



Commission  
Jerry Gladbach  
Chair

Donald Dear  
1st Vice-Chair

Gerard McCallum  
2nd Vice-Chair

Kathryn Barger  
Richard Close  
Margaret Finlay  
Janice Hahn  
John Mirisch  
Greig Smith

Alternate Members  
Lori Brogin-Falley  
Sheila Kuehl  
Judith Mitchell  
Joseph Ruzicka  
David Ryu  
Vacant  
(Public Member)

Staff  
Paul Novak  
Executive Officer

Adriana Romo  
Deputy Executive Officer

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

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

## LOCAL AGENCY FORMATION COMMISSION MEETING AGENDA

Wednesday, June 12, 2019  
9:00 a.m.

**Room 381B**  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles 90012

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Entrance to the Commission Meetings requires entry through security screening at any of the public entrances to the KHHOA:

- 500 West Temple Street (third floor of KHHOA)
- 225 N. Hill Street (first floor of KHHOA)
- 222 N. Grand Avenue (fourth floor of KHHOA)
- Civic Mall/ Grand Park, between KHHOA and the Civil Court Building (second floor of the KHHOA)

Entrance through any other exterior door of the KHHOA is prohibited (all other entrances are locked) due to County of Los Angeles security restrictions.

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

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

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1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIR GLADBACH**
3. **DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)**
4. **SWEARING-IN OF SPEAKER(S)**

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

- a. Reorganization No. 2019-01 to the City of Rancho Palos Verdes.

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 May 8, 2019.
- b. Approve Operating Account Check Register for the month of May 2019.
- c. Receive and file update on pending proposals.
- d. Annexation No. 758 to the County Sanitation District No. 21 of Los Angeles County, and California Environmental Quality Act (CEQA) exemption.
- e. Annexation No. 430 to the County Sanitation District No. 22 of Los Angeles County, and California Environmental Quality Act (CEQA) exemption.
- f. Annexation No. 432 to the County Sanitation District No. 22 of Los Angeles County, and California Environmental Quality Act (CEQA) exemption.

7. **PUBLIC HEARING(S)**

None.

8. **PROTEST HEARING(S)**

- a. Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County, and Mitigated Negative Declaration.
- b. Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County, and California Environmental Quality Act (CEQA) exemption.

9. **OTHER ITEMS**

- a. Recommendation to Award Contract to Consultant for the:
  - i. Cities of Agoura Hills-Calabasas-Hidden Hills-Westlake Village Municipal Service Review.
  - ii. Cities of La Mirada-Whittier Municipal Service Review.
  - iii. Santa Clarita Valley Water Agency (SCVWA) Municipal Service Review.
- b. Santa Clarita Valley Water Agency Report on Conditions.

10. **LEGISLATION**

- a. Legislative update.

**11. MISCELLANEOUS CORRESPONDENCE**

- a. Letter of May 23, 2019, from David Michalko, President of the San Gabriel Valley Water Association, and e-mail from Adan Ortega (Executive Director of the SGVWA)
- b. E-mail correspondence of May 23, 2019, from Richard Galway, President of the Tesoro Del Valle Master HOA, and Tim Collins, T.C. Collins & Associates, Board member of the Tesoro Del Valle Master HOA.

**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.

**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**

July 10, 2019  
August 14, 2019  
September 11, 2019  
October 9, 2019

**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**

## **Staff Report**

**June 12, 2019**

### **Agenda Item No. 5.a.**

#### **Reorganization No. 2019-01 to the City of Rancho Palos Verdes (For Informational Purposes Only, Receive and File)**

##### **GOVERNMENT CODE § 56751 NOTICE**

Upon receipt of any proposed change of organization or reorganization, except a special reorganization, that includes the detachment of territory from any city, Government Code Section 56751 requires the Executive Officer to place the proposal on its agenda for informational purposes only and to transmit a copy of the proposal to any city from which detachment of territory is requested. Pursuant to Government Code Section 56751(b), no more than 60 days after the meeting agenda date, the city from which the detachment of territory is proposed may adopt and submit to the Local Agency Formation Commission (“LAFCO”) a resolution requesting termination of the proceedings. If such a resolution is transmitted to LAFCO within the time period prescribed, the commission shall terminate the proceeding.

##### **GOVERNMENT CODE § 56857 NOTICE**

Upon receipt of any proposed change of organization or reorganization that includes the annexation of territory to any district, if the proposal is not filed by the district to which annexation of territory is proposed, Government Code Section 56857(a) requires the Executive Officer to place the proposal on its agenda for informational purposes only, and to transmit a copy of the proposal to any district to which annexation is requested. Pursuant to Government Code Section 56857(b), no more than 60 days after the meeting agenda date, the district to which annexation is being proposed may adopt and submit to the Local Agency Formation Commission (“LAFCO”) a resolution requesting termination of the proceedings. The law requires that any such resolution requesting termination must be based upon written findings supported by substantial evidence in the record that the request is justified by a financial or service related concern or the territory is already receiving electrical services under a service area agreement approved by the Public Utilities Commission. Prior to LAFCO’s termination of proceedings the resolution is subject to judicial review as provided in Government Code Sections 56857(b).

LAFCO may not hear and consider the proposal until after the 60-day period has expired.

The following is a summary of the proposal filed with LAFCO:

**Reorganization No. 2019-01 to the City of Rancho Palos Verdes  
(Amendments to the City of Los Angeles, the City of Rancho Palos Verdes, the Greater Los Angeles County Vector Control District, the Consolidated Fire Protection District for Los Angeles County, the Palos Verdes Library District, the Los Angeles County West Vector & Vector-Borne Disease Control District, and the West Basin Municipal Water District Spheres of Influence; Detachment from the City of Los Angeles and the Greater Los Angeles County Vector Control District; and Annexation to the City of Rancho Palos Verdes, the Consolidated Fire Protection District of Los Angeles County, the Palos Verdes Library District, the Los Angeles County West Vector & Vector-Borne Disease Control District, and the West Basin Municipal Water District)**

*Description:* Rajendra Makan (on behalf of himself and two other landowners) filed an application to detach approximately 1.17± acres of uninhabited territory from the City of Los Angeles and annex the same said territory to the City of Rancho Palos Verdes. The affected territory consists 3 existing single-family homes. The application also requires detachment from the Greater Los Angeles County Vector Control District and annexation to the Consolidated Fire Protection District of Los Angeles County, the Palos Verdes Library District, the Los Angeles County West Vector & Vector-Borne Disease Control District, and the West Basin Municipal Water District for provision of fire, library, vector control, and water services.

*Location:* The affected territory is located along Rue Le Charlene, east of the intersection of Chandeleur Dr. and Rue Le Charlene, in the City of Los Angeles.

The Executive Officer will transmit a copy of the proposal to the City of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Palos Verdes Library District, the Los Angeles County West Vector & Vector-Borne Disease Control District, and the West Basin Municipal Water District, as required by Government Code §§ 56751(a) & 56857(a).

**Recommended Action**

Receive and file.



Local Agency Formation Commission  
for the County of Los Angeles

 **DRAFT**

Commission

Jerry Gladbach  
Chair

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1st Vice-Chair

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REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

May 8, 2019

Present:

Donald Dear, 1<sup>st</sup> Vice-Chair

Margaret Finlay  
Gerard McCallum  
John Mirisch

Lori Brogin-Falley, Alternate  
Judith Mitchell, Alternate  
Joe Ruzicka, Alternate  
David Ryu, Alternate

Paul Novak, Executive Officer  
Lillian Salinger, Legal Counsel

Absent:

Jerry Gladbach, Chair

Kathryn Barger  
Richard Close  
Janice Hahn  
Greig Smith

Sheila Kuehl, Alternate

Vacant:

Alternate General Public Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:01 a.m. in Room 381-B of the County Hall of Administration by 1<sup>st</sup> Vice-Chair Donald Dear.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by 1<sup>st</sup> Vice-Chair Donald Dear.

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 to 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 (None).

4 SWEARING-IN OF SPEAKER(S)

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

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

None.

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of April 10, 2019.
- b. Approved Operating Account Check Register for the month of April 2019.
- c. Received and filed update on pending proposals.
- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 757 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2019-08RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 428 to the County Sanitation District No. 22 of Los Angeles County; Resolution No. 2019-09RMD.

- f. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1090 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2019-10RMD.

MOTION: Finlay      SECOND: Ruzicka (Alt. for Gladbach)      APPROVED: 5-0-0  
AYES: Brogin-Falley (Alt. for Close), Finlay, Mirisch, Ruzicka (Alt. for Gladbach), Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Close, Hahn, McCallum, Smith, Gladbach

## 7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Reorganization No. 2018-03 to the City of Arcadia (Amendments to the City of Arcadia and Consolidated Fire Protection District of Los Angeles County Spheres of Influence; Detachment of Parcel 1 from the City of Arcadia; Annexation of Parcel 1 to the Consolidated Fire Protection District of Los Angeles County; Detachment of Parcel 2 from the Consolidated Fire Protection District of Los Angeles County; and Annexation of Parcel 2 to the City of Arcadia).

Doug Dorado (Government Analyst) summarized the staff report concerning Reorganization No. 2018-03 to the City of Arcadia.

[Commissioner McCallum arrived at 9:06 a.m.]

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

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Reorganization No. 2018-03 to the City of Arcadia (Amendments to the City of Arcadia and Consolidated Fire Protection District of Los Angeles County Spheres of Influence; Detachment of Parcel 1 from the City of Arcadia; Annexation of Parcel 1 to the Consolidated Fire Protection District of Los Angeles County; Detachment of Parcel 2 from the Consolidated Fire Protection District of Los Angeles County; and Annexation of Parcel 2 to the City of Arcadia); Resolution No. 2019-11RMD.

MOTION: Finlay      SECOND: Brogin-Falley (Alt. for Close)      APPROVED: 6-0-0  
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach), Dear  
NOES: None.



ABSTAIN: None.

ABSENT: Barger, Close, Hahn, Smith, Gladbach

## 7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. Recommended Final Budget for Fiscal Year 2019-20.

Adriana Romo (Deputy Executive Officer) summarized the staff report concerning the Recommended Final Budget for Fiscal Year 2019-20.

Commissioner Dear asked what types of questions did the cities inquire about. Ms. Romo indicated that the cities asked how payments are submitted to LAFCO. It was clarified that payments are handled and processed through the Los Angeles County Auditor-Controller's Office.

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

The Commission took the following actions:

- Adopted the Recommended Final Budget for Fiscal Year 2019-20; and
- Directed the Executive Officer to transmit the adopted Final Budget to local agencies and other parties as required by law.

MOTION: Ruzicka (Alt. for Gladbach)      SECOND: Finlay      APPROVED: 6-0-0  
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach), Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Close, Hahn, Smith, Gladbach

## 7 PUBLIC HEARING(S)

The following item was called for consideration:

- c. Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County.

Amber De La Torre (Government Analyst) summarized the staff report concerning Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The public hearing was opened to receive testimony on the annexation. There being no

testimony, the public hearing was closed.

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2019-12RMD; and
- Pursuant to Government Code Section 57002, set June 12, 2019, at 9:00 a.m. or at the Commission's next available meeting date consistent with the protest provisions, in Room 381-B of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, California, 90012, as the date, time, and place for Commission protest proceedings.

MOTION: Finlay                      SECOND: Ruzicka (Alt. for Gladbach)                      APPROVED: 6-0-0

AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach), Dear

NOES: None.

ABSTAIN: None.

ABSENT: Barger, Close, Hahn, Smith, Gladbach

## 8 PROTEST HEARING(S)

None.

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Proposed Procurement and Reporting Policy.

The EO summarized the staff report concerning the Proposed Procurement and Reporting Policy.

Commissioner Ruzicka asked the EO if he anticipates an increase of more than \$10,000 for goods and services. The EO indicated that staff generally stays within budget categories; if not, the Commission is notified through a mid-year budget report.

[Commissioner Ryu arrived at 9:16 a.m.]

The Commission took the following actions:

- Adopted the proposed Procurement and Reporting Policy;
- Directed staff to post the Procurement and Reporting Policy to the Commission website; and

- Approved the first annual “Procurement and Reporting Policy Annual Report” dated May 8, 2019.

MOTION: Ruzicka (Alt. for Gladbach) SECOND: Finlay APPROVED: 7-0-0  
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach),  
Ryu (Alt. for Smith), Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Close, Hahn, Smith, Gladbach

## 9 OTHER ITEMS

The following item was called up for consideration:

- b. As-Needed Alternate Legal Counsel.

The EO summarized the staff report concerning As-Needed Alternate Legal Counsel.

Commissioner Dear asked how often does the Commission utilize As-Needed Alternate Legal Counsel. The EO stated that the Commission utilized As-Needed Alternate Legal Counsel one time in which County Counsel had a conflict with an annexation.

The Commission took the following action:

- Authorized the Executive Officer to execute contract amendments, for a new term of three years, with the law firms of Best Best & Krieger; Nossaman LLP; and Renne Sloane Holtzman Sakai LLP.

MOTION: Finlay SECOND: McCallum APPROVED: 7-0-0  
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach),  
Ryu (Alt. for Smith), Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Close, Hahn, Smith, Gladbach

## 10 LEGISLATION

- a. Legislative Update.

The Executive Officer summarized the staff report concerning the Legislative Update.

The Commission took the following actions:

- Took an “OPPOSE” position on AB 600, and directed staff to communicate the position in letter to members of the State Legislative and the Governor; and
- Received and filed the Legislative Update.

MOTION: Mirisch                      SECOND: Ruzicka (Alt. for Gladbach)    APPROVED: 7-0-0  
AYES: Brogin-Falley (Alt. for Close), Finlay, McCallum, Mirisch, Ruzicka (Alt. for Gladbach),  
Ryu (Alt. for Smith), Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Close, Hahn, Smith, Gladbach

#### 11 MISCELLANEOUS CORRESPONDENCE

Letter dated April 23, 2019 from the Los Angeles County District Attorney’s Office regarding the Alleged Brown Act Violations by the Sativa County Water District Board of Directors.

#### 12 COMMISSIONERS’ REPORT

None.

#### 13 EXECUTIVE OFFICER’S REPORT

The EO welcomed Commissioner Ryu (Alternate Member, City of Los Angeles) back to LAFCO.

The EO indicated that the LAFCO meetings will continue in the Los Angeles County Board of Supervisors meeting room (381-B) for several more months until room renovations start.

The EO announced that Riverside LAFCO hired new Executive Officer, Gary Thompson (currently City Manager of the City Jurupa Valley).

RFP’s (Request for Proposals) submittals ended on May 2<sup>nd</sup>. Staff received one RFP for the Santa Clarita Valley Water Agency Municipal Service Review (MSR), four for the Agoura Hills/Calabasas/Hidden Hills/Westlake Village MSR, and three for the La Mirada/Whittier MSR. An item will be agendaized for the June meeting for the Commission to approve contracts for the above-mentioned RFP’s.

Commissioner Mitchell requested a status update regarding the vacancy of the Alternate Public Member position. The EO indicated that staff has received 13 applications.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

June 12, 2019

July 10, 2019

August 14, 2019

September 11, 2019

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of 1<sup>st</sup> Vice-Chair Dear, the meeting was adjourned at 9:26 a.m.

Respectfully submitted,

Paul Novak, AICP  
Executive Officer

11:26 AM  
05/29/19  
Cash Basis

# LA LAFCO Register Report May 2019

6.b.

