



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
Janice Hahn
David Ryu
David Spence

Alternate Members

Lori Brogin-Falley
Marqueece
Harris-Dawson
Sheila Kuehl
Judith Mitchell
Joseph Ruzicka
Greig Smith

Staff

Paul Novak
Executive Officer

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

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Pasadena, CA 91101
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www.lalafco.org

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, February 14, 2018
9:00 a.m.

Room 381B

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

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

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

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

None.

6. CONSENT ITEM(S)

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

- a. Approve Minutes of January 10, 2018.
- b. Approve Operating Account Check Register for the month of December 2017 and January 2018.
- c. Receive and file update on pending proposals.
- d. Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County, and California Environment Quality Act (CEQA) exemption.
- e. Annexation No. 1086 to Santa Clarita Valley Sanitation District of Los Angeles County, and California Environment Quality Act (CEQA) exemption.

7. PUBLIC HEARING(S)

None.

8. PROTEST HEARING(S)

None.

9. OTHER ITEMS

- a. Mid-Year Investment Report
- b. Mid-Year Budget Report
- c. Vector Control Update
- d. Santa Clarita Valley Water Agency (“SCV Water”) Application for Conditions Status Report

10. LEGISLATION

- a. Legislative Update

11. MISCELLANEOUS CORRESPONDENCE RECEIVED

None.

12. COMMISSIONERS’ REPORT

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

13. EXECUTIVE OFFICER’S REPORT

Executive Officer’s announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting. Agenda – January 10, 2018

14. PUBLIC COMMENT

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

15. FUTURE MEETINGS

March 14, 2018

April 11, 2018

May 9, 2018

June 13, 2018

16. FUTURE AGENDA ITEMS

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

17. ADJOURNMENT



DRAFT

Commission

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
Janice Hahn
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www.lalafco.org

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

January 10, 2018

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Janice Hahn
Gerard McCallum

Judith Mitchell, Alternate
Joe Ruzicka, Alternate
Greig Smith, Alternate

Paul Novak, Executive Officer
Erik Conard, Legal Counsel

Absent:

Margaret Finlay

Lori Brogin-Falley, Alternate
Marqueece Harris-Dawson, Alternate
Sheila Kuehl, Alternate

Vacant:

Voting City Member (formerly David Spence)
Voting Los Angeles City Member (formerly David Ryu)

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 by Chair Jerry Gladbach.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

Chair Gladbach wished Commissioners and staff a Happy New Year.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (EO) 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 rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

The EO read an announcement, asking if any Commissioner had received a campaign contribution that would require disclosure and recusal from any item on today's agenda.

Chair Gladbach stated that he did not receive a campaign contribution, but indicated that he would recuse himself from Agenda Item 9.a.

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore-in members of the audience who planned to testify (None).

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

- a. Reorganization No. 2017-10 to the Las Virgenes Municipal Water District.

The Commission took the following action:

- Received and Filed.

MOTION:	MITCHELL (ALT. FOR FINLAY)
SECOND:	HAHN
AYES:	BARGER, CLOSE, DEAR, HAHN, MITCHELL (ALT. FOR FINLAY), SMITH (ALT. FOR McCALLUM), GLADBACH
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	FINLAY, McCALLUM
MOTION PASSED:	7/0/0

[Commissioner McCallum arrived at 9:04 a.m.]

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions:

- Approved Minutes of November 15, 2017.
- Approved Operating Account Check Register for the month of November 2017.
- Received and filed update on pending proposals.

MOTION: DEAR
SECOND: BARGER
AYES: BARGER, CLOSE, DEAR, HAHN, McCALLUM, MITCHELL
(ALT. FOR FINLAY), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY
MOTION PASSED: 7/0/0

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Municipal Service Review and Sphere of Influence Update for the Community Services Districts (Bradbury Estates Community Services District and the Pasadena Glen Community Services District).

Alisha O'Brien (LAFCO Government Analyst) summarized the staff report on the Municipal Service Review and Sphere of Influence Update for the Community Services Districts (Bradbury Estates Community Services District and the Pasadena Glen Community Services District).

Commissioner Smith asked if the territory (Reorganization No. 2016-08 to the City of Bradbury) was included in the Sphere of Influence (SOI) boundaries of the Bradbury Estates Community Services District (BECSD). The EO noted that the area annexed into the City of Bradbury was already within the SOI boundaries of the BECSD. The recommended action did not impact Reorganization No. 2016-08.

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

The Commission took the following actions:

- Adopted the January 10, 2018 Community Services District Municipal Service Review;

- Adopted the recommended determinations required for a Municipal Service Review as contained in both the staff report and MSR pursuant to Government Code Sections 56430;
- Adopted the recommended determinations required for the Update of the Spheres of Influence as contained in both the staff report and the MSR pursuant to Government Code Sections 56425:
 - a. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Adopting the MSR and SOI for the Bradbury Estates Community Services District; Resolution No. 2018-01RMD;
 - b. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Adopting the MSR and SOI for the Pasadena Glen Community Services District; Resolution No. 2018-02RMD; and
- Directed the Executive Officer to add the words “Reconfirmed January 10, 2018” to the official LAFCO SOI map for the Bradbury Estates Community Services District and the Pasadena Glen Community Services District.

MOTION: BARGER
SECOND: McCALLUM
AYES: BARGER, CLOSE, DEAR, HAHN, McCALLUM, MITCHELL
(ALT. FOR FINLAY), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY
MOTION PASSED: 7/0/0

8 PROTEST HEARING(S)

The following item was called for consideration:

- a. Reorganization No. 2016-08 to the City of Bradbury, Detachment from the City of Monrovia and Annexation to the City of Bradbury and the Consolidated Fire Protection District.

The EO noted that bullet numbers 1 and 2 of the recommended action in the staff report were incorrectly identified as a public hearing, when in fact, it is should reflect the recommended action as a protest hearing.

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

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

testimony or written protest(s) submitted, the protest hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering Reorganization No. 2016-08 to the City of Bradbury, Detachment from the City of Monrovia and Annexation to the City of Bradbury and the Consolidated Fire Protection District; Resolution No. 2018-01PR.

MOTION: McCALLUM
SECOND: DEAR
AYES: BARGER, CLOSE, DEAR, HAHN, McCALLUM, MITCHELL
(ALT. FOR FINLAY), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY
MOTION PASSED: 7/0/0

9 OTHER ITEMS

The following item was called up for consideration:

- a. Proposed Reimbursement Agreement by and between the Castaic Lake Water Agency ("CLWA"), and the Newhall County Water District ("NCWD"), and the Local Agency Formation Commission for the County of Los Angeles ("LAFCO").

As stated earlier, Chair Gladbach recused himself from Agenda Item 9.a.

First Vice-Chair Dear conducted the meeting in Chair Gladbach's absence.

The EO summarized the staff report on the Proposed Reimbursement Agreement by and between the Castaic Lake Water Agency ("CLWA"), and the Newhall County Water District ("NCWD"), and the Local Agency Formation Commission for the County of Los Angeles ("LAFCO").

The EO indicated that the Proposed Reimbursement Agreement was approved by the two agencies (CLWA and NCWD) when they existed back in December 2017. As of January 1, 2018, as a result of Senate Bill 634 (SB 634), Castaic Lake Water Agency and the Newhall County Water District were consolidated into the Santa Clarita Valley Water Agency (SCV Water).

Commissioner Close asked if LAFCO has a role in the consolidation. The EO stated that LAFCO's only role is for the Commission to impose conditions for approval on the new agency. SCV Water was created by SB 634, not by LAFCO. At the March 14, 2018 hearing (tentative date), the Commission will have the opportunity to impose conditions subject to certain limitations within the law. Commissioner Close asked if there are still concerns from residents regarding the consolidation itself. The EO noted that there are 5-10 people who have actively

opposed the consolidation, and they will be notified when the hearing date is set for the Commission to review the conditions.

The Commission took the following actions:

- Adopted the Proposed Reimbursement Agreement by and between the Castaic Lake Water Agency ("CLWA"), the Newhall County Water District ("NCWD"), and the Local Agency Formation Commission for the County of Los Angeles ("LAFCO"); and
- Directed the Executive Officer to sign the Proposed Reimbursement Agreement.

MOTION: BARGER
SECOND: McCALLUM
AYES: BARGER, CLOSE, HAHN, McCALLUM, MITCHELL
(ALT. FOR FINLAY), RUZICKA (ALT. FOR GLADBACH),
DEAR
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY, GLADBACH
MOTION PASSED: 7/0/0

Chair Gladbach returned and conducted the remainder of the meeting.

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO summarized the staff report on the Legislative Update.

The Commission took the following action:

- Received and filed the Legislative Report.

MOTION: HAHN
SECOND: MITCHELL
AYES: BARGER, CLOSE, DEAR, HAHN, McCALLUM, MITCHELL
(ALT. FOR FINLAY), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY
MOTION PASSED: 7/0/0

11 MISCELLANEOUS CORRESPONDENCE RECEIVED

None.

