



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

July 13, 2016

Present:

Donald L. Dear, First Vice-Chair

Richard H. Close
Margaret Finlay
Don Knabe
Sheila Kuehl
David Spence

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

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

Absent:

Jerry Gladbach, Chair

Gerard McCallum

Paul Krekorian, Alternate
Judith Mitchell, Alternate
Greig Smith, Alternate

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by First Vice-Chair Donald L. Dear.

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.

[Supervisor Antonovich arrived at 9:01 a.m.]

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

- a. Annexation No. 2016-03 (formerly known as Annexation No. 2004-08) to the Los Angeles County Waterworks District No. 40 – Antelope Valley (Joshua Ranch).

The Commission voted to receive and file the notice.

MOTION:	FINLAY
SECOND:	RUZICKA (ALT. FOR GLADBACH)
AYES:	CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN, McCALLUM
MOTION PASSES:	7/0/0

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Approved Minutes of June 8, 2016.
- b. Approved Operating Account Check Register for the month of June 2016.
- c. Received and filed update on pending proposals.

MOTION:	KNABE
SECOND:	RUZICKA (ALT. FOR GLADBACH)
AYES:	CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN, McCALLUM
MOTION PASSES:	7/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2007-29 to the Quartz Hill Water District, Amendment to the Quartz Hill Water District Sphere of Influence (SOI).

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2007-29 to the Quartz Hill Water District, Amendment to the Quartz Hill Water District Sphere of Influence (SOI); Resolution No. 2016-37RMD.

MOTION:	RUZICKA (ALT. FOR GLADBACH)
SECOND:	KUEHL
AYES:	CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES:	NONE
ABSTAIN:	NONE

ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

8 PROTEST HEARING(S)

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

- a. 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. stated that this is the Commission protest hearings pursuant to Government Code Section 57000 *et seq.* and that no written protest(s) have been received in advance of the hearing.

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

The Commission took the following combined actions:

- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-11 for Los Angeles County Sanitation District No. 1; Resolution No. 2016-04PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-12 for Los Angeles County Sanitation District No. 2; Resolution No. 2016-05PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-13 for Los Angeles County Sanitation District No. 3; Resolution No. 2016-06PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-14 for Los Angeles County Sanitation District No. 4; Resolution No. 2016-07PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-15 for Los Angeles County Sanitation District No. 5; Resolution No. 2016-08PR.

- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-16 for Los Angeles County Sanitation District No. 8; Resolution No. 2016-09PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-17 for Los Angeles County Sanitation District No. 9; Resolution No. 2016-10PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-18 for Los Angeles County Sanitation District No. 15; Resolution No. 2016-11PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-19 for Los Angeles County Sanitation District No. 16; Resolution No. 2016-12PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-20 for Los Angeles County Sanitation District No. 17; Resolution No. 2016-13PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-21 for Los Angeles County Sanitation District No. 18; Resolution No. 2016-14PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-22 for Los Angeles County Sanitation District No. 19; Resolution No. 2016-15PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-23 for Los Angeles County Sanitation District No. 21; Resolution No. 2016-16PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-24 for Los Angeles County Sanitation District No. 22; Resolution No. 2016-17PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-25 for Los Angeles County Sanitation District No. 23; Resolution No. 2016-18PR.

- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-26 for Los Angeles County Sanitation District No. 28; Resolution No. 2016-19PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-27 for Los Angeles County Sanitation District No. 29; Resolution No. 2016-20PR.
- Adopted the Resolution Making Determinations Ordering 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. 2016-21PR.
- Adopted the Resolution Making Determinations Ordering Exercise of New or Different Functions or Classes of Services No. 2016-29 for Los Angeles County Sanitation District No. 34; Resolution No. 2016-22PR.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR
GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Hidden Creeks Estates Status Report.

The E.O. summarized the Hidden Creeks Estates Status Report.

Commissioner Close asked if the Los Angeles City Council (City) took a position on the Hidden Creeks Estates Project. The E.O. stated that the City had not taken a position, as the project will not be considered by the City Council until 2017. The E.O. noted that the City has directed staff to conduct additional research regarding the gas leak at the Aliso Canyon Storage Facility.

The Commission took the following action:

- Received and Filed.

MOTION: RUZICKA (ALT. FOR GLADBACH)
SECOND: KUEHL
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR
GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- b. Nomination of Gerard McCallum and David Spence to the CALAFCO Board of Directors.