Type	Date	Num	Name	Paid Amount	Balance
<b>May 19</b>					
Check	05/03/2019	ADP	ADP	-39.37	-39.37
Check	05/08/2019	WIRE	TRPF 80 South Lak...	-7,328.59	-7,367.96
Check	05/10/2019	ADP	ADP	-164.75	-7,532.71
Bill Pmt -Check	05/15/2019	10321	Certified Records M...	-513.43	-8,046.14
Bill Pmt -Check	05/15/2019	10322	CoreLogic	-28.80	-8,074.94
Bill Pmt -Check	05/15/2019	10323	Corporate Shirts Dir...	-44.98	-8,119.92
Bill Pmt -Check	05/15/2019	10324	County Counsel	-27,776.53	-35,896.45
Bill Pmt -Check	05/15/2019	10325	FedEx	-129.28	-36,025.73
Bill Pmt -Check	05/15/2019	10326	LACERA-OPEB	-1,679.04	-37,704.77
Bill Pmt -Check	05/15/2019	10327	Lievano, The Print ...	-257.16	-37,961.93
Bill Pmt -Check	05/15/2019	10328	Promac Image Syst...	-194.31	-38,156.24
Bill Pmt -Check	05/15/2019	10329	Wells Fargo	-385.88	-38,542.12
Check	05/15/2019	DD	Federal Tax Deposit	-4,424.85	-42,966.97
Check	05/15/2019	DD	State Income Tax	-1,349.90	-44,316.87
Check	05/15/2019	DD	Ambar De La Torre	-1,945.68	-46,262.55
Check	05/15/2019	DD	Douglass S Dorado	-2,966.06	-49,228.61
Check	05/15/2019	DD	Michael E Henderson	-2,448.02	-51,676.63
Check	05/15/2019	DD	Patricia Knoebl-Wood	-1,338.43	-53,015.06
Check	05/15/2019	DD	Paul A Novak	-5,090.66	-58,105.72
Check	05/15/2019	DD	Alisha O'Brien	-2,264.05	-60,369.77
Check	05/15/2019	DD	Adriana Romo	-3,227.46	-63,597.23
Check	05/24/2019	ADP	ADP	-135.39	-63,732.62
Check	05/30/2019	DD	Ambar De La Torre	-2,367.27	-66,099.89
Check	05/30/2019	DD	Douglass S Dorado	-3,547.89	-69,647.78
Check	05/30/2019	DD	Michael E Henderson	-2,297.78	-71,945.56
Check	05/30/2019	DD	Patricia Knoebl-Wood	-1,338.42	-73,283.98
Check	05/30/2019	DD	Paul A Novak	-5,090.65	-78,374.63
Check	05/30/2019	DD	Alisha O'Brien	-2,680.81	-81,055.44
Check	05/30/2019	DD	Adriana Romo	-3,227.46	-84,282.90
Check	05/30/2019	DD	Federal Tax Deposit	-4,660.37	-88,943.27
Check	05/30/2019	DD	State Income Tax	-1,436.89	-90,380.16
Check	05/30/2019	DD	Federal Tax Deposit	-160.69	-90,540.85
Check	05/30/2019	59322...	Kathryn Barger	-268.17	-90,809.02
Check	05/30/2019	59322...	Brogin-Falley Lori	-138.52	-90,947.54
Check	05/30/2019	DD	Donald Dear	-138.53	-91,086.07
Check	05/30/2019	59322...	Margaret E Finlay	-138.53	-91,224.60
Check	05/30/2019	DD	Gerard McCallum II	-138.52	-91,363.12
Check	05/30/2019	59322...	John A Mirisch	-460.26	-91,823.38
Check	05/30/2019	59322...	Judith M Mitchell	-138.52	-91,961.90
Check	05/30/2019	DD	David E Ryu	-138.53	-92,100.43
Bill Pmt -Check	05/30/2019	10330	ATT	-293.37	-92,393.80
Bill Pmt -Check	05/30/2019	10331	Bank of America*	-184.27	-92,578.07
Bill Pmt -Check	05/30/2019	10332	County of Los Angel...	-312.73	-92,890.80
Bill Pmt -Check	05/30/2019	10333	Daily Journal	-59.75	-92,950.55
Bill Pmt -Check	05/30/2019	10334	LACERA	-13,956.30	-106,906.85
Bill Pmt -Check	05/30/2019	10335	Motor Parks	-630.00	-107,536.85
Bill Pmt -Check	05/30/2019	10336	Neofunds	0.00	-107,536.85
Bill Pmt -Check	05/30/2019	10337	Office Depot*	-581.86	-108,118.71
Bill Pmt -Check	05/30/2019	10338	Platinum Consulting	-450.00	-108,568.71
Bill Pmt -Check	05/30/2019	10339	Printing and Copy St...	-292.16	-108,860.87
Bill Pmt -Check	05/30/2019	10340	The Lincoln National	-272.58	-109,133.45
Bill Pmt -Check	05/30/2019	10341	Tropical Interior Plants	-100.00	-109,233.45
<b>May 19</b>				<b>-109,233.45</b>	<b>-109,233.45</b>

AGENDA ITEM NO. 6.c. June 12, 2019						
PENDING PROPOSALS As of June 3, 2019						
	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, and 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 fw. 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	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 and approved map and legal.	12/10/2014	Unknown
11	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
12	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
13	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 sent 04-19-16 Incomplete filing: property tax transfer resolution, and map and legal not approved.	2/22/2016	Unknown
14	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
15	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
16	DD	Reorganization No. 2017-10 to the Las Virgenes Municipal Water District	Robert Douglass	5.26 acres of uninhabited territory. The affected territory is generally 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: property tax transfer resolution, approved map and legal	11/8/2017	Unknown
17	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.	Protest June 12, 2019 Agenda	1/3/2018	Jun-2019



		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
18	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1088	Sanitation Districts	6.796 acres of uninhabited territory. The affected territory is located on Sierra Highway approximately 600 feet south of Quinn Drive, all within unincorporated Los Angeles County.	Protest June 12, 2019 Agenda	2/13/2018	Jun-2019
19	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1090	Sanitation Districts	0.58 acres of uninhabited territory. Located on Sierra Highway approximately 150 feet south of Sand Canyon Road, all within unincorporated Los Angeles County.	May 8, 2019 Agenda	2/13/2018	Jun-2019
20	AD	Annexation 757 to District No. 21	Sanitation Districts	0.566 acres of uninhabited territory. The affected territory is located on the southeast corner of Mountain Avenue and Sage Street, all within the unincorporated Los Angeles County.	May 8, 2019 Agenda	3/7/2018	Jun-2019
21	AD	Annexation 428 to District No. 22	Sanitation Districts	1.67 acres of uninhabited territory. The affected territory is located on Crestglen Road approximately 300 feet east of Vista Bonita Avenue, all within the City of Glendora.	May 8, 2019 Agenda	3/21/2018	Jun-2019
22	AD	Annexation 297 to District No. 15	Sanitation Districts	13.88 acres of uninhabited territory. The affected territory is located on the southwest corner of Loukelton Street and Echelon Avenue, all within the City of Industry.	Notice of Filing Sent 03-22-18 Incomplete filing: property tax transfer resolution.	3/21/2018	Unknown
23	DD	Reorganization No. 2018-03 to the City of Arcadia	Los Angeles County	.29 acres of uninhabited territory. Parcel 1 is located at the intersection of Oak Avenue and Duarte Road in the City of Arcadia and Parcel 2 is located along Standish Street east of the intersection Mayflower Avenue and Standish Street adjacent to the City of Arcadia.	recording, June 13, 2019	5/8/2018	Jun-2019
24	AD	Annexation No. 430 to District No. 22	Sanitation Districts	1.6± acres of uninhabited territory. The affected territory is located at the southwest corner of Baseline Road and Bunnelle Avenue, all within the City of La Verne.	June 12, 2019 Agenda	7/16/2018	Jul-2019
25	AD	Annexation 756 to District No. 21	Sanitation Districts	5.07± acres of inhabited territory. The affected territory is located on the south side of Baseline Road between Forbes Avenue and Allegany Court, all within the City of Claremont.	Notice of Filing Sent 09-6-18 Incomplete filing: property tax transfer resolution.	9/5/2018	Unknown
26	AD	Annexation 758 to District No. 21	Sanitation Districts	1.15± acres of uninhabited territory. The affected territory is located on Reedview Drive approximately 300 feet north of Shelyn Drive, all within unincorporated Los Angeles County.	June 12, 2019 Agenda	11/5/2018	Jul-2019
27	AD	Annexation 432 to District No. 22	Sanitation Districts	0.5± acres of uninhabited territory. The affected territory is located on Walnut Avenue at the westerly terminus of Cannon Avenue, all within the City of San Dimas.	June 12, 2019 Agenda	11/15/2018	Jul-2019
28	DD	Annexation No 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley	Robert Sarkissian	80.91± acres of uninhabited territory. The affected territory is located southeast of the intersection of Blackbird Street and 8Th Street West, in the City of Palmdale	Notice of Filing Sent 10-11-18 Incomplete filing: property tax transfer resolution, approved map and legal, CEQA, mailing labels landowners and registered voters	10/1/2018	Unknown
29	DD	Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District	San Gabriel Valley Mosquito and Vector Control District	77.55± acres of inhabited territory. The affected territory is located north of the intersection of Mountain Laurel Way and Highwood Court in the City of Azusa.	Notice of Filing Sent 11-1-18 Incomplete filing: property tax transfer resolution, approved map and legal	10/22/2018	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
30	DD	Annexation No. 2018-12 to the City of Agoura Hills	City of Agoura Hills	82.58± acres of inhabited territory to the City of Agoura Hills. Area A of the affected territory is generally located east of the intersection of Liberty Canyon Road and Agoura Road and Area C is generally located west of the intersection of Liberty Canyon Road and Revere Way, in Los Angeles County unincorporated territory adjacent to the City of Agoura Hills	Notice of Filing sent 11-20-18 Incomplete filing: property tax transfer resolution, CEQA, map of limiting addresses, pre-zoning, register voter labels, approved map and geographic description.	11/19/2018	Unknown
31	AD	Annexation 429 to District No. 14	Sanitation Districts	640.07± acres of uninhabited territory. The affected territory is located on the southeast corner of Sierra Highway and Columbia Way, all within the City of Palmdale.	Notice of Filing Sent 11-29-18 Incomplete filing: property tax transfer resolution.	11/28/2018	Unknown
32	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1093	Sanitation Districts	0.3± acres of uninhabited territory. The affected territory is located on Scherzinger Lane approximately 100 feet southwest of Sierra Cross Avenue, all within the City of Santa Clarita.	Notice of Filing Sent 12-27-18 Incomplete filing: property tax transfer resolution.	12/26/2018	Unknown
33	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1097	Sanitation Districts	230± acres of uninhabited territory. The affected territory is located south of Pico Canyon Road at the westerly terminus of Verandah Court, all within the unincorporated area of Los Angeles County.	Notice of Filing Sent 12-27-18 Incomplete filing: property tax transfer resolution.	12/26/2018	Unknown
34	DD	Annexation No. 2018-11 to the Los Angeles County Waterworks District No. 40, Antelope Valley	Lester Knox	20± acres of uninhabited territory. located southeast of the intersection of Mountain Springs Road and Hawk Free Court, in the unincorporated area known as Acton,	Notice of Filing Sent 1-17-18 Incomplete filing: property tax transfer resolution, CEQA, approved map and legal	10-Jan	Unknown
35	AD	Annexation 760 to District No. 21	Sanitation Districts	0.48± acres of uninhabited territory. The affected territory is located north of the Pomona freeway approximately 300 feet west of Hacienda Boulevard, all within the unincorporated area of Los Angeles County.	Notice of Filing Sent 1-30-19 Incomplete filing: property tax transfer resolution.	1/30/2019	Unknown
36	AD	Annexation 430 to District No. 14	Sanitation Districts	227.677± acres of uninhabited territory. The affected territory is located north of Avenue D, south of Avenue B, east of the Southern Pacific Railroad, and west of Edwards Air Force Base, all within the unincorporated area of Los Angeles County.	Notice of Filing Sent 2-20-19 Incomplete filing: property tax transfer resolution.	2/12/2019	Unknown
37	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1091	Sanitation Districts	4.158± acres of inhabited territory. The affected territory is located on Placeritos Boulevard approximately 200 feet west of Aden Avenue, all within the City of Santa Clarita.	Notice of Filing Sent 2-20-19 Incomplete filing: property tax transfer resolution.	2/12/2019	Unknown
38	AD	Annexation 759 to District No. 21	Sanitation Districts	1.21± acres of uninhabited territory. The affected territory has 2 parcels. Parcel 1 is located on Glen Way approximately 800 feet north of Baseline Road; Parcel 2 is located on Mountain Avenue approximately 150 feet north of Baseline Road. all within the unincorporated area of Los Angeles County.	Notice of Filing Sent 3-7-19 Incomplete filing: property tax transfer resolution.	3/6/2019	Unknown
39	DD	Reorganization No. 2019-01 to the City of Rancho Palos Verdes	Rajendra Makan	1.17± acres of uninhabited territory located along Re Le Chardlene, east of the intersection of Chandeleur and Rue Le Charlene, in the City of Los Angeles.	Informational Item 6-12-19	5/14/2019	Unknown

**Staff Report**

**June 12, 2019**

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

**Annexation No. 758 to the County Sanitation District No. 21 of Los Angeles County**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	1.15± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	County Sanitation District No. 21 of Los Angeles County (District)
Resolution:	October 24, 2018
Application Filed with LAFCO:	November 5, 2018
Location:	The affected territory is located on Reedview Drive approximately 300 feet north of Shelyn Drive.
City/County:	Los Angeles County unincorporated territory (Rowland Heights).
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.
Landowner(s):	Dai Xue Ling and Zhou Sheng Qing
Registered Voters:	2 registered voters as of October 18, 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.

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 area consists of existing structures developed to the density allowed by the current zoning. A Categorical Exemption was adopted by the County Sanitation District of Los Angeles County, as lead agency, on October 24, 2018.

Additional Information:

None.

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

***a. Population:***

The existing population is 4 residents as of October 18, 2017. The population density is 3.48 persons per acre.

The estimated future population is 4 residents (no anticipated change).

The affected territory is 1.15± acres. The affected territory is residential. The territory consists of one existing single-family home.

The assessed valuation is \$949,580 as of October 18, 2017.

The per capita assessed valuation is \$237,395.

On February 19, 2019, 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 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 land use within the annexation area and its proximity to existing sewer infrastructure, public sewer service is the only viable alternative. 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 Non-Urban (N2).

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. 21 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 affected territory is within the boundaries of the Rowland Water District 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 Non-Urban (N2).

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

***p. Environmental Justice:***

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

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

***q. Hazard Mitigation Plan, Safety Element, & Fire hazard zone:***

Information contained in the County of Los Angeles All-Hazard Mitigation Plan approved in 2014 has no bearing on the Proposal. Information contained in the Safety Element of the General Plan of the County of Los Angeles (adopted October 6, 2015) has no bearing on the proposed annexation. Pursuant to maps published by the California Department of Forestry and Fire Protection, the affected territory is not in a very high fire hazard zone, nor in a state responsibility area.

**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) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

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

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

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of the County Sanitation District No. 21 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. 758 to the County Sanitation District No. 21 of Los Angeles County.

**RESOLUTION NO. 2019-00RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR THE COUNTY OF LOS ANGELES**  
**MAKING DETERMINATIONS APPROVING AND ORDERING**  
**"ANNEXATION NO. 758 TO THE COUNTY SANITATION DISTRICT NO. 21**  
**OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 21 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Los Angeles County unincorporated territory (Rowland Heights); and

WHEREAS, the proposed annexation consists of approximately 1.15± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 758 to the County Sanitation District No. 21 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 June 12, 2019 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 June 12, 2019, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission 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 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.
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 1.15± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 758 to the County Sanitation District No. 21 of Los Angeles County".

- 5. Annexation No. 758 to the County Sanitation District No. 21 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the 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. 21 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 12<sup>th</sup> day of June 2019.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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





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

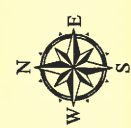




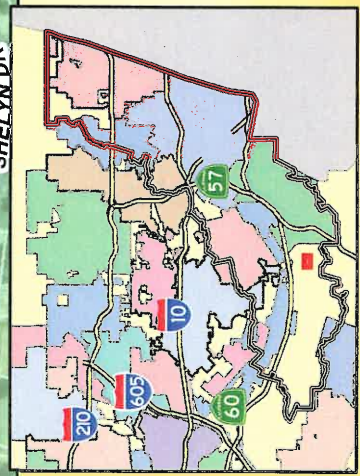
# Legend

-  CSD Annexation 21-758
-  County Unincorporated
-  Los Angeles County Sanitation District No. 21
-  Sphere of Influence, CSD 21

## Annexation No. 758 to County Sanitation District No. 21



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



**Staff Report**

**June 12, 2019**

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

**Annexation No. 430 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 (District)
Resolution:	June 27, 2018
Application Filed with LAFCO:	July 16, 2018
Location:	The affected territory is located at the southwest corner of Baseline Road and Bunnelle Avenue.
City/County:	City of La Verne.
Affected Territory:	The affected territory is residential. The territory consists of one existing single-family home. The topography is flat.
Surrounding Territory:	Surrounding the affected territory are commercial and residential uses.
Landowner(s):	Antiochian Orthodox Archdiocese of North America.
Registered Voters:	0 registered voters as of May 19, 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.



