



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
Gerard McCallum
David Spence

Alternates

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

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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

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

www.lalafco.org

REGULAR MEETING

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

June 8, 2016

Present:

Jerry Gladbach, Chair

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

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

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

Absent:

Sheila Kuehl

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. in Room 374-A (Business License Commission Room) of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a campaign contribution of more than \$250 to any member of the Commission during the past twelve (12) months to rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in one (1) member of the audience who planned to testify.

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

None.

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of May 11, 2016.
- b. Approved Operating Account Check Register for the month of May 2016.
- c. Received and filed update on pending proposals.

MOTION:	DEAR
SECOND:	FINLAY
AYES:	CLOSE, DEAR, FINLAY, SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KNABE, KREKORIAN, KUEHL
MOTION PASSED:	6/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

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

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 2014-06 to the Los Angeles County Waterworks District No. 29 – Malibu, Amendments to the Los Angeles County Waterworks District No. 29 – Malibu, the Las Virgenes Municipal Water District, and the West Basin Municipal Water District Spheres of Influence (SOIs); Detachment from the Las Virgenes Municipal Water District, Annexation to the Los Angeles County Waterworks District No. 29 – Malibu, and Annexation to the West Basin Municipal Water District; Resolution No. 2016-17RMD.

MOTION:	FINLAY
SECOND:	DEAR
AYES:	CLOSE, DEAR, FINLAY, SMITH (ALT. FOR McCALLUM), SPENCE, GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KNABE, KREKORIAN, KUEHL
MOTION PASSED:	6/0/0

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

[Supervisor Knabe arrived at 9:08 a.m.]

[Supervisor Antonovich arrived at 9:10 a.m.]

7 PUBLIC HEARING(S)

The following items were called up for consideration as a Combined Public Hearing:

b. i. thru x.i.x.

Exercise of New or Different Functions or Classes of Services for Los Angeles County Sanitation District Nos. 1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29, 30 (South Bay Cities), and 34.

The E.O. summarized the staff reports for nineteen (19) separate County Sanitation Districts proposals on Exercise of New or Different Functions or Classes of Service Nos. 2016-11 thru 2016-29 for Los Angeles County Sanitation District Nos. 1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29, 30 (South Bay Cities), and 34 (formerly known as "activation of latent powers"). New legislative authority in the principal act for the District has led to this proposal to the Commission for approval to exercise the new authority as proposed.

The E.O. thanked Sanitation Districts Chief Engineer and General Manager Grace Robinson Hyde, as well as Ray Tremblay and Oscar Morales of her staff.

Chair Gladbach thanked the E.O. and staff for processing these proposals.

The public hearing was opened to receive testimony.

Ms. Hyde thanked the Commission for the consideration and support of this item. She stated this staff recommendation is the final step for the Commission to grant authority to the County Sanitation Districts to support their member jurisdictions in compliance with their stormwater permits. Ms. Hyde also thanked the E.O. and his staff for processing these proposals. Ms. Hyde stated she was available to answer any questions the Commission may have.

Commissioner Mitchell asked Ms. Hyde if these proposals represent all member districts of the County Sanitation Districts. Ms. Hyde stated that this action does not include all member districts. There are several districts that fall outside the Municipal Separate Storm Sewer System Permit that are not within Los Angeles Region 4, State Water Resources Control Board. Some districts do not anticipate offering these new services at this time. Ms. Hyde stated that if any of the remaining member districts determine that they wish to offer these new services, the Sanitation Districts would come back to LAFCO for approval.

The E.O. requested that Chair Gladbach sign "thank you" letters for staff to mail out to several LAFCOs which assisted Los Angeles LAFCO concerning these County Sanitation Districts proposals.

Commissioner Finlay asked Ms. Hyde if there were any potential objection or protest of the

staff recommendation, what would it be. Ms. Hyde stated that the public might think the County Sanitation Districts are overreaching their authority by providing stormwater and dry weather runoff services.

There being no further testimony, the public hearing was closed.

