



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

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

**LOCAL AGENCY FORMATION COMMISSION  
MEETING AGENDA**

Wednesday, April 13, 2016  
9:00 a.m.

**Room 381B**

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

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

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

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

None.

6. **CONSENT ITEM(S)**

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

- a. Approve Minutes of March 9, 2016.
- b. Operating Account Check Register for the month of March 2016.
- c. Receive and file update on pending proposals.
- d. Annexation No. 418 to the Los Angeles County Sanitation District No. 14, and California Environment Quality Act (CEQA) exemption.
- e. Annexation No. 419 to the Los Angeles County Sanitation District No. 14, and California Environment Quality Act (CEQA) exemption.
- f. Annexation No. 1078 to the Santa Clarita Valley Sanitation District of Los Angeles County, and California Environment Quality Act (CEQA) exemption.

7. **PUBLIC HEARING(S)**

- a. Proposed Budget for Fiscal Year 2016-17.

8. **PROTEST HEARING(S)**

- a. Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County, and Environmental Impact Report (EIR).
- b. Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37, Acton; and California Environmental Quality Act (CEQA) exemption.
- c. Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector District, and Annexation the Greater Los Angeles County Vector Control District), For a Portion of the City of Gardena, and California Environmental Quality Act (CEQA) exemption.

9. **OTHER ITEMS**

- a. Legislative Update & Request For Commission Support of AB 2910 (Omnibus Bill)

10. **COMMISSIONERS' REPORT**

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

11. **EXECUTIVE OFFICER'S REPORT**

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

12. **PUBLIC COMMENT**

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

13. **FUTURE MEETINGS**

May 11, 2016 (will be held in room 374A)  
June 8, 2016 (will be held in room 374A)  
July 13, 2016  
August 10, 2016

14. **FUTURE AGENDA ITEMS**

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

15. **ADJOURNMENT MOTION**



Local Agency Formation Commission  
for the County of Los Angeles

 **DRAFT**

Commission

Jerry Gladbach  
Chair

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

Alternates

Michael D. Antonovich  
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Pasadena, CA 91101  
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REGULAR MEETING

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

March 9, 2016

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  
Erik Conard, Legal Counsel

Absent:

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by 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 E.O. swore in two (2) members of the audience who planned to testify.

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

- a. Reorganization No. 2015-14 to the City of Pomona (Amendments to the City of Diamond Bar, City of Pomona, Greater Los Angeles County Vector Control District, and San Gabriel Valley Mosquito and Vector Control District Spheres of Influence (SOI); Detachment from the City of Diamond Bar and Greater Los Angeles County Vector Control District; Annexation to the City of Pomona, San Gabriel Valley Mosquito and Vector Control District, and Los Angeles County Sanitation District No. 21).

The Commission took the following action:

- Received and Filed.

MOTION:	KUEHL
SECOND:	DEAR
AYES:	CLOSE, DEAR, FINLAY, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KNABE, KREKORIAN
MOTION PASSED:	7/0/0

## 6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of February 10, 2016.
- b. Approved Operating Account Check Register for the month of February 2016.
- c. Received and filed update on pending proposals.
- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1075 to the Santa Clarita Sanitation District of Los Angeles County; Resolution No. 2016-07RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1076 to the Santa Clarita Sanitation District of Los Angeles County; Resolution No. 2016-08RMD.

MOTION:	FINLAY
SECOND:	KUEHL
AYES:	CLOSE, DEAR, FINLAY, KUEHL, McCALLUM, SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KNABE, KREKORIAN
MOTION PASSED:	7/0/0

[Supervisors Antonovich and Knabe arrived at 9:04 a.m.]

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 745 to the Los Angeles County Sanitation District No. 21 (Amendment to the Los Angeles County Sanitation District No. 21 Sphere of Influence).

The E.O. summarized the staff report on Annexation No. 745 to the Los Angeles County Sanitation District No. 21 (Amendment to the Los Angeles County Sanitation District No. 21 Sphere of Influence).

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 745 to the Los Angeles County Sanitation District No. 21 (Amendment to the Los Angeles County Sanitation District No. 21 Sphere of Influence); Resolution No. 2016-09RMD.

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

[Commissioner Mitchell arrived at 9:07 a.m.]

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Reorganization No. 2013-04 to the City of Rolling Hills (Amendments to the City of Rolling Hills, City of Rancho Palos Verdes, City of Rolling Hills Estates, and Ridgecrest Ranchos Recreation and Park District Spheres of Influence (SOI); Detachment of Parcel 1 and 2 from the City of Rolling Hills; Annexation of Parcel 1 to the City of Rancho Palos Verdes and Ridgecrest Ranchos Recreation and Park District and Parcel 2 to the City of Rolling Hills Estates).

The E.O. summarized the staff report on Reorganization No. 2013-04 to the City of Rolling Hills (Amendments to the City of Rolling Hills, City of Rancho Palos Verdes, City of Rolling Hills Estates, and Ridgecrest Ranchos Recreation and Park District Spheres of Influence (SOI); Detachment of Parcel 1 and 2 from the City of Rolling Hills; Annexation of Parcel 1 to the City of Rancho Palos Verdes and Ridgecrest Ranchos Recreation and Park District and Parcel 2 to the City of Rolling Hills Estates).

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 and Ordering Reorganization No. 2013-04 to the City of Rolling Hills (Amendments to the City of Rolling Hills, City of Rancho Palos Verdes, City of Rolling Hills Estates, and Ridgecrest Ranchos Recreation and Park District Spheres of Influence (SOI); Detachment of Parcel 1 and 2 from the City of Rolling Hills; Annexation of Parcel 1 to the City of Rancho Palos Verdes and Ridgecrest Ranchos Recreation and Park District and Parcel 2 to the City of Rolling Hills Estates); Resolution No. 2016-10RMD.

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:

- c. Out-of-Agency Service Agreement No. 2016-02 between CV Communities, LLC; and the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch).

The E.O. noted that staff received additional information after the Agenda was posted. The landowner (CV Communities, LLC) and the Los Angeles County Waterworks District No. 40 – Antelope Valley are working to address issues associated with this proposed Out-of-Agency Service Extension. The E.O. stated that staff is unable to estimate the timing involved, and therefore, the E.O. recommended that the Commission continue this item, without prejudice, to a later date which will be re-noticed.

The Commission took the following action:

- Continued this item, without prejudice.

MOTION: DEAR  
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)

None.

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Fiscal Year 2014-15 Audit Report.

The E.O. summarized the staff report on the Fiscal Year 2014-15 Audit Report. The E.O. stated that Michael Ludin, Certified Public Accountant, White Nelson Diehal Evans LLP, was in the audience to answer any questions the Commission may have. The Commission had no questions for Mr. Ludin.

The Commission took the following action:

- Received and filed the audited financial statements for fiscal year ending June 30, 2015.

MOTION: FINLAY  
SECOND: KUEHL  
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:

- b. Proposed Amendments to Policy Concerning Proposals Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133 and 56134.

The E.O. summarized the staff report on Proposed Amendments to Policy Concerning Proposals Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133 and 56134.

The Commission took the following action:

- Adopted the draft policy as amended (Proposals Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133 and 56134);
- Directed the Executive Officer to post the adopted policy on the Commission website; and
- Directed the Executive Officer to transmit a copy of the adopted policy to the County of Los Angeles as well as all cities and special districts in the county.

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:

- c. Hidden Creeks Estates Project – Status Report.

The E.O. summarized the staff report on Hidden Creeks Estates Project – Status Report.

The E.O. noted, after the posting of the Agenda, staff received a letter from Wayne Avrashow, an attorney who represents Applicant (Forestar (USA) Real Estate Group Inc.), stating the Applicant agrees in response to LAFCO's letter dated March 2, 2016 (included in the Agenda Package). A copy of Mr. Avrashow's letter, dated March 7, 2016, was provided to each of the Commissioners.

The E.O. stated that Mr. Avrashow was in the audience to answer any questions the Commission may have. The Commission did not have any questions for Mr. Avrashow.

The E.O. stated the Applicant agrees to wait until after September 2016 to request that this item be scheduled for a Commission hearing.

The Commission took the following action:

- Received and Filed.

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

#### 10 COMMISSIONERS' REPORT

Commissioner McCallum asked if the Agenda Package can be sent electronically instead of receiving a "hard copy" of the Agenda Package via U.S. mail. The E.O. stated he would ask each of the Commissioners who are interested in receiving the Agenda Package electronically via e-mail notification.

#### 11 EXECUTIVE OFFICER'S REPORT

The E.O. stated that each of the Commissioners received a copy of the, "News from the Board of Directors, CALAFCO Quarterly."

The E.O. noted that the CALAFCO "2015-2016 Association Strategic Plan 2015 Dashboard Review" was also included in the Agenda Package at the request of Commissioner McCallum.

The E.O. reminded the Commissioners to submit, if they haven't done so already, their Form 700, Fair Political Practices Commission (FPPC) statement, by April 1<sup>st</sup>.

#### 12 PUBLIC COMMENT

None.

#### 13 FUTURE MEETINGS

April 13, 2016  
May 11, 2016 (will be held in room 374B)

Minutes  
March 9, 2016  
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June 8, 2016 (will be held in room 374B)  
July 13, 2016