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 area consists of existing structures developed to the density allowed by the current zoning. A Categorical Exemption was adopted by the County Sanitation District of Los Angeles County, as lead agency, on June 27, 2018.

Additional Information:

None.

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

***a. Population:***

The existing population is 1 resident as of May 19, 2017. The population density is .63 persons per acre.

The estimated future population is 1 resident (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 \$890,576 as of July 10, 2018.

The per capita assessed valuation is \$890,576.

On February 19, 2019, 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 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 land use within the annexation area and its proximity to existing sewer infrastructure, public sewer service is the only viable alternative. 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 City's General Plan designation of Commercial/Business Park (C-BP).

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 affected territory is within the boundaries of the La Verne Water Department.

***m. Regional Housing:***

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

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

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

***o. Land Use Designations***

The proposal is consistent with the existing City's General Plan designation of Commercial/Business Park (C-BP).

The proposal is consistent with the existing City's zoning designation of Institutional.

***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.

***q. Hazard Mitigation Plan, Safety Element, & Fire hazard zone:***

Information contained in the County of Los Angeles All-Hazard Mitigation Plan approved in 2014 has no bearing on the Proposal. Information contained in the Safety Element of the General Plan of the County of Los Angeles (adopted October 6, 2015) has no bearing on the proposed annexation. Pursuant to maps published by the California Department of Forestry and Fire Protection, the affected territory is not in a very high fire hazard zone, nor in a state responsibility area.

**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) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

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

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

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of 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. 430 to the County Sanitation District No. 22 of Los Angeles County.

**RESOLUTION NO. 2019-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 430 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 City of La Verne; 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. 430 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 June 12, 2019 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 June 12, 2019, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission 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 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.
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. 430 to the County Sanitation District No. 22 of Los Angeles County".
- 5. Annexation No. 430 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 12<sup>th</sup> day of June 2019.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

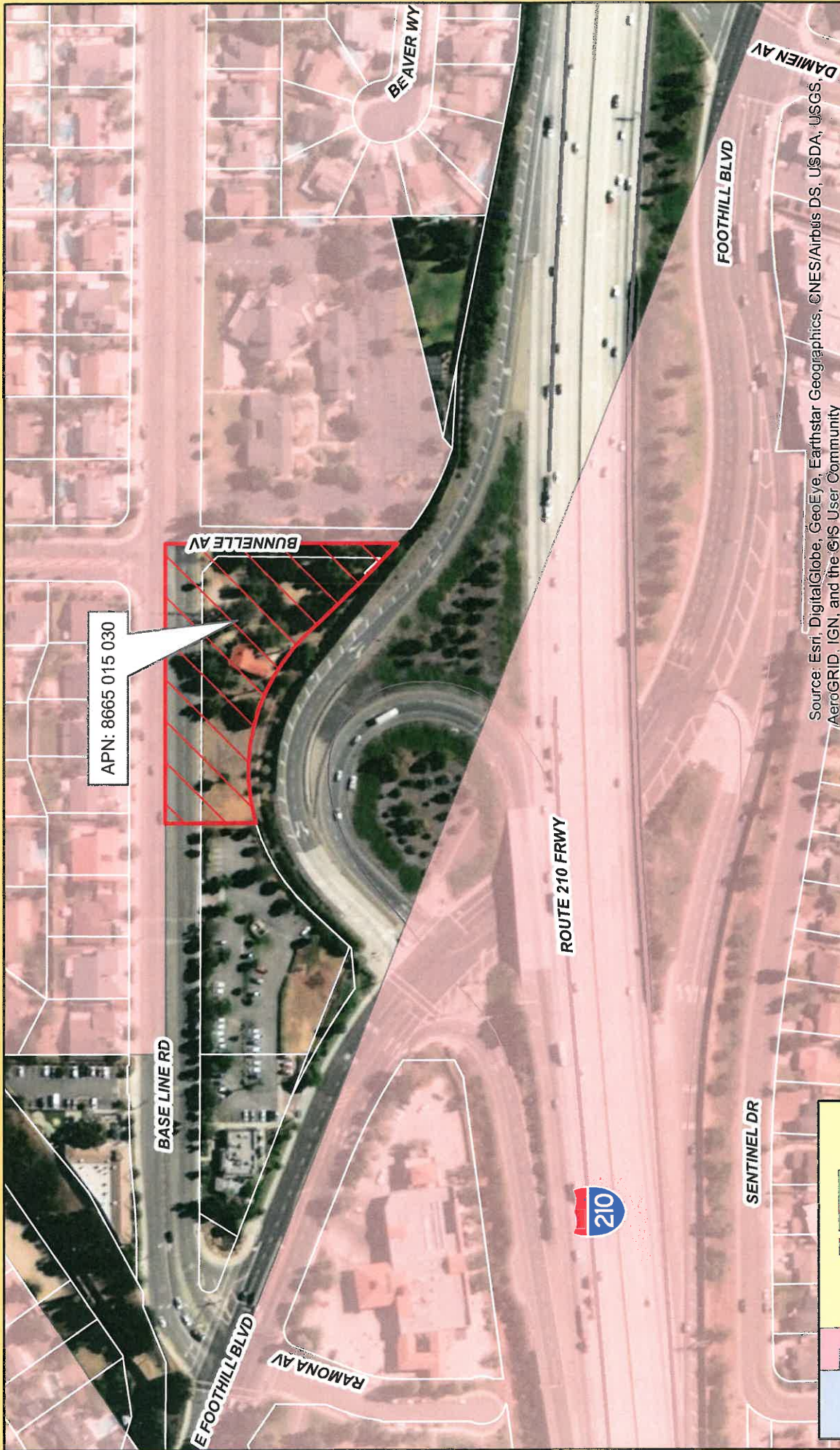
ABSENT:

MOTION PASSES: 0/0/0

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

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



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

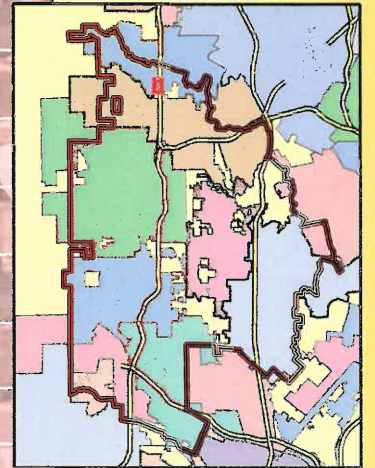
# **Annexation No. 430 to County Sanitation District No. 22**

## **Legend**

-  CSD Annexation 22-430
-  City of La Verne
-  Los Angeles County Sanitation District No. 22
-  Sphere of Influence, CSD 22



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



**Staff Report**

**June 12, 2019**

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

**Annexation No. 432 to the County Sanitation District No. 22 of Los Angeles County**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	0.5± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	County Sanitation District No. 22 of Los Angeles County (District)
Resolution:	October 24, 2018
Application Filed with LAFCO:	November 5, 2018
Location:	The affected territory is located on Walnut Avenue at the westerly terminus of Cannon Avenue.
City/County:	City of San Dimas.
Affected Territory:	The affected territory is residential. The territory consists of one existing single-family home. The topography is slightly sloped.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Elly Leonida Trust
Registered Voters:	1 registered voter as of May 1, 2018.
Purpose/Background:	For the District to provide off-site sewage disposal service.
Related Jurisdictional Changes:	There are no related jurisdictional changes.
Within SOI:	Yes.
Waiver of Notice/Hearing/Protest:	Yes.

CEQA Clearance:

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation area consists of existing structures developed to the density allowed by the current zoning. A Categorical Exemption was adopted by the County Sanitation District of Los Angeles County, as lead agency, on October 24, 2018.

Additional Information:

None.

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

***a. Population:***

The existing population is 1 resident as of May 1, 2018. The population density is 2 persons per acre.

The estimated future population is 1 resident (no anticipated change).

The affected territory is 0.5± acres. The affected territory is residential. The territory consists of one existing single-family home.

The assessed valuation is \$418,768 as of May 1, 2018.

The per capita assessed valuation is \$418,768.

On February 19, 2019, 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 slightly sloped.

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 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 land use within the annexation area and its proximity to existing sewer infrastructure, public sewer service is the only viable alternative. 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 City's General Plan designation of Single-Family Very Low Estate.



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 affected territory is within the boundaries of the Golden State Water Company.

***m. Regional Housing:***

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

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

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

***o. Land Use Designations***

The proposal is consistent with the existing City's General Plan designation of Single-Family Very Low Estate.

The proposal is consistent with the existing City's zoning designation of Single-Family Hillside (SF-H).

***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.

***q. Hazard Mitigation Plan, Safety Element, & Fire hazard zone:***

Information contained in the County of Los Angeles All-Hazard Mitigation Plan approved in 2014 has no bearing on the Proposal. Information contained in the Safety Element of the General Plan of the County of Los Angeles (adopted October 6, 2015) has no bearing on the proposed annexation. Pursuant to maps published by the California Department of Forestry and Fire Protection, the affected territory is not in a very high fire hazard zone, nor in a state responsibility area.

**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) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

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

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

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of 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. 432 to the County Sanitation District No. 22 of Los Angeles County.

**RESOLUTION NO. 2019-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 432 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 City of San Dimas; and

WHEREAS, the proposed annexation consists of approximately 0.5± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 432 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 June 12, 2019 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 June 12, 2019, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission 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 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.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
  - a. The territory encompassed by the annexation is uninhabited; and
  - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

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

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

- 4. The affected territory consists of 0.5± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 432 to the County Sanitation District No. 22 of Los Angeles County".

- 5. Annexation No. 432 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 12<sup>th</sup> day of June 2019.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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

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





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

## Legend

-  CSD Annexation 22-432
-  City of San Dimas
-  Los Angeles County Sanitation District No. 22
-  Sphere of Influence, CSD 22

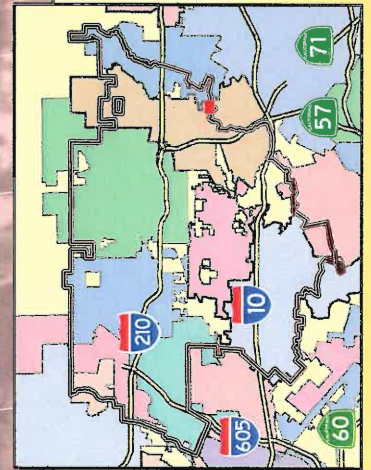
## Annexation No. 432 to County Sanitation District No. 22



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



June 12, 2019



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**Staff Report**

**June 12, 2019**

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

**Protest Hearing on Annexation No. 298 to the County Sanitation District No. 15  
of Los Angeles County**

On April 10, 2019, your Commission approved a request for the annexation of approximately 4.01± acres of uninhabited territory into the boundaries of County Sanitation District No. 15 of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

**PROPOSAL SUMMARY:**

Size of Affected Territory:	4.01± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	County Sanitation District No. 15 of Los Angeles County (District)
Resolution:	December 18, 2017
Application Filed with LAFCO:	January 3, 2018
Location:	The affected territory is located on Del Valle Avenue west of the terminus of Mentz Street.
City/County:	City of La Puente.
Affected Territory:	The affected territory is residential. The territory consists of 45 proposed single-family homes.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	Domingo, Jumar L.
Registered Voters:	0 registered voters as of February 15, 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: No.

CEQA Clearance: The California Environmental Quality Act (CEQA) clearance is a Mitigated Negative Declaration adopted by the City of La Puente, as lead agency, on January 24, 2017 (MND). On April 10, 2019, your Commission, acting as a responsible agency, considered and certified its review of the MND and adopted the Mitigation and Monitoring Program for the project.

Additional Information: None.

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

***a. Population:***

The existing population is 0 residents as of February 15, 2017.

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

The estimated future population is 150 residents.

The affected territory is 4.01± acres. The affected territory is residential. The territory consists of 45 proposed single-family homes.

The assessed valuation is \$4,896,000 as of February 15, 2017.

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

On February 19, 2019, 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. Del Valle Elementary School is immediately north of the affected territory and Sierra Vista Middle School is immediately west of the affected territory.

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

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

The affected territory will be developed to include 45 single-family homes which will require organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of governmental services and controls in the area are acceptable. With respect to sanitary sewage disposal, other than service provided by the District, 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 City's General Plan designation of Medium Density Residential (MDR).

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. 15 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 affected territory is within the boundaries of the La Puente Valley County Water District 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 City's General Plan designation of Medium Density Residential (MDR).

The proposal is consistent with the existing City's zoning designation of Medium Residential (R-2).



***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.

***q. Hazard Mitigation Plan, Safety Element, & Fire hazard zone:***

Information contained in the County of Los Angeles All-Hazard Mitigation Plan approved in 2014 has no bearing on the Proposal. Information contained in the Safety Element of the General Plan of the County of Los Angeles (adopted October 6, 2015) has no bearing on the proposed annexation. The affected territory is not in a very high fire hazard zone, nor in a state responsibility area, pursuant to maps published by the California Department of Forestry and Fire Protection.

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

None.

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

The CEQA clearance is a Mitigated Negative Declaration adopted by the City of LA Puente, as lead agency, in January 24, 2017 (MND). The Commission is a responsible agency pursuant to CEQA and State CEQA Guidelines Section 15096. On April 10, 2019, your Commission, acting as a responsible agency, considered and certified its review of the MND and adopted the Mitigation and Monitoring Program for the project.

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of the County Sanitation District No. 15 of Los Angeles County which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

**RECOMMENDED ACTION:**

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with the results; and
4. Based upon the results of the protest hearing, adopt a resolution either terminating the annexation proceedings if a majority protest exists pursuant to Government Code Section 57078 or ordering Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County if written protests have been filed and not withdrawn by owners of land who own less than 50 percent of the total assessed value of land within the affected territory.



**RESOLUTION NO. 2019-00PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 298 TO THE COUNTY SANITATION DISTRICT NO. 15  
OF LOS ANGELES COUNTY "**

WHEREAS, the County Sanitation District No. 15 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of La Puente; and

WHEREAS, the proposed annexation consists of approximately 4.01± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 298 to the County Sanitation District No. 15 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 45 proposed single-family homes; and

WHEREAS, on April 10, 2019, the Commission approved Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for June 12, 2019 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2019, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 1, and the total assessed value of land within the affected territory is \$4,896,000.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County and not withdrawn is \_\_\_\_, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.