12 COMMISSIONERS' REPORT

Commissioner Mitchell stated there was a City Selection Committee meeting last Thursday, but because there was no quorum, therefore there was no election. A new City Selection Committee meeting is scheduled for March 1st. Commissioner Mitchell stated that it is very difficult to have a quorum of 45 cities of the 88 cities in the County. Commissioner Dear stated that there should be a provision for the cities to vote by mail. The EO stated that there was legislation that passed that specifically allows seated city councilmembers to vote in place of the mayor without proxy. If a mayor is not there, any other councilmember can attend and vote in his or her place. If two councilmembers attend, the longer serving councilmember gets to vote. Unfortunately, this change is not achieving the result hoped for. Commissioner Dear asked if the City Selection Committee can vote by mail. The EO stated that the legislation would be required to allow the City Selection Committee to submit mail-in ballots. Commissioner Mitchell indicated that she would speak with the City Selection Committee to suggest legislation, so councilmembers can vote by mail.

13 EXECUTIVE OFFICER'S REPORT

None.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

February 14, 2018

March 14, 2018

April 11, 2018

May 9, 2018

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Commissioner Hahn, seconded by Commissioner Barger, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Paul Novak, AICP
Executive Officer

12:10 PM

02/05/18

Accrual Basis

LAFCO 03 Register Report December 2017

Type	Date	Num	Name	Amount	Balance
10000 Cash Unrestricted					
10003 Operating Account					
Bill Pmt -Check	12/05/2017	8645	Charter Communications	-520.66	-520.66
Bill Pmt -Check	12/05/2017	8646	LACERA-OPEB	0.00	-520.66
Bill Pmt -Check	12/05/2017	8647	Neofunds	-300.00	-820.66
Bill Pmt -Check	12/05/2017	8648	Wells Fargo	-383.25	-1,203.91
Bill Pmt -Check	12/05/2017	8649	LACERA	-13,025.27	-14,229.18
Bill Pmt -Check	12/05/2017	8650	TRPF 80 South Lake LP.	-7,748.17	-21,977.35
Check	12/08/2017	5041...	ADP	-149.30	-22,126.65
Check	12/15/2017	DD	Ambar De La Torre	-1,835.21	-23,961.86
Check	12/15/2017	DM	Douglass Dorado	-2,693.81	-26,655.67
Check	12/15/2017	DD	Michael Henderson	-2,154.63	-28,810.30
Check	12/15/2017	DD	Patricia Knoebl-Wood	-1,397.16	-30,207.46
Check	12/15/2017	DD	Paul Novak	-4,598.25	-34,805.71
Check	12/15/2017	DD	Alisha O'Brien	-2,117.21	-36,922.92
Check	12/15/2017	DD	Adriana Romo	-2,972.53	-39,895.45
Check	12/15/2017	DM	Federal Tax Deposit	-4,885.78	-44,781.23
Check	12/15/2017	DM	State Income Tax	-1,241.28	-46,022.51
Check	12/15/2017			-37.37	-46,059.88
Bill Pmt -Check	12/19/2017	8651	Certified Records Managment	-410.01	-46,469.89
Bill Pmt -Check	12/19/2017	8652	CoreLogic	-28.80	-46,498.69
Bill Pmt -Check	12/19/2017	8653	County Counsel	-7,231.76	-53,730.45
Bill Pmt -Check	12/19/2017	8654	County of Los Angeles*	0.00	-53,730.45
Bill Pmt -Check	12/19/2017	8655	CTS Clouds	0.00	-53,730.45
Bill Pmt -Check	12/19/2017	8656	Daily Journal	-48.50	-53,778.95
Bill Pmt -Check	12/19/2017	8657	ESRI	-3,561.50	-57,340.45
Bill Pmt -Check	12/19/2017	8658	FedEx	-150.50	-57,490.95
Bill Pmt -Check	12/19/2017	8659	LACERA-OPEB	-1,946.33	-59,437.28
Bill Pmt -Check	12/19/2017	8660	MetLife*	-528.00	-59,965.28
Bill Pmt -Check	12/19/2017	8661	Office Depot*	-447.25	-60,412.53
Bill Pmt -Check	12/19/2017	8662	Platinum Consulting	-2,418.75	-62,831.28
Bill Pmt -Check	12/19/2017	8663	Promac Image Systems	-169.17	-63,000.45
Bill Pmt -Check	12/19/2017	8664	The Lincoln National	-265.48	-63,265.93
Bill Pmt -Check	12/19/2017	8665	Tropical Interior Plants	-100.00	-63,365.93
Bill Pmt -Check	12/19/2017	8666	County of Los Angeles*	-31,249.97	-94,615.90
Bill Pmt -Check	12/19/2017	8667	County of Los Angeles*	0.00	-94,615.90
Bill Pmt -Check	12/19/2017	8668	County of Los Angeles*	0.00	-94,615.90
Bill Pmt -Check	12/19/2017	8669	Delta Dental*	-3,187.62	-97,803.52
Bill Pmt -Check	12/19/2017	8670	Deltacare	-187.85	-97,991.37
Bill Pmt -Check	12/19/2017	8671	Kaiser*	-15,422.40	-113,413.77
Check	12/22/2017	ADP	ADP	-128.95	-113,542.72
Check	12/29/2017	DD	Ambar De La Torre	-1,835.20	-115,377.92
Check	12/29/2017	DM	Douglass Dorado	-2,693.82	-118,071.74
Check	12/29/2017	DD	Michael Henderson	-2,154.64	-120,226.38
Check	12/29/2017	DD	Patricia Knoebl-Wood	-1,397.17	-121,623.55
Check	12/29/2017	DD	Paul Novak	-4,598.25	-126,221.80
Check	12/29/2017	DD	Alisha O'Brien	-2,117.20	-128,339.00
Check	12/29/2017	DD	Adriana Romo	-2,972.53	-131,311.53
Check	12/29/2017	DM	Federal Tax Deposit	-4,885.77	-136,197.30
Check	12/29/2017	DM	State Income Tax	-1,241.28	-137,438.58
Check	12/29/2017	ADP	ADP	-52.50	-137,491.08
Check	12/31/2017	8698	LACERA	-12,944.74	-150,435.82
Total 10003 Operating Account				-150,435.82	-150,435.82
Total 10000 Cash Unrestricted				-150,435.82	-150,435.82
TOTAL				-150,435.82	-150,435.82