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

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

Respectfully submitted,

Paul A. Novak, AICP, Executive Officer

9:06 AM

04/05/16

Accrual Basis

# LAFCO 03 Register Report March 2016

Type	Date	Num	Name	Memo	Amount	Balance
<b>10000 Cash Unrestricted</b>						
<b>10003 Operating Account</b>						
Bill Pmt -Check	03/03/2016	7906	CTS Glendale	LAFCO - Billable sevic...	-1,977.20	-1,977.20
Bill Pmt -Check	03/03/2016	7907	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-2,102.20
Bill Pmt -Check	03/03/2016	7908	Neopost*	Acct#52259129	-30.51	-2,132.71
Bill Pmt -Check	03/03/2016	7909	LACERA	LAFCO OPEB: Februar...	-905.40	-3,038.11
Bill Pmt -Check	03/10/2016	7910	Certified Records Managment	Storage period 03/01/1...	-347.64	-3,385.75
Bill Pmt -Check	03/10/2016	7911	Charter Communications	Acct # 8245100171576...	-502.19	-3,887.94
Bill Pmt -Check	03/10/2016	7912	CoreLogic	Acct#200-694038-RR6 ..	-87.84	-3,975.78
Bill Pmt -Check	03/10/2016	7913	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-4,100.78
Bill Pmt -Check	03/10/2016	7914	MetLife*	Cert#32429435, P. Nov...	-495.00	-4,595.78
Bill Pmt -Check	03/10/2016	7915	Office Depot*		-126.99	-4,722.77
Bill Pmt -Check	03/10/2016	7916	Ricoh Americas Corp	036-0027688-000	-1,570.57	-6,293.34
Bill Pmt -Check	03/10/2016	7917	Ricoh USA, Inc.	Cust#13725307, Suppli...	-20.71	-6,314.05
Check	03/11/2016	47007...	ADP	Processing charges for ...	-132.13	-6,446.18
Check	03/15/2016	DM	Ambar De La Torre	Salary, March 15, 2016	-1,695.58	-8,141.76
Check	03/15/2016	DM	Douglass Dorado	Salary, March 15, 2016	-2,514.79	-10,656.55
Check	03/15/2016	DM	Michael E. Henderson	Salary, March 15, 2016	-2,050.03	-12,706.58
Check	03/15/2016	DM	Patricia Knoebl-Wood	Salary, March 15, 2016	-1,261.72	-13,968.30
Check	03/15/2016	DM	Paul Novak	Salary, March 15, 2016	-4,262.38	-18,230.68
Check	03/15/2016	DM	Alisha O'Brien	Salary, March 15, 2016	-1,884.61	-20,115.29
Check	03/15/2016	DM	June D. Savala	Salary, March 15, 2016	-3,669.51	-23,784.80
Check	03/15/2016	DM	Federal Tax Deposit	Payroll Taxes, March 1...	-4,697.96	-28,482.76
Check	03/15/2016	DM	State Income Tax	Payroll Taxes, March 1...	-1,173.40	-29,656.16
Bill Pmt -Check	03/17/2016	7918	Carlos Galvan	Repairs	-100.00	-29,756.16
Bill Pmt -Check	03/17/2016	7919	Daily Journal	Cust#1124120362	-29.75	-29,785.91
Bill Pmt -Check	03/17/2016	7920	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-29,910.91
Check	03/18/2016	47072...	ADP	EZLabor Manager: Mar...	-52.50	-29,963.41
Bill Pmt -Check	03/24/2016	7921	Alisha O'Brien*	Reimbursement: Mileage	-138.52	-30,101.93
Bill Pmt -Check	03/24/2016	7922	ATT	Acct#990566760, 02/1...	-266.92	-30,368.85
Bill Pmt -Check	03/24/2016	7923	Bank of America*		-382.07	-30,750.92
Bill Pmt -Check	03/24/2016	7924	CTS Glendale	LAFCO - Monthly Servi...	-550.00	-31,300.92
Bill Pmt -Check	03/24/2016	7925	Daily Journal		-75.00	-31,375.92
Bill Pmt -Check	03/24/2016	7926	Douglass Dorado*	Reimbursement: Mileage	-90.18	-31,466.10
Bill Pmt -Check	03/24/2016	7927	FedEx*	Acct#1244-7035-8	-43.50	-31,509.60
Bill Pmt -Check	03/24/2016	7928	Gina Duche	Bookkeeping: 5.0 Hrs	-125.00	-31,634.60
Bill Pmt -Check	03/24/2016	7929	June Savala	Reimbursement: Parking	-7.00	-31,641.60
Bill Pmt -Check	03/24/2016	7930	LACERA	Employee/Employer c...	-11,454.21	-43,095.81
Bill Pmt -Check	03/24/2016	7931	Los Angeles County Clerk*	Reorganization No. 201...	-75.00	-43,170.81
Bill Pmt -Check	03/24/2016	7932	Mail Finance	Cust#416653, 12-Apr-1...	-126.42	-43,297.23
Bill Pmt -Check	03/24/2016	7933	Motor Parks	Cust#025-001, Unreser...	-630.00	-43,927.23
Bill Pmt -Check	03/24/2016	7934	Office Depot*	Acct#32368442	-306.36	-44,233.59
Bill Pmt -Check	03/24/2016	7935	State Board of Equalization*	Reorganization No. 201...	-1,500.00	-45,733.59
Bill Pmt -Check	03/24/2016	7936	Tropical Interior Plants	Service: February 2016	-100.00	-45,833.59
Check	03/30/2016	DM	Ambar De La Torre	Salary, March 30, 2016	-1,695.57	-47,529.16
Check	03/30/2016	DM	Douglass Dorado	Salary, March 30, 2016	-2,514.79	-50,043.95
Check	03/30/2016	DM	Michael E. Henderson	Salary, March 30, 2016	-2,050.03	-52,093.98
Check	03/30/2016	DM	Patricia Knoebl-Wood	Salary, March 30, 2016	-1,424.34	-53,518.32
Check	03/30/2016	DM	Paul Novak	Salary, March 30, 2016	-4,262.37	-57,780.69
Check	03/30/2016	DM	Alisha O'Brien	Salary, March 30, 2016	-1,884.60	-59,665.29
Check	03/30/2016	DM	June D. Savala	Salary, March 30, 2016	-3,669.51	-63,334.80
Check	03/30/2016	DM	Federal Tax Deposit	Payroll Taxes, March 3...	-4,702.78	-68,037.58
Check	03/30/2016	DM	State Income Tax	Payroll Taxes, March 3...	-1,173.40	-69,210.98
Check	03/30/2016	30535...	Michael D. Antonovich	Stipend, March 9, 2016	-105.20	-69,316.18
Check	03/30/2016	30535...	Lori W. Brogin	Stipend, March 9, 2016	-147.82	-69,464.00
Check	03/30/2016	30535...	Richard Close	Stipend, March 9, 2016	-147.82	-69,611.82
Check	03/30/2016	DM	Donald L. Dear	Stipend, March 9, 2016	-147.82	-69,759.64
Check	03/30/2016	30535...	Margaret E. Finlay	Stipend, March 9, 2016	-147.82	-69,907.46
Check	03/30/2016	30535...	Edward G. Gladbach	Stipend, March 9, 2016	-147.82	-70,055.28
Check	03/30/2016	30535...	Donald Knabe	Stipend, March 9, 2016	-147.82	-70,203.10
Check	03/30/2016	30535...	Sheila A Kuehl	Stipend, March 9, 2016	-136.39	-70,339.49
Check	03/30/2016	30535...	Judith Mitchell	Stipend, March 9, 2016	-147.83	-70,487.32
Check	03/30/2016	30535...	Greig L. Smith	Stipend, March 9, 2016	-147.82	-70,635.14
Check	03/30/2016	DM	Gerard McCallum II	Stipend, March 9, 2016	-147.82	-70,782.96
Check	03/30/2016	DM	David Spence	Stipend, March 9, 2016	-147.82	-70,930.78
Check	03/30/2016	DM	Federal Tax Deposit	Payroll Taxes, March 3...	-72.30	-71,003.08
Total 10003 Operating Account					-71,003.08	-71,003.08
Total 10000 Cash Unrestricted					-71,003.08	-71,003.08
<b>TOTAL</b>					<b>-71,003.08</b>	<b>-71,003.08</b>

AGENDA ITEM NO. 6c - April 13, 2016						
PENDING PROPOSALS AS OF April 6, 2016						
		LAFCO Designation	Applicant	Description	Status	Est. Date of Completion
1	AOB	Annexation 2006-12 to Los Angeles County Waterworks District No. 40	Land Resource Investors	Annex 20 acres of vacant land located at the northeast corner of Avenue J and 37th Street East, City of Lancaster. Will be developed into 80 single family homes.	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	Unknown
2	AOB	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal.	Unknown
3	AOB	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Kamyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	Unknown
4	DD	Annexation No. 2007-04 City of Industry	City of Industry	Annexation of 14.8 acres to the City of Industry. The subject territory consists principally of a street right-of-way along Valley Blvd., between Morningside Drive and the City of Industry and City of Pomona boundary line.	Notice of Filing sent 6-6-07 Incomplete filing: property tax transfer resolution, registered voter and landowner labels, map of limiting addresses, and list of limiting addresses	Unknown
5	AOB	Annexation No. 2007- 29 to Quartz Hill Water District - SOI amendment	Kimberly Juday	Annex 5.08 acres of vacant land located at NEC of Avenue L-12 & 37th Street West, in the City of Lancaster. Future development of 7 single family homes	Notice of Filing sent 05/28/08. Incomplete filing: property tax transfer resolution.	Unknown
6	AOB	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist.	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley fw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Notice of Filing sent 04/22/09. Incomplete filing: property tax transfer resolution, and CEQA.	Unknown
7	AOB	Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37	Watt Enterprises LTD	Annex 272 Acres vacant land located on Escondido Canyon Road (area B) and Hubbard Road (area A) Angeles Forest Highway and Vincent Road	Notice of Filing sent 02/24/09. Incomplete filing: property tax transfer resolution and CEQA	Unknown
8	AOB	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Notice of Filing sent 07-15-10. Incomplete filing: CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15.	Unknown
9	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
10	AOB	Reorganization 2011-16 (Tesoro del Valle)	NCWD/CLWA	801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution.	5/5/2011	Unknown
11	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Notice of Filing sent 2-15-12. Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	12/8/2011	Unknown
12	DD	City of Carson Annexation 2011-25 (Rancho Dominguez)	City of Carson	1,710 acres located south of the 91 Freeway, west of the 710 Freeway, north of Del Amo Blvd., and east of Wilmington Ave.	Notice of Filing sent 12-29-11. Incomplete filing: property tax transfer resolution, stamped NOD, map of limiting addresses, approved map and legal.	12/27/2011	Unknown
13	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Notice of Filing sent 3-22-12. Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent	3/8/2012	Unknown
14	AOB	Annexation 2012-13 County Waterworks District No. 37	LA County Waterworks District 37	The proposed annexation areas consists of residential tracts of single family homes on large lots, are bordered by other residential tracts and by vacant land	Protest Hearing on April 13, 2016	1/31/2013	Apr-2016
15	AOB	Reorganization No. 2013-01 to Newhall County Water District (Castaic High School)	Newhall County Water District	Detach from Los Angeles County Waterworks District No. 36, Val Verde and annex to Newhall County Water District. Located at the northwest corner of Romero Canyon Road and Canyon Hill Road, in the unincorporated community of Castaic.	May Agenda	4/3/2013	Jun-2016
16	DD	Reorganization No. 2013-04 City of Rolling Hills	City of Rolling Hills	The application involves approximately .54 acres of uninhabited territory. The subject territory is generally located at the intersection of Silver Spur Road and Crenshaw Blvd in the City of Rolling Hills.	March Agenda	6/26/2013	Apr-2016

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
17	DD	Annexation 2014-04 to the City of Calabasas	City of Calabasas	annex approximately 43.31± acres of uninhabited territory to the City of Calabasas. The affected territory is generally located along Agoura Road between Liberty Canyon Road and Malibu Hills Road, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills and Calabasas.	Notice of Filing sent 3-20-14 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, landowner and registered voter labels, landowner consent letter, approved map and legal	3/18/2014	Unknown
18	AOB	Reorganization No. 2014-06 to Los Angeles County Waterworks District No. 29, Malibu	NSRS Trust	Detach 2 acres located on Palm Canyon Lane, unincorporated territory, from Las Virgenes Municipal Water District and annex said territory to Los Angeles County Waterworks District No. 29, Malibu.	Notice of Filing sent 06-19-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal.	5/21/2014	Unknown
19	AOB	Annexation No. 2014-09 to Los Angeles County Waterworks District No. 36, Val Verde (Los Valles Development)	SFI Los Valles LLC	SOI Amendment and Annexation of 10± acres located north of Halsey Canyon Road and Los Valles Drive, all within unincorporated territory of Castaic	Notice of Filing sent 10-02-14. Incomplete filing: property tax transfer resolution, CEQA, and approved map and legal.	7/15/2014	Unknown
20	AOB	Annexation No. 2014-13 to Los Angeles County Waterworks District No. 40, Antelope Valley	Lebata, Inc.	310.96 acres located near Avenue T and 126th Street East, in unincorporated County territory, near the community of Pearblossom. Install and operate a new sand and gravel mining operation.	Notice of Filing sent 09-30-14. Incomplete filing: property tax transfer resolution, CEQA, radius labels, mailing labels of landowners and registered voters, approved map and legal.	9/29/2014	Unknown
21	DD	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	176± acres immediately north of and adjacent to the 101 freeway between the City of Calabasas and Hidden Hills.	Notice of Filing sent 1-8-15, Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, mailing labels of landowners and registered voters, approved map and legal.	12/10/2014	Unknown
22	AOB	Reorganization No. 2015-08 to Greater Los Angeles County Vector Control District	Greater Los Angeles County Vector Control District	200.2± acres. Portion of the City of Gardena, east of Crenshaw Blvd., north of 147th St. and north of Rosecrans Blvd., west of Hobart Blvd. Detachment from Los Angeles County West Vector Control District and Annexation to Greater Los Angeles County Vector Control District.	Protest Hearing on April 13, 2016.	3/19/2015	Apr-2016
23	AD	Annexation 745 to District No. 21	Sanitation Districts	25.260 acres. Located on Wheeler Avenue, approximately 1/4-mile south of its intersection with Arrow Highway, all within the City of La Verne.	March Agenda	5/18/2015	Apr-2016
24	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1073	Sanitation Districts	245.042 acres. Located at the terminus of Golden Valley Road, northeast of Newhall Ranch Road, north of Soledad Canyon Road, and south of Bouquet Canyon Road, all within the City of Santa Clarita.	Protest- April Agenda	6/16/2015	Apr-2016



		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
25	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1075	Sanitation Districts	0.762 acres. Located on Live Oak Springs Canyon Road at Eaglehelm Drive, all within the City of Santa Clarita.	March Agenda	6/16/2015	Apr-2016
26	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1076	Sanitation Districts	0.4 acres. Located at the terminus of Bakerton Avenue at its intersection with Darter Drive, all within the City of Santa Clarita.	March Agenda	6/16/2015	Apr-2016
27	DD	Annexation No. 2015-11 to the City of Palmdale (Desert View Highlands)	City of Palmdale	284 acres inhabited territory. Generally located north and south of Elizabeth Lake Road between Amargosa Creek and 10th street west, in Los Angeles County unincorporated territory surrounded by the City of Palmdale	Notice of Filing sent 9-22-15 Incomplete filing: property tax resolution, attachment 'A' plan for municipal services, CEQA (NOD), party disclosure, pre-zoning, map of limiting addresses, registered voter info	9/15/2015	Unknown
28	DD	Annexation No. 2015-09 to the City of Pomona	City of Pomona	5.76 acres uninhabited territory. Located south of Valley Blvd approximately 2500' east of Grand Ave, adjacent to the City of Industry and Pomona.	Notice of Filing sent 9-23-15 Incomplete filing: property tax transfer resolution, attachment "A" plan for municipal services, CEQA, party disclosure, pre-zoning, limiting addresses, map of limiting addresses, radius map, registered voter labels within affected territory, registered voters within 300' radius, landowners within affected territory, landowners within 300' radius, map and legal not approved	9/22/2015	Unknown
29	AOB	Annexation No. 2015-06 to the Newhall County Water District	Newhall County Water District	0.10 acres uninhabited territory. Located south of Newhall Ranch Road, west of Copper Hill Drive, in the City of Santa Clarita. Existing booster station facility.	Notice of Filing sent 10-14-15. Incomplete filing: property tax transfer resolution, map and legal not approved.	9/24/2015	Unknown
30	AOB	Annexation No. 2015-07 to the Newhall County Water District	Newhall County Water District	2.43 acres uninhabited territory. Located south of the Antelope Valley Freeway (SR-14), east of Sand Canyon Road, in the City of Santa Clarita. Construction of a water well.	Notice of Filing sent 10-14-15. Incomplete filing: property tax transfer resolution, map and legal not approved.	9/24/2015	Unknown
31	AD	Annexation 418 to District No. 14	Sanitation Districts	4.744 acres. Located on Avenue L approximately 900 feet west of Sierra Highway, all within the City of Lancaster.	April-Agenda	10/28/2015	May-016

