waterworks District No. 40".

6. Annexation No. 2012-01 to the Los Angeles County Waterworks District No. 40 is hereby approved, subject to the following terms and conditions:

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

of the District.

g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.

h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

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

8. 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 12th day of August 2015.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, SMITH (ALT.
FOR McCALLUM), SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSED: 8/0/0

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



Paul A. Novak, AICP, Executive Officer

RESOLUTION NO. 2015-26RMD

**RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES RECONFIRMING THE
MUNICIPAL SERVICE REVIEWS (MSRs) AND THE SPHERES OF
INFLUENCE (SOIs) FOR THE CITY OF HAWTHORNE, CITY OF INDUSTRY,
CITY OF INGLEWOOD, CITY OF LANCASTER, CITY OF LOS ANGELES,
CITY OF MONTEBELLO, CONSOLIDATED FIRE PROTECTION DISTRICT
OF LOS ANGELES COUNTY, LITTLEROCK CREEK IRRIGATION
DISTRICT, LOS ANGELES COUNTY SANITATION DISTRICT NO. 1, LOS
ANGELES COUNTY SANITATION DISTRICT NO. 8, LOS ANGELES COUNTY
SANITATION DISTRICT NO. 14, LOS ANGELES COUNTY SANITATION
DISTRICT NO. 20, LOS ANGELES COUNTY WATERWORKS DISTRICT NO.
40 – ANTELOPE VALLEY, AND THE ROWLAND WATER DISTRICT**

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

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

WHEREAS, proceedings for adoption, update and amendment of a Sphere of Influence are described at Section 56427 et seq;

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

WHEREAS, as required by Government Code Section 56425, the Local Agency Formation Commission for the County of Los Angeles (LA LAFCO, LAFCO, or Commission) has previously prepared Municipal Service Reviews (MSRs) between 2004 and 2006 as an accompanying report to the Sphere of Influence Updates for the City of Hawthorne, City of Industry, City of Inglewood, City of Lancaster, City of Los Angeles, City of Montebello, Consolidated Fire Protection District of Los Angeles County, Littlerock Creek Irrigation District, Los Angeles County Sanitation District No. 1, Los Angeles County Sanitation District No. 8, Los Angeles County Sanitation District No. 14, Los Angeles County Sanitation District No. 20, Los Angeles County Waterworks District No. 40 - Antelope Valley, and the Rowland Water District, and has furnished a copy of this report to each person entitled to a copy;

WHEREAS the information and findings contained in the MSR and SOI updates for each of the cities and special districts identified in this Resolution are current and do not raise any significant boundary or service-related issues;

WHEREAS, pursuant to Government Code Section 56425(e)(5), when determining the SOI of a local agency, the Commission is required to consider the present and probable need for public facilities and services related to sewers, municipal and industrial water, and structural fire protection of any Disadvantaged Unincorporated Communities (DUCs) within the agency's existing SOI;

WHEREAS, staff has reviewed the existing SOI for each city and special district referenced herein, a map of DUCs within and adjacent to each city and special district's SOI, and recent history relative to annexations into each city and special district, giving

due consideration to the legislative intent of SB 244 (the legislation which created DUCs);

WHEREAS, for each of the cities and special districts identified in this Resolution, staff has determined that the reconfirmation of existing MSR and SOI updates does not present any issues with respect to the present and probable need of Section 56425(d)(5) services (sewers, municipal and industrial water, and structural fire protection) to Disadvantaged Unincorporated Communities (DUCs) because reconfirmation of the SOI is consistent with the present and probable need for these itemized public services to any DUCs;

WHEREAS, pursuant to Government Code Section 56425(h), staff has assessed the feasibility of governmental reorganization of all agencies included herein, within the context of promoting the goals of orderly development and efficient and affordable service delivery, and does not recommend that the Commission reorganize any of these agencies;

WHEREAS, for the City of Hawthorne, there are approximately six DUCs within or adjacent to the City of Hawthorne SOI; single-family and multi-family residences are the predominant uses in these areas, with the exception of some commercial-retail uses along the Crenshaw Boulevard corridor, and all within the context of an urbanized, developed, and largely built-out community; these DUCs require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; no annexation proposals to the City of Hawthorne have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; for the most recent annexation into Hawthorne