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

4. The affected territory consists of 4.01± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County"

5. Annexation No. 298 to the County Sanitation District No. 15 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the 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. 15 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 12<sup>th</sup> day of June 2019.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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





# **Annexation No. 298 to County Sanitation District No. 15**

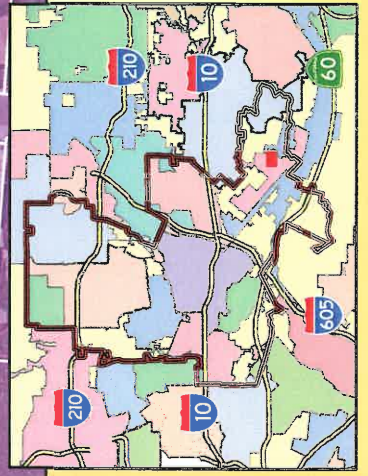
## **Legend**

-  CSD Annexation 15-298
-  City of La Puente
-  Los Angeles County Sanitation District No. 15
-  Sphere of Influence, CSD 15



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

April 10, 2019



## **Staff Report**

**June 12, 2019**

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

#### **Protest Hearing on Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County**

On May 8, 2019, your Commission approved a request for the annexation of approximately 6.796± acres of uninhabited territory into the boundaries of the Santa Clarita Valley Sanitation District of Los Angeles County. The Protest Hearing before you today will satisfy the requirements of Government Code Section 57000, *et seq.*

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

#### **PROPOSAL SUMMARY:**

Size of Affected Territory:	6.796± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Santa Clarita Valley Sanitation District of Los Angeles County (District)
Resolution:	January 19, 2018
Application Filed with LAFCO:	February 13, 2018
Location:	The affected territory is located on Sierra Highway approximately 600 feet south of Quinn Drive.
City/County:	Los Angeles County unincorporated territory (Santa Clarita Valley).
Affected Territory:	The affected territory is commercial. The territory consists of two commercial properties.
Surrounding Territory:	Surrounding territory is residential, commercial, and mountains to the east.
Landowner(s):	Two landowners: Jerry F. Fox and McCandless Canyon LLC
Registered Voters:	0 registered voters as of April 12, 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:	No.
CEQA Clearance:	On May 8, 2019, your Commission found the proposal to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15319(a). The annexation of two parcels consist of areas containing existing structures developed to the density allowed by the current zoning and therefore, this action is exempt from CEQA, pursuant to 15319(a). There are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records. A Categorical Exemption was adopted by the Santa Clarita Valley Sanitation District of Los Angeles County as lead agency, on January 19, 2018.
Additional Information:	Landowner Jerry F. Fox is the owner of an existing commercial property and has provided written consent to the annexation. McCandless Canyon LLC is the owner of an existing commercial property within the annexation area. Staff has not been provided with written consent from McCandless Canyon LLC for this annexation.



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

***a. Population:***

The existing population is 0 residents as of April 12, 2017.

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 6.796± acres. The affected territory is commercial. The territory consists of two commercial properties.

The assessed valuation is \$1,496,934 as of February 5, 2018.

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

On February 19, 2019, 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.

The affected territory is bounded by residential, commercial and mountains to the east.

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

The affected territory is surrounded by populated areas to the north, south and west. With mountains to the east.

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

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

The affected territory includes two commercial properties 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 (C-3).

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 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 2015 Santa Clarita Joint Sewerage System Facilities Plan and Environmental Impact Report (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 (C-3).

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

***p. Environmental Justice:***

One of the owners 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.

***q. Hazard Mitigation Plan, Safety Element, & Fire hazard zone:***

The County of Los Angeles All-Hazard Mitigation Plan (approved February 13, 2014) establishes the County's emergency policies and procedures in the event of a disaster and addresses allocation of resources and protection of the public in the event of an emergency. The Safety Element of the General Plan for the County of Los Angeles (approved October 6, 2015) addresses reduction of potential risk of death, injuries and economic damage resulting from natural and man-made hazards. The affected territory is within a Very High Fire Hazard Zone pursuant to maps published by the California Department of Forestry and Fire Protection (Cal Fire). The affected territory is within maps that identify state responsibility areas. Both the County of Los Angeles All-Hazard Mitigation Plan and the Safety Element of the General Plan includes information relating to mitigation and management of wildfire and fire hazard severity zones.

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

Landowner Jerry F. Fox is the owner of an existing commercial property and has provided written consent to the annexation. McCandless Canyon LLC is the owner of an existing commercial property within the annexation area. Staff has not been provided with written consent from McCandless Canyon LLC for this annexation.

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

On May 8, 2019, your Commission found the proposal to be categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15319(a). The annexation of two parcels consists of areas containing existing structures developed to the density allowed by the current zoning and therefore, this action is exempt from CEQA, pursuant to 15319(a). In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

**CONCLUSION:**

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

**RECOMMENDED ACTION:**

1. Open the protest hearing and receive written protests;
2. Close the protest hearing;
3. Instruct the Executive Officer, pursuant to Government Code Section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with the results; and
4. Based upon the results of the protest hearing, adopt a resolution either terminating the annexation proceedings if a majority protest exists pursuant to Government Code Section 57078 or ordering Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County if written protests have been filed and not withdrawn by owners of land who own less than 50 percent of the total assessed value of land within the affected territory.

**RESOLUTION NO. 2019-00PR  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS ORDERING  
"ANNEXATION NO. 1088 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 (Santa Clarita Valley); and

WHEREAS, the proposed annexation consists of approximately 6.796± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1088 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 two existing commercial properties; and

WHEREAS, on May 8, 2019, the Commission approved Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for June 12, 2019 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, the Executive Officer has given notice of the protest hearing pursuant to Government Code Sections 56150-56160, 56660-56661, 57025, and 57026, wherein the protest hearing notice was published in a newspaper of general circulation in the County of Los Angeles on May 13, 2019, which is at least 21 days prior to the protest hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that the number of property owners is 2, and the total assessed value of land within the affected territory is \$1,496,934.
2. The Commission finds that the number of written protests filed in opposition to Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County and not withdrawn is \_\_\_\_, which, even if valid, represents owners of land who own less than 50 percent of the assessed value of land within the affected territory.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
4. The affected territory consists of 6.796± acres, is uninhabited, and is assigned the following short form designation:  
  
"Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County"
5. Annexation No. 1088 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 12<sup>th</sup> day of June 2019.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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









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



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

# **Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County**

## **Legend**

-  CSD Annexation SCV-1088
-  City of Santa Clarita
-  Santa Clarita Valley Sanitation District of Los Angeles County
-  Sphere of Influence, CSD SCV





## **Staff Report**

**June 12, 2019**

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

#### **Selection of Consultant for the Cities of Agoura Hills-Calabasas-Hidden Hills-Westlake Village Municipal Service Review**

At its March 13, 2019 meeting, the Commission directed staff to issue a Request for Proposal (RFP) for the Cities of Agoura Hills, Calabasas, Hidden Hills, and Westlake Village Municipal Service Review (MSR). The RFP was issued March 27, 2019 and responses were due May 2, 2019. Proposals were received from the following four consultants: De Novo Planning Group; Economic & Planning Systems, Inc. (EPS); Policy Consulting Associates, LLC. (PCA) in collaboration with Berkson Associates (BA); and RSG, Inc.

LAFCO staff formed an Evaluation Committee composed of the LA LAFCO Executive Officer, the LA LAFCO Deputy Executive Officer, and the El Dorado LAFCO Executive Officer. Each bidder was evaluated and scored consistent with the RFP's evaluation criteria, which included cost, accessibility, experience, schedule/timeline, and proposal content. The highest rated responsible and responsive bidder to perform the MSR as determined by the Evaluation Committee is Policy Consulting Associates, LLC. in collaboration with Berkson Associates.

At this time, staff is recommending the Commission authorize the award of a contract to Policy Consulting Associates, LLC./Berkson Associates as the firms to jointly prepare the Municipal Service Review for the Cities of Agoura Hills, Calabasas, Hidden Hills, and Westlake Village and authorize the Executive Officer to negotiate and execute a professional services agreement.

As previously discussed, the County of Los Angeles, the City of Agoura Hills, and the City of Calabasas) have agreed to provide funding to offset the costs of hiring a consultant to prepare the MSR and SOI Update. The selected firms' bid in an amount not to exceed \$116,400 will be paid by using \$75,000 provided by these three jurisdictions, with LAFCO paying the remaining balance of \$41,400. There is sufficient funding to cover these costs in the "MSR Reviews" line item in the FY 2019-2020 Budget approved by the Commission at the May 8<sup>th</sup> Meeting.

#### **Recommended Action:**

Staff recommends that the Commission:

1. Select Policy Consulting Associates, LLC./Berkson Associates to prepare the Cities of Agoura Hills, Calabasas, Hidden Hills, and Westlake Village Municipal Service Review as described in the RFP Scope of Services and the subsequent Policy Consulting Associates, LLC. Berkson Associates "proposal to the Los Angeles Local Agency

Formation Commission” submittal date of May 2, 2019;

2. Authorize the Executive Officer to negotiate and execute a professional services agreement with Policy Consulting Associates, LLC./Berkson Associates in an amount not to exceed \$116,400; with said agreement being approved as to form by LAFCO Counsel.

## **Staff Report**

**June 12, 2019**

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

#### **Recommendation to Award Contract to Consultant for the Cities of La Mirada-Whittier Municipal Service Review**

At its March 13, 2019 meeting, the Commission directed staff to issue a Request for Proposal (RFP) for the Cities of La Mirada and Whittier Municipal Service Review (MSR). The RFP was issued March 27, 2019 and responses were due May 2, 2019. Proposals were received from the following three consultants: De Novo Planning Group; Economic & Planning Systems, Inc. (EPS); and RSG, Inc. on or before May 2, 2019.

LAFCO staff formed an Evaluation Committee composed of the LA LAFCO Executive Officer, the LA LAFCO Deputy Executive Officer, and the Riverside LAFCO Executive Officer. Each bidder was evaluated and scored consistent with the RFP's evaluation criteria, which included cost, accessibility, experience, schedule/timeline, and proposal content. The highest rated responsible and responsive bidder as determined by the Evaluation Committee is RSG, Inc.

There is sufficient funding for the consultant contract within the "MSR Reviews" line item in the FY 2019-2020 Budget, which was approved by the Commission at the May 8<sup>th</sup> Meeting.

At this time, staff is recommending the Commission authorize the award of a contract to RSG, Inc. as the firm to prepare the Municipal Service Review for the Cities of La Mirada and Whittier and authorize the Executive Officer to negotiate and execute a professional services agreement.

#### **Recommended Action:**

Staff recommends that the Commission:

1. Select RSG, Inc. to prepare the Cities of La Mirada and Whittier Municipal Service Review, as described in the RFP Scope of Services and the subsequent RSG, Inc. proposal "Municipal Service Review for the Cities of La Mirada and Whittier" submittal date of May 2, 2019;
2. Authorize the Executive Officer to negotiate and execute a professional services agreement with RSG, Inc., in an amount not to exceed \$48,000, with said agreement being approved as to form by LAFCO Counsel.

## **Staff Report**

**June 12, 2019**

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

#### **Recommendation to Award Contract to Consultant for the Santa Clarita Valley Water Agency Municipal Service Review**

At its March 13, 2019 meeting, the Commission directed staff to issue a Request for Proposal (RFP) for the Santa Clarita Valley Water Agency Municipal Service Review (MSR). The RFP was issued March 27, 2019 and responses were due May 2, 2019. At the close of the solicitation period, one proposal was received. E Mulberg & Associates submitted the sole proposal in response to the RFP.

LAFCO staff formed an Evaluation Committee composed of the LA LAFCO Executive Officer, the LA LAFCO Deputy Executive Officer, and the Orange County LAFCO Assistant Executive Officer. The bidder was evaluated and scored consistent with the RFP's evaluation criteria, which included cost, accessibility, experience, schedule/timeline, and proposal content. The Evaluation Committee has determined that the most responsible and responsive bidder is E Mulberg & Associates.

The costs associated with the preparation of this MSR, will be reimbursed by the Santa Clarita Valley Water Agency consistent with the reimbursement agreement approved by the Commission at its April 10, 2019 meeting.

At this time, staff is recommending the Commission authorize the award of a contract to E Mulberg & Associates as the firm to prepare the Municipal Service Review for the Santa Clarita Valley Water Agency and authorize the Executive Officer to negotiate and execute a professional services agreement.

#### **Recommended Action:**

Staff recommends that the Commission:

1. Select E Mulberg & Associates to prepare the Santa Clarita Valley Water Agency Municipal Service Review, as described in the RFP Scope of Services and the subsequent proposal "Municipal Service Review Santa Clarita Valley Water Agency" submittal date of April 30, 2019;
2. Authorize the Executive Officer to negotiate and execute a professional services agreement with E. Mulberg & Associates in an amount not to exceed \$38,950; with said agreement being approved as to form by LAFCO Counsel.

## **Staff Report**

**June 12, 2019**

### **Agenda Item No. 9.b.**

#### **Santa Clarita Valley Water Agency Report on Conditions**

##### **Background:**

The Commission approved Application for Conditions No. 2018-01 to the Santa Clarita Valley Water Agency (“SCVWA”) on April 11, 2018. The Commission imposed a total of twenty-two (22) conditions of approval (copy attached). Condition No. 21 states:

“Within one (1) year of the effective date of these conditions, the Agency shall provide LAFCO with a report documenting compliance with all conditions herein.”

On April 3, 2019, Assistant General Manager Stephen L. Cole sent a letter to LAFCO, along with a spreadsheet documenting SCVWA’s compliance with all conditions of approval (copy attached).

##### **Analysis:**

Based upon its review of documentation provided by SCVWA, staff believes that the applicant has complied with twenty (20) of the twenty-two (22) conditions. The remaining two conditions are Condition No. 6 and Condition No. 9 relate to future requirements (see “Forthcoming” on page 2).

Some significant conditions that have been completed include:

- **MOU Between SCVWA and LAFCO for Cost Reimbursement for MSR and SOI Update:** In compliance with *Condition No. 6a*, the SCVWA Board of Directors adopted a Memorandum of Understanding (“MOU”) on April 2, 2019, and the Commission adopted the MOU on April 10, 2019. Under the terms of the MOU, SCVWA will reimburse LAFCO for all costs associated with the preparation of an MSR and SOI Update (consultant, staff, and legal counsel).
- **Adopted/Re-Adopted Policies:** The SCVWA Board of Directors has adopted (or re-adopted) policies as follows:
  - (*Condition No. 10*) **Ralph M. Brown Act Compliance** adopted by the SCVWA Board of Directors on July 17, 2018;

- **(Condition No. 11) Public Records Act Compliance** adopted by the SCVWA Board of Directors in May of 2018;
- **(Condition No. 12) Fair Political Practices Commission (FPPC) Conflict of Interest Code in compliance with the Political Reform Act** adopted by the SCVWA Board of Directors on December 18, 2018;
- **(Condition No. 13) Retention/Disposal of Records** adopted by the SCVWA Board of Directors on November 6, 2018;
- **(Condition No. 14) Compensation and Reimbursement of Expenses of Board-Members**, Policies and Procedures adopted by the SCVWA Board of Directors on January 2, 2018; and
- **(Condition No. 15) Travel and Expense Reimbursement of Employees**, Employee Manual, adopted by the SCVWA Board of Directors in June 2016.

**Forthcoming:**

- **MSR/SOI Update:** In compliance with *Condition No. 6*, the SCVWA is required to cooperate with LAFCO in the preparation of the MSR/SOI Update, and to send a representative to any related meetings in the community or at the Commission. The MSR/SOI update process is expected to begin in July 2019, presuming the Commission selects a consultant at the June 12, 2019 Meeting.
- **Annexation of Valencia Water Company (VWC) territory currently outside SCVWA's Boundaries:** The Commission imposed *Condition No. 9*, which requires SCVWA to file a proposal no later than January 1, 2020 to annex this territory. SCVWA reports that it is evaluating outreach plans and initiating preparation of the application.

**Staff Recommendation:**

Staff recommends that the Commission

- 1) Receive and file the "Report on LAFCO Conditions" submitted by the SCVWA on April 3, 2019.