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
32	AD	Annexation 419 to District No. 14	Sanitation Districts	1.498 acres. Located on Avenue M-2 approximately 50 feet west of Shain Lane, all within unincorporated Los Angeles County.	April-Agenda	10/28/2015	May-2016
33	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1078	Sanitation Districts	1.179 acres. East of the intersection of Stallion Pl and The Old Rd within the unincorporated territory of castaic.	April-Agenda	10/28/2015	May-2016
34	DD	Annexation No. 2015-10 to the City of Agoura Hills	City of Agoura Hills	117 acres uninhabited territory. Located northeast and southwest of Chesebro Road directly north of the Highway 101	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	11/2/2015	Unknown
35	AD	Annexation 30 to District No. 16	Sanitation Districts	0.69 acres. Located on New York Drive approximately 800 feet southeast of Bradley Street, all within unincorporated Los Angeles County.	Notice of Filing sent 11-16-15 Incomplete filing: property tax transfer resolution.	11/9/2015	Unknown
36	AD	Annexation 746 to District No. 21	Sanitation Districts	1.32 acres. Located on Mills Avenue approximately 200 feet north of Alamosa Drive, all within the City of Claremont.	Notice of Filing sent 11-16-15 Incomplete filing: property tax transfer resolution.	11/9/2015	Unknown
37	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1077	Sanitation Districts	1.96 acres. Located on Sierra Highway at American Beauty Drive, all within the City of Santa Clarita.	Notice of Filing sent 12-22-15 Incomplete filing: property tax transfer resolution.	12/21/2015	Unknown
38	AD	Annexation 747 to District No. 21	Sanitation Districts	0.78 acres. Located on Glen Way approximately 400 feet north of Baseline Road, all within unincorporated Los Angeles County.	Notice of Filing sent 01-06-16 Incomplete filing: property tax transfer resolution.	1/4/2016	Unknown
39	AD	Annexation 748 to District No. 21	Sanitation Districts	0.8 acres. Located on the northwest corner of Towne avenue and Richbrook Drive, all within the City of Pomona.	Notice of Filing sent 01-06-16 Incomplete filing: property tax transfer resolution.	1/4/2016	Unknown
40	AD	Annexation 423 to District No. 22	Sanitation Districts	0.91 acres. Located at the terminus of Via Romales, all within the City of San Dimas.	Notice of Filing sent 01-06-16 Incomplete filing: property tax transfer resolution.	1/4/2016	Unknown
41	AD	Annexation 424 to District No. 22	Sanitation Districts	14.96 acres. Located on San Dimas Canyon Road south of Caballo Ranch Road, all within the City of La Verne.	Notice of Filing sent 01-06-16 Incomplete filing: property tax transfer resolution.	1/4/2016	Unknown
42	AOB	Out-of-Agency Service Agreement No. 2016-02 between CV Communities LLC and the Los Angeles County Waterworks District No. 40- Antelope Valley (Joshua Ranch)	CV Communities LLC	The affected territory is generally located north of Elizabeth Lake Road and south of the California Aqueduct, between 30th Street West and 50th Street West, all within the City of Palmdale. The affected territory consists of 793± acres of uninhabited territory. The out-of-agency service agreement would allow the Los Angeles County Waterworks District No. 40 -Antelope Valley, to provide water service to the landowner/applicant (CV Communities, LLC).	March Agenda. Commission continued until date uncertain.	1/21/2016	Unknown
43	DD	Reorganization No. 2015-14 to the City of Pomona	City of Pomona	5.1 acres uninhabited territory. Located south of Valley Blvd approximately 2500' east of Grand Ave, adjacent to the City of Industry and Pomona.	Notice of Filing sent 2-2-15 Incomplete filing: property tax transfer resolution, attachment "A" plan for municipal services, party disclosure, map of limiting addresses, registered voter labels within affected territory, registered voters within 300' radius, landowners within affected territory, landowners within 300' radius, map and legal not approved	1/28/2016	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
44	AOB	Reorganization No. 2016-01 to the Las Virgenes Municipal Water District	Las Virgenes Municipal Water District	Detachment from West Basin Municipal Water District, and annexation to the Las Virgenes Municipal Water District. Both districts require SOI amendments. The territory consists of 26 single-family homes, generally located south of Cairnloch Street, west of Summit Mountain Way, all within the City of Calabasas.	Notice of Filing has not been sent out. Awaiting review of map and legal.	2/22/2016	Unknown
45	AD	Annexation 294 to District No. 15	Sanitation Districts	0.4 Acres of uninhabited territory. Located on Turnbull Canyon Road approximately 100 feet south of Jantu Avenue, all within unincorporated Los Angeles County.	Notice of Filing sent 03-08-16 Incomplete filing: property tax transfer resolution.	3/3/2016	Unknown
46	AD	Annexation 295 to District No. 15	Sanitation Districts	1.268 Acres of uninhabited territory. Located on Hacienda Boulevard approximately 200 feet south of West Francisquito Avenue, all within the City of La Puente.	Notice of Filing sent 03-08-16 Incomplete filing: property tax transfer resolution.	3/3/2016	Unknown
47	AD	Annexation 749 to District No. 21	Sanitation Districts	0.389 Acres of uninhabited territory. Located on Mountain Avenue approximately 300 feet north of Baseline Road, all within unincorporated Los Angeles County.	Notice of Filing sent 03-08-16 Incomplete filing: property tax transfer resolution.	3/3/2016	Unknown
48	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1080	Sanitation Districts	2.559 Acres of uninhabited territory. Located on Lost Canyon Road approximately 300 feet east of Sand Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 03-09-16 Incomplete filing: property tax transfer resolution.	3/8/2016	Unknown
49	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1082	Sanitation Districts	3.995 Acres of uninhabited territory. Located on Santa Clara Street at the terminus of Oak Avenue, all within the City of Santa Clarita.	Notice of Filing sent 03-09-16 Incomplete filing: property tax transfer resolution.	3/8/2016	Unknown
50	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1083	Sanitation Districts	82.233 Acres of uninhabited territory. Located at the northerly terminus of Phantom Trail, all within the City of Santa Clarita.	Notice of Filing sent 03-09-16 Incomplete filing: property tax transfer resolution.	3/8/2016	Unknown

**Staff Report**

**April 13, 2016**

**Agenda Item No. 6.d.**

**Annexation No. 418 to the Los Angeles County Sanitation District No. 14**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	4.744± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 14
Resolution or Petition:	October 15, 2015
Application Filed with LAFCO:	October 28, 2015
Location:	The affected territory is located on Avenue L approximately 900 feet west of Sierra Highway.
City/County:	City of Lancaster
Affected Territory:	The affected territory consists of one existing warehouse. The topography is flat.
Surrounding Territory:	Surrounding territory is commercial.
Landowner(s):	Valacal Company
Registered Voters:	0 registered voters as of October 16, 2015
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

**CEQA Clearance:**

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. A Categorical Exemption was adopted by Los Angeles County Sanitation District, as lead agency, on October 15, 2015.

**Additional Information:**

None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 0 residents as of October 16, 2015.

The population density issue does not apply because the affected territory is unpopulated.

The estimated future population is 0 residents (no anticipated change).

The affected territory is 4.744+/- acres. The existing land use consists of one existing warehouse.

The assessed valuation is \$168,729 as of October 16, 2015.

The per capita assessed valuation issue does not apply because the affected territory is unpopulated.

On December 8, 2015, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

There are no natural boundaries.

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

The nearest populated area is 6,000 feet to the northwest of the affected territory. The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

***b. Governmental Services and Controls:***

The affected territory includes one existing warehouse which requires organized governmental services.

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

**c. *Proposed Action and Alternative Actions:***

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

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

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

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

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

**e. *Agricultural Lands:***

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

**f. *Boundaries:***

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

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

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

**g. *Consistency with Regional Transportation Plan:***

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

**h. *Consistency with Plans:***

The proposal is consistent with the existing City's General Plan designation of Light Industrial (M-1).

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

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

**i. *Sphere of Influence:***

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

**j. *Comments from Public Agencies:***

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

**k. *Ability to Provide Services:***

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

**l. *Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

**m. *Regional Housing:***

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

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

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

**o. *Land Use Designations***

The proposal is consistent with the existing City's General Plan designation of Light Industrial (M-1).

The proposal is consistent with the existing City's zoning designation of Light Industrial (M-1).

**p. *Environmental Justice:***

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



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

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The proposal is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

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

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

**CONCLUSION:**

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

**Recommended Action:**

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 418 to Los Angeles County Sanitation District No. 14.

**RESOLUTION NO. 2016-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 418 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of Lancaster; and

WHEREAS, the proposed annexation consists of approximately 4.744± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 418 to the Los Angeles County Sanitation District No. 14"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to one existing warehouse; 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 April 13, 2016 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 April 13, 2016, 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. 418 to the Los Angeles County Sanitation District No. 14, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
  - a. The territory encompassed by the annexation is uninhabited; and
  - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected

local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

- c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 4.744± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 418 to the Los Angeles County Sanitation District No. 14".

- 5. Annexation No. 418 to Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:

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

- b. The effective date of the annexation shall be the date of recordation.
  - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
  - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
  - e. The regular County assessment roll shall be utilized by the District.
  - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
  - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Sanitation District No. 14.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

Resolution No. 2016-00RMD

Page 5

PASSED AND ADOPTED this 13<sup>th</sup> day of April 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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






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





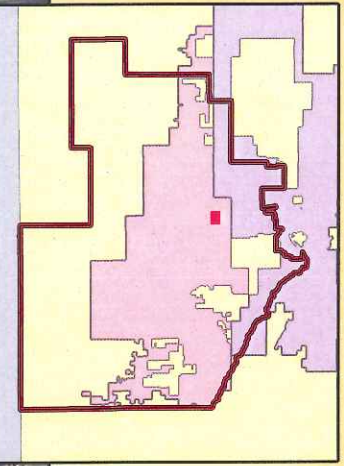
# **Legend**

-  CSD Annexation 14-418
-  City of Lancaster
-  City of Palmdale
-  Los Angeles County Sanitation District No. 14
-  Sphere of Influence, CSD 14

## **Annexation No. 418 to County Sanitation District No. 14**



**LAFCO**  
Local Agency Formation Commission  
for the County of Los Angeles





**Staff Report**

**April 13, 2016**

**Agenda Item No. 6.e.**

**Annexation No. 419 to the Los Angeles County Sanitation District No. 14**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	1.498± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Los Angeles County Sanitation District No. 14
Resolution or Petition:	October 15, 2015
Application Filed with LAFCO:	October 28, 2015
Location:	The affected territory is located on Avenue M-2 approximately 50 feet west of Shain Lane.
City/County:	Los Angeles County unincorporated territory
Affected Territory:	The affected territory consists of one existing single-family home. The topography is flat.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	James M. Bennett
Registered Voters:	1 registered voters as of October 16, 2015
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes



**CEQA Clearance:**

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. A Categorical Exemption was adopted by Los Angeles County Sanitation District, as lead agency, on October 15, 2015.

**Additional Information:**

None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 2 residents as of October 16, 2015. The population density is 1.34 persons per acre.

The estimated future population is 2 residents (no anticipated change).

The affected territory is 1.498+/- acres. The existing land use consists of one existing single-family home.

The assessed valuation is \$424,180 as of October 16, 2015.

The per capita assessed valuation is \$212,090.

On December 8, 2015, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

There are no natural boundaries.

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

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

***b. Governmental Services and Controls:***

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

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

***c. Proposed Action and Alternative Actions:***

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

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

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

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

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

**e. *Agricultural Lands:***

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

**f. *Boundaries:***

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

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

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

**g. *Consistency with Regional Transportation Plan:***

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

**h. *Consistency with Plans:***

The proposal is consistent with the existing County's General Plan designation of Residential 2 (H2).

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

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

**i. *Sphere of Influence:***

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

**j. *Comments from Public Agencies:***

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

**k. *Ability to Provide Services:***

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

**l. *Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

**m. *Regional Housing:***

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

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

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

**o. *Land Use Designations:***

The proposal is consistent with the existing County's General Plan designation of Residential 2 (H2).

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

**p. *Environmental Justice:***

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

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

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The proposal is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

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

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

**CONCLUSION:**

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

**Recommended Action:**

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 419 to the Los Angeles County Sanitation District No. 14.