(Annexation No. 2010-07), which was filed in 2010 and was approved by the Commission in May of 2012, at that time the affected territory was not adjacent to a DUC; and, in these regards, reconfirming the existing SOI for the City of Hawthorne is consistent with Government Code Section 56425(e)(5);

WHEREAS, for the City of Industry, there are approximately nine DUCs within or adjacent to the City of Industry SOI; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses), all within the context of an urbanized, developed, and largely built-out community; that these DUCs require public facilities and services, and will continue to do so indefinitely, and that all of these DUCs utilize the public facilities and services of a range of service-providers; no annexation proposals to the City of Industry have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; the one existing proposal (Annexation No. 2007-04) involves only a public right-of-way, does not involve any private property, and neither includes nor is adjacent to any existing DUC; and, in these regards, reconfirming the existing SOI for the City of Industry is consistent with Government Code Section 56425(e)(5);

WHEREAS, for the City of Inglewood, there is one relatively large DUC adjacent to the City of Inglewood SOI on its southwesterly boundary, and two additional DUCs adjacent to the SOI on its easterly boundary; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses), all within the context of an urbanized, developed, and largely built-out community; these DUCs require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-

providers; no annexation proposals to the City of Inglewood have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; the most recent annexation into Inglewood was in 1996, well before the DUCs provisions were added to the Act; and, in these regards, reconfirming the existing SOI for the City of Inglewood is consistent with Government Code Section 56425(e)(5);

WHEREAS, for the City of Lancaster, there is one very large DUC adjacent to the City of Lancaster's SOI on its northerly and easterly boundaries, and five additional DUCs adjacent to the SOI at various locations along its southerly boundary; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses) within developed, and largely built-out communities, as well as large swaths of desert with very few homes and large vacant areas; that these DUCs require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; no annexation proposals to the City of Lancaster have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; the most recent annexation into Lancaster was in 1991, well before the DUCs provisions were added to the Act; and, in these regards, reconfirming the existing SOI for the City of Lancaster is consistent with Government Code Section 56425(e)(5);

WHEREAS, for the City of Los Angeles, there are several DUCs within or adjacent to the City of Los Angeles SOI; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses), all within the context of urbanized, developed, and largely built-out communities; that these DUCs require public facilities and services, and will continue to do so indefinitely, and

that all of these DUCs utilize the public facilities and services of a range of service-providers; two annexation proposals have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; in the first proposal, for Annexation No. 2013-06 (Jordan Downs), the proposal involved an annexation of a DUC to the City of Los Angeles, consistent with the intent of the DUCs provisions in the Act; in the second proposal, for Reorganization No. 2014-01, which involved exchanging territory between the City of Los Angeles and the County of Los Angeles within the Universal Studios property, there were no DUC issues involved, as there are no DUCs within or adjacent to this reorganization; the one pending annexation, Annexation No. 2011-27, involves a development proposal (Hidden Creek Estates), and there are no DUC issues involved, as there are no DUCs within or adjacent to this reorganization; and, in these regards, reconfirming the existing SOI for the City of Los Angeles is consistent with Government Code Section 56425(e)(5);

WHEREAS, for the City of Montebello, there is one relatively large DUC adjacent to the City of Montebello SOI on its southwesterly boundary; within this DUC there is a mix of uses (single-family and multi-family residences, industrial, public cemetery, government, and commercial-retail uses), all within the context of the urbanized, developed, and largely built-out community of unincorporated East Los Angeles; that this DUC requires public facilities and services, and will continue to do so indefinitely, and that all of this DUC utilizes the public facilities and services of a range of service-providers; no annexation proposals to the City of Montebello have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; the most recent annexation into Montebello was in 1986, well before the DUCs

provisions were added to the Act; and, in these regards, reconfirming the existing SOI for the City of Montebello is consistent with Government Code Section 56425(e)(5);