**Attachments:**

- Application for Conditions No. 2018-01 to the Santa Clarita Valley Water Agency; April 11, 2018; Attachment "A" – Conditions
- SCVWA Cover Letter of April 3, 2019 and Spreadsheet addressing all conditions of approval.
- SCVW Water: Our First Year in a New Era of Water

**Application for Conditions No. 2018-01 to the Santa Clarita Valley Water Agency  
April 11, 2018**

**Attachment “A” – Conditions**

1. Consistent with Section 3 of the Santa Clarita Valley Water Act (the “Act”), the boundaries for the Santa Clarita Valley Water Agency (“SCV Water” or “Agency”) are hereby confirmed and determined as shown in Attachment “C” to the Final Written Report/Staff Report, Exhibit “A” (Geographic Description) and Exhibit “B” (Map).
2. Consistent with Section 4(b) of the Act, the Agency shall be the successor to the Castaic Lake Water Agency (CLWA) and the Newhall County Water District (NCWD) for the purpose of succeeding to all of the rights, duties, obligations, contracts, responsibilities, assets, entitlements, and liabilities of the Castaic Lake Water Agency and the Newhall County Water District, including, but not limited to, the performance or payment of any outstanding bonds described in Section 53350 of the Government Code. As the successor agency, the Santa Clarita Valley Water Agency shall inherit the Castaic Lake Water Agency’s Coterminous Sphere of Influence (“Coterminous SOI”) as approved by the Commission on June 17, 2003 and reconfirmed by the Commission on October 10, 2012 (as shown in Attachment “D” to the Final Written Report/Staff Report).
3. Consistent with Section 29(e) of the Act, the functions or classes of services that were being exercised by the Castaic Lake Water Agency and the Newhall County Water District on December 31, 2017, and are hereby considered to be authorized functions or classes of services (also known as “active powers”) of the Agency, as identified on page 16 (Table 2-1) of the SCV Water Plan for Services, are, as follows:
  - A. Water;
  - B. Sewer Facilities;
  - C. Power Generation; and
  - D. Recycled Water Service
4. The functions or classes of services that were not being exercised by the Castaic Lake Water Agency and the Newhall County Water District on December 31, 2017, and which are hereby considered to be new or different functions or classes of services (“latent powers”) of the Agency, as identified on page 16 (Table 2-1) of the SCV Water Plan for Services, are, as follows:
  - A. Fire Protection;
  - B. Recreational Facilities; and
  - C. Sanitation Service.
5. Consistent with Section 17(b) of the Act, any and all other functions or classes of services not identified in Condition No. 3, above, which the Agency may propose to



exercise are considered to be new or different functions or classes of services (also known as "latent powers"). The Agency is prohibited from exercising such new or different functions or classes of services without the advance, written approval of the Commission pursuant to Government Code Sections 56824.10 through 56824.14, inclusive, and as addressed elsewhere in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

6. The Agency shall support LAFCO's preparation of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Agency, as follows:
  - A. Within twelve (12) months of the effective date of these conditions, the Agency shall enter into a Memorandum of Understanding ("MOU") or equivalent with LAFCO wherein the Agency shall reimburse LAFCO for the cost of soliciting, hiring, and paying for a consultant to prepare the Santa Clarita Valley Water Agency MSR and SOI Update.
  - B. The Agency shall actively cooperate with LAFCO and its consultant in terms of providing information, responding to inquiries, and actively doing anything within the Agency's power to assist LAFCO and its consultant in the preparation of the MSR and SOI Update; and
  - C. The Agency shall send a representative (or representatives) to all LAFCO (or consultant) community meetings as well as all meetings of the Commission concerning the proposed MSR and SOI Update.
7. Pursuant to Government Code Section 56133(e)(4), the Commission hereby acknowledges that SCV Water provides retail water service to the five hundred twenty-four (524) service connections within the boundaries of that specific geographic area formerly served by the Valencia Water Company (VWC) (the area shaded in green as indicated on Page 17, Figure 2-1 SCV Water Service Area Map ("Existing VWC Boundary Outside SCV Water Boundary-Existing Service") of the SCV Water Plan for Services) and currently outside of the SCV Water boundaries. (NOTE: The Agency has provided, and LAFCO will maintain on file, a listing of all service connections by Assessor Parcel Number and/or address.)
8. SCV Water is prohibited from providing new service, or establishing new service connections, to any other parties within that specific geographic area shaded in green as indicated on Page 17, Figure 2-1 SCV Water Service Area Map ("Existing VWC Boundary Outside SCV Water Boundary-Existing Service" of the SCV Water Plan for Services) without the advance, written consent of LAFCO pursuant to a future annexation as contemplated in Condition No. 9, below.

9. No later than January 1, 2020, the Agency shall file an application with LAFCO to annex that specific geographic area formerly served by the Valencia Water Company (VWC), shaded in green as indicated on Page 17, Figure 2-1 SCV Water Service Area Map, of the SCV Water Plan for Services. Said application shall include an associated Sphere of Influence (SOI) amendment and proof of California Environmental Quality Act (CEQA) compliance.
10. No later than January 1, 2019, the Agency shall adopt a policy (or re-adopt a prior policy of one or more of its predecessor agencies) reflecting its compliance with the Ralph M. Brown Act (Government Code Section 54950 *et seq.*).
11. No later than January 1, 2019, the Agency shall adopt a policy (or re-adopt a prior policy of one or more of its predecessor agencies) reflecting its compliance with the Public Records Act (Government Code Section 6250 *et seq.*).
12. No later than January 1, 2019, the Agency shall adopt a policy (or re-adopt a prior policy of one or more of its predecessor agencies) regarding adoption and periodic updating of a Conflict of Interest Code in compliance with the Political Reform Act (Government Code Section 81000 *et seq.*).
13. No later than January 1, 2019, the Agency shall adopt a policy (or re-adopt a prior policy of one or more of its predecessor agencies) governing the retention/disposal of records.
14. No later than January 1, 2019, the Agency shall adopt a policy (or re-adopt a prior policy of one or more of its predecessor agencies) concerning all compensation (i.e. stipends) and reimbursement of expenses for all board-members.
15. No later than January 1, 2019, the Agency shall adopt a policy (or re-adopt a prior policy of one or more of its predecessor agencies) concerning reimbursement of employee expenses.
16. The Agency shall maintain, and regularly update, the following information and documents on its website:
  - A. Adopted policies concerning the Ralph M. Brown Act (Condition No. 10), the Public Records Act (Condition No. 11), Conflict of Interest Code (Condition No. 12), retention/disposal of records (Condition No. 13), board-member compensation and reimbursement expenses (Condition No. 14), and employee reimbursement (Condition No. 15).

- B. Agency's audited financial statements for the last three (3) fiscal years (initially, this shall include the audited financial statements of all predecessor agencies: Castaic Lake Water Agency, Newhall County Water Agency, Santa Clarita Water Division, and the Valencia Water Company).
- C. Adopted Final Budgets for the last three (3) fiscal years (initially, this shall include the adopted final budgets of all predecessor agencies: Castaic Lake Water Agency, Newhall County Water Agency, Santa Clarita Water Division, and the Valencia Water Company).
- D. Comprehensive Annual Financial Reports ("CAFRs") for the last three (3) fiscal years (initially, this shall include the CAFRs of all predecessor public agencies: Castaic Lake Water Agency, Newhall County Water Agency, and Santa Clarita Water Division).
- E. Consumer Confidence Reports for the last three (3) fiscal years (initially, this shall include the joint Consumer Confidence Reports of all predecessor agencies: Castaic Lake Water Agency, Newhall County Water Agency, Santa Clarita Water Division, and the Valencia Water Company).
- F. Most recently-adopted Urban Water Management Plan ("UWMP"), and, going forward, any updates or newly-adopted UWMPs.
- G. Most recently-adopted Integrated Regional Watershed Management Plan(s) (IRWMPs) for the Upper Santa Clara River Watershed, and, going forward, any updates or newly-adopted IRWMPs.
- H. Documentation of compliance with SB 272 (Hertzberg, 2015), to include a catalog of the Agency's enterprise systems (any software application or computer system that collects, stores, exchanges, and analyzes information that the Agency uses).
- I. Board of Directors Agenda Packages for upcoming meetings, as well as a catalog of all prior Board of Directors Agenda Packages as of January 1, 2018 and later.
- J. Board of Directors Committee Agenda Packages for upcoming meetings, as well as a catalog of all prior Board of Directors Committee Packages as of January 1, 2018 and later.
- K. Board of Directors and Board of Directors Committee Meeting minutes for all meetings as of January 1, 2018 and later for which minutes are taken.

- L. Maps of all Agency electoral divisions.
  - M. Biographies of all directors, including information on their terms of office.
  - N. Agency staff organizational chart.
  - O. Agency telephone/e-mail directory for key staff (including, but not limited to, management, supervisors, director/division leaders) and public contacts (including, but not limited to, establishing service, billing, public information officer, conservation information, and records requests).
  - P. Copies of all adopted Joint Powers Authority agreements (JPAs), Memoranda of Understanding (MOUs), or Memoranda of Agreement (MOAs) with other public agencies, except those that are exempt from disclosure by law.
  - Q. Identification of all outstanding bonds (broken down by the Agency, the Castaic Lake Agency, the Newhall County Water Agency, the Santa Clara Water Division, and the Valencia Water Company), and, further, for each bond issuance, quantification of the original indebtedness, year of issuance, amount of indebtedness outstanding (updated annually), and interest rate.
  - R. Copies of applicable municipal credit rating agency (Moody's, Standard & Poor's, Fitch) reports on outstanding Agency debt issuances including any updates issued by those rating agencies.
  - S. All water wells operated by the Agency shall be listed on the website. The website shall include groundwater elevation levels and production volumes for each well, which shall be updated monthly.
17. The Agenda Package for at least one (1) meeting every calendar month shall include a listing of all board-member compensation and expense reimbursements for the prior month (or since the last report).
18. Upon request, the Agency shall provide, to any requesting party, information concerning all board-member compensation and expense reimbursements, in compliance with the timing requirements in the California Public Records Act. If this information is available in an on-line format, the Agency may comply with this condition by providing links to the appropriate information available on-line.
19. Prior to the adoption of any changes in retail water rates, the Board of Directors of SCV Water ("Board") shall submit any proposed retail water rate changes to the Ratepayer

Advocate identified in Section 14(b) of the Santa Clarita Valley Water Act, once the position has been established in compliance with that section. At least thirty (30) calendar days in advance of any proposed Board adoption of revised retail water rates, the Agency shall post to its website documentation concerning any findings, conclusions, reports, and/or similar determinations by the Ratepayer Advocate.

20. The Agency shall adopt a resolution establishing the appropriations limit for the upcoming fiscal year, no later than June 30<sup>th</sup> of each year, in compliance with Article XIII B of the California Constitution (Gann Spending Limit Initiative).
21. Within one (1) year of the effective date of these conditions, the Agency shall provide LAFCO with a report documenting compliance with all conditions herein.
22. The effective date of these conditions shall be April 11, 2018, the date upon which the Commission approved the Final Written Report pursuant to Section 29(c) of the Act.



April 3, 2019

Paul Novak  
LAFCO  
80 South Lake Avenue, Suite 870  
Pasadena, CA 91101

RE: SCV Water Report on LAFCO Conditions

Dear Mr. Novak:

As you are well aware, on January 1, 2018, four water entities serving the Santa Clarita Valley merged into Santa Clarita Valley Water Agency (SCV Water) through the process provided by Senate Bill 634 (SB 634).

We are pleased to submit the enclosed report of our progress towards meeting the LAFCO Conditions of Approval for the implementation of SB 634. The attached table shows each of the 22 conditions, the current status, as well as links to the relevant documents or webpages that demonstrate our compliance. All conditions have been met with the exception of the following:

Condition No. 9: No later than January 2020, the Agency shall file an application with LAFCO to annex the area formerly served by the Valencia Water Company outside the current Agency boundary.

Current Status: Evaluating outreach plans and initiating preparation of the application.

We have also included a copy of a new publication for SCV Water, titled "Our First Year in a New Era of Water", which compiles some of the major milestones of the new agency over the last year. If you have any questions, please do not hesitate to contact me at (661) 705-7915.

Sincerely,

Stephen L. Cole  
Assistant General Manager

# LAFCO

LAFCO					
DUE DATE	CONDITION NO.	CONDITION	ASSIGNED	COMPLETED YES / NO	COMMENTS
	1	Consistent with Section 3 of the Santa Clarita Valley Water Act the boundaries for the SCVWA are hereby confirmed and determined	LAFCO	Yes	LAFCO Board Action on April 11, 2018 confirmed the Final Written Report/Staff Report for Application for Conditions No. 2018-01 for the Santa Clarita Valley Water Agency
	2	Consistent with Section 4b of the Act the Agency shall be successor to the CLWA and NCWD for the purpose of succeeding to all of the rights, duties, obligations, contracts, responsibilities, assets, entitlements, and liabilities of the CLWA and NCWD including but not limited to performance or payment of any outstanding bonds described in Section 53350 of the Government Code	LAFCO	Yes	LAFCO Board Action on April 11, 2018 confirmed the Final Written Report/Staff Report for Application for Conditions No. 2018-01 for the Santa Clarita Valley Water Agency
	3	Consistent with Section 29(e) of the Act, the functions or classes of services that were being exercised by the CLWA and the NCWD on 12/31/17 and are hereby considered to be authorized functions or classes of services.	LAFCO	Yes	LAFCO Board Action on April 11, 2018 confirmed the Final Written Report/Staff Report for Application for Conditions No. 2018-01 for the Santa Clarita Valley Water Agency (Services are Water, Sewer Facilities, Power Generation and Recycled Water Service)
	4	The functions or classes of services that were being exercised by the CLWA and the NCWD on 12/31/17 and which are hereby considered to be new or different functions or classes of services.	LAFCO	Yes	LAFCO Board Action on April 11, 2018 confirmed the Final Written Report/Staff Report for Application for Conditions No. 2018-01 for the Santa Clarita Valley Water Agency (Services not being exercised Fire Protection, Recreational Facilities and Sanitation Service)
	5	Consistent with Section 17(b) of the Act, any and all other functions or classes of services not identified in Condition No. 3 which the Agency may propose to exercise are considered to be new or different functions or classes of services. The Agency is prohibited from exercising such new or different functions or classes of services without the advance, written approval of the Commission pursuant to Government Code Sections 56824.10 through 56824.14.	LAFCO	Yes	LAFCO Board Action on April 11, 2018 confirmed the Final Written Report/Staff Report for Application for Conditions No. 2018-01 for the Santa Clarita Valley Water Agency
	6	The Agency shall support LAFCO's preparation of a Municipal Service Review and Sphere of Influence Update for the Agency.	SCVWA	Yes	SCVWA Board Action to adopt MOU on April 2, 2019
04/11/19	6A	The Agency shall enter into a MOU or equivalent with LAFCO wherein the Agency shall reimburse LAFCO for the cost of soliciting, hiring, and paying for consultant to prepare MSR and SOI update	SCVWA	Yes	SCVWA Board Action to adopt MOU on April 2, 2019
	6B	The Agency shall actively cooperate with LAFCO and its consultant in terms of providing information, responding to inquiries and actively doing anything within the Agency's power to assist LAFCO and its consultant in the preparation of the MSR and SOI Update.	SCVWA	Yes	SCVWA Board Action to adopt MOU on April 2, 2019
	6C	The Agency shall send a representative to all LAFCO community meetings as well as all meetings of the Commission concerning the proposed MSR and SOI Update.	SCVWA	Yes	SCVWA Board Action to adopt MOU on April 2, 2019