**RESOLUTION NO. 2016-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 419 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 14"**

WHEREAS, the Los Angeles County Sanitation District No. 14 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 1.498± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 419 to the Los Angeles County Sanitation District No. 14"; and

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

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

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

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

WHEREAS, the Executive Officer set the item for consideration for April 13, 2016 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 April 13, 2016, 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. 419 to the Los Angeles County Sanitation District No. 14, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
  - a. The territory encompassed by the annexation is uninhabited; and

- b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
- c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 1.498± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 419 to the Los Angeles County Sanitation District No. 14 ".
- 5. Annexation No. 419 to the Los Angeles County Sanitation District No. 14 is hereby approved, subject to the following terms and conditions:



- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the annexation shall be the date of recordation.
- c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- e. The regular County assessment roll shall be utilized by the District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Sanitation District No. 14.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13<sup>th</sup> day of April 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

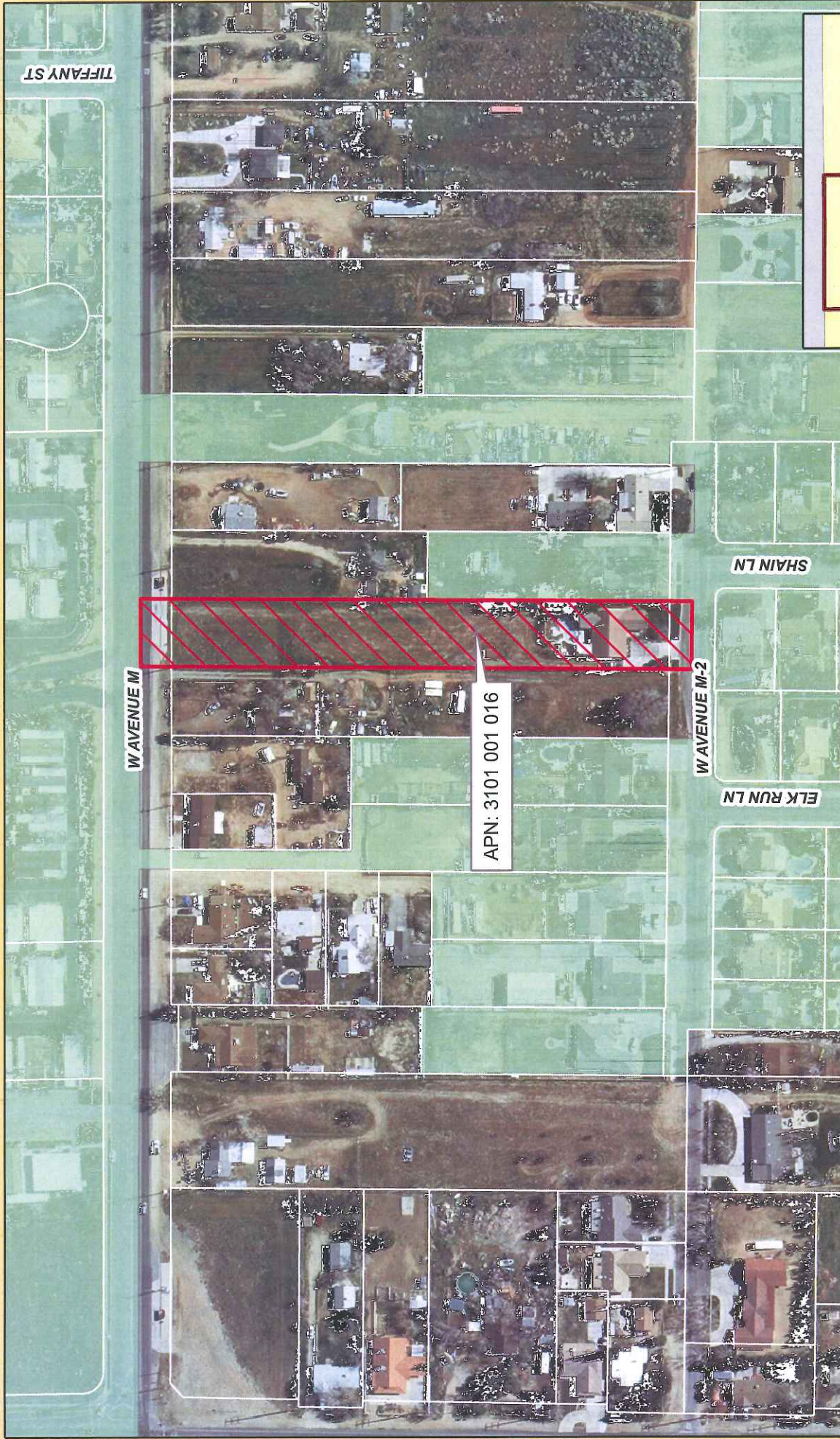
MOTION PASSES: 0/0/0

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






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

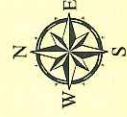




## Legend

-  CSD Annexation 14-419
-  City of Lancaster
-  City of Palmdale
-  Los Angeles County Sanitation District No. 14
-  Sphere of Influence, CSD 14

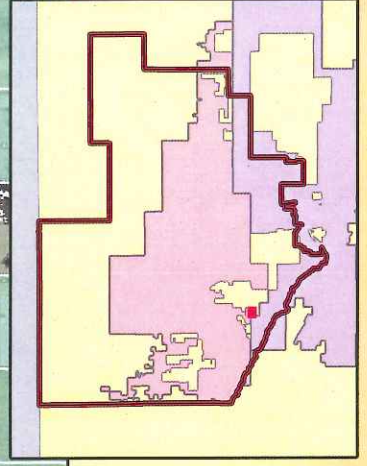
## Annexation No. 419 to County Sanitation District No. 14



**LAFCO**  
 Local Agency Formation Commission  
 for the County of Los Angeles

200 100 0 200

Feet





**Staff Report**

**April 13, 2016**

**Agenda Item No. 6.f.**

**Annexation No. 1078 to Santa Clarita Valley Sanitation District of Los Angeles County**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	1.179± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County
Resolution or Petition:	October 15, 2015
Application Filed with LAFCO:	October 28, 2015
Location:	The affected territory is located east of the intersection of Stallion Pl. and The Old Rd. within the unincorporated territory of Castaic.
City/County:	Los Angeles County unincorporated territory of Castaic.
Affected Territory:	The affected territory is being developed to include one proposed gas station. The topography is flat.
Surrounding Territory:	Surrounding territory is commercial.
Landowner(s):	Massoud & Parisa Azizi Family Trust
Registered Voters:	0 registered voters as of October 20, 2015
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	Yes

CEQA Clearance:

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(b) because it is an annexation of small parcels of the minimum size for facilities exempted by Section 15303, New Construction or Conversion of Small Structures. A Categorical Exemption was adopted by the Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on October 15, 2015.

Additional Information:

None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 0 residents as of October 20, 2015.

The population density issue does not apply because the affected territory is unpopulated.

The estimated future population is 0 residents (no anticipated change).

The affected territory is 1.179+/- acres. The proposed/future land use is being developed to include one proposed gas station.

The assessed valuation is \$655,156 as of October 20, 2015.

The per capita assessed valuation issue does not apply because the affected territory is unpopulated.

On December 8, 2015, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

There are no natural boundaries.

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

The nearest populated area is 800 feet to the south of the affected territory. The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

***b. Governmental Services and Controls:***

The affected territory will be developed to include one proposed gas station which require organized governmental services. The affected territory will require governmental services indefinitely.

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

**c. *Proposed Action and Alternative Actions:***

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

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

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

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

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

**e. *Agricultural Lands:***

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

**f. *Boundaries:***

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

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

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

**g. *Consistency with Regional Transportation Plan:***

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

**h. *Consistency with Plans:***

The proposal is consistent with the existing County's General Plan designation of Light Industrial (M-1).

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

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

**i. *Sphere of Influence:***

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

**j. *Comments from Public Agencies:***

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

**k. *Ability to Provide Services:***

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

**l. *Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

**m. *Regional Housing:***

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

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

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

**o. *Land Use Designations***

The proposal is consistent with the existing County's General Plan designation of Light Industrial (M-1).

The proposal is consistent with the existing County's zoning designation of Light Industrial (M-1).

**p. *Environmental Justice:***

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



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

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The proposal is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(b) because it is an annexation of small parcels of the minimum size for facilities exempted by Section 15303, New Construction or Conversion of Small Structures. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

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

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

**CONCLUSION:**

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

**Recommended Action:**

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1078 to Santa Clarita Valley Sanitation District of Los Angeles County.

**RESOLUTION NO. 2016-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 1078 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT  
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation 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 Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 1.179± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1078 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 for a proposed gas station; 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 April 13, 2016 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 April 13, 2016, 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. 1078 to the 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(b) because it is an annexation of small parcels of the minimum size for facilities exempted by Section 15303, New Construction or Conversion of Small Structures. 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 1.179± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1078 to Santa Clarita Valley Sanitation District of Los Angeles County".

- 5. Annexation No. 1078 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 13<sup>th</sup> day of April 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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





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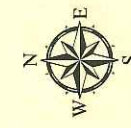
**Paul A. Novak, AICP  
Executive Officer**



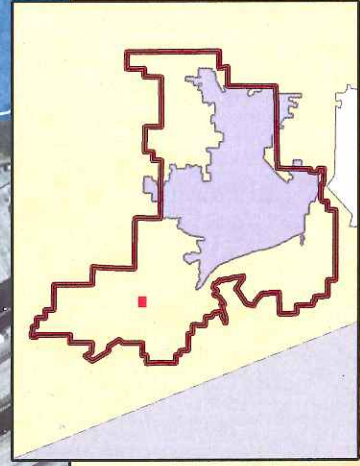


# **Annexation No. 1078 to the Santa Clarita Valley Sanitation District of Los Angeles County**

- Legend**
-  CSD Annexation SCV-1078
  -  City of Santa Clarita
  -  Santa Clarita Valley Sanitation District of Los Angeles County
  -  Sphere of Influence, CSD SCV



**LAFCO**  
Local Agency Formation Commission  
San and County of Los Angeles



## **Staff Report**

**April 13, 2016**

### **Agenda Item No. 7.a.**

#### **Fiscal Year 2016-17 Proposed Budget**

##### **Background**

Government Code Section 56381, requires the Commission to adopt proposed and final budgets and distribute them for review and comment to the County, and each city and independent special district in Los Angeles County. Upon approval of the proposed budget, a final budget will be noticed for public hearing and considered by the Commission on June 8, 2016.

State law requires that at a minimum, the proposed and final budget shall be equal to the budget adopted for the previous fiscal year.

##### **Proposed Budget**

The proposed budget for the 2016-17 fiscal year is \$1,406,430. This amount represents a 3% increase over FY 2015-16 year-end projections. As presented, the Proposed Budget anticipates receipt of \$83,100 in revenue from fees and interest earnings, and \$1,323,330 from local agency apportionments.

The overall impact on Funding agencies will be a 3% increase over the prior year's allocation. As in years past, this increase is necessary to address increasing healthcare costs, as well as the unfunded liability associated with other post-employment benefits (OPEB).

##### **Revenue**

###### **Fees**

It is anticipated that LAFCO will receive an estimated \$75,000 in fees from processing applications. The actual amount received from fees is not within LAFCO's control and depends entirely on the level of application activity.

###### **Local Agency Apportionments**

Total local agency apportionments will increase by \$34,835 (3%) over FY 2015-16 apportionments. The total amount billable to funding agencies is \$1,323,330. As stated above, this increase is primarily attributed with increased costs associated with healthcare and other post-employment benefits.



Fund Balance Carryover

Fund balance carryover funds fluctuates year-to-year, based on the difference between adopted fiscal year expenditures and revenues and actual end-year totals. Third quarter projections show a balance of less than \$40,000 remaining at year end. Further revisions may be necessary as we get a better indication of current year expenses towards the end of this fiscal year.

**Budget Categories****Expenses: 50000 Series**50001/50014 - Salaries

The recommended budget for this account will sustain the current level of staffing of six full-time positions and one three-quarter time position. The account also takes into consideration an estimated 2% COLA for five of the seven positions, as authorized in the employment contracts (the COLA provision does not apply to employees hired after 2011). The actual COLA increase is not known at this time. However, it will be based on the reporting of the index for the L.A./Riverside/Orange area on June 30, 2016.

50015 - Retirement

Employer costs for retirement are based on rates recommended by an independent consulting actuary and adopted by the Board of Investments and the Los Angeles County Board of Supervisors (BOS). The BOS approved a revised employer contribution rate on July 1, 2015, the net effect of this revision was a reduction in rates for both employer and employee. The employer rates in effect as of July 1, 2015, are as follows: 17.70% (down from 19.74%) for Plan D members, 18.97% (down from 20.95%) for Plan E members, and 17.66% (down from 19.53%) for Plan G members.

50016 - Accrued vacation/sick cash-out

In January and July of each year employees can elect to convert a maximum of three days sick and up to 50% of the allotted vacation accruals to pay (this provision does not apply to employees hired after 2011). For FY 2015-16 a total of 6 sick days and 19 vacation days were converted to pay.

50017 - Stipends

This amount account allocates funds to cover the attendance at the monthly LAFCO meetings, and participation at a LAFCO-related meeting, as authorized in the Rules of the Commission. FY 2016-17 budgeted amount is projected at \$25,000, \$2,000 less than the previous fiscal year.

50018 - Worker's Compensation

Final program costs for the 2015-16 program year is project at \$22,100. The 2016-17 annual contribution is forecast at \$22,400.

50019 - Group Health and Dental Insurance

This account allocates 100% subsidy for 7 employees and eligible family members enrolled in the County sponsored medical and dental plans (as required by existing employment contracts). For employees hired after 2011, only the employee is covered.