12:08 PM

02/05/18

Accrual Basis

LAFCO 03

Register Report

January 2018

Type	Date	Num	Name	Amount	Balance
10000 Cash Unrestricted					
10003 Operating Account					
Bill Pmt -Check	01/03/2018	8672	ATT	-231.39	-231.39
Bill Pmt -Check	01/03/2018	8673	Bank of America*	-232.89	-464.28
Bill Pmt -Check	01/03/2018	8674	California Special Districts Associati...	-1,299.00	-1,763.28
Bill Pmt -Check	01/03/2018	8675	Charter Communications	-520.66	-2,283.94
Bill Pmt -Check	01/03/2018	8676	CTS Clouds*	-1,912.50	-4,196.44
Bill Pmt -Check	01/03/2018	8677	Lievano, The Print Master Corp.	-108.02	-4,304.46
Bill Pmt -Check	01/03/2018	8679	Office Depot*	-313.39	-4,617.85
Bill Pmt -Check	01/03/2018	8678	Motor Parks	-630.00	-5,247.85
Bill Pmt -Check	01/03/2018	8680	Wells Fargo	-383.25	-5,631.10
Bill Pmt -Check	01/03/2018	8681	TRPF 80 South Lake LP	-8,561.19	-14,192.29
Check	01/12/2018	DD	Ambar De La Torre	-1,836.97	-16,029.26
Check	01/12/2018	DM	Douglass Dorado	-2,697.48	-18,726.74
Check	01/12/2018	DD	Michael Henderson	-2,156.07	-20,882.81
Check	01/12/2018	DD	Patricia Knoebl-Wood	-1,398.85	-22,281.66
Check	01/12/2018	DD	Paul Novak	-4,604.85	-26,886.51
Check	01/12/2018	DD	Alisha O'Brien	-2,121.28	-29,007.79
Check	01/12/2018	DD	Adriana Romo	-2,976.05	-31,983.84
Check	01/12/2018	DM	Federal Tax Deposit	-4,886.07	-36,869.91
Check	01/12/2018	DM	State Income Tax	-1,219.82	-38,089.73
Bill Pmt -Check	01/17/2018	8682	LACERA	-13,025.27	-51,115.00
Check	01/19/2018	ADP	ADP	-128.95	-51,243.95
Check	01/22/2018	ADP	ADP	-171.60	-51,415.55
Bill Pmt -Check	01/22/2018	8684	Bank of America*	-97.98	-51,513.53
Bill Pmt -Check	01/22/2018	8685	Certified Records Managment	-990.84	-52,504.37
Bill Pmt -Check	01/22/2018	8686	CoreLogic	-28.80	-52,533.17
Bill Pmt -Check	01/22/2018	8687	County Counsel	-3,996.26	-56,529.43
Bill Pmt -Check	01/22/2018	8688	Davis Farr LLP	-7,300.00	-63,829.43
Bill Pmt -Check	01/22/2018	8689	FedEx	-175.95	-64,005.38
Bill Pmt -Check	01/22/2018	8690	LACERA	-13,025.27	-77,030.65
Bill Pmt -Check	01/22/2018	8691	LACERA-OPEB	-1,946.33	-78,976.98
Bill Pmt -Check	01/22/2018	8692	Mail Finance	-380.23	-79,357.21
Bill Pmt -Check	01/22/2018	8693	Office Depot*	-415.30	-79,772.51
Bill Pmt -Check	01/22/2018	8694	Paul A. Novak	-10.00	-79,782.51
Bill Pmt -Check	01/22/2018	8695	Promac Image Systems	-105.08	-79,887.59
Bill Pmt -Check	01/22/2018	8696	The Lincoln National	-265.48	-80,153.07
Bill Pmt -Check	01/22/2018	8697	Tropical Interior Plants	-100.00	-80,253.07
Check	01/22/2018	8683	VOIDED CHECK	0.00	-80,253.07
Check	01/26/2018	ADP	ADP	-52.50	-80,305.57
Check	01/30/2018	3187...	Kathryn Barger	-134.08	-80,439.65
Check	01/30/2018	3187...	Richard Close	-138.52	-80,578.17
Check	01/30/2018	DD	Donald L. Dear	-138.52	-80,716.69
Check	01/30/2018	3187...	Edward G. Gladbach	-138.52	-80,855.21
Check	01/30/2018	DD	Janice Hahn	-135.36	-80,990.57
Check	01/30/2018	DD	Gerard McCallum II	-138.52	-81,129.09
Check	01/30/2018	3187...	Judith Mitchell	-138.52	-81,267.61
Check	01/30/2018	3187...	Greig L. Smith	-138.52	-81,406.13
Check	01/30/2018	DD	Ambar De La Torre	-1,870.19	-83,276.32
Check	01/30/2018	DM	Douglass Dorado	-2,804.53	-86,080.85
Check	01/30/2018	DD	Michael Henderson	-2,207.43	-88,288.28
Check	01/30/2018	DD	Patricia Knoebl-Wood	-1,421.70	-89,709.98
Check	01/30/2018	DD	Paul Novak	-4,830.10	-94,540.08
Check	01/30/2018	DD	Alisha O'Brien	-2,181.78	-96,721.86
Check	01/30/2018	DD	Adriana Romo	-3,090.03	-99,811.89
Check	01/30/2018	DM	Federal Tax Deposit	-4,271.86	-104,083.75
Check	01/30/2018	DM	State Income Tax	-1,219.82	-105,303.57
Check	01/30/2018	DM	Federal Tax Deposit	-146.48	-105,450.05
Check	01/31/2018	ADP	ADP	-149.30	-105,599.35
Total 10003 Operating Account				-105,599.35	-105,599.35
Total 10000 Cash Unrestricted				-105,599.35	-105,599.35
TOTAL				-105,599.35	-105,599.35

AGENDA ITEM NO. 6c - February 14, 2018							
PENDING PROPOSALS AS OF FEBRUARY 5, 2018							
		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
1	DD	Annexation 2006-12 to Los Angeles County Waterworks District No. 40	Land Resource Investors	Annex 20 acres of vacant land located at the northeast corner of Avenue J and 37th Street East, City of Lancaster. Will be developed into 80 single family homes.	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	5/16/2006	Unknown
2	DD	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal.	10/5/2006	Unknown
3	DD	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Kamyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	12/1/2006	Unknown
4	DD	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist.	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley frw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Need BOE fees to place on agenda for approval. Emailed district for fees on 4-18-17.	9/22/2008	Unknown
5	DD	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Notice of Filing sent 07-15-10. Incomplete filing: CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15.	6/9/2010	Unknown
6	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal. Need to include DUC .	10/25/2010	Unknown
7	DD	Reorganization 2011-16 (Tesoro del Valle)	Montalvo Properties LLC	Annexation to NCWD and CLWA SOI Amendments for both districts. 801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution. Project has changed ownership. Need new application	5/5/2011	Unknown
8	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Notice of Filing sent 2-15-12 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	12/8/2011	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
9	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Notice of Filing sent 3-22-12 Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent	3/8/2012	Unknown
10	DD	Annexation 2014-04 to the City of Calabasas	City of Calabasas	annex approximately 43.31± acres of uninhabited territory to the City of Calabasas. The affected territory is generally located along Agoura Road between Liberty Canyon Road and Malibu Hills Road, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills and Calabasas.	Notice of Filing sent 3-20-14 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, landowner and registered voter labels, landowner consent letter, approved map and legal	3/18/2014	Unknown
11	DD	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	176± acres immediately north of and adjacent to the 101 freeway between the City of Calabasas and Hidden Hills.	Notice of Filing sent 1-8-15, Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, radius map, mailing labels of landowners and registered voters, approved map and legal.	12/10/2014	Unknown
12	DD	Annexation No. 2015-11 to the City of Palmdale (Desert View Highlands)	City of Palmdale	284 acres inhabited territory. Generally located north and south of Elizabeth Lake Road between Amargosa Creek and 10th street west, in Los Angeles County unincorporated territory surrounded by the City of Palmdale	Notice of Filing sent 9-22-15 Incomplete filing: property tax resolution, attachment 'A' plan for municipal services, CEQA (NOD), party disclosure, pre-zoning, map of limiting addresses, registered voter info	9/15/2015	Unknown
13	DD	Annexation No. 2015-09 to the City of Pomona	City of Pomona	5.76 acres uninhabited territory. Located south of Valley Blvd approximately 2500' east of Grand Ave, adjacent to the City of Industry and Pomona.	Notice of Filing sent 9-23-15 Incomplete filing: property tax transfer resolution, attachment "A" plan for municipal services, CEQA, party disclosure, pre-zoning, limiting addresses, map of limiting addresses, radius map, registered voter labels within affected territory, registered voters within 300' radius, landowners within affected territory, landowners within 300' radius, map and legal not approved	9/22/2015	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
14	DD	Annexation No. 2015-10 to the City of Agoura Hills	City of Agoura Hills	117 acres uninhabited territory. Located northeast and southwest of Chesebro Road directly north of the Highway 101	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	11/2/2015	Unknown
15	DD	Reorganization No. 2016-01 to the Las Virgenes Municipal Water District	Las Virgenes Municipal Water District	Detachment from West Basin Municipal Water District, and annexation to the Las Virgenes Municipal Water District. Both districts require SOI amendments. The territory consists of 26 single-family homes, generally located south of Cairnloch Street, west of Summit Mountain Way. all within the City of Calabasas.	Notice of Filing send 04-19-16 Incomplete filing: property tax transfer resolution, and map and legal not approved.	2/22/2016	Unknown
16	DD	Reorganization No. 2017-04 to the Las Virgenes Municipal Water District	Las Virgenes Municipal Water District	uninhabited territory, located east of the intersection of Las Flores Canyon Road and Live Oak Meadow Road north of the City of Malibu	Notice of Filing sent 4-12-17 Incomplete filing: property tax transfer resolution, CEQA, approved map and legal.	4/6/2017	Unknown
17	AD	Annexation No. 2017-02 to the Newhall County Water District	Newhall County Water District	uninhabited territory, located west of the 5 freeway and north of the intersection of The Old Road and Calgrove Blvd.	Notice of Filing sent 06-21-17 Incomplete filing: property tax transfer resolution, CEQA, approved map and legal.	6/15/2017	Unknown
18	DD	Annexation No. 2017-09 to the Wilmington Cemetery District	Wilmington Cemetery District	inhabited territory around Wilmington	Notice of Filing sent 6-10-17 Incomplete filing: property tax transfer resolution	7/10/2017	Unknown
19	AD	Annexation 427 to District No. 22	Sanitation Districts	1.6 acres of uninhabited territory. Located on Mesarica Road approximately 400 feet northeast of Puente Street, all within unincorporated Los Angeles County.	Agenda, February 14, 2018	08/10//17	Apr-2018
20	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1086	Sanitation Districts	1.3 acres of uninhabited territory. Located on Sierra Highway approximately 500 feet south of Fitch Avenue, all within unincorporated Los Angeles County.	Agenda, February 14, 2018	9/14/2017	Apr-2018
21	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1079	Sanitation Districts	180.2 acres of uninhabited territory. Located on Lost Canyon Road approximately 1,000 feet west of Sand Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 10/12/17 Incomplete filing: property tax transfer resolution.	10/11/2017	Unknown
22	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1085	Sanitation Districts	0.22 acres of uninhabited territory. Located on Old Wiley Canyon Road approximately 200 feet south of Wabuska Street, all within the City of Santa Clarita.	Notice of Filing sent 10/12/17 Incomplete filing: property tax transfer resolution.	10/11/2017	Unknown
23	AD	Annexation 426 to District No. 14	Sanitation Districts	237.25 acres of uninhabited territory. Located on the northwest corner of 70th Street West and Avenue K, all within the City of Lancaster.	Notice of Filing Sent 11-8-17 Incomplete filing: property tax transfer resolution.	11/6/2017	Unknown
24	AD	Annexation 427 to District No. 14	Sanitation Districts	1.189 acres of uninhabited territory. The affected territory has 2 parcels. Parcel 1 is located on the southwest corner of 50th Street West and Avenue M-2. Parcel 2 is located on 50th Street West approximately 300 feet south of Avenue M-4, all within the unincorporated Los Angeles County.	Notice of Filing Sent 11-8-17 Incomplete filing: property tax transfer resolution.	11/6/2017	Unknown
25	DD	Reorganization No. 2017-10 to the Las Virgenes Municipal Water District	Robert Douglass	5.26 acres of uninhabited territory. The affected territory is genertally located northeast of the intersection of Hovenweep Lane and Schueren Road, in the unincorporated area north of Malibu	Notice of Filing Sent 11-30-17 Incomplete Filing: proterty tax transfer resolution, approved map and legal	11/8/2017	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
26	AD	Annexation 31 to District No. 16	Sanitation Districts	0.51 acres of uninhabited territory. The affected territory is generally located on the southwest corner of Villa Highlands Drive and Sierra Madre Villa, all within unincorporated Los Angeles County.	Notice of Filing Sent 11-13-17 Incomplete filing: property tax transfer resolution.	11/8/2017	Unknown
27	AD	Annexation No. 753 to District No. 21	Sanitation Districts	0.42 acres of uninhabited territory. The affected territory is generally located on Glen Way approximately 800 feet north of Baseline Road, all within the unincorporated Los Angeles County.	Notice of Filing Sent 11-13-17 Incomplete filing: property tax transfer resolution.	11/8/2017	Unknown
28	AD	Annexation 298 to District No. 15	Sanitation Districts	4.01 acres of uninhabited territory. The affected territory is generally located on Del Valle Avenue west of the terminus of Mentz Street, all within the City of La Puente.	Notice of Filing Sent 01-04-18 Incomplete filing: property tax transfer resolution.	1/3/2018	Unknown
29	AD	Annexation 754 to District No. 21	Sanitation Districts	0.4 acres of uninhabited territory. The affected territory is located on Padua Avenue approximately 100 feet south of Alamosa Drive, all within the City of Claremont.	Notice of Filing Sent 01-04-18 Incomplete filing: property tax transfer resolution.	1/3/2018	Unknown
30	AD	Annexation 755 to District No. 21	Sanitation Districts	2.5 acres of uninhabited territory. The affected territory is located on Via Padova approximately 400 feet west of Mt. Baldy Road, all within unincorporated Los Angeles County.	Notice of Filing Sent 01-04-18 Incomplete filing: property tax transfer resolution.	1/3/2018	Unknown
32	AO	Application for Conditions No. 2018-01	Santa Clarita Water Agency	123,366 acres of inhabited territory in the northwestern portion of Los Angeles County. The majority of the territory lies within the City of Santa Clarita or portions of unincorporated Los Angeles County. Major thoroughfares traversing the territory include the SR-14, 126 and I-5 freeways.		1/30/2018	Unknown