The E.O. summarized the staff report on the proposed nomination of Gerard McCallum and David Spence to the CALAFCO Board of Directors.

The Commission took the following action:

- Nominated Commissioners Gerard McCallum and David Spence as candidates for the CALAFCO Board of Directors.

MOTION: FINLAY
SECOND: KUEHL
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR
GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- c. Legislative Update.

The E.O. noted that when the Legislative Update staff report was drafted last week, staff had concerns about the provisions relating to SB 1374. CALAFCO representatives and the E.O. had conversations with Senator Lara's legislative director, and it appears that the Senator is

supportive of amendments suggested by CALAFCO. The E.O. stated that the State Legislature is currently in recess until August 1st, so any draft amendments to SB 1374 would not become official until early August. The E.O. requested that the Commission refer back to staff the proposal to take a position on SB 1374.

The Commission took the following action:

- Received and Filed the Legislative Report.
- Directed the Executive Officer to refer back to staff regarding a formal position on SB 1374.

MOTION:	KUEHL
SECOND:	FINLAY
AYES:	CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KREKORIAN, McCALLUM
MOTION PASSES:	7/0/0

10 COMMISSIONERS' REPORT

None.

11 EXECUTIVE OFFICER'S REPORT

The E.O. noted sample "thank you" letters, included in the Agenda package, will be finalized and mailed out to five other LAFCO's who assisted Los Angeles LAFCO relating to the Sanitation Districts of Los Angeles County Exercise of New or Different Functions or Classes of Services, consistent with a motion at last month's meeting.

The E.O. stated that each of the Commissioners received a flyer regarding the CALAFCO Annual Conference, October 26-28, 2016. The E.O. asked the Commissioners to notify staff if they plan to attend the conference, so staff can start booking registration and hotel rooms, as this conference will be well attended.

12 PUBLIC COMMENT

Thomas Martin, General Manager with the Santa County Water District (District), introduced himself to the Commission. Mr. Martin stated he started with the Santa County Water District in March of 2015. Mr. Martin congratulated Supervisor Kuehl as a newly appointed LAFCO

Commissioner. He also thanked Paul Novak and June Savala for their assistance.

Mr. Martin stated he wanted to formally introduce himself to the Commission, as an item regarding the Sativa County Water District will appear on next month's Agenda in August. Commissioner Close asked what Mr. Martin's background is. Mr. Martin stated he previously worked in the Public Affairs division of the Water Replenishment District of Los Angeles County, and is a former assistant to the General Manager of the Orange County Cemetery District. Mr. Martin stated he is also currently a Councilmember in the City of Maywood. The Commission thanked him for his introduction.

13 FUTURE MEETINGS

August 10, 2016
September 14, 2016
October 12, 2016
November 16, 2016

14 FUTURE AGENDA ITEMS

None.

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Ruzicka (Alt. for Gladbach), the meeting was adjourned at 9:16 a.m.

Respectfully submitted,



Paul A. Novak, AICP, Executive Officer

**RESOLUTION NO. 2016-37RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 2007-29 TO THE QUARTZ HILL WATER DISTRICT,
AMENDMENT TO THE QUARTZ HILL WATER DISTRICT SPHERE OF INFLUENCE (SOI)"**

WHEREAS, Kimberly Juday (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 annexation of territory herein described to the Quartz Hill Water District (District), all within the City of Lancaster; and

WHEREAS, the proposed annexation consists of approximately 5.08± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2007-29 to the Quartz Hill Water District"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide water service to eight proposed single-family homes; and

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

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

WHEREAS, even though a public hearing is not required for the Proposal, a public hearing is nevertheless required for the proposed SOI amendment, 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 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 June 17, 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 July 13, 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 Amendment.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 2007-29 to the Quartz Hill Water District, pursuant to California Environmental Quality Act (CEQA) the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Lancaster, as lead agency, on January 24, 2011, together with any comments received during the public review process; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the

environmental effects of the project as shown in the Mitigated Negative Declaration; and adopts the Mitigation Monitoring Plan for the project, finding that the Mitigation Monitoring Plan is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.

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

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

Based thereon, pursuant to Government Code Section 56662(a), the Commission may make determinations upon the proposed annexation proposal without notice and hearing and may waive protest proceedings relative to the proposed annexation.

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

3. The Commission hereby amends the Sphere of Influence of the Quartz Hill 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 vacant. The future planned land use is eight proposed single-family homes.