The Commission took the following actions under one Combined Public Hearing:

- Determined that Los Angeles County Sanitation District Nos. 1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29, 30 (South Bay Cities), and 34 will have sufficient revenues to carry out the proposed new or different functions or classes of services.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-11 for Los Angeles County Sanitation District No. 1; Resolution No. 2016-18RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-12 for Los Angeles County Sanitation District No. 2; Resolution No. 2016-19RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-13 for Los Angeles County Sanitation District No. 3; Resolution No. 2016-20RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-14 for Los Angeles County Sanitation District No. 4; Resolution No. 2016-21RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-15 for Los Angeles County Sanitation District No. 5; Resolution No. 2016-22RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-16 for Los Angeles County Sanitation District No. 8; Resolution No. 2016-23RMD.

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-17 for Los Angeles County Sanitation District No. 9; Resolution No. 2016-24RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-18 for Los Angeles County Sanitation District No. 15; Resolution No. 2016-25RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-19 for Los Angeles County Sanitation District No. 16; Resolution No. 2016-26RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-20 for Los Angeles County Sanitation District No. 17; Resolution No. 2016-27RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-21 for Los Angeles County Sanitation District No. 18; Resolution No. 2016-28RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-22 for Los Angeles County Sanitation District No. 19; Resolution No. 2016-29RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-23 for Los Angeles County Sanitation District No. 21; Resolution No. 2016-30RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-24 for Los Angeles County Sanitation District No. 22; Resolution No. 2016-31RMD.

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-25 for Los Angeles County Sanitation District No. 23; Resolution No. 2016-32RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-26 for Los Angeles County Sanitation District No. 28; Resolution No. 2016-33RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-27 for Los Angeles County Sanitation District No. 29; Resolution No. 2016-34RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-28 for Los Angeles County Sanitation District No. 30 (South Bay Cities); Resolution No. 2016-35RMD.
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Exercise of New or Different Functions or Classes of Services No. 2016-29 for Los Angeles County Sanitation District No. 34; Resolution No. 2016-36MD.
- Directed the Executive Officer to notify the General Manager of County Sanitation District Nos. 1, 2, 3, 4, 5, 8, 9, 15, 16, 17, 18, 19, 21, 22, 23, 28, 29, 30 (South Bay Cities), and 34 of the Commission's approval of Exercise of New or Different Functions or Classes of Services.
- Pursuant to Government Code Section 57002, set July 13, 2016, at 9:00 a.m., as the date and time for Commission protest proceedings.

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

The Commission took the following action:

- Directed the E.O. to draft thank you letters, on behalf of the Commission, to several LAFCOs which assisted Los Angeles LAFCO concerning these County Sanitation District proposals.

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

[Supervisor Knabe left at 9:18 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Fiscal Year 2016-17 Final Budget.

The E.O. summarized the staff report on Fiscal Year 2016-17 Final Budget, and indicated there were two changes from the April draft budget, reflecting a net decrease in expenditures.

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

The Commission took the following action:

- Approved the Fiscal Year 2016-17 Final Budget.
- Pursuant to Government Code Section 56381.6, directed the Executive Officer to submit the Fiscal Year 2016-17 Final Budget to the County Auditor-Controller to apportion the net operating expenses of the Commission among the classes of public agencies represented on the Commission.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, McCALLUM,
SPENCE, GLADBACH

NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, KUEHL
MOTION PASSED: 6/0/0

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. As-Needed Alternate Legal Counsel Contracts.

The E.O. summarized the staff report on As-Needed Alternate Legal Counsel Contracts.

The E.O. stated that Miller & Owen was recently acquired by Renne Sloane Holtzman Sakai LLP.

The Commission took the following action:

- Directed the Executive Officer to execute contract amendments, for a new term of three years, with no other changes, with the firms of Best Best & Krieger; Meyers Nave; Nossaman LLP; and Renne Sloane Holtzman Sakai LLP; to serve on a non-exclusive bench of as-needed alternate (and/or supplemental) legal counsel for LAFCO.