WHEREAS, for the Consolidated Fire Protection District of Los Angeles County (CFPD), the District and SOI boundaries for the CFPD include all unincorporated territories, and therefore include all DUCs; the CFPD currently provides structural fire protection to all DUCs within the County of Los Angeles; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, government, and commercial-retail uses); these DUCs require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; since January 1, 2012, when the DUCs provisions were added to the Act, there have been two reorganizations involving the CFPD; in the first proposal, for Reorganization No. 2014-01, which involved exchanging territory between the City of Los Angeles and the County of Los Angeles within the Universal Studios property, there were no DUC issues involved, as there are no DUCs within or adjacent to this reorganization; in the second proposal, Reorganization No. 2014-10 to the City of Torrance, there were no DUC issues involved, as there are no DUCs within or adjacent to this reorganization; and, in these regards, reconfirming the existing SOI for the CFPD is consistent with Government Code Section 56425(e)(5);

WHEREAS, for the Littlerock Creek Irrigation District, there are two large DUCs, each of which is partially within the boundaries of the District and its SOI and partially outside the District boundaries; within both of these DUCs, there is a commercial corridor along Pearblossom Highway, and, beyond that, the overwhelming majority of the territory within the DUCs consists of very low-density single-family

dwellings and large swaths of undeveloped land; the developed portions of these DUCs (and future areas that are developed) require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; no annexation proposals to the Littlerock Creek Irrigation District have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; the District has filed no proposals to annex territory at least as far back as 1993, according to LAFCO records; the most recent activity was a proposal to detach territory from the District, which was denied by the Commission in 1995, well before the DUCs provisions were added to the Act; and, in these regards, reconfirming the existing SOI for the Littlerock Creek Irrigation District is consistent with Government Code Section 56425(e)(5);

WHEREAS, for Los Angeles County Sanitation District No. 1, there are several DUCs within or adjacent to the District's SOI; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses), all within the context of urbanized, developed, and largely built-out communities; these DUCs require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; properties within those DUCs that are adjacent to the District's SOI and outside its boundaries receive sanitary sewer service from adjoining public agencies; no annexation proposals to District No. 1 have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; the District has filed no proposals to annex territory at least as far back as 1993, according to LAFCO records; there are several DUCs within the boundaries of the District, to which the District is

currently providing service; and, in these regards, reconfirming the existing SOI for Sanitation District No. 1 is consistent with Government Code Section 56425(e)(5);

WHEREAS, for Los Angeles County Sanitation District No. 8, there are several DUCs within or adjacent to the District's SOI; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses), all within the context of urbanized, developed, and largely built-out communities; these DUCs require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; properties within these DUCs that are adjacent to the District's SOI and outside its boundaries receive sanitary sewer service from adjoining public agencies; no annexation proposals to District No. 8 have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; the District has filed no proposals to annex territory at least as far back as 1993, according to LAFCO records; there are several DUCs entirely within the boundaries of the District, to which the District is currently providing service; there are several DUCs which are located partially within Los Angeles County Sanitation District No. 8 and partially within Los Angeles County Sanitation District No. 1, and each district is providing service to those portions of the DUC within its respective boundaries; and, in these regards, reconfirming the existing SOI for Sanitation District No. 8 is consistent with Government Code Section 56425(e)(5);

WHEREAS, for Los Angeles County Sanitation District No. 14, there are several DUCs within or adjacent to the District's SOI; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses, and

large swaths of vacant land); the developed portions of these DUCs (and future areas that are developed) require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; a portion of one of these DUCs that is adjacent to the District's SOI and outside its boundaries is within the boundaries of adjacent Los Angeles County Sanitation District No. 20; twenty-one proposals have been filed since January 1, 2012, when the DUCs provisions were added to the Act, all of which involved individual landowners (or small groups of landowners) who approached Sanitation Districts staff with an interest in annexing into District No. 14; of these twenty-one applications, three involved DUCs issues, including Annexation No. 14-412, approved by the Commission on March 13, 2013; Annexation No. 14-416, approved by the Commission on February 12, 2014; and Annexation No. 14-408, approved by the Commission on August 8, 2012; all of which involved proposals which annexed territory adjacent to an existing DUC, and the adjoining territory in the DUC was already within the boundaries of District No. 14; the majority of territory comprising the DUCs adjacent to District No. 14 involves a large swath of territory to the north and east of the District, most of which is undeveloped, vacant, or sparsely developed; and, in these regards, reconfirming the existing SOI for Sanitation District No. 8 is consistent with Government Code Section 56425(e)(5);