# LAFCO

LAFCO					
DUE DATE	CONDITION NO.	CONDITION	ASSIGNED	COMPLETED YES / NO	COMMENTS
	7	Pursuant to Government Code Section 56133(e)(4) the Commission hereby acknowledges the SCV Water provides retail water service to the five hundred twenty-four service connections within the boundaries of the specific geographic area formerly served by the Valencia Water Company. (Existing VWC Boundary Outside SCV Water Boundary-Existing Service). LAFCO will maintain on file a listing of all service connections by Assessor Parcel Number and/or address)	LAFCO	Yes	LAFCO Board Action on April 11, 2018 confirmed the Final Written Report/Staff Report for Application for Conditions No. 2018-01 for the Santa Clarita Valley Water Agency
	8	SCV Water is prohibited from providing new service or establishing new service connections to any other parties within that specific geographic area without the advance written consent of LAFCO pursuant to a future annexation as contemplated in Condition No. 9.	LAFCO	Yes	LAFCO Board Action on April 11, 2018 confirmed the Final Written Report/Staff Report for Application for Conditions No. 2018-01 for the Santa Clarita Valley Water Agency
01/01/20	9	The Agency shall file an application with LAFCO to annex that specific geographic area formerly served by the Valencia Water Company. Needs to include Sphere of Influence Amendment and proof of CEQA compliance)	SCVWA	No	Staff is evaluating public outreach options and taking preliminary steps to prepare an application
01/01/19	10	The Agency shall adopt a policy or re-adopt a prior policy reflecting its compliance with the Ralph M. Brown Act.	SCVWA	Yes	<a href="https://yourscvwater.com/wp-content/uploads/2019/05/Resolution-SCV-46-and-Brown-Act-Policy.pdf">https://yourscvwater.com/wp-content/uploads/2019/05/Resolution-SCV-46-and-Brown-Act-Policy.pdf</a>
01/01/19	11	The Agency shall adopt a policy or re-adopt a prior policy reflecting its compliance with Public Records Act.	SCVWA	Yes	<a href="https://yourscvwater.com/wp-content/uploads/2018/05/SCV-Water-Public-Records-Act-Policy.pdf">https://yourscvwater.com/wp-content/uploads/2018/05/SCV-Water-Public-Records-Act-Policy.pdf</a>
01/01/19	12	The Agency shall adopt a policy or re-adopt a prior policy regarding adoption and periodic updating or a Conflict of Interest Code in compliance with the Political Reform Act.	SCVWA	Yes	<a href="https://yourscvwater.com/wp-content/uploads/2019/05/Resolution-SCV-79-and-Conflict-of-Interest-Policy.pdf">https://yourscvwater.com/wp-content/uploads/2019/05/Resolution-SCV-79-and-Conflict-of-Interest-Policy.pdf</a>
01/01/19	13	The Agency shall adopt a policy or re-adopt a prior policy governing the retention/disposal of records.	SCVWA	Yes	<a href="https://yourscvwater.com/wp-content/uploads/2019/05/Resolution-SCV-67-and-Records-Retention-Policy-and-Schedule.pdf">https://yourscvwater.com/wp-content/uploads/2019/05/Resolution-SCV-67-and-Records-Retention-Policy-and-Schedule.pdf</a>
01/01/19	14	The Agency shall adopt a policy or re-adopt a prior policy concerning all compensation (i.e. stipends) and reimbursement of expenses for all Board-members. The Agency shall adopt a policy or re-adopt a prior policy concerning reimbursement of employee expenses.	SCVWA	Yes	<a href="https://yourscvwater.com/wp-content/uploads/2019/05/Resolution-SCV-04-and-Directors-Compensation-Reimbursement-Policy-from-Manual-April-2019.pdf">https://yourscvwater.com/wp-content/uploads/2019/05/Resolution-SCV-04-and-Directors-Compensation-Reimbursement-Policy-from-Manual-April-2019.pdf</a>
01/01/19	15		SCVWA	Yes	<a href="https://yourscvwater.com/wp-content/uploads/2017/12/Employee-Travel-and-Expense-Reimbursement-Policy.pdf">https://yourscvwater.com/wp-content/uploads/2017/12/Employee-Travel-and-Expense-Reimbursement-Policy.pdf</a>
	16	The Agency shall maintain and regularly update information and documents on its website.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/">https://yourscvwater.com/</a>



# LAFCO

LAFCO					
DUE DATE	CONDITION NO.	CONDITION	ASSIGNED	COMPLETED YES / NO	COMMENTS
	16A	The Agency shall maintain and regularly update on its website adopted policies concerning the Ralph M. Brown Act, Conflict of Interest Code, retention/disposal of records, Board-member compensation and reimbursement expenses, and employee reimbursements.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/transparency-2/">https://yourscvwater.com/transparency-2/</a>
	16B	The Agency shall maintain and regularly update on its website the audited financial statements for the last three fiscal years, this shall include the audited financial statements of all predecessor agencies: CLWA, NCWA, SCWD, VWC.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/financial-information/#HistFinance">https://yourscvwater.com/financial-information/#HistFinance</a>
	16C	The Agency shall maintain and regularly update on its website the adopted Final Budgets for the last three fiscal years, this shall include the adopted final budgets of all predecessor agencies: CLWA, NCWA, SCWE and VWC	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/financial-information/#HistFinance">https://yourscvwater.com/financial-information/#HistFinance</a>
	16D	The Agency shall maintain and regularly update on its website the comprehensive Annual Financial Reports (CAFRs) for the last three fiscal years, this shall include all predecessor agencies: CLWA, NCWA, SCWD, VWC	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/financial-information/#HistFinance">https://yourscvwater.com/financial-information/#HistFinance</a>
	16E	The Agency shall maintain and regularly update on its website the Consumer Confidence Reports for the last three years, this shall include the joint Consumer Confidence Reports of all predecessor agencies: CLWA, NCWA, VWC.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/water-quality/#waterqualityreports">https://yourscvwater.com/water-quality/#waterqualityreports</a>
	16F	The Agency shall maintain and regularly update on its website the most recently adopted Urban Water Management Plan and going forward any updates or newly adopted UWMP's.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/your-water/#uwmp">https://yourscvwater.com/your-water/#uwmp</a>
	16G	The Agency shall maintain and regularly update on its website the most recently-adopted integrated Regional Watershed Management Plan(s) for the Upper Santa Clara River Watershed and going forward any updates or newly-adopted IRWMP's	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/your-water/#irwmp">https://yourscvwater.com/your-water/#irwmp</a>
	16I	The Agency shall maintain and regularly update on its website the Board of Directors Agenda Packages for upcoming meetings as well as a catalog of all prior Board of Directors Agenda Packages as of January 1, 2018 and later.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/governance/#BoardAgendasPacketsMinutes">https://yourscvwater.com/governance/#BoardAgendasPacketsMinutes</a> <a href="https://yourscvwater.com/archived-board-and-committee-meetings/">https://yourscvwater.com/archived-board-and-committee-meetings/</a>
	16J	The Agency shall maintain and regularly update on its website the Board of Directors Committee Agenda Packages for upcoming meetings as well as a catalog of all prior Board of Directors Committee Packages as of January 1, 2018 and later	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/governance/#CommitteePackets">https://yourscvwater.com/governance/#CommitteePackets</a>
	16K	The Agency shall maintain and regularly update on its website the Board of Directors and Board of Directors Committee Meeting minutes for all meetings as of January 1, 2018 and later for which minutes are taken	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/governance/#BoardAgendasPacketsMinutes">https://yourscvwater.com/governance/#BoardAgendasPacketsMinutes</a> <a href="https://yourscvwater.com/governance/#CommitteePackets">https://yourscvwater.com/governance/#CommitteePackets</a>
	16L	The Agency shall maintain and regularly update on its website the maps of all Agency electoral division	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/wp-content/uploads/2019/02/SCV-Water-Electoral-Divisions-Map-February-2019.pdf">https://yourscvwater.com/wp-content/uploads/2019/02/SCV-Water-Electoral-Divisions-Map-February-2019.pdf</a>
	16M	The Agency shall maintain and regularly update on its website the Biographies of all Directors including information on their terms of office.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/governance/#bod">https://yourscvwater.com/governance/#bod</a>
	16N	The Agency shall maintain and regularly update on its website the Staff organizational chart	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/careers/#orgchart2">https://yourscvwater.com/careers/#orgchart2</a>

# LAFCO

LAFCO					
DUE DATE	CONDITION NO.	CONDITION	ASSIGNED	COMPLETED YES / NO	COMMENTS
		The Agency shall maintain and regularly update on its website the telephone/e-mail directory for key staff including but not limited management, supervisors, director/division leaders and public contacts including establishing service, billing, public information officer, conservation information and records request.		Yes/Ongoing	<a href="https://yourscvwater.com/connect/#key-staff">https://yourscvwater.com/connect/#key-staff</a>
	16O	The Agency shall maintain and regularly update on its website copies of all adopted Joint Powers Authority agreements, Memoranda of Understanding, or Memoranda of Agreement with other public agencies, except those that are exempt from disclosure by law.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/wp-content/uploads/2018/06/SCV-Water-Public-Records-Request-Form.pdf">https://yourscvwater.com/wp-content/uploads/2018/06/SCV-Water-Public-Records-Request-Form.pdf</a>
	16P	The Agency shall maintain and regularly update on its website Identification of all outstanding bonds broken down by Agency, CLWA, NCWA, SCWD, VWC and further for each bond issuance, quantification of the original indebtedness, year of issuance, amount of indebtedness outstanding (updated annually) and interest rate.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/financial-information/#tab-ac1877b8ab7994a6d5a">https://yourscvwater.com/financial-information/#tab-ac1877b8ab7994a6d5a</a>
	16Q	The Agency shall maintain and regularly update on its website copies of applicable municipal credit rating agency (Moody's Standard & Poor's Fitch) reports on outstanding Agency debt issuances including any updates issued by those rating agencies	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/index.php/financial-information/#tab-25d61ebd1cd98a5b422">http://yourscvwater.com/index.php/financial-information/#tab-25d61ebd1cd98a5b422</a>
	16R	All water wells operated by the Agency shall be listed on the website. The website shall include groundwater elevation levels and production volumes for each well which shall be updated monthly.	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/your-water/#wellproductionlevels">https://yourscvwater.com/your-water/#wellproductionlevels</a>
	16S		SCVWA		ITEM NO 5.5 - <a href="https://yourscvwater.com/wp-content/uploads/2019/02/SCV-Water-Board-Packet-March-5-2019.pdf">https://yourscvwater.com/wp-content/uploads/2019/02/SCV-Water-Board-Packet-March-5-2019.pdf</a>
	17	The Agenda Package for at least one meeting each calendar month shall include a listing of all board-member compensation and expense reimbursements for the prior month. Upon request, the Agency shall provide to any requesting party information concerning all board-member compensations and expense reimbursements in compliance with the timing requirements in the California Public Records Act. If this information is available in an on-line format the agency may comply with this condition by providing links to the appropriate information available on-line	SCVWA	Yes/Ongoing	<a href="https://yourscvwater.com/wp-content/uploads/2019/02/SCV-Water-Board-Packet-March-5-2019.pdf">https://yourscvwater.com/wp-content/uploads/2019/02/SCV-Water-Board-Packet-March-5-2019.pdf</a>
	18	Prior to the adoption of any changes in retail water rates, the Board of Directors of SCV Water shall submit any proposed retail water rate changes to the Ratepayer Advocate identified in Section 14(b) of the SCVWA Act, once the position has been established in compliance with that section. At least thirty calendar days in advance of any proposed Board adoption of revised retail water rates, conclusions, reports, and/or similar determinations by the Ratepayer Advocate.	SCVWA	Yes/Ongoing	ITEM 6.2 (starting on page 171) - <a href="https://yourscvwater.com/wp-content/uploads/2018/11/SCV-Water-Board-Packet-November-6-2018.pdf">https://yourscvwater.com/wp-content/uploads/2018/11/SCV-Water-Board-Packet-November-6-2018.pdf</a>
	19		SCVWA	Yes/Ongoing	ITEM NO 5.3 - <a href="https://yourscvwater.com/wp-content/uploads/2018/05/SCVWA Board Packet_060518.pdf">https://yourscvwater.com/wp-content/uploads/2018/05/SCVWA Board Packet_060518.pdf</a>
6/30/XX	20	The Agency shall adopt a resolution establishing the appropriations limit for the upcoming fiscal year, no later than June 30th of each year, in compliance with Article XIII B of the California Constitution.	SCVWA	Yes/Ongoing	
04/11/19	21	Within one year of the effective date of these conditions, the Agency shall provide LAFCO with a report documenting compliance with all conditions herein.	SCVWA	Yes	
	22	The effective date of these conditions shall be April 11, 2018, the date upon which the Commission approved the Final Written Report pursuant to Section 29(c) of the Act.	LAFCO	Yes	





**SCV**  
**WATER**

2018  
**SERVICE**  
**COMMUNITY**  
**VALUE**

**Our First Year**  
in a new era of water







## Our First Year in a new era of water

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BACK COVER	<b>Resources To Save Water and Money</b> Programs and Services

## LEADERSHIP

### Board of Directors

#### 2018

- B.J. Atkins
- Thomas Campbell
- Ed Colley
- Kathy Colley
- William Cooper, *President*
- Robert J. DiPrimio
- Dean Efstathiou
- Jerry Gladbach
- Maria Gutzeit, *Vice President*
- R.J. Kelly, *Vice President*
- Gary Martin
- Jacque McMillan
- Daniel Mortensen
- Lynne Plambeck

#### 2019

- Dante Acosta
- B.J. Atkins
- Thomas Campbell
- Ed Colley
- Kathy Colley
- William Cooper, *President*
- Robert J. DiPrimio
- Jerry Gladbach
- Maria Gutzeit, *Vice President*
- R.J. Kelly
- Gary Martin, *Vice President*
- Daniel Mortensen
- Lynne Plambeck

**VIEW THIS REPORT ONLINE at [yourSCVwater.com/state-of-the-agency](http://yourSCVwater.com/state-of-the-agency)  
for videos and additional resources.**



## A MESSAGE FROM THE GENERAL MANAGER

### One Year, One Watershed, Many Successes

On January 1, 2019, SCV Water celebrated our first year of operations. We are by far the newest water agency in California. But we have packed many accomplishments into just 12 months – successes you can read about in the following pages.

Our legacy agencies – Castaic Lake Water Agency, Newhall County Water District, Santa Clarita Water Division and Valencia Water Company – certainly provided exceptional service and value.

But becoming a best-in-class agency for our nearly 300,000 customers required the “one watershed” approach afforded by SCV Water, which now covers nearly the entire Santa Clarita Valley. It is successful precisely because it leverages the best of all corners of our valley.

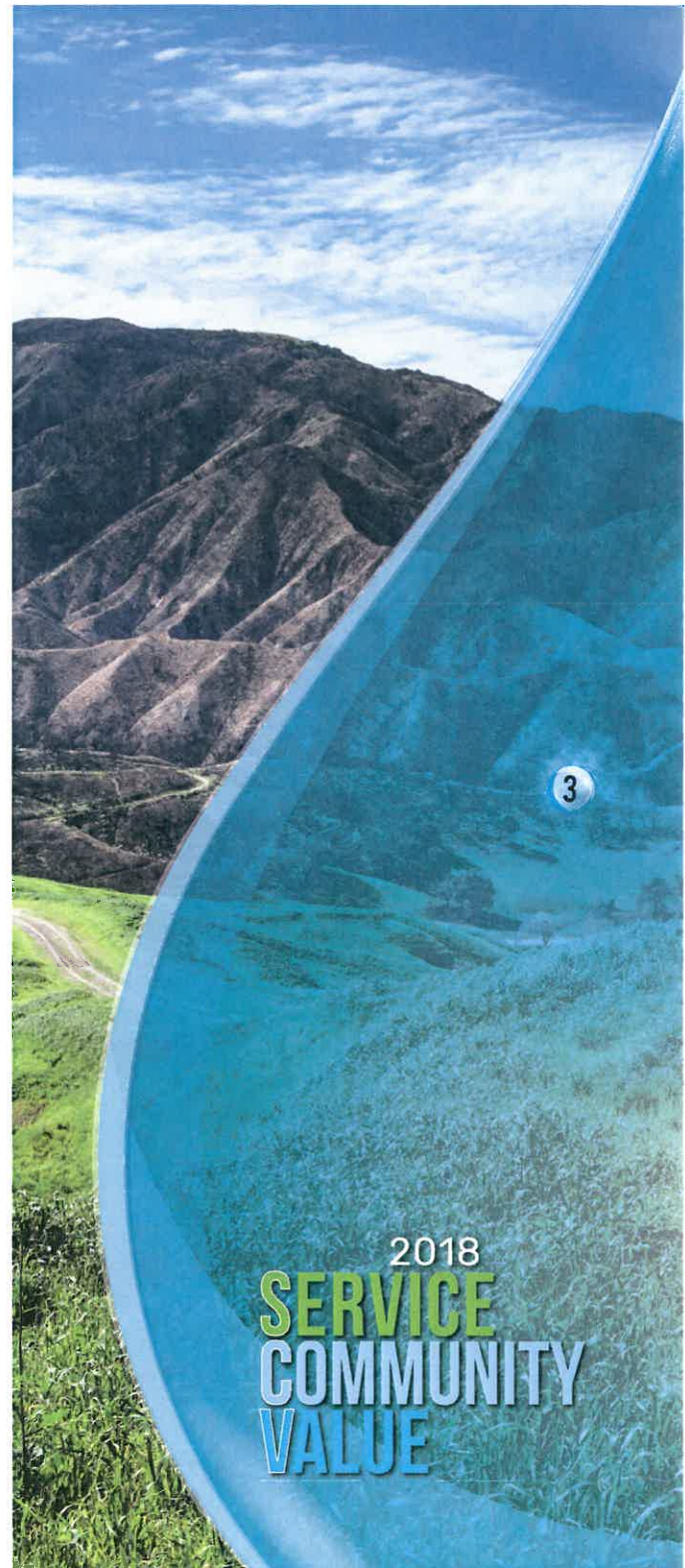
It allows us to more fully tap the extraordinary “brain trust” of our combined workforce to solve problems creatively and efficiently. It gives us regional perspective on watershed-wide issues, and it creates an operating scale that drives down costs, enables us to provide a new level of service and provides a stronger voice in Sacramento and Washington, D.C.