MOTION: CLOSE
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, McCALLUM, SPENCE,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, KUEHL
MOTION PASSED: 6/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- b. Legislative Update.

The E.O. noted that AB 2910 (CALAFCO-Sponsored Omnibus Bill) is scheduled for today as a consent item before the Senate Governance and Finance Committee.

10 COMMISSIONERS' REPORT

None.

11 EXECUTIVE OFFICER'S REPORT

The E.O. stated that the South Pasadena City Council, on June 1st, voted 4-0-1 to move forward with the proposal to annex the entire city into the San Gabriel Valley Mosquito & Vector Control District (District). The E.O. stated he anticipates that the District will file the proposal with LAFCO in early July.

The E.O. noted that on June 20th, the Baldwin Park City Council will consider a proposal to annex the entire city into the District. The draft staff report and Council resolution call for the city to vote in favor of annexation. Assuming the Baldwin Park City Council approves the item, the E.O. expects that the District will file this proposal with LAFCO in early July. The E.O. stated that he will not be able to attend the Baldwin Park City Council meeting on June 20th, but Kenn Fujioka, General Manager (San Gabriel Valley Mosquito & Vector Control District) will attend this meeting.

The E.O. noted that all Commissioners received a copy of the CALAFCO Quarterly Report. The E.O. noted that, on the right hand side of Page 3, are activities of individual LAFCO's. Highlighted in yellow is a small article about the Sanitation Districts' proposals on today's agenda.

12 PUBLIC COMMENT

None.

13 FUTURE MEETINGS

July 13, 2016
August 10, 2016
September 14, 2016
October 12, 2016

14 FUTURE AGENDA ITEMS

None.

Minutes
June 8, 2016
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15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Spence, the meeting was adjourned at 9:26 a.m.

Respectfully submitted,

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

Paul A. Novak, AICP, Executive Officer

**RESOLUTION NO. 2016-17RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"REORGANIZATION NO. 2014-06 TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT
NO. 29 – MALIBU, AMENDMENTS TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT
NO. 29 – MALIBU, THE LAS VIRGENES MUNICIPAL WATER DISTRICT, AND
THE WEST BASIN MUNICIPAL WATER DISTRICT SPHERES OF INFLUENCE (SOIs);
DETACHMENT FROM THE LAS VIRGENES MUNICIPAL WATER DISTRICT,
ANNEXATION TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29 – MALIBU, AND
ANNEXATION TO THE WEST BASIN MUNICIPAL WATER DISTRICT"**

WHEREAS, the NSRS Trust (landowner) submitted a petition for proceedings, to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for reorganization of territory herein described to the Los Angeles County Waterworks District No. 29 – Malibu, all within the unincorporated County territory, adjacent to the City of Malibu; and

WHEREAS, the proposed reorganization consists of approximately 1.89± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Reorganization No. 2014-06 to the Los Angeles County Waterworks District No. 29 – Malibu"; 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 Los Angeles County Waterworks District No. 29 - Malibu to continue to provide water service 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, even though a public hearing is not required for the Proposal, a public hearing is nevertheless required for the proposed SOI amendment(s), pursuant to Government Code Section 56427; and

WHEREAS, the Executive Officer has given notice of the public hearing for the proposed Sphere of Influence Amendment(s) pursuant to Government Code Sections 56150-56160, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, this Commission considered the Proposal and the report of Executive Officer, and heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to the Sphere of Influence Amendments.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Reorganization No. 2014-06 to the Los Angeles County Waterworks District No. 29 – Malibu 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 of an existing structure developed to the density allowing 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.

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

- a. The territory encompassed by the reorganization 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 reorganization, 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 reorganization 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 make determinations upon the proposed reorganization proposal without notice and hearing and may waive protest proceedings relative to the proposed reorganization.

However, with respect to the proposed SOI amendment(s), a public hearing is still required pursuant to Government Code Section 56427.