WHEREAS, for Los Angeles County Sanitation District No. 20, there are several DUCs within or adjacent to the District's SOI; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses, and large swaths of vacant land); the developed portions of these DUCs (and future areas that are to be developed) require public facilities and services, and will continue to do so

indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; a portion of one of these DUCs that is adjacent to the District's SOI and outside its boundaries is within the boundaries of adjacent Los Angeles County Sanitation District No. 14; five proposals have been filed since January 1, 2012, when the DUCs provisions were added to the Act, all of which involved individual landowners (or small groups of landowners) who approached Sanitation Districts staff with an interest in annexing into District No. 20, and all five annexations are within the more developed, central areas of the City of Palmdale, whereas the majority of territory comprising the DUCs within or adjacent to District No. 20 involve large swaths of territory along the northern boundary of the District, composed of the Los Angeles World Airports (LAWA) property intended for aviation-related uses, and which includes no residents nor registered voters, and portions of which are already within the boundary of the district; and, in these regards, reconfirming the existing SOI for Sanitation District No. 8 is consistent with Government Code Section 56425(e)(5);

WHEREAS, for Los Angeles County Waterworks District No. 40 – Antelope Valley, there are several DUCs within or adjacent to the District's SOI; within these DUCs there is a mix of uses (single-family and multi-family residences, industrial, and commercial-retail uses, and large swaths of vacant land); the developed portions of these DUCs (and future areas that are developed) require public facilities and services, and will continue to do so indefinitely, and that all of these DUCs utilize the public facilities and services of a range of service-providers; eleven proposals have been filed since January 1, 2012, when the DUCs provisions were added to the Act; of these eleven proposals, 4 were filed by District No. 40 at the request of LAFCO staff, and involved annexations of

territory including customers already served by Waterworks District No. 40; the eleven proposals all involved territory that is more centrally located to the more developed, central areas of the City of Palmdale and the City of Lancaster, whereas the majority of territory comprising the DUCs within or adjacent to Waterworks District No. 40 involves large swaths of territory along the outer boundaries of the District, portions of which are already within the District's boundaries, and those portions of the DUCs outside the District's boundaries are undeveloped, vacant, or sparsely developed; and, in these regards, reconfirming the existing SOI for Sanitation District No. 8 is consistent with Government Code Section 56425(e)(5);

WHEREAS, for the Rowland Water District, there are several DUCs entirely or partially within the boundaries of the Rowland Water District; the uses in these areas are primarily existing single-family dwellings, with the exception of some commercial-retail uses along the Pomona (SR-60) Freeway and a few major roadways like Valley Boulevard, all within the context of urbanized, developed, and largely built-out communities; these DUCs require public facilities and services, and will continue to do so indefinitely, and all of these DUCs utilize the public facilities and services of a range of service-providers; no annexation proposals to the Rowland Water District have been filed with LAFCO since January 1, 2012, when the DUCs provisions were added to the Act; the District has filed no proposals to annex territory at least as far back as 1993, according to LAFCO records; there are several DUCs within the boundaries of the District, to which the District is currently providing service; there is a DUC which is located partially within the boundaries of Rowland Water District and partially within the boundaries of the Three Valleys Municipal Water District, and each district is providing

service to those portions of the DUC within its respective boundaries; there are 3 DUCs which are located partially within the boundaries of Rowland Water District and partially within the boundaries of the Walnut Valley Water District, and each district is providing service to those portions of the DUC within its respective boundaries; there is a DUC to the west of the District's boundaries, but that DUC is within the boundaries of the Upper San Gabriel Valley Municipal Water District, which provides service within this DUC; there does not appear, therefore, to be a deliberate pattern or practice by the Rowland Water District to avoid annexing DUCs; and, in these regards, reconfirming the existing SOI for the Rowland Water District is consistent with Government Code Section 56425(e)(5);