Staff Report

February 14, 2018

Agenda Item No. 6.d.

Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County

PROPOSAL SUMMARY:

Size of Affected Territory:	1.6± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	County Sanitation District No. 22 of Los Angeles County
Resolution or Petition:	July 26, 2017
Application Filed with LAFCO:	August 10, 2017
Location:	The affected territory is located on Mesarica Road, approximately 400 feet northeast of Puente Street, all within unincorporated Los Angeles County.
City/County:	Los Angeles County unincorporated territory (West San Dimas).
Affected Territory:	The affected territory is residential. The territory consists of one existing single-family home. The topography is flat.
Surrounding Territory:	Surrounding territory is residential with Walnut Creek Community Regional Park immediately north of the affected territory.
Landowner(s)/Real Party/ Parties of Interest:	Todd Floyd Metcalf
Registered Voters:	0 registered voters as of March 21, 2017.
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes.

Waiver of Notice/Hearing/Protest: Yes on the basis of the annexation.

CEQA Clearance: The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. A Categorical Exemption was adopted by County Sanitation District of Los Angeles County, as lead agency, on July 26, 2017.

Additional Information: None.

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 6 residents as of March 21, 2017. The population density is 3.75 persons per acre.

The estimated future population is 6 residents (no anticipated change).

The affected territory is 1.6± acres. The affected territory is residential. The territory consists of one existing single-family home.

The assessed valuation is \$931,979 as of March 21, 2017.

The per capita assessed valuation is \$155,329.83.

On December 19, 2017, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

Walnut Creek Community Regional Park is immediately north of the affected territory.

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

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

The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

b. Governmental Services and Controls:

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

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, there is no other sewer service alternative. The Los Angeles County Department of Public Health prohibits the installation, alteration, or repair of any on-site wastewater treatment systems for any building for which connection to a public sewer system is available within 200 feet. Due to the proposed land uses within the annexation area and its proximity to existing sewer infrastructure, public sewer service is the only viable alternative for development to occur. The cost of sewage disposal by the District is relatively preferable since the annexation is relatively close to an existing public sewer system. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

c. *Proposed Action and Alternative Actions:*

The proposed action will have no effect on adjacent areas. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact of the local government structure of the County. There is no alternative to public sewage disposal. Service by the District is considered more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

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

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

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

e. *Agricultural Lands:*

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

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

The Southern California Association of Governments (SCAG) adopted its 2016-2040 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) pursuant to Government Code Section 65080. The closest highway to the annexation is part of the RTP and SCS's State Highway improved program. The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

h. *Consistency with Plans:*

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

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

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

i. Sphere of Influence:

The affected territory is within the Sphere of Influence of the County Sanitation District No. 22 of Los Angeles County.

j. Comments from Public Agencies:

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

k. Ability to Provide Services:

Although the affected territory is not currently served by the District, the area was included in the future service area that might be served by the District. The District's future wastewater management needs were addressed in the Joint Outfall System 2010 Master Facilities Plan.

l. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery. The Golden State Water company currently provides water services to the affected territory.

m. Regional Housing:

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

n. Comments from Landowners, Voters, or Residents:

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

o. Land Use Designations

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

The proposal is consistent with the existing County zoning designation of Light Agricultural Zone (A-1-10000).

p. Environmental Justice:

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

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

ADDITIONAL INFORMATION/OTHER MATTERS (RELEVANT TO THE PROPOSAL):

None.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

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

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

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

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the County Sanitation District No. 22 of Los Angeles County which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

RECOMMENDED ACTION:

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County.

**RESOLUTION NO. 2018-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 427 TO THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY"**

WHEREAS, the 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 annexation of territory herein described to the District, all within the County of Los Angeles; and

WHEREAS, the proposed annexation consists of approximately 1.6± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County"; and

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

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

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

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

WHEREAS, the Executive Officer set the item for consideration for February 14, 2018 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on February 14, 2018, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected

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

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

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

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 1.6± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County".

- 5. Annexation No. 427 to the 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 annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 22 of Los Angeles County.
7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 14th day of February 2018.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0





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

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



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

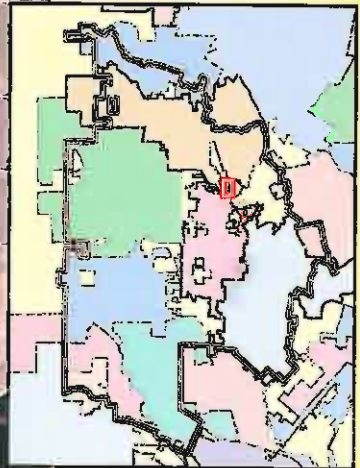
Legend

-  CSD Annexation 22-427
-  City of San Dimas
-  Los Angeles County Sanitation District No. 22
-  Sphere of Influence, CSD 22

Annexation No. 427 to County Sanitation District No. 22



LAFCO
Los Angeles County
for the City of San Dimas



Staff Report

February 14, 2018

Agenda Item No. 6.e.

Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County

PROPOSAL SUMMARY:

Size of Affected Territory:	1.3± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County
Resolution or Petition:	August 30, 2017
Application Filed with LAFCO:	September 14, 2017
Location:	The affected territory is located on Sierra Highway approximately 500 feet south of Fitch Avenue.
City/County:	Los Angeles County unincorporated territory (Canyon Country).
Affected Territory:	The affected territory is commercial. The territory consists of one existing industrial building and related appurtenant structures. The topography is flat.
Surrounding Territory:	Surrounding territory is commercial. There are residential areas to the east, Sierra Highway is directly east of the affected territory.
Landowner(s)/Real Party/ Parties of Interest:	Kurt E. Bohmer
Registered Voters:	0 registered voters as of December 13, 2016.
Purpose/Background:	For the district to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.

Within SOI: Yes.