3. The Commission hereby amends the Spheres of Influence of the Los Angeles County Waterworks District No. 29 – Malibu, the Las Virgenes Municipal Water District, and the

West Basin Municipal Water District so as to exclude the subject territory described in Exhibit "A" and "B" from the Las Virgenes Municipal Water District, and include the subject territory described in Exhibit "A" and "B" within the Los Angeles County Waterworks District No. 29 – Malibu and the West Basin Municipal Water District and makes the following determinations in accordance with Government Code Section 56425:

a. Present and Planned Land Uses in the Area

The present land use is residential. The affected territory consists of one single-family home.

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

The affected territory is located within the County of Los Angeles unincorporated community, adjacent to the City of Malibu, and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the County and other special districts. The one existing single-family home will require these services indefinitely.

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

The Los Angeles County Waterworks District No. 29 – Malibu has adequate capacity and infrastructure to meet current demands. The Los Angeles County Waterworks District No. 29 – Malibu has planned improvements to

accommodate the one existing single-family home. West Basin Municipal Water District is the wholesale provider in the area (it sells water to Los Angeles County Waterworks District No. 29 – Malibu), and it is not expected to provide water service to the property.

d. Existence of Any Social or Economic Communities of Interest

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

e. Disadvantaged Unincorporated Communities

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

f. Determination of the Services of the Existing District

The Commission has on file written statement of the functions and classes of service of the Los Angeles County Waterworks District No. 29 – Malibu and the West Basin Municipal Water District can establish the nature, location and extent of its classes of service and that it provides water service within its boundary.

4. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
5. The affected territory consists of 1.89± acres, is uninhabited, and is assigned the following short form designation:

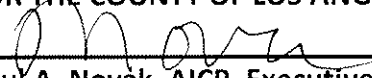
"Reorganization No. 2014-06 to the Los Angeles County Waterworks District No. 29 – Malibu".
6. Reorganization No. 2014-06 to the Los Angeles County Waterworks District No. 29 – Malibu (District) is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold 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 Reorganization.
7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 8th day of June 2016.

MOTION: FINLAY
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, SMITH (ALT. FOR McCALLUM),
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: KNABE, KREKORIAN, KUEHL
MOTION PASSED: 6/0/0

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



Paul A. Novak, AICP, Executive Officer

**RESOLUTION NO. 2016-18RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-11
FOR COUNTY SANITATION DISTRICT NO. 1 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 1 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-11 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:

"Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 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.

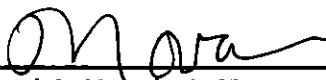
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2016-19RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-12
FOR COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 2 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-12 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:

"Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

**RESOLUTION NO. 2016-20RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-13
FOR COUNTY SANITATION DISTRICT NO. 3 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 3 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-13 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:

"Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

**RESOLUTION NO. 2016-21RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-14
FOR COUNTY SANITATION DISTRICT NO. 4 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 4 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-14 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is set forth in attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:

"Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 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.

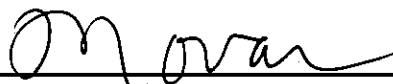
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

**RESOLUTION NO. 2016-22RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-15
FOR COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 5 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-15 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:

"Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

RESOLUTION NO. 2016-23RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-16
FOR COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 8 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposals"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-16 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:

"Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

**RESOLUTION NO. 2016-24RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-17
FOR COUNTY SANITATION DISTRICT NO. 9 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 9 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-17 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 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.

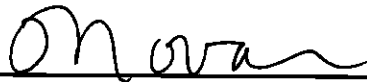
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

RESOLUTION NO. 2016-25RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-18
FOR COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 15 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-18 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

RESOLUTION NO. 2016-26RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-19
FOR COUNTY SANITATION DISTRICT NO. 16 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 16 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-19 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 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.

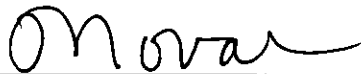
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

RESOLUTION NO. 2016-27RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-20
FOR COUNTY SANITATION DISTRICT NO. 17 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 17 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-20 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 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.