50022 - Other Postemployment Benefits (OPEB): Existing Retirees

LAFCO subsidizes 40% of the cost for postemployment health care for the two existing retirees. OPEB costs are paid on a pay-as-you go system. For the two retirees end of fiscal year costs are estimated at \$11,300. The estimated annual required contribution to fund OPEB-Existing Retirees during FY 2016-17 is \$15,700.

**Office Expense – 50000A Series**

50025 - Rent

The current office lease provides for an automatic 3% increase each year. The next scheduled increase will take effect on December 1, 2016. Rent will increase from \$7,101 to \$7,314 per month, plus the proportionate share of operating costs.

50026 - Communications

This account is utilized for local and long distance telephone and internet services provided by Charter Communication; AT&T is the current cellular service provider.

50027 - Supplies

LAFCO utilizes a government contract with Office Depot to procure general office supplies. The proposed budget is unchanged from the current fiscal year.

50029 - Equipment Maintenance and Supplies

This account is utilized systems maintenance and supplies.

50030 - Equipment Rental/Lease

LAFCO leases a color copier from Ricoh Corp., at a monthly rate of \$1,567, plus per copy charges of \$0.01 for black and white and \$0.075 for color copies. This account is also utilized to cover lease payments for the postage metering system.

50031 - Employee/Other Parking Fees

This account is utilized to pay for employee parking, at a monthly rate of \$90 per space for 7 employees. The account is also utilized to purchase parking validations to subsidize parking costs for visitors conducting business at the LAFCO office.

50032 - Other Insurance

This account is for property liability, general liability, and public officials and employees errors and omissions insurance, purchased through Special District Risk Management Authority, a joint powers authority. MetLife insurance policies for the Executive Officer and Deputy Executive Officer are also funded through this account.

50033 - Agency Membership Dues

This account is for membership in professional associations - CALAFCO, the California Special District Association and the American Planning Association.

50040 - Information Technology/Programming

This accounts covers maintenance, repair and technical support provided by a contracted vendor.

50052 - Legal Notices

The account covers legal advertising costs. The budgeted amount is one-third less than the current fiscal year.

50053 - Publications

This account covers the yearly costs for publications utilized by staff and/or the Commission. A typical publication would be the yearly updates to Cortese-Knox-Hertzberg Act and LAFCO-related pamphlets.

50054 - Postage

The account covers all US Postal Service, FedEx and UPS mailing and shipping costs.

50055 - Audio-Visual Service

The Los Angeles County Department of Internal Services provides audio setup at commission meetings, at a rate is \$226 per hour, with a minimum of two hours per meeting.

50056 - Printing Account

This account is for reproduction services by outside contractors, such as letterhead, business cards, etc.

50057 - Conferences/Travel, Commissioners

This account reimburses travel expenses and mileage for Commissioners attending LAFCO-related conferences; and for those members, acting in an official capacity, on the governing boards of the California Association of LAFCOs and/or the California Coalition of LAFCOs.

50058 - Conferences/Travel, Staff

This account covers costs incurred by staff for attendance at CALAFCO sponsored educational workshops and conferences; as well as travel to the CALAFCO Legislative Committee meetings. The Executive Officer serves on this Committee.

This account will also be used to reimburse staff for miles driven in the course of conducting LAFCO-related business (Executive Officer and Deputy Executive Officer are excluded).

50060 - Auto Reimbursement

The Executive Officer and Deputy Executive Officer positions are allocated \$6700 yearly for each position for auto reimbursement.

50061 - Various Vendors

LAFCO contracts with various local vendors to provide recurring specialized services.

50065 - Miscellaneous

This account is utilized for procurements and services not otherwise categorized within the budget.

50067 - Computer and Miscellaneous equipment

This account is utilized to upgrade equipment that has reached its useful life expectancy.

**Professional Services - 50000C Series**

**50076 - Legal Services**

This account is utilized for legal services provided by Los Angeles County Counsel's office. Billable costs also include registration fees and travel expenses for attendance at LAFCO-related workshops and conferences.

This account is also utilized for legal services provided by special counsel for either litigation or when a conflict of interest waiver is not granted.

**50077 - Accounting & Bookkeeping**

This account is designated for payment of payroll processing services by ADP; contracted bookkeeping and CPA services; and the annual audit.

**50078 - Contract Services**

This account covers specialized contracted services such as offsite records management, and archival file scanning services.

**50081 - Municipal Service Reviews**

This is an ongoing allocation established for projects that may require the services of an outside consultant.

**Contingencies and Reserves**

**20020 - OPEB Liability Reserves**

This account is used solely to fund the unfunded liability associated with Other Post-Employment Benefits (OPEB). As of July 1, 2013, the most recent actuarial valuation date, the accrued liability for benefits was estimated at \$711,231. In FY 2015-16 the budgeted allocation was increased from \$50,000 to \$100,000.

**Revenue – 40000 Series**

**40001-40004 – Local Agency Apportionment**

The net cost of the Commission's operating expenses will be apportioned to local agencies – Los Angeles County, City of Los Angeles, the other 87 cities, and independent special districts within the County. Net costs will be the equivalent of total appropriations less expected revenues.

**40005 - Filing Fees**

Fee revenue is generated from incoming project applications. The current projections put revenue from fees at \$75,000.

**40007 - Interest**

Interest from pooled investments is projected at \$7,400.

**40012 - Fund Balance Carryover**

While the Budget projects an estimated \$38,500 in carryover funds, we will not know definitely until the Final Budget is prepared.

**40013 - Investment Pool Transfer In**

End-of-year projections assume there will no remaining funds to partially offset the FY 2016-17 Budget.

**Recommended action:**

1. Open the budget hearing; after receiving public comments, close the budget hearing.
2. Approve the attached Proposed Budget for Fiscal Year 2016-17.
3. Pursuant to Government Code Section 56381, direct staff to forward the Proposed Budget to the County of Los Angeles, and the 88 cities and 54 independent special districts in Los Angeles County for their comments.
4. Set June 8, 2016 for hearing on adoption of the Final Budget for Fiscal Year 2016-17.

FISCAL YEAR 2016-17 PROPOSED BUDGET										
ACCT. NO.	ACCOUNT NAME	FINAL BUDGET 2015-16	1ST QUARTER ACTUALS 2015-16	2ND QUARTER ACTUALS 2015-16	3RD QUARTER ACTUALS 2015-16	PROJECTED YEAR-END 2015-16	BUDGET FORECAST 2016-17	% Variance	% Variance	
<b>EXPENSES</b>										
5000	Salaries and Employee Benefits									
50001-14	Employee Salaries	\$ 570,500	\$ 141,698	\$ 141,822	\$ 141,658	\$ 566,900	\$ 584,400	3%		\$ 17,500
50015	Retirement	\$ 132,500	\$ 27,266	\$ 26,147	\$ 27,411	\$ 107,800	\$ 121,600	13%		\$ 13,800
50016	Accrued vacation and sick cashout	\$ 17,000	\$ 5,891	\$ -	\$ 6,381	\$ 17,000	\$ 17,300	2%		\$ 300
50017	Stipends	\$ 27,000	\$ 4,650	\$ 3,150	\$ 5,250	\$ 17,400	\$ 25,000	44%		\$ 7,600
50018	Worker's Compensation Insurance	\$ 19,300	\$ 6,559	\$ 5,192	\$ 5,192	\$ 22,100	\$ 22,400	1%		\$ 300
50019	Health Insurance	\$ 114,800	\$ 28,229	\$ 28,229	\$ 30,419	\$ 115,800	\$ 134,100	16%		\$ 19,300
50020	Payroll Taxes	\$ 9,100	\$ 2,259	\$ 2,154	\$ 2,272	\$ 8,200	\$ 10,300	26%		\$ 2,100
50022	OPEB - Existing Retirees	\$ 11,300	\$ -	\$ -	\$ -	\$ 11,300	\$ 15,700	39%		\$ 4,400
91000	Pension Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	N/A		\$ -
	<b>Total Salaries &amp; Employee Benefits</b>	\$ 901,600	\$ 216,552	\$ 206,695	\$ 218,584	\$ 866,500	\$ 930,800	7.42%		\$ 64,300
50000A	Office Expense									
50025	Rent	\$ 86,200	\$ 20,823	\$ 21,030	\$ 21,994	\$ 85,100	\$ 89,500	5%		\$ 4,400
50026	Communications	\$ 10,000	\$ 2,067	\$ 2,285	\$ 2,518	\$ 9,200	\$ 8,800	-4%		\$ (400)
50027	Supplies	\$ 7,500	\$ 2,439	\$ 1,563	\$ 1,567	\$ 7,400	\$ 7,500	1%		\$ 100
50029	Equipment Maintenance and Supplies	\$ 6,500	\$ 888	\$ 888	\$ 888	\$ 6,500	\$ 6,600	2%		\$ 100
50030	Equipment lease	\$ 25,000	\$ 5,610	\$ 5,577	\$ 5,724	\$ 22,500	\$ 22,900	2%		\$ 400
50031	Employee / Other Parking Fees	\$ 8,800	\$ 2,295	\$ 2,430	\$ 1,890	\$ 9,500	\$ 9,600	1%		\$ 100
50032	Other Insurance	\$ 52,900	\$ 11,380	\$ 10,955	\$ 21,429	\$ 50,100	\$ 52,600	5%		\$ 2,500
50033	Agency Membership Dues	\$ 9,800	\$ 8,257	\$ 2,431	\$ -	\$ 10,700	\$ 11,400	7%		\$ 700
50040	Information Technology/Programming	\$ 7,100	\$ 2,094	\$ 1,853	\$ 3,713	\$ 7,700	\$ 7,800	1%		\$ 100
50052	Legal Notices	\$ 2,000	\$ 1,125	\$ 54	\$ 244	\$ 2,000	\$ 2,000	0%		\$ -
50053	Publications	\$ 100	\$ -	\$ -	\$ -	\$ 100	\$ 100	0%		\$ -
50054	Postage	\$ 4,000	\$ 1,128	\$ 700	\$ 976	\$ 4,000	\$ 4,000	0%		\$ -
50055	Audio/Visual Services	\$ 2,700	\$ -	\$ -	\$ 1,156	\$ 1,542	\$ 1,500	0%		\$ (42)
50056	Printing	\$ 1,500	\$ 352	\$ 291	\$ 83	\$ 1,500	\$ 1,530	2%		\$ 30
50057	Conferences/Travel - Commissioners	\$ 15,000	\$ 5,963	\$ 1,062	\$ 79	\$ 6,500	\$ 15,000	131%		\$ 8,500
50058	Conference/Travel - Staff	\$ 15,000	\$ 4,127	\$ 2,681	\$ 612	\$ 15,000	\$ 15,000	0%		\$ -
50060	Auto - Reimbursement	\$ 13,400	\$ 3,354	\$ 3,354	\$ 3,354	\$ 13,400	\$ 13,400	0%		\$ -
50061	Various Vendors	\$ 6,300	\$ 1,748	\$ 1,512	\$ 1,785	\$ 6,300	\$ 6,400	2%		\$ 100
50065	Miscellaneous - Other	\$ 4,800	\$ 524	\$ 556	\$ 2,148	\$ 4,000	\$ 4,000	0%		\$ -
50067	Computer-Copier-Misc Equipment	\$ 3,000	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000	0%		\$ -
50130	Computer-Equipment Capital Costs	\$ -	\$ -	\$ -	\$ 1,977	\$ 2,635	\$ 2,600	N/A		\$ -
	<b>Total Miscellaneous Expense</b>	\$ 281,400	\$ 74,174	\$ 59,222	\$ 72,137	\$ 266,042	\$ 282,630	0%		\$ 16,588
50000C	Professional Services									
50076	Legal services	\$ 55,000	\$ 9,714	\$ 9,726	\$ 16,200	\$ 47,520	\$ 55,000	16%		\$ 7,480
50077	Accounting & Bookkeeping	\$ 25,000	\$ 3,192	\$ 10,337	\$ 3,300	\$ 25,000	\$ 30,000	20%		\$ 5,000
50078	Contract Services	\$ 3,000	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000	0%		\$ -
50080	Special Studies Consultants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	N/A		\$ -
50081	Municipal Service Reviews	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ 5,000	0%		\$ -
	<b>Total Professional Services</b>	\$ 88,000	\$ 12,907	\$ 20,062	\$ 19,500	\$ 75,520	\$ 93,000	23%		\$ 17,480
<b>TOTAL EXPENDITURES</b>										
		\$ 1,271,000	\$ 303,633	\$ 285,999	\$ 310,221	\$ 1,208,062	\$ 1,306,430	3%		\$ 98,368