Waiver of Notice/Hearing/Protest: Yes on the basis of the annexation.

CEQA Clearance: The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a). The annexation consists of areas containing existing structures developed to the density allowed by the current zoning. A Categorical Exemption was adopted by the Santa Clarita Valley Sanitation District of Los Angeles County, as lead agency, on August 30, 2017.

Additional Information: None.

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Population:

The existing population is 0 residents as of December 13, 2016.

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

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

The affected territory is 1.3+/- acres. The affected territory is commercial. The territory consists of one existing industrial building and related appurtenant structures.

The assessed valuation is \$1,074,418 as of December 13, 2016.

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

On December 19, 2017, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

There are no natural boundaries.

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

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

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

b. Governmental Services and Controls:

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

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, there is no other sewer service alternative. The Los Angeles County Department of Public Health prohibits the installation, alteration, or repair of any on-site wastewater treatment systems for any building for which connection to a public sewer system is available within 200 feet. Due to the proposed land uses within the annexation area and its proximity to existing sewer infrastructure, public sewer service is the only viable alternative for development to occur. The cost of sewage disposal by the District is relatively preferable since the annexation is relatively close to an existing public sewer system. Service by the

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

c. *Proposed Action and Alternative Actions:*

The proposed action will have no effect on adjacent areas. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact of the local government structure of the County. There is no alternative to public sewage disposal. Service by the District is considered more reliable than septic systems. Service by the District is environmentally superior in terms of wastewater treatment, effluent discharge, and impacts on surface water bodies and groundwater.

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

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

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

e. *Agricultural Lands:*

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

f. *Boundaries:*

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

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

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

g. *Consistency with Regional Transportation Plan:*

The Southern California Association of Governments (SCAG) adopted its 2016-2040 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) pursuant to Government Code Section 65080. The closest highway to the annexation is part of the RTP and SCS's State Highway improved program. The proposal has no significant impact upon, and is therefore consistent with, the Regional Transportation Plan.

h. Consistency with Plans:

The proposal is consistent with the existing County's General Plan designation of General Commercial (CG).

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

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

i. Sphere of Influence:

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

j. Comments from Public Agencies:

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

k. Ability to Provide Services:

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

l. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery. The affected territory is within the boundaries of the Santa Clarita Valley Water Agency which is the local water purveyor.

m. Regional Housing:

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

n. Comments from Landowners, Voters, or Residents:

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

o. Land Use Designations

The proposal is consistent with the existing County's General Plan designation of General Commercial (CG).

The proposal is consistent with the existing County's zoning designation of General Commercial (C-3).

p. Environmental Justice:

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

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

ADDITIONAL INFORMATION/OTHER MATTERS (RELEVANT TO THE PROPOSAL):

None.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

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

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

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

CONCLUSION:

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

RECOMMENDED ACTION:

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County.

RESOLUTION NO. 2018-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1086 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"

WHEREAS, the Santa Clarita Valley Sanitation District (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Los Angeles County unincorporated territory; and

WHEREAS, the proposed annexation consists of approximately 1.3± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County "; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal for one existing industrial building and related appurtenant structures; and

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

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

WHEREAS, the Executive Officer set the item for consideration for February 14, 2018 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on February 14, 2018, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission, acting in its role as a responsible agency with respect to Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County, finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because it consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected

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

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

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

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

- 4. The affected territory consists of 1.3± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County".

- 5. Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:

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

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

PASSED AND ADOPTED this 14th day of February 2018.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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



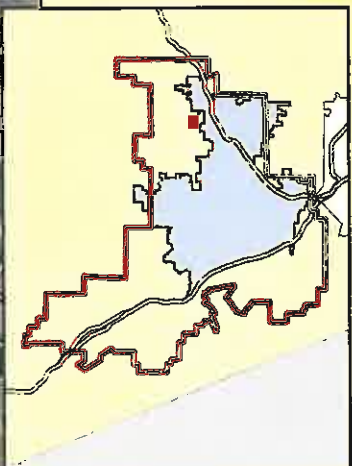
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 3231 024 021
 3231 024 020
 3231 024 019

Source: Esri, DeLorme, GeoEye, Earthstar Geographics, CNES/Airbus DS-USA, IGN, Mapbox, Telerem, IGN, and the GIS User Community

Legend

- CSD Annexation SCV-1086
- City of Santa Clarita
- Santa Clarita Valley Sanitation District of Los Angeles County
- Sphere of Influence, CSD SCV

Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County



Staff Report

February 14, 2018

Agenda Item No. 9.a.

Mid-Year Investment Report

Background: Commission funds are held in three accounts: an operating account and an operating reserve account held in the County Treasury, and a separate government entity bank account used to pay the Commission's monthly operating expenses. The County Auditor-Controller collects the LAFCO apportionment, which is deposited into the Commission's operating account. Each month, funds are transferred from the operating account to the Commission's government entity bank account to pay the Commission's operating expenditures, consistent with Commission-approved appropriations.

Commission funds held in the County Treasury accrue interest. All interest earnings are included in the Commission's budget under Interest Income (40007). At this time staff would like to report the mid-year status of investment earnings.

Interest Earnings:

Interest earnings have been favorable. The average earning rate since the beginning of the fiscal year has been 1.41%. Interest Income gained through the end of December was approximately \$10,000. Projected year-end Interest Income is expected to total approximately \$12,000, which is in line with the Commission's approved annual budget.

Recommended Action:

1. Receive and file the Mid-Year Investment Report.

Staff Report

February 14, 2018

Agenda Item No. 9.b.

FY 2017-18 Mid-Year Budget Status Report

Background: In accordance with Government Code Section 56381, the Commission adopted a budget for FY 2017-18 in April of 2017, prior to the statutory requirement of June 15th. Since the budget's adoption, the Deputy Executive Officer (DEO) position has been filled, an agreement has been executed with the Los Angeles County Employee Retirement Association (LACERA), the office space leased is under new ownership, and staff has encountered technical challenges which have resulted in changes within the different appropriation categories.

This budget status report incorporates recent expenditure changes and provides an overview of the projected year-end position in comparison to the adopted budget. Overall, the outcome allows the Commission to close the fiscal year on a positive note with a surplus of approximately \$50,000. Revenues are expected to be on target, and Operating Expenditures are expected to be approximately 8% below budget.

Provided is a brief description the categories with notable variations from the adopted budget.

Expenditures:

Salaries and Employee Benefits: *The Salaries and Employee Benefits are expected to be below budget by nearly 8% as described in more detail below.*

Employee Salaries (50001): Slight cost savings were achieved during the negotiation process for the DEO position.

Retirement (50015): As a LACERA participatory agency, LAFCO is subject to employer contribution rates increases. In October of 2017, employer contribution rates were increased by nearly 2% in accordance with LACERA's June 30, 2016 valuation report. Also included is an estimated administrative fee quoted by LACERA for managing existing retirees' health benefits.

Health Insurance (50019): Health insurance costs for employee medical and dental benefits are expected to be significantly lower than initially anticipated. This is primarily due to the new DEO selection at a lower tier of health benefits and premium rates remaining relatively constant.

OPEB—Existing Retiree (50022): During the budget preparation process, it was presumed that LAFCO would incur a monthly expense for its former DEO's post-employment benefits. Unbeknownst to LAFCO, the County of Los Angeles assumed responsibility for the former DEO

retiree OPEB costs. This was due to the former DEO's previous employment with the County, prior to joining LAFCO. This resulted in a one-time cost savings of approximately \$18,700.

Office Expenses: *Although a few Office Expenses categories were projected to be greater than expected at the time of budget preparation, overall Office Expenses are also expected to be under budgeted levels by approximately 7.22%.*

Rent (50025): The office space lease allows for a three percent annual rent increase escalator. The lease also calls for LAFCO to pay its proportionate share of common area maintenance (CAM). Due to a change in ownership, higher administrative costs, and increased maintenance costs, operating costs for 2018 increased. Consequently, the rent appropriations account is expected to be over the budgeted amount by approximately 5%.

Other Insurance (50032): Cost savings in insurance services were mostly achieved by switching insurers for workers compensation coverage.

Computer-Copier-Misc. Equipment (50067): This account is used as a placeholder for miscellaneous computer and/or copier equipment. Since the office/accountant laptop is beginning to have technical issues, LAFCO's information technology consultant has recommended that the laptop be replaced. Projected year end includes the purchase price of a new laptop.

Professional Services: *Professional Services are also expected to be below budget. This is largely due to staff conducting Municipal Service Reviews (MSR) and not contracting for outside services.*

Legal Services (50076): LAFCO has utilized County Counsel services more frequently this fiscal year than initially anticipated. Counsel provided support in the negotiation/review process of two milestone agreements approved by the Commission to memorialize current practice for health benefit services with the County of Los Angeles and for the administration of retirement services with LACERA. The mid-year budget status table includes expenses incurred by LAFCO for legal services through 41% of the fiscal year at 78% of budget. The year-end projection for legal services is estimated at \$61,426.