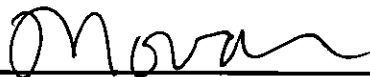
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

RESOLUTION NO. 2016-28RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-21
FOR COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 18 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-21 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 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.

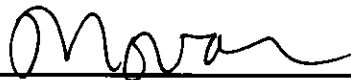
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

RESOLUTION NO. 2016-29RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-22
FOR COUNTY SANITATION DISTRICT NO. 19 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 19 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposals"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-22 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

RESOLUTION NO. 2016-30RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-23
FOR COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 21 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-23 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2016-31RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-24
FOR COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 22 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-24 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 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.

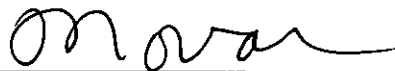
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

**RESOLUTION NO. 2016-32RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-25
FOR COUNTY SANITATION DISTRICT NO. 23 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 23 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-25 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 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.

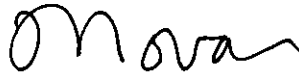
- b. The effective date of the proposals shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

**RESOLUTION NO. 2016-33RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-26
FOR COUNTY SANITATION DISTRICT NO. 28 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 28 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County"; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-26 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

**RESOLUTION NO. 2016-34RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-27
FOR COUNTY SANITATION DISTRICT NO. 29 OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 29 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-27 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:
"Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

**RESOLUTION NO. 2016-35RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-28
FOR COUNTY SANITATION DISTRICT NO. 30 (SOUTH BAY CITIES) OF LOS ANGELES COUNTY"**

WHEREAS, County Sanitation District No. 30 (South Bay Cities) of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 (South Bay Cities) of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-28 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have the potential for causing a significant

effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.

3. The affected territory was assigned the following short form designation:

"Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 (South Bay Cities) of Los Angeles County ".

4. Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 (South Bay Cities) 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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

RESOLUTION NO. 2016-36RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"EXERCISE OF NEW OR DIFFERENT FUNCTIONS OR CLASSES OF SERVICES NO. 2016-29
FOR COUNTY SANITATION DISTRICT NO. 34 OF LOS ANGELES COUNTY"

WHEREAS, County Sanitation District No. 34 of Los Angeles County ("District") adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for Exercise of New or Different Functions or Classes of Services ("proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County "; and

WHEREAS, a map of the proposed change of organization is attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposal is to provide stormwater and dry-weather urban runoff services within the affected territory, which is the boundary of the District; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2016, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, on June 8, 2016, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposed Exercise of New or Different Functions or Classes of Services No. 2016-29 for the District is categorically exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3)—also known as the General Rule Exemption—which states that CEQA applies only to projects which have

the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. With respect to this proposal, the District's jurisdictional and SOI boundaries will not change, and no new development or development-related activity is proposed. Further, to the extent that the District enters into agreements and contracts with other public agencies to undertake future projects, each such agreement or contract, and the associated activities thereunder, would be subject to CEQA.

2. A map of the proposal, as approved by this Commission, is attached hereto and by this reference incorporated herein.
3. The affected territory was assigned the following short form designation:

"Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County".
4. Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 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 proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- d. The services shall be provided within the boundaries of the District. To the extent that additional territory is annexed into the jurisdictional boundaries of the District in the future, this approval shall apply within that additional territory.
- e. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, said services shall not be provided unless and until the District has a written agreement, memorandum of understanding, contract (or equivalent) with the County of Los Angeles, the Los Angeles County Flood Control District, a city within Los Angeles County, another public agency, a private entity, or combination thereof. For any agreement, an MS-4 permit-holder must be an express beneficiary of that agreement, memorandum of understanding, contract (or equivalent).
- f. Consistent with Government Code Section 56824.14(a)(1), said agreement, memorandum of understanding, contract (or equivalent) provides adequate funding to provide stormwater and dry-weather urban runoff services as specified.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for July 13, 2016 at 9:00 a.m., and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.

PASSED AND ADOPTED this 8th day of June 2016.

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

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



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