That was the promise of SCV Water when we began exploring its potential in 2015. It is now abundantly clear that it is the enduring model we needed to create the finest water agency possible to serve our community in the Santa Clarita Valley.

This is one watershed. We are one water agency. Together, we have generations of success to come.

Sincerely,

Matt Stone





# DIRECTION DETERMINES DESTINATION

## MISSION

**PROVIDING RESPONSIBLE WATER STEWARDSHIP TO ENSURE THE SANTA CLARITA VALLEY HAS RELIABLE SUPPLIES OF HIGH QUALITY WATER AT A REASONABLE COST.**

## VISION

**EXEMPLARY WATER MANAGEMENT FOR A HIGH QUALITY OF LIFE IN THE SANTA CLARITA VALLEY.**

## CORE VALUES

### INTEGRITY

We commit to the highest ethical standards of honesty, transparency and respect in our interactions with each other, the customers we serve and the entire community.

### TRUST

We are dedicated to partnering with community stakeholders to pursue responsible long-term management of water resources that effectively enhance quality of life and further the agency's mission and duty to be stewards of the water supply.

### PROFESSIONALISM

We maintain a diverse team of highly skilled employees who are devoted to honest, courteous and accountable business practices and take their role as stewards of our resources seriously and with humility.

### EXCELLENCE

We strive to exceed customer expectations and deliver extraordinary service while providing a reliable, safe water supply at an affordable cost.

### SAFETY

We prioritize creating and maintaining healthy, secure conditions at our facilities and in the community by adhering to safety policies and procedures and by offering technical and preventative training to our workforce.

### INNOVATION

We are industry leaders who embrace change by finding sustainable, pioneering solutions to challenges and continuing to learn and grow in all we do.

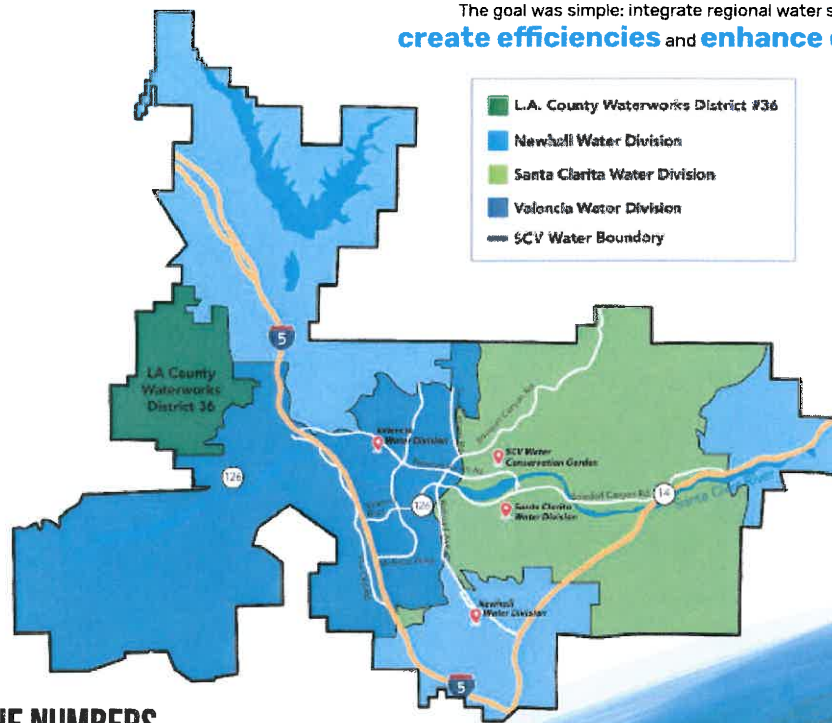
# FUNDAMENTAL ELEMENTS

## FUNCTIONS AND SERVICES

**UNIFIED. INTEGRATED. BEST IN CLASS. A NEW ERA IN REGIONAL WATER RESOURCE MANAGEMENT FOR A VALLEY THAT SHARES ONE RIVER, ONE WATERSHED.**

This was the vision when leaders of four legacy agencies – Castaic Lake Water Agency, Santa Clarita Water Division, Valencia Water Company and Newhall County Water District – came together for **a common purpose** on January 1, 2018. SCV Water was formed through a collaborative process, and formalized by Senate Bill 634, legislation which was authored by Senator Scott Wilk.

The goal was simple: integrate regional water service, **reduce costs**, **create efficiencies** and **enhance customer service**.



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### SCV WATER BY THE NUMBERS



**273,000**  
POPULATION SERVED



**141,000** ACRE FEET  
BANKED IN KERN COUNTY



**44** ACTIVE WELLS  
GROUNDWATER



**195** SQUARE MILES  
SERVICE AREA



**95** LOCAL  
STORAGE RESERVOIRS/  
**145 MILLION** GALLON CAPACITY



**887** MILES PIPELINE  
INFRASTRUCTURE



# WHERE DOES MY WATER COME FROM?

## ENHANCED WATER RESOURCE MANAGEMENT

"The job of the water resources team is to identify the water resources we need to meet our customers' demands each year. In an average year, about half our water comes from local groundwater, and half from imported State Water Project supply. Both dry and wet years pose challenges. I also work on developing new water resources for the community to make sure that we can continue to meet the water demand as the Santa Clarita Valley grows."



**SARAH FLEURY**  
ASSOCIATE WATER  
RESOURCES PLANNER  
5 YEARS OF SERVICE

### RECYCLED WATER

SCV Water has the opportunity to significantly expand its recycled water production in the coming years. The longterm goal is to serve more than 10,000 acre-feet of recycled water – roughly 45 times what is served today.

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### GROUNDWATER

Groundwater is local, sustainable and cost-effective. In 2018, it supplied about half the water we used. A series of wells pump the groundwater into our distribution system.

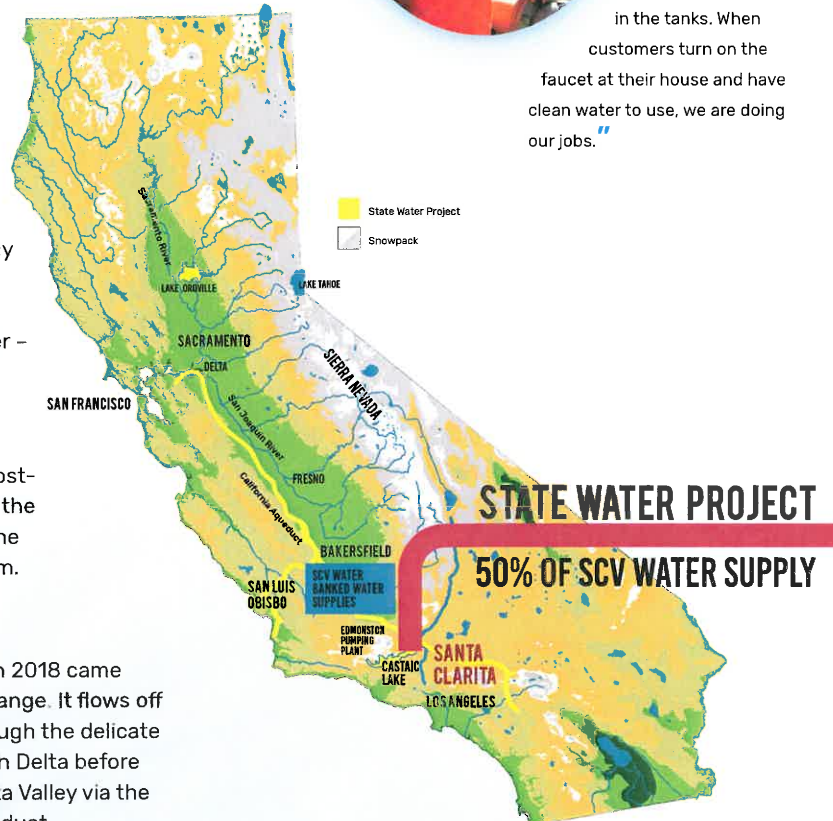
### IMPORTED WATER

About half of our water in 2018 came from the Sierra Nevada range. It flows off the mountains then through the delicate Sacramento-San Joaquin Delta before reaching the Santa Clarita Valley via the State Water Project aqueduct.



**MIKE REYES**  
SENIOR PRODUCTION  
OPERATOR  
5 YEARS OF SERVICE

"My job entails making sure there is enough water in the system and in the tanks. When customers turn on the faucet at their house and have clean water to use, we are doing our jobs."



### WATER BANKING

SCV Water stores ("banks") water in Kern County and can call for this water in times of need. Due to conservation and efficiencies, SCV Water did not have to use any of this water in 2018, saving approximately \$1.2 million.

LEARN ABOUT GROUNDWATER at [scvgsa.org](http://scvgsa.org)

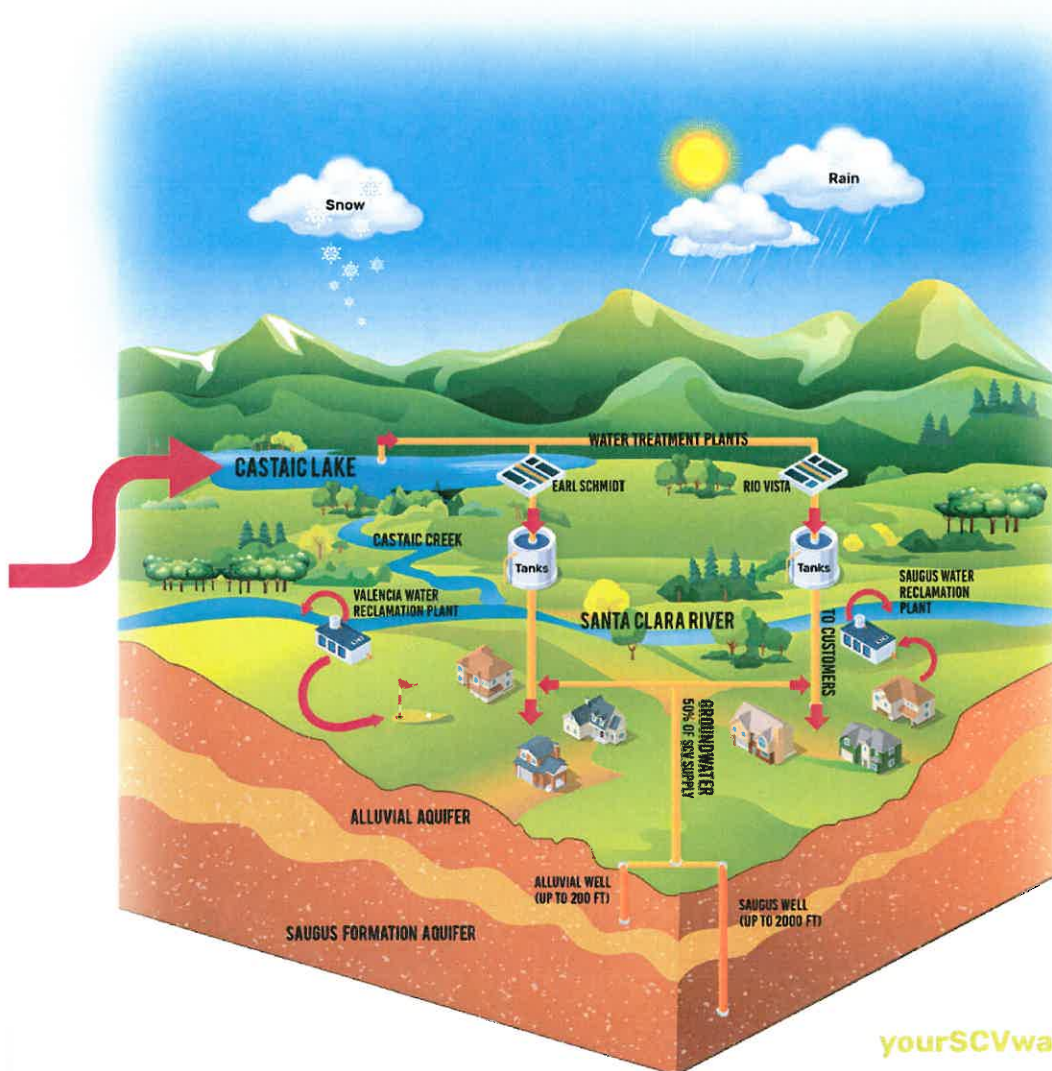




## LOOKING TOWARD THE FUTURE: RECYCLED WATER

This process treats wastewater to a high standard then sends it to be used for irrigation and other non-potable uses. It is a promising approach that would be nearly drought-proof. It is currently in conceptual stages.

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[yourSCVwater.com/recycled-water](http://yourSCVwater.com/recycled-water)

# RATEPAYER BENEFITS

## KEY HIGHLIGHTS

**LEADING UP TO ITS LAUNCH, SCV WATER'S LEADERS COMMITTED TO A SERIES OF IMPROVEMENTS AS A RESULT OF THE NEW AGENCY.** Here are just a few of the results for the first year of operations:

### REPORT CARD ON RESULTS:

ELEMENT	COMMITMENT	FIRST YEAR RESULT
<b>Cost Savings</b>	Reduce overall costs to SCV ratepayers by \$1 million in the first year and \$14 million in its first 10 years	Saved \$5.5 million in the inaugural SCV Water budget
<b>Transparency</b>	Enhance elected representation, public access and impact on budget/rate-setting process	<ul style="list-style-type: none"> <li>Merged Valencia Water Company, a private water company, into SCV Water</li> <li>Established Ratepayer Advocate role</li> </ul>
<b>Efficiencies</b>	Maintain and enhance service while eliminating redundancies	Standardized customer processes and programs across divisions
<b>Watershed-wide Planning</b>	Integrate environmental and watershed planning across the region	<ul style="list-style-type: none"> <li>Initiated a watershed-wide effort to develop alternative water supplies</li> <li>Studies underway for groundwater recharge</li> </ul>
<b>Water Reliability</b>	Ensure a stronger water supply portfolio for SCV customers	<ul style="list-style-type: none"> <li>Established Groundwater Sustainability Agency</li> <li>Initiated additional legal efforts to protect groundwater from contamination</li> <li>Expanded groundwater banking capabilities</li> </ul>



**DARINE CONNER**  
ACCOUNTING TECHNICIAN II  
3 YEARS OF SERVICE

"I enjoy working for SCV Water because I believe in its mission of providing high quality water to our customers. We have intelligent and competent employees who are dedicated to their jobs. I'm glad to contribute to our fiscal responsibility through my role in the finance department."

### HOW WE SAVED \$5.5 MILLION

A priority for customers has been reducing costs. SCV Water's inaugural budget reduced regional costs by more than \$5 million. Some of the ways we achieved these savings include (estimated for fiscal year 2018-2019):

**Personnel:** Reduced seven staff positions due to attrition and retirements (no layoffs). **Savings: \$1.1 million**

**Contractors:** Moved to in-house crews for some maintenance and construction, instead of contractors. **Savings: \$180,000**

**Professional Services:** Eliminated redundant consultants among divisions, such as audits, legislative advocates; plus insurance. **Savings: \$1.02 million**

**Operations:** Increased efficiencies by grouping departments together.

**FISCAL YEAR 2018/19** **\$223 MILLION**  
TOTAL BUDGET

**\$52.7 MILLION**  
CAPITAL IMPROVEMENT PROJECT BUDGET

[yourSCVwater.com/financial-information](http://yourSCVwater.com/financial-information)



# PROVIDING SUPERIOR CUSTOMER CARE

**MOST OFTEN, CUSTOMER CARE IS THE FIRST POINT OF CONTACT WITH OUR AGENCY.** We open accounts, and answer questions about rates, bills and resources. We help them save water and money by guiding them to rebate programs and gardening classes.

Our job is to help customers navigate our agency, and to do it with compassion and a smile. We pride ourselves on being able to resolve most customer questions in a single call. It's gratifying to help solve problems and make our customers' lives easier, and it's why we're here.