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

The affected territory is located within the City of Lancaster (City) and receives general government services, including land use planning and regulation, law enforcement, fire protection, road maintenance and other services from the City and other special districts. The eight proposed single-family homes 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

Quartz Hill Water District has adequate capacity and infrastructure to meet current demands. The District has planned improvements to accommodate the eight proposed single-family homes.

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 Quartz Hill Water District and 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 5.08± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 2007-29 to the Quartz Hill Water District".

6. Annexation No. 2007-29 to the Quartz Hill Water District is hereby approved, subject to the following terms and conditions:

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

57325) shall apply to this annexation.

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

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: RUZICKA (ALT. FOR GLADBACH)
SECOND: KUEHL
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR
GLADBACH), SPENCE, DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2016-04PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-11, County Sanitation District No. 1 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2016-05PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-12, County Sanitation District No. 2 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2016-06PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-13, County Sanitation District No. 3 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2016-07PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-14, County Sanitation District No. 4 of Los Angeles County and not withdrawn is __, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2016-08PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-15, County Sanitation District No. 5 of Los Angeles County and not withdrawn is ___, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

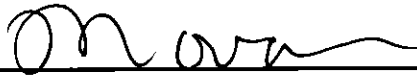
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2016-09PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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 ("Proposal"); and

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

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-16, County Sanitation District No. 8 of Los Angeles County and not withdrawn is ___, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2016-10PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-17, County Sanitation District No. 9 of Los Angeles County and not withdrawn is ___, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2016-11PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-18, County Sanitation District No. 15 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

RESOLUTION NO. 2016-12PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-19, County Sanitation District No. 16 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

RESOLUTION NO. 2016-13PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-20, County Sanitation District No. 17 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2016-14PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-21, County Sanitation District No. 18 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

RESOLUTION NO. 2016-15PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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 ("Proposal"); and

WHEREAS, the proposal was assigned the following distinctive short-form designation: "Exercise of New or Different Functions or Classes of Services No. 2016-22, 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-22, County Sanitation District No. 19 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

RESOLUTION NO. 2016-16PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-23, County Sanitation District No. 21 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

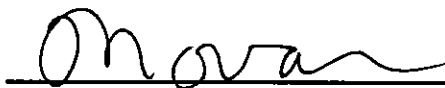
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

RESOLUTION NO. 2016-17PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-24, County Sanitation District No. 22 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

RESOLUTION NO. 2016-18PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-25, County Sanitation District No. 23 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

RESOLUTION NO. 2016-19PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
" 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-26, County Sanitation District No. 28 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

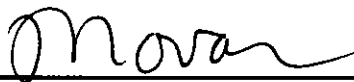
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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

**RESOLUTION NO. 2016-20PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-27, County Sanitation District No. 29 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

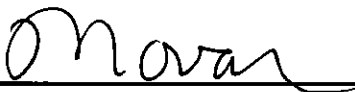
- b. The effective date of the proposal shall be the date of recordation.
- c. Except for project development or planning costs incurred by the District prior to execution of an agreement with a requesting entity, the District shall not independently finance stormwater and dry-weather urban runoff services.
- 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2016-21PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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 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 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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 of Los Angeles County "

5. Exercise of New or Different Functions or Classes of Services No. 2016-28, County Sanitation District No. 30 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2016-22PR
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ORDERING
"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, on June 8, 2016, the Commission approved Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County; 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; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 17, 2016, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- a) The Commission finds that the number of property owners who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County and not withdrawn is 0, which,

even if valid, represents less than 25 percent of the number of owners of land who own at least 25 percent of the assessed value of land within the affected territory; and

b) The Commission finds that the number of registered voters who filed written protests in opposition to Exercise of New or Different Functions or Classes of Services No. 2016-29, County Sanitation District No. 34 of Los Angeles County and not withdrawn is ____, which, even if valid, represents less than 25 percent of the number of registered voters residing within boundaries of the affected territory.

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

4. 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 "

5. 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.

- g. Except to the extent in conflict with "a" through "f", 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 proposal.
6. The Executive Officer is directed to transmit a copy of this resolution to the District, and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 13th day of July 2016.

MOTION: SPENCE
SECOND: FINLAY
AYES: CLOSE, FINLAY, KNABE, KUEHL, RUZICKA (ALT. FOR GLADBACH), SPENCE,
DEAR (FIRST VICE-CHAIR)
NOES: NONE
ABSTAIN: NONE
ABSENT: KREKORIAN, McCALLUM
MOTION PASSES: 7/0/0

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



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