# FISCAL YEAR 2015-16 PROPOSED BUDGET

ACCT. NO.	ACCOUNT NAME	FINAL BUDGET 2015-16	1ST QUARTER ACTUALS 2015-16	2ND QUARTER ACTUALS 2015-16	3RD QUARTER ACTUALS 2015-16	PROJECTED YEAR-END 2015-16	BUDGET FORECAST 2016-17	% Variance	\$ Variance
20020	OPEB Liability - Reserves	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ 200,000	\$ 100,000	-50%	(100,000)
	<b>Total Contingencies and Reserves Set Aside</b>	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ 200,000	\$ 100,000	-50%	(100,000)
	<b>Total Appropriations</b>	\$ 1,371,000	\$ 403,633	\$ 285,999	\$ 310,221	\$ 1,408,062	\$ 1,406,430	3%	(1,632)
	<b>REVENUES</b>								
40000									
40005	Filing Fees	\$ 75,000	\$ 26,210	\$ 22,900	\$ 41,380	\$ 150,000	\$ 75,000	-50%	(75,000)
40006	Processing Fees	\$ -	\$ -	\$ 45	\$ -	\$ 100	\$ 100	N/A	-
40007	Interest Income	\$ 7,500	\$ 1,677	\$ 2,724	\$ 1,169	\$ 7,400	\$ 7,400	0%	-
40008	Other Income	\$ -	\$ 442	\$ -	\$ -	\$ 600	\$ 600	N/A	-
40012	Fund Balance Carryover	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	N/A	-
40013	Investment Pool Transfer In	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	N/A	-
	<b>Total Revenues</b>	\$ 82,500	\$ 28,329	\$ 25,669	\$ 42,549	\$ 158,100	\$ 83,100	-47%	158,100
	<b>NET OPERATING COSTS</b>	\$ 1,288,500	\$ 375,304	\$ 260,330	\$ 267,672	\$ 1,249,962	\$ 1,323,330	6%	73,368
	<b>Local Agency Apportionment</b>								
40001	City of Los Angeles	\$ 198,235	\$ 198,235	\$ -	\$ -	\$ 198,235	\$ 203,594	3%	5,359
40002	County of Los Angeles	\$ 495,581	\$ 495,581	\$ -	\$ -	\$ 495,581	\$ 508,979	3%	13,398
40003	Other Cities (87)	\$ 297,346	\$ 297,346	\$ -	\$ -	\$ 297,346	\$ 305,385	3%	8,039
40004	Special Districts	\$ 297,346	\$ 297,346	\$ -	\$ -	\$ 297,346	\$ 305,385	3%	8,039
	<b>Total Local Agency Apportionment</b>	\$ 1,288,508	\$ 1,288,508	\$ -	\$ -	\$ 1,288,508	\$ 1,323,343	3%	\$ (34,835)
					Fund balance excess	\$ 38,546	\$ 13		
	<b>Net Income</b>		913,204.32	(260,330.14)	(267,671.52)	\$ 1,327,054			
	Per QB		913,204.32	(260,330.14)	(261,685.74)				
	Diff		-	-	(5,986)				
	H-Budget/2016-17 Proposed Budget with projections								



**Staff Report**

**April 13, 2016**

**Agenda Item No. 8.a.**

**Protest Hearing on Annexation No. 1073 to Santa Clarita Valley Sanitation District  
of Los Angeles County**

On February 10, 2016, your Commission approved a request for the annexation of approximately 245.042± acres of uninhabited territory into the boundaries of Santa Clarita Valley Sanitation District of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

The number of written protests received and not withdrawn is   0  .

**PROPOSAL SUMMARY:**

Size of Affected Territory:	245.042± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County
Resolution or Petition:	May 20, 2015
Application Filed with LAFCO:	June 16, 2015
Location:	The affected territory is located at the terminus of Golden Valley Road, northeast of Newhall Ranch Road, north of Soledad Canyon Road, and south of Bouquet Canyon Road.
City/County:	City of Santa Clarita
Affected Territory:	The affected territory consists of 96 proposed single-family homes, 413 proposed condominiums, one proposed community recreation facility, and one proposed junior high school. The topography is gentle to moderately steep slopes and a dry river bed.
Surrounding Territory:	Surrounding territory is residential, industrial, and vacant.
Landowner(s):	Ermine Street LLC, Synergy-Brookfield LLC

Registered Voters:	0 registered voters as of June 9, 2015.
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	No
CEQA Clearance:	The California Environmental Quality Act (CEQA) clearance is an Environmental Impact Report certified by the City of Santa Clarita, as lead agency, on April 25, 2006.
Additional Information:	None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 0 residents as of June 9, 2015.

The population density issue does not apply because the affected territory is unpopulated.

The estimated future population is 1,525 residents.

The affected territory is 245.042+/- acres. The proposed/future land use consists of 96 proposed single-family homes, 413 proposed condominiums, one proposed community recreation facility, and one proposed junior high school.

The assessed valuation is \$7,096,441 as of June 9, 2015.

The per capita assessed valuation issue does not apply because the affected territory is unpopulated.

On December 8<sup>th</sup> 2015, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is gentle to moderately steep slopes and a dry river bed.

The Santa Clara River is located 2,000 feet south of the affected territory. There are no drainage basins on or near the affected territory.

The affected territory is surrounded by residential and open space.

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

***b. Governmental Services and Controls:***

The affected territory will be developed to include 96 proposed single-family homes, 413 proposed condominiums, one proposed community recreation facility, and one proposed junior high school which require organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, the only alternative is private septic systems. The cost of sewage disposal by the District versus the cost by septic system is subject to multiple factors and varies widely. Service by the District is considered to be more reliable than septic systems. Service by the

District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

**c. *Proposed Action and Alternative Actions:***

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

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

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

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

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

**e. *Agricultural Lands:***

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

**f. *Boundaries:***

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

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

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

**g. *Consistency with Regional Transportation Plan:***

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

***h. Consistency with Plans:***

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

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

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

***i. Sphere of Influence:***

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

***j. Comments from Public Agencies:***

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

***k. Ability to Provide Services:***

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

***l. Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

***m. Regional Housing:***

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

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

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

***o. Land Use Designations***

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

The proposal is consistent with the existing City's zoning designation of Residential Very Low Density (RVL).

***p. Environmental Justice:***

All of the owners of real property within the affected territory have requested, in writing, that the District provide off-site sewage disposal service. Property-owners of adjacent areas did not request such service, and/or were contacted by Sanitation District staff and were not

interested in securing such service or did not respond. The proposal promotes environmental justice, in that there is fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

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

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The CEQA clearance is an Environmental Impact Report certified by the City of Santa Clarita, as lead agency, on April 25, 2006. The Commission is a responsible agency pursuant to CEQA and State CEQA Guidelines Section 15096.

**CONCLUSION:**

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

**Recommended Action:**

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with the results; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the annexation proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Annexation No. 1073 to Santa Clarita Valley Sanitation District of Los Angeles County if written protests have been filed and not withdrawn by owners of land who own less than 50 percent of the total assessed value of land within the affected territory.

**RESOLUTION NO. 2016-00PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 1073 TO SANTA CLARITA VALLEY SANITATION DISTRICT  
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation 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 Santa Clarita; and

WHEREAS, the proposed annexation consists of approximately 245.042± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1073 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 for 96 proposed single-family homes, 413 proposed condominiums, one proposed community recreation facility, and one proposed junior high school; and

WHEREAS, on February 10, 2016, the Commission approved Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for April 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on March 14, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral or written protests, objections, and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceeding if a majority protest exists or ordering the annexation directly; and the Commission has received a report and recommendations on adoption of a conforming resolution from its Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 2, and the total assessed value of land within the affected territory is \$7,096,441.



2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1073 to Santa Clarita Valley Sanitation District of Los Angeles County and not withdrawn is \_\_\_\_, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.
3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 245.042± acres, is uninhabited, and is assigned the following short form designation:  
  
"Annexation No. 1073 to Santa Clarita Valley Sanitation District of Los Angeles County"
5. Annexation No. 1073 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 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 13<sup>th</sup> day of April 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

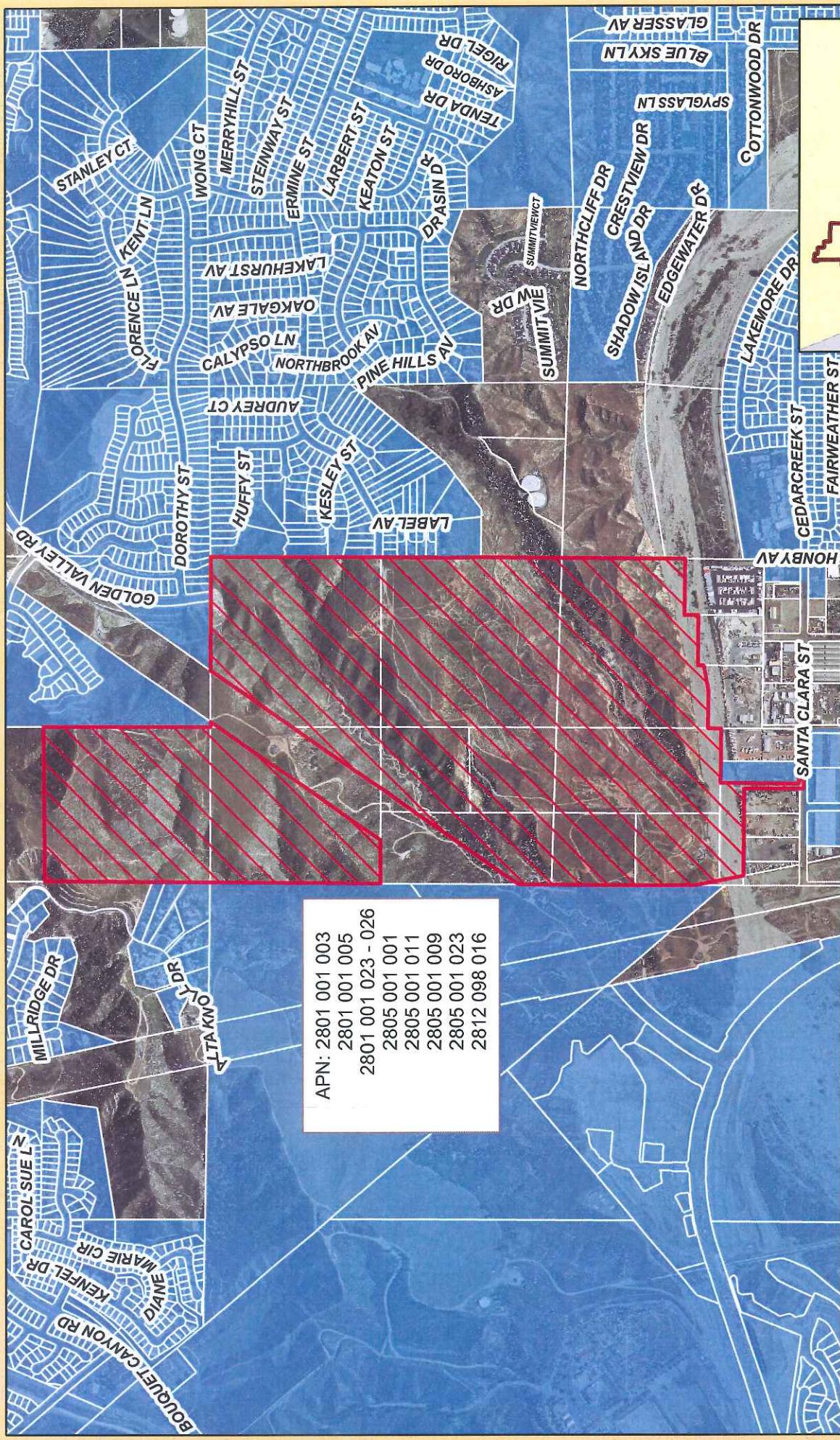
MOTION PASSES: 0/0/0

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

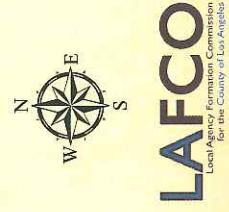
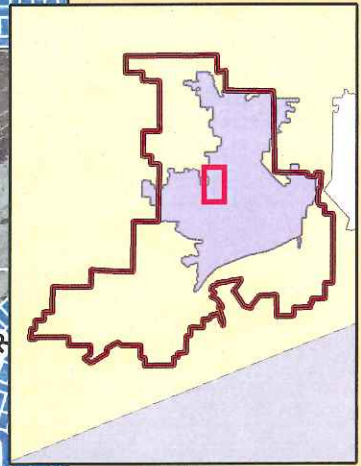
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**Paul A. Novak, AICP  
Executive Officer**



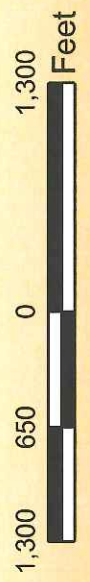


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# Annexation No. 1073 to the Santa Clarita Valley Sanitation District of Los Angeles County

- Legend**
- CSD Annexation SCV-1073
  - City of Santa Clarita
  - Santa Clarita Valley Sanitation District of Los Angeles County
  - Sphere of Influence, CSD SCV





**Staff Report**

**April 13, 2016**

**Agenda Item No. 8.b.**

**Protest Hearing on Annexation No. 2012-13 to Los Angeles County Waterworks  
District No. 37 – Acton**

On February 10, 2016, your Commission approved a request for the annexation of approximately 154.68 ± acres of inhabited territory into the boundaries of the Los Angeles County Waterworks District No. 37 – Acton. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

The number of written protests received and not withdrawn is \_\_\_\_.