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of the cities and special districts identified at this time;

WHEREAS, the Commission is able to establish the nature, location, and extent of any functions or classes of services provided by the existing districts, consistent with Section 56425 which information may be based in part upon written statements obtained by the Commission from the districts;

WHEREAS, the reports for the MSR and SOI updates for the cities and districts identified in this Resolution contain statements of determination as required by Section 56430 for the municipal services provided by the cities and districts;

WHEREAS, copies of the MSR and SOI reports, SOI maps, and statements of determination for each of the cities and special districts identified in this Resolution have been previously reviewed by the Commission and are available for public review in the Commission offices and on the Commission website;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set August 12, 2015, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing;

WHEREAS, the Executive Officer notified the City Manager of each city and the General Manager of each special district identified in this Resolution, in writing, of the Executive Officer's intent to agendize the reconfirmation of each city's SOI as a public hearing item on the agenda for the August 12, 2015, Commission meeting;

WHEREAS, the proposed action consists of the reconfirmation of the MSRs and SOIs for the City of Hawthorne, City of Industry, City of Inglewood, City of Lancaster, City of Los Angeles, City of Montebello, Consolidated Fire Protection District of Los Angeles County, Littlerock Creek Irrigation District, Los Angeles County Sanitation District No. 1, Los Angeles County Sanitation District No. 8, Los Angeles County Sanitation District No. 14, Los Angeles County Sanitation District No. 20, Los Angeles County Waterworks District No. 40 - Antelope Valley, and the Rowland Water District;

WHEREAS, this Commission called for and held a public hearing on the proposal on August 12, 2015, and at the hearing the Commission heard and received all oral and written protests, objections, and evidence which were made, presented, or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to the California Environmental Quality Act (DEQA), the reconfirmation of existing SOIs was determined to be categorically exempt under Section 15061 of the State CEQA Guidelines because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they reconfirm existing SOIs, and, in the alternative, that these are recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, with respect to the reconfirmation of existing SOIs, hereby determines that these reconfirmations are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061, because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment because they reconfirm existing SOIs, and, in the alternative, that these recommendations are not a project for purposes of CEQA, because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378(b)(5) of the State CEQA Guidelines.
2. The Commission has previously prepared Municipal Service Reviews (MSRs), between 2004 and 2006, during the initial MSR/SOI update cycle, as required by Section 56425, as accompanying reports to the Sphere of Influence

Updates for the City of Hawthorne, City of Industry, City of Inglewood, City of Lancaster, City of Los Angeles, City of Montebello, Consolidated Fire Protection District of Los Angeles County, Littlerock Creek Irrigation District, Los Angeles County Sanitation District No. 1, Los Angeles County Sanitation District No. 8, Los Angeles County Sanitation District No. 14, Los Angeles County Sanitation District No. 20, Los Angeles County Waterworks District No. 40 - Antelope Valley, and the Rowland Water District, and has furnished a copy of this report to each person entitled to a copy;

3. The information and findings contained in the MSRs adopted from 2004 to 2006 and the and SOI updates for each of the cities and special districts identified in this Resolution are current and do not raise any significant boundary or service-related issues;
4. The Executive Officer's staff report and recommendations for reconfirmation of the current MSRs and SOIs for the City of Hawthorne, City of Industry, City of Inglewood, City of Lancaster, City of Los Angeles, City of Montebello, Consolidated Fire Protection District of Los Angeles County, Littlerock Creek Irrigation District, Los Angeles County Sanitation District No. 1, Los Angeles County Sanitation District No. 8, Los Angeles County Sanitation District No. 14, Los Angeles County Sanitation District No. 20, Los Angeles County Waterworks District No. 40 - Antelope Valley, and the Rowland Water District, are hereby adopted.
5. With respect to DUCs, the Executive Officer's staff report and recommendations reflect consideration of the existing SOI for each city and special district

referenced herein, a map of DUCs within and adjacent to each city and special district's SOI, and recent history relative to annexations into each city and special district, and that the staff report and recommendations are in furtherance of the legislative intent of SB 244 (the legislation which created DUCs), which is to insure that cities and districts are not deliberately avoiding annexing DUCs when annexing territory;