Accounting and Bookkeeping Services: There has been a slight realignment in the financial transaction process that has resulted in additional expenditures. Also, the new Government Accounting Standards Board (GASB) requirements have caused the need for additional accounting services.

Contract Services: This fiscal year, the LAFCO website was compromised. The website was hacked and converted to a foreign language. An outside firm familiar with this hacking issue was able to restore the LAFCO website rapidly. We have been informed by our information technology service provider and reaffirmed by the firm used to restore our website that the LAFCO website is vulnerable to cybercrime. The website's operating software is dated and is susceptible to future unauthorized access. The problem can be resolved by contracting an outside software expert, or by upgrading the website to a universally accepted software system.

Patching the website with a quick fix, in the long-term would be costlier than upgrading the website. To save in the overall costs to repair the website, the budget-line item has been increased to include a placeholder for an upgrade to the website.

Special Studies Consultants (50080): To comply with the GASB 45 requirements, a report was prepared to calculate LAFCO's post-employment benefits liability as of July 1, 2016. The consultant that prepared the previous reports pursuant to GASB 45 was used. The cost for services remained the same.

Municipal Service Reviews (MSR): This fiscal year staff was able to manage the Municipal Service Review workload without the need for outside consultant services. Based on the expenses other LAFCOs have recently incurred for consultant services for the preparation of MSRs, the Commission may consider setting aside earmarked funds for future MSRs in the County Investment Pool.

In summary, it is anticipated that total expenditures will be approximately 8% below total budgeted expenditures of \$1,472,400.

Revenues:

At mid-year, revenues are generally on track. At the close of the fiscal year revenues are expected to be at nearly 100% of budget.

Local Agency Apportionment:

The local agency apportionments have remained constant for two fiscal years. The Auditor Controller's Office has reported all but one agency has paid their apportionment. It is expected that by the end of the fiscal year all agencies would have paid.

Recommended Action:

1. Receive and file the mid-year budget status report.

FISCAL YEAR 2017-18 MID YEAR BUDGET						
ACCT. #	ACCOUNT NAME	ADOPTED BUDGET 2017-18	MID YEAR BUDGET 2017-18	PROJECTED YEAR END (PYE) 2017-18	PYE % Variance From Adopted	PYE \$ Variance From Adopted
EXPENSES						
50000	Salaries and Employee Benefits					
50001	Employee Salaries	\$ 604,300	\$ 295,211	\$ 596,965	-1.21%	\$ 7,335
50015	Retirement	\$ 107,100	\$ 42,848	\$ 141,000	31.65%	\$ (33,900)
50016	Accrued vacation and sick cashout	\$ 10,000	\$ -	\$ 5,122	-48.78%	\$ 4,878
50017	Stipends	\$ 20,000	\$ 5,850	\$ 16,350	-18.25%	\$ 3,650
50018	Worker's Compensation Insurance	\$ 11,200	\$ 11,200	\$ 11,200	0.00%	\$ -
50019	Health Insurance	\$ 176,800	\$ 99,399	\$ 99,399	-43.78%	\$ 77,401
50020	Payroll Taxes	\$ 10,700	\$ 4,809	\$ 9,618	-10.11%	\$ 1,082
50022	OPEB - Existing Retirees	\$ 36,000	\$ 7,785	\$ 19,463	-45.94%	\$ 16,537
Total Salaries & Employee Benefits		\$ 976,100	\$ 467,102	\$ 899,117	-7.89%	76,983
50000A	Office Expense					
50025	Rent	\$ 92,200	\$ 55,050	\$ 96,759	4.94%	\$ (4,559)
50026	Communications	\$ 10,700	\$ 5,028	\$ 9,019	-15.71%	\$ 1,681
50027	Supplies	\$ 7,400	\$ 2,901	\$ 7,400	0.00%	\$ -
50029	Equipment Maintenance and Supplies	\$ 3,600	\$ 3,562	\$ 3,562	-1.07%	\$ 39
50030	Equipment lease	\$ 7,900	\$ 4,184	\$ 7,684	-2.74%	\$ 216
50031	Employee / Other Parking Fees	\$ 8,600	\$ 5,130	\$ 8,600	0.00%	\$ -
50032	Other Insurance	\$ 48,900	\$ 30,105	\$ 35,726	-26.94%	\$ 13,174
50033	Agency Membership Dues	\$ 11,400	\$ 10,095	\$ 10,095	-11.45%	\$ 1,305
50040	Information Technology/Programming	\$ 8,300	\$ 4,763	\$ 8,678	4.56%	\$ (378)
50052	Legal Notices	\$ 2,000	\$ 3,100	\$ 3,610	80.48%	\$ (1,610)
50054	Postage	\$ 4,000	\$ 1,865	\$ 3,065	-23.37%	\$ 935
50056	Printing	\$ 1,500	\$ 282	\$ 1,282	-14.54%	\$ 218
50057	Conferences/Travel - Commissioners	\$ 15,000	\$ 7,275	\$ 10,275	-31.50%	\$ 4,725
50058	Conference/Travel - Staff	\$ 15,000	\$ 5,262	\$ 11,012	-26.59%	\$ 3,988
50060	Auto - Reimbursement	\$ 6,700	\$ 3,354	\$ 6,708	0.12%	\$ (8)
50061	Various Vendors	\$ 6,400	\$ 1,727	\$ 6,328	-1.13%	\$ 72
50065	Miscellaneous - Other	\$ 5,200	\$ 1,846	\$ 4,179	-19.63%	\$ 1,021
50067	Computer-Copier-Misc Equipment	\$ 500	\$ 21	\$ 2,100	320.00%	\$ (1,600)
Total Office Expenses		\$ 255,300	\$ 145,832	\$ 236,864	-7.22%	\$ 18,436
50000C	Professional Services					
50076	Legal services	\$ 44,000	\$ 34,426	\$ 61,426	39.61%	\$ (17,426)
50077	Accounting & Bookkeeping	\$ 34,000	\$ 23,016	\$ 45,563	34.01%	\$ (11,563)
50078	Contract Services	\$ 3,000	\$ -	\$ 15,000	400.00%	\$ (12,000)
50080	Special Studies Consultants	\$ -	\$ 1,000	\$ 1,000	N/A	\$ (1,000)
50081	Municipal Service Reviews	\$ 60,000	\$ -	\$ -	-100%	\$ 60,000
Total Professional Services		\$ 141,000	\$ 58,442	\$ 122,990	-12.77%	\$ 18,010
TOTAL EXPENDITURES		\$ 1,372,400	\$ 671,377	\$ 1,258,971	-8.27%	\$ 113,429
20020	OPEB Liability - Reserves	\$ 100,000	\$ -	\$ 100,000	0%	\$ -
Total Contingencies and Reserves Set Aside		\$ 100,000	\$ -	\$ 100,000	0%	\$ -

Total Appropriations		\$ 1,472,400	\$ 671,377	\$ 1,358,971	-7.70%	\$ 113,429
40000	REVENUES					
40005	Filing Fees	\$ 75,000	\$ 55,100	\$ 75,000	0%	\$ -
40006	Processing Fees	\$ 100	\$ -	\$ 100	0%	\$ -
40007	Interest Income	\$ 12,000	\$ 10,032	\$ 12,000	0%	\$ -
40008	Other Income	\$ 600	\$ 146	\$ 146	-75.67%	\$ (454)
Total Revenues		<u>\$ 87,700</u>	<u>\$ 65,278</u>	<u>\$ 87,246</u>	<u>-0.52%</u>	<u>\$ (454)</u>
NET OPERATING COSTS		<u>\$ 1,384,700</u>	<u>\$ 606,098</u>	<u>\$ 1,271,725</u>	<u>-8.16%</u>	<u>\$ 112,975</u>
Local Agency Apportionment						
40001	City of Los Angeles	\$ 203,456	\$ 203,456	\$ 203,456	0%	\$ -
40002	County of Los Angeles	\$ 508,633	\$ 508,633	\$ 508,633	0%	\$ -
40003	Other Cities (87)	\$ 305,177	\$ 304,523	\$ 305,177	0%	\$ -
40004	Special Districts	\$ 305,177	\$ 305,177	\$ 305,177	0%	\$ -
Total Local Agency Apportionment		<u>\$ 1,322,443</u>	<u>\$ 1,321,789</u>	<u>\$ 1,322,443</u>	<u>0%</u>	<u>\$ -</u>

Staff Report

February 14, 2018

Agenda Item No. 9.c.