**PROPOSAL SUMMARY:**

Size of Affected Territory:	154.68± acres
Inhabited/Uninhabited:	Inhabited
Applicant:	Los Angeles County Waterworks District No. 37 – Acton (District)
Resolution or Petition:	October 8, 2013
Application Filed with LAFCO:	January 31, 2013
Location:	The affected territory is generally located in the vicinity of Aspen Street and Mary Road.
City/County:	Los Angeles County unincorporated territory (Acton).
Affected Territory:	The affected territory consists of a residential area with 72 single-family homes, one portion of APN: 3057 030 046, and two vacant parcels (Southern California Edison right-of-way). The topography is generally flat with sloped terrain to the north.
Surrounding Territory:	Surrounding land use is residential and vacant land.
Landowner(s):	There are multiple owners of record.
Registered Voters:	149 registered voters as of December 3, 2015

Purpose/Background:	Los Angeles County Waterworks District (District) to provide water service to 72 existing single-family homes.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes
Waiver of Notice/Hearing/Protest:	No
CEQA Clearance:	The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because it consists of an annexation with existing structures developed to the density allowed by current zoning. A Categorical Exemption was adopted by Los Angeles County Waterworks District No. 37 – Acton, as lead agency, on February 26, 2013.
Additional Information:	None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 231 residents as of January 31, 2013. The population density is 1.49 persons per acre.

The estimated future population is 231 residents (no anticipated change).

The affected territory is 154.68+/- acres. The existing land use is residential and vacant land.

The assessed valuation is \$36,643,091 as of December 1, 2015. The per capita assessed valuation is \$158,628. On November 3, 2015, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is generally flat with sloped terrain to the north.

There are no natural boundaries. There are various drainage channels located within the affected territory.

The affected territory is surrounded by residential and vacant land. The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

***b. Governmental Services and Controls:***

The affected territory includes 72 existing single-family homes which require organized governmental services.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action is for Los Angeles County Waterworks District No. 37 – Acton, to provide water service to 72 existing single-family homes at in-district rates. The alternative course of action is for residents to pay higher out-of-district rates and remain outside the District boundary.

***c. Proposed Action and Alternative Actions:***

The 72 existing single-family homes will not impact the surrounding areas. There is no effect of the proposed action on mutual social and economic interests. As a special district annexation, the proposal has no impact on the local governmental structure of the County.

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

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

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

***e. Agricultural Lands:***

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

***f. Boundaries:***

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

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

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

***g. Consistency with Regional Transportation Plan:***

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

***h. Consistency with Plans:***

The proposal is consistent with the existing County General Plan designation of RL2 (Rural Land with a maximum density of one dwelling unit per two acres).

The proposal is consistent with the existing County Specific Plan designation of Antelope Valley Area Plan.

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

***i. Sphere of Influence:***

The affected territory is within the Sphere of Influence of the Los Angeles County Waterworks District No. 37 – Acton.

***j. Comments from Public Agencies:***

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



***k. Ability to Provide Services:***

The affected territory is already being serviced by the Los Angeles County Waterworks District No. 37 – Acton.

***l. Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

***m. Regional Housing:***

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

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

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

***o. Land Use Designations***

The proposal is consistent with the existing Antelope Valley Areawide General Plan designation of RL2.

The proposal is consistent with the existing County zoning designation of A-2-2 (Heavy Agricultural) and A-2-5 (Heavy Agricultural). Single-family homes are a permitted use in the A-2 Zone, pursuant to Section 22.24.120A of the Los Angeles County Zoning Ordinance.

***p. Environmental Justice:***

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

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

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The proposal is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a) because it consists of an annexation with existing structures developed to the density allowed by 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.

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of the Los Angeles County Waterworks District No. 37 – Acton, which will be for the interest of landowners and/or present and/or future inhabitants within the District and within the annexation territory.

**Recommended Action:**

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with the results; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the annexation proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton, directly or ordering the annexation subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 2012-13 TO THE LOS ANGELES COUNTY WATERWORKS  
DISTRICT NO. 37 – ACTON"**

WHEREAS, the Los Angeles County Waterworks District No. 37 – Acton (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the unincorporated territory of Acton; and

WHEREAS, the proposed annexation consists of approximately 154.68± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton"; 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 72 single-family homes; and

WHEREAS, on February 10, 2016, the Commission approved Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for April 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple

Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on March 16, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral or written protests, objections, and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 74, and the number of registered voters is 149, and the total assessed value of land within the affected territory is \$31,170,413.
  - a) The Commission finds that the number of property owners who filed written protests in opposition to Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton, and not withdrawn is \_\_\_\_, which, even if valid, represents less than 25

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

b) The Commission finds that the number of registered voters who filed written protests in opposition to Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton, and not withdrawn is \_\_\_\_, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. The affected territory consists of 154.68± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton"

5. Annexation No. 2012-13 to the Los Angeles County Waterworks District No. 37 – Acton is hereby approved, subject to the following terms and conditions:

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

b. The effective date of the annexation shall be the date of recordation.

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

Resolution No. 2016-00PR

Page 5

PASSED AND ADOPTED this 13<sup>th</sup> day of April 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

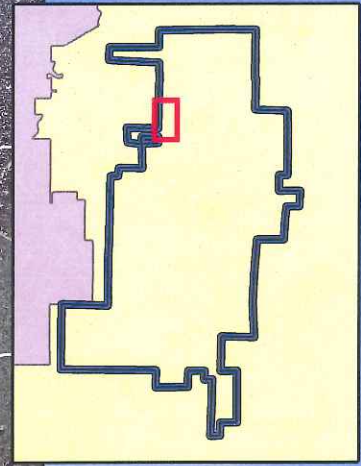
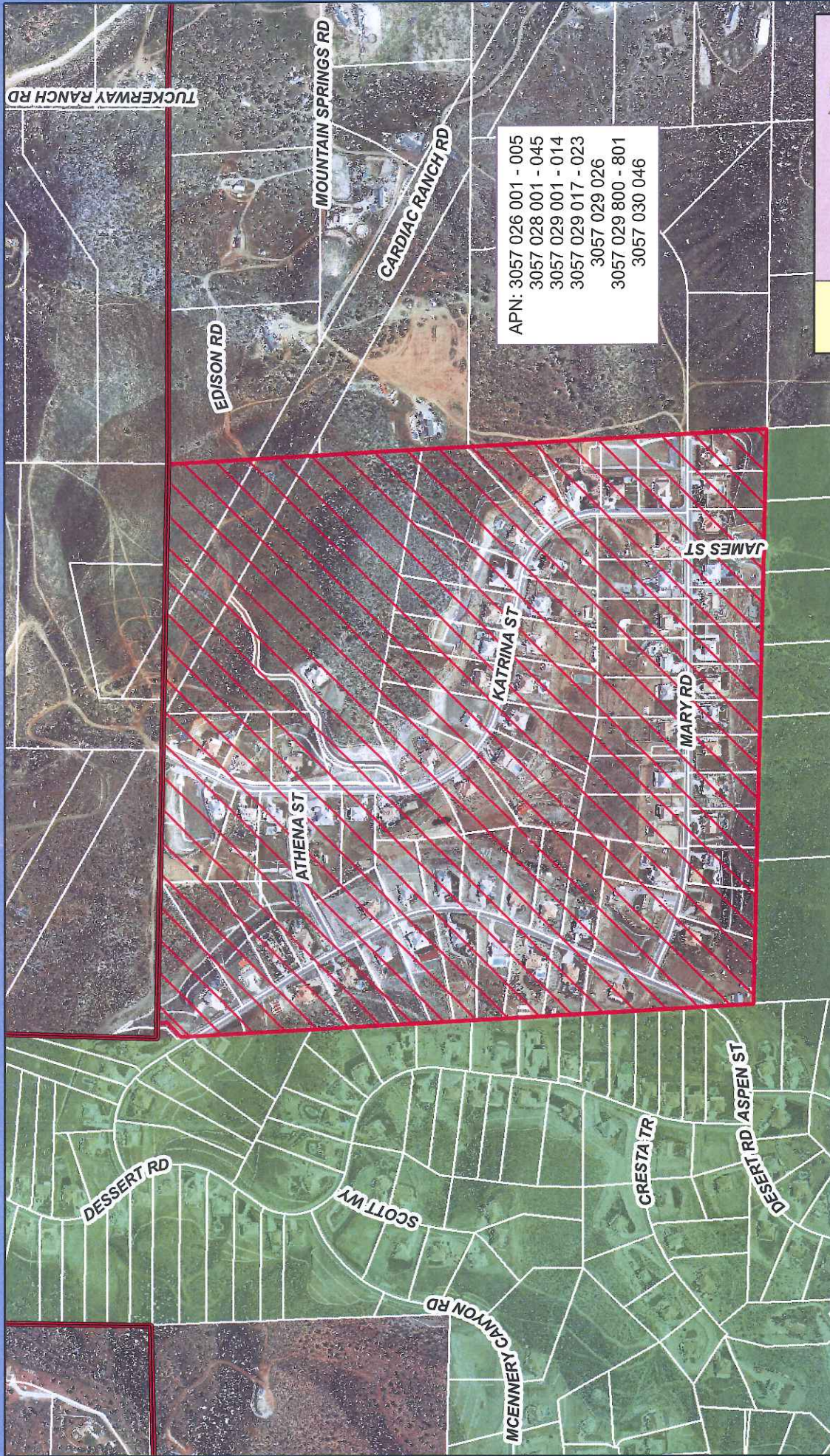
MOTION PASSES: 0/0/0

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

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





# **Legend**

- Annexation 2012-13
- City of Palmdale
- County Unincorporated
- Los Angeles County Waterworks District 37, Acton
- Sphere of Influence, CWWWD 37

## **Annexation 2012-13 Los Angeles County Waterworks District 37, Acton**



**LAFCO**  
 Local Agency Formation Commission  
 Air Photo: 2011-12 (AerialView)





## **Staff Report**

**April 13, 2016**

### **Agenda Item No. 8.c.**

**Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector Control District, and Annexation to the Greater Los Angeles County Vector Control District) For a Portion of the City of Gardena**

On February 10, 2016, your Commission approved a request for the annexation of approximately 200.17± acres of inhabited territory into the boundaries of the Greater Los Angeles County Vector Control District. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

The number of written protests received and not withdrawn is \_\_\_\_.

#### **PROPOSAL SUMMARY:**

Size of Affected Territory:	200.17± acres
Inhabited/Uninhabited:	Inhabited
Applicant:	Greater Los Angeles County Vector Control District (District)
Resolution or Petition:	March 12, 2015
Application Filed with LAFCO:	March 19, 2015
Location:	The affected territory is generally located east of Crenshaw Boulevard, north of 147 <sup>th</sup> Street, south and north of Rosecrans Avenue, and west of Hobart Boulevard.
City/County:	City of Gardena.
Affected Territory:	The affected territory consists of residential, commercial, industrial, and mixed-use areas. The affected territory includes numerous drainage channels. The topography consists of flat terrain.
Surrounding Territory:	The surrounding territory includes residential, commercial, and industrial uses.

Landowner(s):	There are multiple owners of record.
Registered Voters:	1,087 registered voters as of December 29, 2015
Purpose/Background:	The purpose of this reorganization is for the District to provide mosquito and vector control services to the affected territory, as the District already provides those services to the rest of the City of Gardena (City). In order to provide consistent and continuous services to the residents and businesses within the City, both agencies agree that a reorganization is appropriate.
Related Jurisdictional Changes:	Annexation to the Greater Los Angeles County Vector Control District, and detachment from the Los Angeles County West Vector Control District. Sphere of influence (SOI) amendments are required for the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District.
Within SOI:	No
Waiver of Notice/Hearing/Protest:	No
CEQA Clearance:	The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 for changes in the organization of local agencies. Section 15320 exempts changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. The Categorical Exemption was adopted by the Greater Los Angeles County Vector Control District, as lead agency, on March 11, 2015.
Additional Information:	None

**FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:**

***a. Population:***

The existing population is 2,575 residents as of March 19, 2015. The population density is 13 persons per acre.

The estimated future population is 2,575 residents (no anticipate change).

The affected territory is 200.17+/- acres. The existing land use is residential, commercial, industrial, and mixed-use. There is no proposed/future land use change within the affected territory.

The assessed valuation is \$145,604,431 as of June 2014.

The per capita assessed valuation is \$56,545.

On January 5, 2016, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory consists of flat terrain.

There are no natural boundaries. There are several drainage channels located within the affected territory.

The affected territory is surrounded by residential, commercial, and industrial uses. The affected territory is likely to experience no growth in the next ten years. The adjacent areas are likely to experience no growth in the next ten years.

***b. Governmental Services and Controls:***

The affected territory includes residential, commercial, and industrial uses, all of which require organized governmental services.

The present cost and adequacy of government services and controls in the area are not acceptable, as they create confusion over which agency provides vector control service in the City of Gardena. The effect of the proposed action is that all vector control services would be provided by one agency (Greater Los Angeles County Vector Control District) throughout the entire City of Gardena. The only alternative course of action is to leave service as is, with a small portion of the city being served by the Los Angeles County West Vector Control District, and most of the city served by the Greater Los Angeles Vector Control District.

**c. *Proposed Action and Alternative Actions:***

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

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

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

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

**e. *Agricultural Lands:***

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

**f. *Boundaries:***

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

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

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

**g. *Consistency with Regional Transportation Plan:***

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

**h. *Consistency with Plans:***

The proposal is consistent with the existing City of Gardena General Plan designations of Low Residential, Medium Residential, General Commercial, Industrial, and Mixed-Use.