6. The Executive Officer is hereby directed to add the words "SOI Reconfirmed on August 12, 2015," to the official LAFCO maps for the cities and special districts referenced in Sections 2 and 4, above.
7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 12th day of AUGUST, 2015,

MOTION:	KNABE
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN
MOTION PASSED:	8/0/0



PAUL A. NOVAK, Executive Officer

RESOLUTION NO. 2015-27RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES ADOPTING THE
MUNICIPAL SERVICE REVIEW (MSR) AND THE SPHERE OF INFLUENCE
(SOI) UPDATE FOR THE CITY OF CUDAHY

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

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

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

WHEREAS, the Commission has undertaken the MSR and SOI Update for the City of Cudahy;

WHEREAS, the Executive Officer has submitted to the Commission an MSR and SOI Update, including recommendations relative to any potential changes to the existing SOI for the City of Cudahy;

WHEREAS staff shared a previous draft MSR with representatives of the City of Cudahy;

WHEREAS, the MSR and SOI Update for the City of Cudahy contain the determinations required by Section 56430 for the municipal services provided by the City

of Cudahy;

WHEREAS, a map of the existing SOI of the City of Cudahy is attached as Exhibit “1” of the City of Cudahy Draft MSR, attached hereto and incorporated by reference herein;

WHEREAS, a map of the proposed SOI of the City of Cudahy is attached as Exhibit “4” of the City of Cudahy Draft MSR, attached hereto and incorporated by reference herein;

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set August 12th, 2015, as the hearing date on this MSR and SOI study proposal, and gave the required notice of public hearing pursuant to Section 56427;

WHEREAS, after being duly and proper noticed, the Commission held a public hearing on the proposal on August 12th, 2015, and at the hearing the Commission heard and received all oral and written protests, objections, and evidence which were made, presented, or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer;

WHEREAS, for the City of Cudahy, and pursuant to Section 56425(d)(5), the Commission has considered the impacts of the proposed MSR and SOI Update relative to Disadvantaged Unincorporated Communities (DUCs), noting that there are no DUCs within or contiguous to the City of Cudahy’s SOI;

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of the City of Cudahy;

WHEREAS, the proposed action consists of the adoption of the MSR and adoption of an SOI for the City of Cudahy; and

WHEREAS, the recommended MSR and SOI Update is exempt from the California Environmental Quality Act (CEQA) because it can be seen with certainty that there is no possibility that the recommended periodic update and recommended confirmation of the current Coterminous Sphere of Influence will have a significant effect on the environment pursuant to State CEQA Guidelines Section 15061(b)(3); and, in the alternative, this recommendation is not a project for purposes of CEQA because it is an organizational activity of government with no direct nor indirect effects on the physical environment and therefore is excluded from the definition of a project, pursuant to Section 15378(b) of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The recommended actions are exempt from CEQA as set out herein.
2. The Commission adopts the following written determinations and approves the

Sphere of Influence Update for the City of Cudahy:

- A. Present and planned land uses in the area: Cudahy is a largely built-out city, with most of the city devoted to residential uses. In 2012, the City had 5,607 housing units, the median housing price was \$258,000, and the median household income was \$39,469. There are four parks, six schools, one post office, and one public library in the city. There is one major retail-commercial corridor along Atlantic Avenue. Cudahy is projected to add roughly 133 persons per year over the next two decades, which represents a modest growth increase of less than one-percent (1%) per year). There is relatively little vacant land. No significant changes to the existing land uses are anticipated.
- B. Present and probable need for public facilities and services in the area: Gardena's recent growth rate of 2.4% between 2000 and 2012 is less than

that of the County of Los Angeles as a whole (3.4% between 2000 and 2012). Even over the long-term, to the year 2035, a relatively modest increase of 275 persons per year is anticipated. Given a relatively stable population, the demand for services is unlikely to increase in any significant fashion.