Vector Control Update

As discussed in previous Commission meetings, staff has identified several gaps in vector control coverage. Based upon communications with vector control district representatives, staff is pleased to report the following progress:

- Area 1 – The General Manager of the San Gabriel Valley Mosquito & Vector Control District (SGVMVCD) has agreed to pursue annexation of this area (a small area of existing single-family dwellings in the northern-most portion of the City of Azusa). LAFCO and SGVMVCD staff met on February 8th to review the procedures/schedule.
- Areas 5.a-5.f, 6.a-6.b, 7.a-7.b, 8, and 10 – The General Manager of the Greater LA Vector Control District (GLAVCD) has agreed to pursue annexation of these areas (several separate parcels around the northeast San Fernando Valley in the City of Los Angeles, unincorporated Kagel Canyon and Lopez Canyon, three separate areas in the Santa Clarita Valley, and an industrial area near San Pedro). LAFCO and GLAVCD staff met on January 22nd to go over the procedures/schedule associated with filing annexation proposals. Based upon input from GLAVCD, the boundary of Area 8 may be adjusted to include more territory.
- Area 9.a. – After exhaustive additional research, staff has determined that this area (Walton Middle School in Compton) is within the boundaries of the Compton Creek Mosquito Abatement District (Compton Creek). We have verified, further, that Compton Creek is providing vector control services to this area.
- Area 9.b. -- The General Manager of Compton Creek is interested in pursuing annexation of this area (a largely industrial area between the boundaries of Compton Creek and GLAVCD).
- City of Compton – The GLAVCD is interested in detaching those portions of the City of Compton within its district boundary, and Compton Creek is interested in annexing them. In so doing, all of the City of Compton would be within the boundaries of Compton Creek, creating a more logical boundary for both agencies and eliminating public confusion over boundaries. Representatives of GLAVCD, Compton Creek, and LAFCO are meeting Friday to address this issue.
- Antelope Valley – Staff made a presentation about LAFCO and County-wide vector control coverage to the Antelope Valley Mosquito & Vector Control District Board of Directors on January 25th. According to AVMVCD representatives, the coverage gaps identified by LAFCO do not present significant vector control issues and therefore annexation is unwarranted. There is an additional challenge relative to expanding AVMVCD boundaries, which is that the District's funding per parcel is very low (between \$3/parcel and \$8/parcel); in that regard, the costs of servicing new territory may not be offset by the revenue generated. The District is

amenable to a potential annexation of territory near the westerly boundary of the City of Lancaster and unincorporated Antelope Acres (where the District has irregular boundaries). AVMCD staff is researching the matter and hopes to discuss this further with LAFCO staff over the next few weeks.

With respect to all proposed annexations—and given the need to adopt resolutions of application, compile maps and geographic descriptions, and complete applications forms—staff anticipates that the filing of proposals is at least six (6) to eight (8) weeks away.

Staff notes that representatives of all four vector control districts are working collaboratively and constructively with LAFCO to address service gaps.

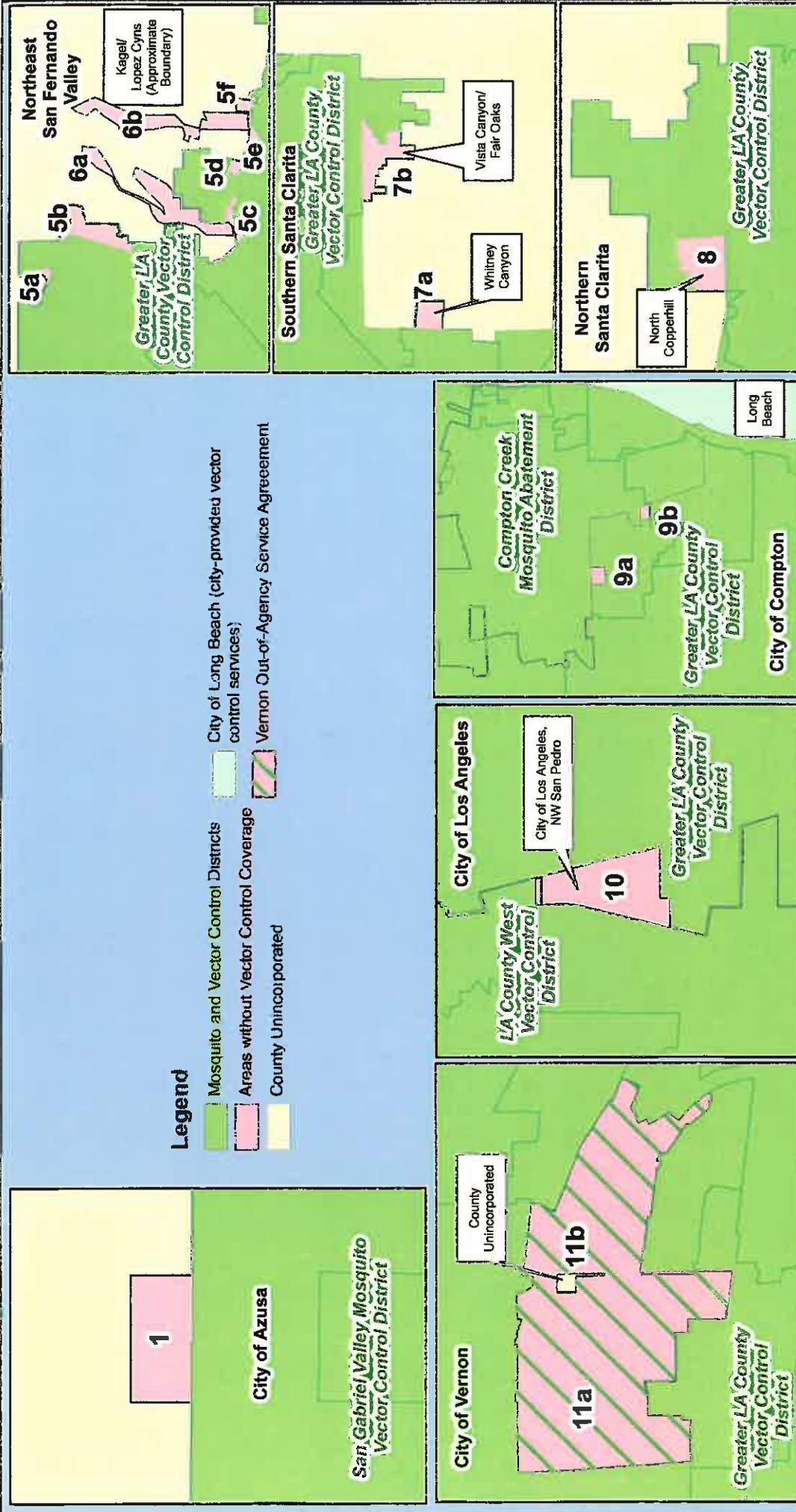
Staff will provide another update at the March 14th meeting.

Staff Recommendation:

1. Receive and file the Vector Control Update.

Attachments:

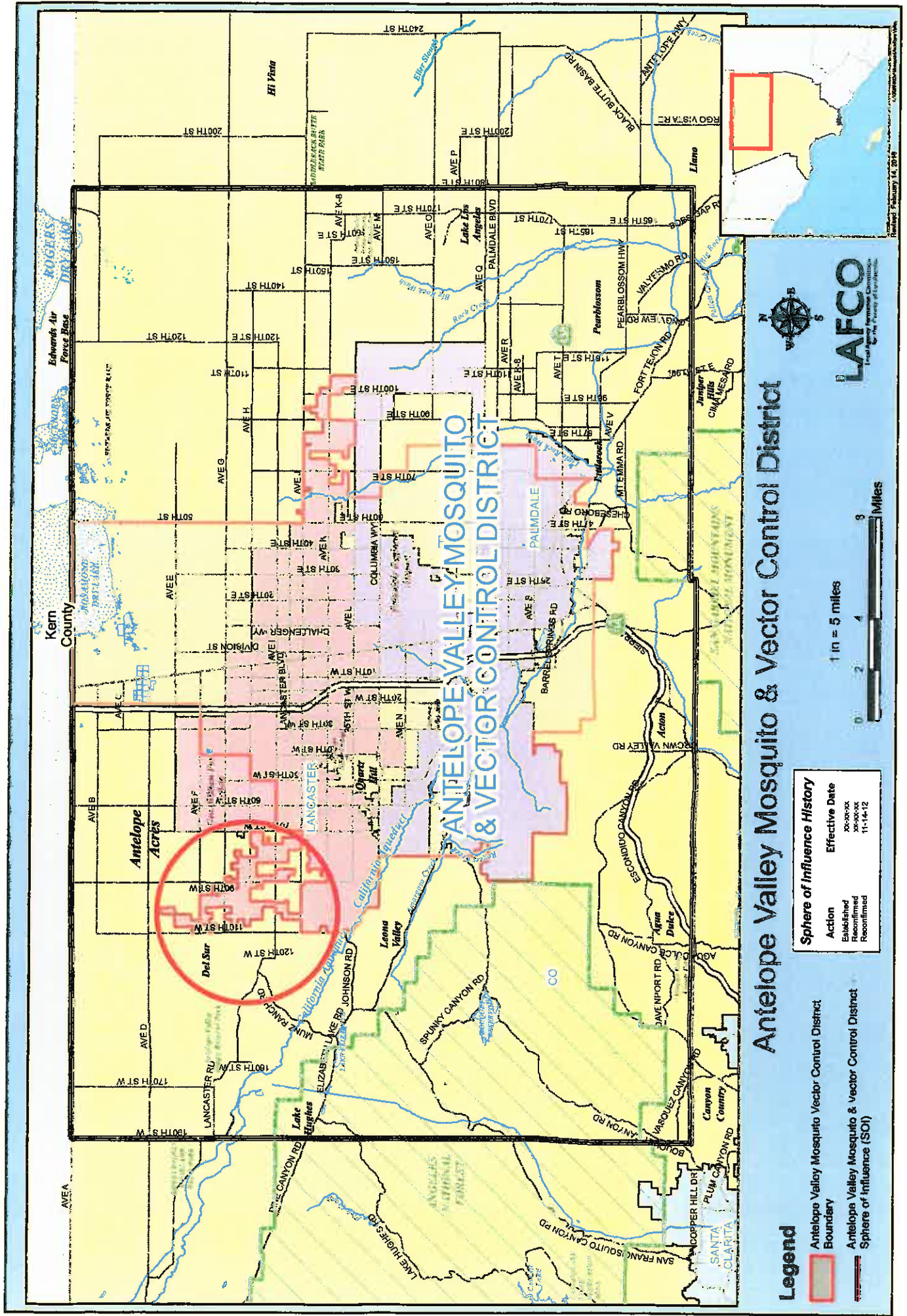
- Mosquito and Vector Control Districts Map
- Antelope Valley Mosquito & Vector Control District