The affected territory is not within the boundaries of any Specific Plan, but there are two areas within the affected that are designated by the City of Gardena as "Specific Plan Study Areas" (Rosecrans Avenue and Van Ness Avenue; Rosecrans Avenue and Western Avenue).

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

**i. *Sphere of Influence:***

The affected territory is not within the Sphere of Influence of the Greater Los Angeles County Vector Control District, but a concurrent Sphere of Influence amendment is being processed with this application to add the affected territory to the District's SOI.

The affected territory is within the Sphere of Influence of the Los Angeles County West Vector Control District, but a concurrent Sphere of Influence amendment is being processed with this application to remove the affected territory from the district's SOI.

**j. *Comments from Public Agencies:***

Staff did not receive any significant comments from public agencies or any resolutions raising objections from any affected agency. Staff understands that the City of Gardena is supportive of this proposal.

**k. *Ability to Provide Services:***

Annexing the affected territory into the Greater Los Angeles County Vector Control District will not affect the District's ability to provide services, as the District already provides services to the rest of the City of Gardena.

**l. *Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

**m. *Regional Housing:***

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

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

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

**o. *Land Use Designations***

The proposal is consistent with the existing City of Gardena General Plan designations of Low Residential, Medium Residential, General Commercial, Industrial, and Mixed Use Overlay.

The proposal is consistent with the existing City of Gardena zoning designations of R-1 (Single-Family Residential), R-2 (Multi-Family Residential), C-3 (General Commercial), and M-2 (General Industrial), and MUO (Mixed Use Overlay).

**p. *Environmental Justice:***

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

There are Disadvantaged Unincorporated Communities (DUCs) adjacent to and west of the affected territory. These DUCs are within the Sphere of Influence Boundary of the Los Angeles County West Vector Control District.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The proposal is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15320 for changes in the organization of local agencies. Section 15320 exempts changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

**SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO GOVERNMENT CODE 56425(e):**

***1. Present and Planned Land Uses in the Area***

The present land uses are residential, commercial, and industrial uses.

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

The affected territory is located within the City of Gardena.

The affected territory includes residential, commercial, and industrial uses, all of which requires organized governmental services.

***3. Present Capacity of Public Facilities and Services:***

Greater Los Angeles County Vector Control District has adequate capacity and infrastructure to meet current demands of the affected territory, as the District already provides mosquito and vector control services to the rest of the City of Gardena.

***4. Social of Economic communities of interest***

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

***5. Disadvantaged Unincorporated Communities:***

There are Disadvantaged Unincorporated Communities (DUCs) adjacent to and west of the affected territory. These DUCs are within the Sphere of Influence Boundary of the Los Angeles County West Vector Control District.

**SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO GOVERNMENT CODE 56425(i):**

The Commission has on file written statement of the functions and classes of service of the Greater Los Angeles County Vector Control District and can establish the nature, location and

extent of its classes of service and that it provides mosquito and vector control services within its boundary.

**CONCLUSION:**

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

**Recommended Action:**

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with the results; and
4. Based upon the results of the protest hearing, either adopt a resolution terminating the annexation proceedings if a majority protest exists pursuant to Government Code Section 57078, or ordering Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector Control District, and Annexation to the Greater Los Angeles County Vector Control District) For a Portion of the City of Gardena, directly or ordering the annexation subject to confirmation by the registered voters of the affected territory.

**RESOLUTION NO. 2016-00PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS ORDERING "REORGANIZATION NO. 2015-08 TO THE GREATER  
LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (AMENDMENTS TO THE GREATER LOS  
ANGELES COUNTY VECTOR CONTROL DISTRICT AND THE LOS ANGELES COUNTY WEST  
VECTOR CONTROL DISTRICT SPHERES OF INFLUENCE (SOIs); DETACHMENT FROM THE LOS  
ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; AND ANNEXATION TO THE  
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT)  
FOR A PORTION OF THE CITY OF GARDENA"**

WHEREAS, the Greater Los Angeles County Vector Control District (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, and detachment of said territory from the Los Angeles County West Vector Control District, all with a portion of the City of Gardena; and

WHEREAS, the proposed annexation consists of approximately 200.17± acres of inhabited territory and is assigned the following distinctive short-form designation: "Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District"; and

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

WHEREAS, the principal reason for the proposed reorganization is for the District to provide mosquito and vector control services to the affected territory, as the District already provides those services to the rest of the City of Gardena (City). In order to provide consistent and continuous services to the residents and businesses within the City, both agencies agree



that a reorganization is appropriate; and

WHEREAS, on February 10, 2016, the Commission approved Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for April 13, 2016 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on March 16, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, at the time and place fixed in the notice, the hearing was held, and any and all oral or written protests, objections, and evidence were received and considered; and

WHEREAS, the Commission, acting as the conducting authority, has the ministerial duty of tabulating the value of protests filed and not withdrawn and either terminating these proceedings if a majority protest exists or ordering the annexation directly or subject to confirmation by the registered voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 913, and the number of registered voters is 1,087, and the total assessed value of land within the affected territory is \$145,604,431.
  - a) The Commission finds that the number of property owners who filed written protests in opposition to Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District, and not withdrawn is \_\_\_\_, which, even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and
  - b) The Commission finds that the number of registered voters who filed written protests in opposition to Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District, and not withdrawn is \_\_\_\_, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.
3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 200.17± acres, is inhabited, and is assigned the following short form designation:  
  
"Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District"

5. Reorganization No. 2015-08 to the Greater Los Angeles County Vector Control District is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the reorganization 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. Reorganization 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 13<sup>th</sup> day of April 2016.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

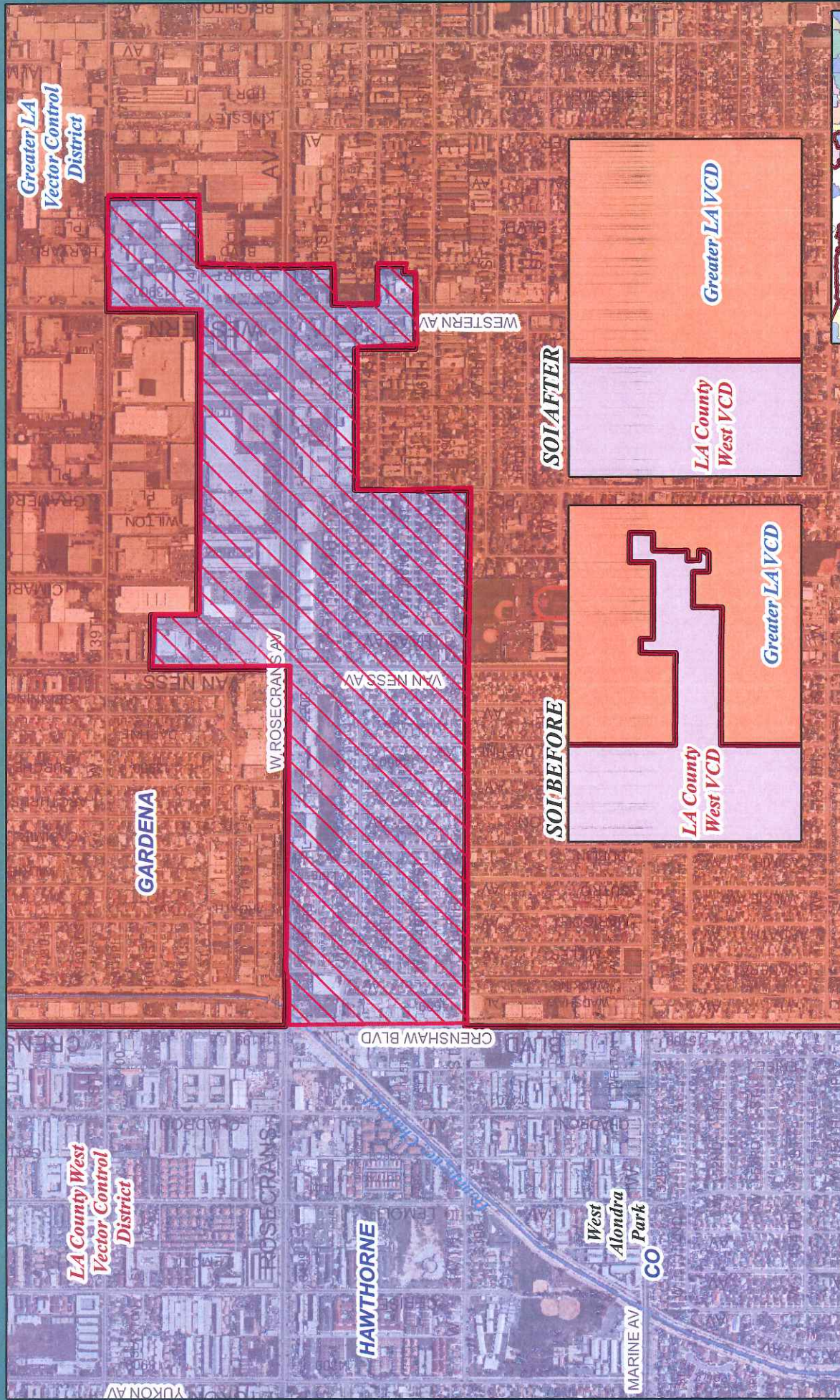
MOTION PASSES: 0/0/0

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

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





**Legend**

- Reorganization 2015-08
- City of Gardena
- Greater LA County VCD
- LA County West VCD
- Sphere of Influence (SOI) Boundary between Greater LA Vector Control District and LA County West VCD

**Reorganization 2015-08 to the Greater Los Angeles County Vector Control District**  
 (Amendments to the Greater Los Angeles County Vector Control District and the Los Angeles County West Vector Control District Spheres of Influence (SOIs); Detachment from the Los Angeles County West Vector Control District, and Annexation to the Greater Los Angeles County Vector Control District) For a Portion of the City of Gardena

**LAFCO**  
 Los Angeles County Federation of Public Agencies

1 in = 0.2 miles  
 0 500 1,000 2,000 Feet

April 13, 2016

C:\GIS\MXDs\Gardena\_GLA\_VCD\_Reorg\_protest



## **Staff Report**

**April 13, 2016**

### **Agenda Item No. 9.a.**

#### **Legislative Update Request for Commission Support of AB 2910**

Staff is requesting that the Commission take a position in support of AB 2910.

On March 15<sup>th</sup>, the Assembly Local Government Committee (ALGC) introduced AB 2910. This bill, also known as the annual Omnibus Bill, is sponsored by CALAFCO. The contents of the bill are a result of suggestions from individual LAFCOs about technical changes and clarifications to the language in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (the Act). These suggestions are then reviewed by the CALAFCO Legislative Committee, and ultimately forwarded on to ALGC staff. On occasion, and at the request of other parties, other changes to the Act will be included in the Omnibus Bill.

AB 2910 proposes the following revisions to the Act:

- Government Code Section 56134: Proposes revisions in a provision relating only to new or extended services provided pursuant to a fire protection contract to change the phrase “service area” to “jurisdictional boundaries,” and to change “comprehensive fiscal analysis” to “fiscal analysis.” These changes were suggested by the California Professional Firefighters (CPF), the sponsors of the 2015 bill (SB 239) which added Section 56134 to the Act. The changes make the intent of Section 56134 clearer.
- Government Code Section 56150: Proposed changes further enable LAFCO distribution of required public hearing notices by e-mail or hand delivery to satisfy notice mailing requirements (proposed by John Benoit, contract executive officer to several Northern California LAFCOs).
- Government Code Section 56301: Clarifies that LAFCO’s mission is “ensuring the efficient provision of government services” rather than “efficiently providing” government services. The change reflects the fact that LAFCOs do not directly provide government services (proposed by Kai Luoma, Executive Officer of Ventura LAFCO).
- Government Code Section 56331: Proposed change would require the Public Member and Alternate Public Member to be a resident of the county in which the LAFCO is located (proposed by Lou Ann Texeira, Executive Officer of Contra Costa LAFCO).
- Government Code Section 56700.4: Would eliminate a notice requirement to the petitioner when the petitioner files the proposal with LAFCO and is the sole owner of all property within the affected territory (proposed by George Spiliotis, Executive Officer of Riverside LAFCO).

- Government Code Section 56816: Corrects a typographical error by adding the word “to” mid-sentence in a section dealing only with city disincorporations (proposed by Andrea Ozdy, Analyst at Ventura LAFCO).
- Government Code Section 56881: Corrects a typographical error by changing “change *or* organization” to “change *of* organization” in a section dealing with the contents of resolutions of determination [emphasis added] (proposed by Mona Palacios, Executive Officer of Alameda LAFCO).

A copy of AB 2910 is attached to this staff report.

The CALAFCO Legislative Committee has considered, and supports, all proposed changes identified herein

CALAFCO has requested that all LAFCOs take a position in support of AB 2910, and convey that support in writing to the Legislature and Governor. Staff recommends that the Commission take a position in support of AB 2910.

**Recommended Action:**

1. Direct staff to draft a letter in support of AB 2910, authorize the Chair to sign the letter, and direct staff to forward the letter to the Legislature and Governor, on behalf of the Commission.