- C. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide: The City of Cudahy faces on-going and long term financial and management challenges which impede the City's ability to provide the same level of services it has provided in the past. Cudahy provides municipal services through a combination of in-house city departments and regional providers such as the Los Angeles County Sheriff's Department, the Consolidated Fire Protection District of the County of Los Angeles, the Sanitation Districts of Los Angeles County, and the County of Los Angeles Sewer Maintenance District. These regional providers provide adequate service to City residents and business-owners, and the City of Cudahy should continue to maintain positive working relationships with these agencies. Given the City's budgetary constraints, as documented in the MSR, it would be difficult if not impossible for the City to establish independent service-providers. The City of Cudahy should attempt to acquire and develop new parkland, with the goal of providing the additional 56.15 acres of parkland that it should have pursuant to the State of California's recommended standard.
- D. Existence of any social or economic communities of interest: There are no significant social or economic communities of interest. According to the Southern California Association of Governments, the community in 2012 is largely homogeneous, with a population that is 96.1% Hispanic.
- E. Present and probable need for public facilities or services related to sewers, municipal and industrial water, and structural fire protection for any disadvantaged unincorporated communities within the existing and proposed SOI. There is no impact upon the location and characteristic of any Disadvantaged Unincorporated Communities (DUCs) because there are no unincorporated communities, and therefore no DUCs, within or contiguous to the City of Cudahy and its SOI.

3. The Executive Officer's staff report and recommendations for adoption of the

MSR and adoption of an SOI Update for the City of Cudahy are hereby

incorporated by reference and adopted.

4. The Executive Officer is hereby directed to add the words "Reconfirmed August

12, 2015” to the official LAFCO SOI map for the City of Cudahy.

5. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

PASSED AND ADOPTED this 12th day of August, 2015.

MOTION:	DEAR
SECOND:	KNABE
AYES:	CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN
MOTION PASSED:	8/0/0



PAUL A. NOVAK, Executive Officer

**RESOLUTION NO. 2015-06PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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 the 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 443 existing single-family homes, one existing community park, and one vacant lot; and

WHEREAS, on June 10, 2015, the Commission approved Annexation No. 2007-18 to the Los Angeles County Waterworks District No. 40 – Antelope Valley; 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

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 was published on, at least, a one-eight page advertisement, in a newspaper of general circulation in the County of Los Angeles on July 9, 2015, which is at least 21 days prior to the public hearing; 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 607, and the number of registered voters is 774, and the total assessed value of land within the affected territory is \$62,609,699.

a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2007-18 to the Los Angeles County Waterworks District No. 40 – Antelope Valley and not withdrawn is 0, which, even if valid, represents less

than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2007-18 to the Los Angeles County Waterworks District No. 40 – Antelope Valley and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 130.29± acres, is inhabited, and is assigned the following short form designation:

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

5. Annexation No. 2007-18 to the Los Angeles County Waterworks District No. 40 – Antelope Valley is hereby approved, subject to the following terms and conditions:

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

- b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar- Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to District.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 12th day of August 2015.

MOTION: FINLAY
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM,
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN
MOTION PASSES: 8/0/0

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



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

**RESOLUTION NO. 2015-07PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-19 to 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, on June 10, 2015, the Commission approved Annexation No. 2012-19 to the Walnut Valley Water District; 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

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 was published in a newspaper of general circulation in the County of Los Angeles on July 9, 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, 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 296, and the number of registered voters is 222, and the total assessed value of land within the affected territory is \$80,407,033.
 - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2012-19 to the Walnut Valley Water District and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of

owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2012-19 to the Walnut Valley Water District and not withdrawn is 0, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

4. The affected territory consists of 556± acres, is inhabited, and is assigned the following short form designation:

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

5. 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.
6. The Commission hereby orders the inhabited territory described in Exhibits "A" and "B" annexed to District.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 12th day of August 2015.

MOTION: FINLAY
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN
MOTION PASSES: 8/0/0

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



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