Mosquito and Vector Control Districts

LAFCO

Los Angeles Federation of Councils
for the County of Los Angeles



Staff Report

February 14, 2018

Agenda Item No. 9.d.

Santa Clarita Valley Water Agency (“SCV Water”) Application for Conditions Status Report

Pursuant to SB 634, SCV Water is required to file an “application for conditions” with LAFCO no later than January 31, 2018.

On January 30, 2018, SCV Water representatives filed the application for conditions, which staff is currently reviewing. Upon receipt of the application for conditions, staff notified several interested parties, and has offered and will provide copies of same upon request.

Staff anticipates the following tentative schedule for review of the Application for Conditions:

- Monday, March 5th: Issuance of draft written report/staff report.¹
- Wednesday, March 14th: Commission public hearing on the Application for Conditions.²
- Wednesday, April 11th: Commission action on the Application for Conditions and issuance of final written report.³

This schedule complies with all requirements in SB 634 relative to specified timelines.

Staff Recommendation:

1. Receive and file the SCV Water Application for Conditions Status Report.

Footnotes:

- ¹ Section 29(b) of SB 634 requires LAFCO to hold a noticed public hearing “not less than five days before the date specified in the noticed hearing.” Although, as noted above, the “target” date for issuance of the written report is Monday, March 5th, the written report will be issued no later than Thursday, March 8th.
- ² Section 29(b) of SB 634 requires LAFCO hold a public hearing “no later than 60 days after the submission of the application” for conditions. The application for conditions was submitted to LAFCO on January 30th; the proposed public hearing date of March 14th is within the specified 60-day period.
- ³ Section 29(c) of SB 634 requires LAFCO to approve a final written report “within 30 days of the public hearing.” The proposed Commission action on the final written report of April 11th is within the specified 30-day period.

Staff Report

February 14, 2018

Agenda Item No. 10.a.

Legislative Update

Staff continues its effort to track and report on bills in the current legislative session in Sacramento may be of interest to the Commission (new information is in **bold** type, below). As of the drafting of this report, these bills include:

- **Omnibus Bill (Assembly Local Government Committee):** CALAFCO submitted seven (7) proposals for the annual Omnibus Bill—which makes technical corrections to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (“Act”)—to staff of the Assembly Local Government Committee on January 23, 2018. The attached 2018 Omnibus Bills Item Tracking Log includes a description of all seven (7) revisions. Two of the seven items were submitted by LA LAFCO:
 - Item 2 adds a definition of “uninhabited territory” (to complement an existing definition of “inhabited territory” already in the Act). In the Act, currently, the only way to locate a definition of “uninhabited territory” is to look up the definition of “inhabited territory.” Adoption of this recommendation will make it substantially easier for the public to find the definition of “uninhabited territory.”
 - Item 4 re-organizes and simplifies existing language in the Act involving appointments to the commission. For the most part, the proposed re-organization of these sections involves non-substantive changes to the Act, and in no way changes how commission members are appointed. This proposal is a structural change to make these sections of the Act clearer, shortening the existing language from twelve pages to seven pages.
- **AB 272 (Gipson).** This bill would add certain requirements before a city could sell of a municipally-owned utility, generally its water or power divisions. **Although the bill died in committee, there is a possibility that Assemblyman Gipson may add the provisions to another (active) bill.**
- **AB 577 (Caballero):** This bill would expand the definition of a Disadvantaged Unincorporated Community (“DUC”). The potential impact upon LAFCOs is uncertain. **At the request of the author, a hearing before the Committee on Environmental Safety and Toxic Materials was canceled; the author is not moving the bill at this time.**
- **SB 561 (Gaines):** This bill proposes to enable individuals who own property within the boundaries of the Fallen Leaf Community Services District (“District”) to serve on the

District's board of directors (only registered voters who are residents of the District are currently eligible to serve on the board). Staff of El Dorado LAFCO (the county in which the District is located) will recommend that LAFCOs statewide be given the authority to make these governance decisions rather than by "one-off" bills pertaining to specific CSDs. Broadening SB 561 to address this larger issue would potentially benefit LA LAFCO relative to smaller CSDs in Los Angeles County which have struggled to identify five individuals to serve as board-members. **The bill was approved by the Committee on Elections & Constitutional Amendments and is pending before the Appropriations Committee.**

- **SB 778 (Hertzberg):** This bill would give the State Water Resources Control Board ("SWRCB") additional authority to mandate consolidation of or extension of services by wastewater systems. The proposal is similar to SB 88—prior legislation, now law, which empowers the SWRCB to consolidate water systems—which CALAFCO and LA LAFCO opposed because it undermined LAFCO's authority relative to special district consolidations.
- **Proposed Legislation Sponsored by the League of Cities ("League") Concerning Vehicle License Fee ("VLF") Revenue:** League representatives recently met with CALAFCO's Board of Directors and Legislative Committee to seek support for a bill which would restore funding for newly-incorporated cities and for annexations of inhabited territory. Prior to 2011, state law provided the following: one, newly-incorporated cities received a Vehicle License Fee Bump ("VLF Bump") which provided increased VLF funding in the first five years after incorporation; and two, when cities annexed inhabited territory, they received the VLF associated with the annexed territory. In 2011, SB 89 eliminated both of these revenue sources, creating two significant impacts: one, it is substantially more difficult to incorporate new cities—SB 89 had a profound adverse impact on the financial viability of the proposed City of East Los Angeles, for example; and two, many cities are less willing to annex inhabited territory absent the VLF revenue. The League's proposed legislation would restore the funding in both instances. **Staff is awaiting receipt of a draft copy of the legislation.**
- **Proposed Legislation Sponsored by the California Special Districts Association ("CSDA") Concerning Definitions:** CSDA has formed working group to discuss proposed revisions to amend the definitions of "dependent special district" and "independent special district" in the Act. At CSDA's invitation, CALAFCO appointed two representatives to serve on this working group. **CSDA's working group is expected to meet shortly, and, staff will report back once the Committee makes a recommendation (the impact on LAFCO is uncertain until a proposed language is drafted).**
- **Proposed Legislation Sponsored by the Eastern Municipal Water District ("EMWD"):** This is a conceptual proposal (nothing in writing at this point) from an EMWD representative indicating that the agency intends to seek legislation to authorize the SWRCB to form new

public water districts by reorganizing existing public, private, and mutual water providers. More information will be provided in future updates as it becomes available. **Staff is awaiting receipt of a draft copy of the legislation**

Staff Recommendation:

1. Receive and file the Legislative Report.

Attachment: 2018 Omnibus Items Tracking Log (Revised 01/23/2018)

2018 Omnibus Bill Items Tracking Log

Item No.	Person Responsible	Section/Change	Actions	Due Date	Status
1	Carole Cooper (Sonoma)	56015 (amend) Revise definition of "affected territory"			Revised 1/19/18
2	Paul Novak (LA)	56046 (amend) & 56079.5 (new) Add definition of "uninhabited territory"			Received 12/04/17
3	Mona Palacios (Alameda)	56157 (amend) Clarify protest hearing notice is not required to landowners within 300'			Received 11/27/17
4	Paul Novak (LA)	56325-56331.3, 56332, and 56335 (amend) and 56331.4 (new) Appointment of commissioners			Revised 1/23/18
5	George Spiliotis (Riverside)	56332 (amend) Change Independent Special District Selection Committee procedures			Revised 1/23/18
6	Kathy Rollings-McDonald (San Bernardino)	56375(o) (amend) Add "disincorporation" to Commission authority to determine tax revenue			Received 11/28/17
7	Michelle McIntyre (Solano)	56668(a) (amend) Remove "per capita"			Received 11/4/16

Last updated 01/30/18 at 2:55 p.m.