As a new agency this year, processes and services were aligned across the divisions, and bills were redesigned, to create a similar experience no matter where you live in the Santa Clarita Valley. Our goal was a nearly invisible transition for our customers and we achieved that **with fewer than 30 calls from among our 72,000 accounts when SCV Water launched.**



## THE POWER OF THREE

While most customers may only have contact with our office customer care representatives, there is one more key part of the equation – **field customer service representatives.**

Not only do our field customer service representatives read your water meter each month, they also coordinate with the office staff on customer work orders to check for leaks or change out aging meters for more efficient ones. If a customer is going to encounter an SCV Water employee in the field, it's probably someone from this crew. They think on their feet, and problem-solve on the fly! **BEHIND THE COUNTER, ON THE PHONE OR IN THE FIELD – WE'RE HERE FOR OUR CUSTOMERS.**



"My goal is to have every customer I come in contact with get the answers they were looking for, and go away satisfied and happy."

Basically, I treat and talk to all my customers the same way I would want to be treated. Turning an upset customer into a happy one is very gratifying for me."

### ROBYN ZAKAR

CUSTOMER CARE REPRESENTATIVE I  
13 YEARS OF SERVICE



"In my role, I meet new people every day out in the field and enjoy educating them on the distribution side of the water system. I love trying to resolve situations where everyone is happy."

### JOHN FOOTE

SENIOR FIELD CUSTOMER SERVICE REPRESENTATIVE  
11 YEARS OF SERVICE



[yourSCVwater.com/customer-care](http://yourSCVwater.com/customer-care)



# PLANNING FOR THE FUTURE

## KEY INITIATIVES

### California WaterFix A MODERN INFRASTRUCTURE UPGRADE

The California WaterFix is a long-overdue infrastructure upgrade that will improve the reliability and sustainability of California's aging water system, improve river flows and benefit the fragile Sacramento-San Joaquin Delta ecosystem. This bold, forward-thinking approach has been extensively studied and is guided by the best available science and public input. The SCV Water Board of Directors took several actions in support of the project in 2018. [californiawaterfix.com](http://californiawaterfix.com)

### Groundwater Sustainability THE SCV GROUNDWATER SUSTAINABILITY AGENCY

**10** Groundwater is a critical buffer against the impacts of drought and climate change, and plays a vital role in environmental sustainability. To ensure balanced levels of groundwater pumping and recharge, the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) began work in 2018 on a Groundwater Sustainability Plan (GSP). Per the Sustainable Groundwater Management Act of 2014, the GSP will be complete in 2022. The SCV-GSA is a partnership of SCV Water, the City of Santa Clarita and the County of Los Angeles. [scvgsa.org](http://scvgsa.org)

### Water Use Efficiency CONSERVATION IS A CALIFORNIA WAY OF LIFE

Conservation is vital to the sustainability of the Santa Clarita Valley and all of California. It helps prepare us for fluctuations between extreme wet and extreme dry years, allowing us to remain resilient in times of drought. In 2018, the Agency's customers saved about 6.8 billion gallons of water – you could fill up almost 10,000 Olympic-sized pools with that! We're proud of our customers for their continued commitment, and we need to build on that momentum to reach new community-wide water use efficiency targets the State has set for 2025. [conserve.yourSCVwater.com](http://conserve.yourSCVwater.com)



### Water Quality Report

The SCV Water 2018 Water Quality Report\* found our regional drinking water supply to once again meet or exceed U.S. Environmental Protection Agency (EPA) and California standards. The report describes the quality of local water supplies in the Santa Clarita Valley during 2017. Included are details about where your water comes from, and the results of thousands of tests from numerous sources.

*\*In 1998, the Environmental Protection Agency began requiring community water systems to prepare and provide their customers annual consumer confidence reports on the quality of the water delivered by the systems, as compliance with the Safe Drinking Water Act.*



# SURPASSING STANDARDS

## WATER QUALITY



**JENNY ANDERSON**  
WATER QUALITY SPECIALIST  
3 YEARS OF SERVICE

"Water quality is essential to SCV Water. I take pride in knowing that I am part of an amazing team tasked with the responsibility of providing our customers with the highest quality of water."

**Jenny Anderson, our in-house expert, answers your most frequently asked questions about water quality.**

### ■ My water is hard. What does that mean?

Water "hardness" is caused by naturally occurring minerals. It is harmless, except it can leave spots on dishes or shower doors. It is most common in our local groundwater. In some areas, SCV Water is able to blend the groundwater with imported water to further dilute the minerals.

### ■ Why is my water cloudy?

Occasionally you may notice water from your faucet has a cloudy, or milky-white, color. This is nothing more than tiny bubbles of air. When you turn on your tap, pressure is released and the air creates bubbles. Let the water sit for a minute or two (in a glass or pitcher), and you can watch it clear up.

### ■ Is perchlorate still an issue in the Valley?

Yes, perchlorate can still be found in certain areas of the groundwater basin. SCV Water rigorously monitors water quality in its wells and has installed wellhead treatment on impacted wells to remove the contaminant. Furthermore, legal action by SCV Water against the responsible parties helps ensure that the contamination cleanup proceeds.

### ■ How does SCV Water ensure a safe drinking supply?

Both imported and groundwater supplies are continuously tested and monitored. Thousands of tests are conducted each year in our own advanced state certified lab. We're proud that our drinking water meets or exceeds all state and federal standards.

**TO LEARN MORE, VISIT  
[yourSCVwater.com/water-quality](http://yourSCVwater.com/water-quality)**



**RAFAEL PULIDO**  
SENIOR WATER TREATMENT OPERATOR  
9 YEARS OF SERVICE

"As an operator I am providing an important service to the community. My job may not always be as dramatic or in the public eye as a first responder or medical personnel, but it is essential to our quality of life. When you can get up in the middle of the night and turn your faucet on without a second thought, I know I'm doing my part."



# RESOURCES TO SAVE WATER AND MONEY

## PROGRAMS AND SERVICES



### Conservation Programs

Being water efficient saves money over time, but can cost a little up front. SCV Water helps by providing rebates for devices like pool covers, smart irrigation controllers, and other irrigation components. In 2018, we helped replace 192,000 square feet of turf, and rebated 205 smart irrigation controllers and 30 pool covers. We also provided 301 free in-home water conservation check-ups, where specialists help you discover ways to easily use less water, and save

money in the process. [conserve.yourSCVwater.com](http://conserve.yourSCVwater.com)



**JANET KEITH**  
WATER CONSERVATION SPECIALIST II  
35 YEARS OF SERVICE

"My job is to help residents and businesses prevent water waste and increase water use efficiency to align with the State's conservation goals. Water use efficiency should be a way of life, whether or not we are in a drought. The water we have today is the least expensive water we'll ever have! Let's ensure we have enough for the future."

### Landscape Classes

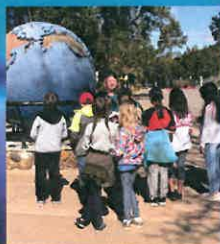
Most people just want landscaping that looks good, is easy to maintain, and doesn't use a lot of water. Our classes give them the blueprint to get there. It's like having your own personal landscape architect to help design your yard and save water. Over 600 people took advantage of 24 classes held in 2018. Expert instructors have designed the class series with our climate in mind. Water use efficiency is a way of life for the Santa Clarita Valley, but that doesn't mean giving up on a rich tapestry of colors and textures for landscaping.

[yourSCVwater.com/gardening-classes](http://yourSCVwater.com/gardening-classes)



**TAMERA BASTIAANS**  
WATER CONSERVATION  
EDUCATION SPECIALIST  
10 YEARS OF SERVICE

"SCV Water has been educating SCV students about preserving and protecting our water supplies for almost 25 years. I enjoy teaching K-12 students about water conservation, treatment and many other issues. It's vital to arm children with the knowledge so they can make a difference from a young age."



### School Programs

SCV Water believes in the importance of educating our youth, the leaders of tomorrow, on the benefits of protecting and conserving our water supply. In 2018, more than 11,000 students and 670 teachers participated in our K-12 programs. They feature hands-on activities that present interesting and age-appropriate water treatment and conservation topics. It's not only an enjoyable and

educational experience for students, but it also meets state standards for each grade level. [yourSCVwater.com/school-education-programs](http://yourSCVwater.com/school-education-programs)



27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350  
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## Staff Report

June 12, 2019

### Agenda Item No. 10.a.

#### Legislative Update

Staff is tracking the following legislation:

- **AB 213 (Reyes):** Sponsored by the League of California Cities, this bill would reinstate the Vehicle License Fee (“VLF”) for city annexations of inhabited territory. Last year’s version of the bill, also by Assemblyman Reyes, died in the Assembly Appropriations Committee. The bill was introduced on February 4, 2019, and referred to the Assembly Local Government Committee. The California Association of Local Agency Formation Commissions (“CALAFCO”) has taken a “support” position; the Commission did not take a position on last year’s bill. **The Assembly approved AB 213 on May 23, 2019; the bill was forwarded to the Senate, where it is awaiting assignment to a committee by the Senate Rules Committee.**

#### Commission Position: SUPPORT (March 13<sup>th</sup> Meeting)

- **AB 1253 (Rivas, Robert):** This bill would require the Strategic Growth Council, until July 31, 2025, to establish and administer a local agency formation commissions grant program for the payment of costs associated with initiating and completing the dissolution of districts listed as inactive, the payment of costs associated with a study of the services provided within a county by a public agency to a disadvantaged community, as defined, and for other specified purposes, including the initiation of an action, as defined, that is limited to service providers serving a disadvantaged community and is based on determinations found in the study, as approved by the commission. The bill would specify application submission, reimbursement, and reporting requirements for a local agency formation commission to receive grants pursuant to the bill. The bill would make the grant program subject to an appropriation for the program in the annual Budget Act, and would repeal these provisions on January 1, 2026. This is a CALAFCO sponsored bill following up on the recommendation of the Little Hoover Commission report of 2017 for the Legislature to provide LAFCOs with one-time grant funding for in-depth studies of potential reorganization of local service providers. Last year, the Governor vetoed AB 2258 - this is the same bill. The bill was introduced on February 22, 2019. CALAFCO has taken a “support” position; the Commission took a “Support” position on last year’s bill. **The Assembly approved AB 213 on May 23, 2019; the bill was forwarded to the Senate, where it is awaiting assignment to a committee by the Senate Rules Committee.**

#### Commission Position: SUPPORT (March 13<sup>th</sup> Meeting)

- **AB 1822 (Assembly Local Government Committee):** The CALAFCO Legislative Committee recommended nine (9) items for the Assembly Local Government Committee’s annual Omnibus Bill amending the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. ALGC staff rejected one item, one item was removed due to stakeholder opposition, a separate item was removed and added to a

different bill. As introduced, the bill includes the following items:

- Revise the definition of “service” in Government Code Section 56074;
- Add new Government Code Section 56074.5 to create a definition of service review (proposed by LA LAFCO);
- Add “consolidation of two or more cities” to the voter confirmation requirements for incorporations and disincorporations in Government Code Section 57077l;
- Amend Government Code Section 57103 to clarify the requirements to dissolve a hospital district; and
- Removes Government Code Section 56375.3, an obsolete provision pertaining to the City of Simi Valley in Ventura County.

**The Assembly approved AB 213 on May 29, 2019, and the bill was forwarded to the Senate. The Senate Governance & Finance Committee is scheduled to consider the bill on June 5, 2019 (after publication of this staff report).**

**Commission Position: SUPPORT (April 10<sup>th</sup> Meeting)**

- **SB 414 (Caballero)**: This bill would create the Small System Water Authority Act of 2019, authorizing the creation of small system water authorities that will have powers to absorb, improve, and competently operate non-compliant public water systems. The bill, no later than March 1, 2020, would require the state board to provide written notice to cure to all public agencies, private water companies, or mutual water companies that operate a public water system that has either less than 3,000 service connections or that serves less than 10,000 people, and are not in compliance, for the period from July 1, 2018, through December 31, 2019, with one or more state or federal primary drinking water standard maximum contaminant levels. This bill is very similar to AB 2050 (Caballero) from 2018, and it is sponsored by the Eastern Municipal Water District (located in Riverside County) and the California Municipal Utilities Association. The intent is to give the State Water Resources Control Board (SWRCB) authority to mandate the dissolution of existing drinking water systems (public, mutual, and private) and authorize the formation of a new public water authority. The focus is on non-contiguous systems. While the SWRCB has existing authority to mandate consolidation of these systems, SB 414 would add the authority to mandate dissolution and the formation of a new public agency. LAFCO would be responsible for dissolving any state-mandated public agency dissolution, and the formation of the new water authority. The SWRCB's appointed administrator would act as the applicant on behalf of the state. LAFCO would have ability to approve with modifications the application, and the new agency would have to report to the LAFCO



annually for the first three years. The bill was introduced on February 21, 2019. CALAFCO has taken a “Watch” position; the bill was only recently introduced, and staff is still analyzing the language and assessing its potential impacts. **SB 414 was approved by the Senate on May 23, 2019, and it has been sent to the Assembly (nothing is scheduled yet in the Assembly).**

**Commission Position: None Requested at this time.**

**SB 646 (Morrell):** This bill would require LAFCO to authorize a city or district to extend utility service outside its jurisdictional boundary, within its sphere of influence, if not city, district, or privately-owned public utility provides that service, irrespective of whether a change of organization is anticipated. The bill would prohibit a city or district providing extending service from denying the extension of utility service to a property owner located within the extended service area based upon a property owner’s election not to participate in an annexation or pre-annexation proceeding. The fee for extension of water or sewer service outside of the local agency’s jurisdictional boundaries would be subject to the Mitigation Fee Act and includes a requirement that the fee be of proportional benefit to the property being served. CALAFCO has taken a “Watch” position; the bill was only recently introduced, and staff is still analyzing the language and assessing its potential impacts. The bill, as now amended, has removed all provisions which impact LAFCO. **SB 646 was approved by the Senate on May 13, 2019, and it has been sent to the Assembly (nothing is scheduled yet in the Assembly).**

**Commission Position: None Requested at this time.**

- **AB 1389 (Eggman):** This bill would authorize the Commission to propose, as part of the review and approval of a proposal for the establishment of new or different functions or class of services, or the divestiture of the power to provide particular functions or class of services, within all or part of the jurisdictional boundaries of a special district, that the special district, to mitigate any loss of property taxes, franchise fees, and other revenues to any other affected local agency, provide payments to the affected local agency from the revenue derived from the proposed exercise of new or different functions or classes of service. The bill was introduced on February 22, 2019. CALAFCO has taken a “Watch” position; the bill was only recently introduced, and staff is still analyzing the language and assessing its potential impacts. **AB 1389 did not pass the Assembly and became a two-year bill.**

**Commission Position: None Requested at this time.**

- **AB 818 (Cooley):** AB818 would restore the Vehicle License Fee (“VLF”) increases for the first five years of a newly-incorporated city (the State eliminated the so-called “VLF Bump” with SB 89 in 2011). CALAFCO took a “support” position on Marcy 25, 2019. **AB 818 did not pass the Assembly and became a two-year bill.**

**Commission Position: None Requested at this time.**

- **AB 600 (Chu):** AB 600 would require counties, cities, and special districts to formulate an “accessibility plan” to provide drinking water, wastewater, and fire services to Disadvantaged Unincorporated Communities (DUCs). The bill further requires LAFCOs to review these plans within two years—if the ideal public agency is not providing service, LAFCO is required to “initiate” such annexations. AB 600 mandates additional requirements on SOI changes when they impact or are adjacent to DUCs. Finally, the bill would create an inconsistent exception for “island” annexations, whereby residents in DUCs could protest, but residents outside of DUCs could not protest. CALAFCO took an oppose position on April 19, 2019 (copy attached). **The Assembly approved AB 600 on May 9, 2019. The bill was introduced in the Senate and has been referred to the Senate Governance & Finance Committee.**

**Commission Position: OPPOSE (May 8<sup>th</sup> Meeting)**

**Staff Recommendation:**

1. Receive and Receive and file the Legislative Update.

**BOARD OF DIRECTORS**

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# SAN GABRIEL VALLEY WATER ASSOCIATION

May 23, 2019

**MEMBERS***Cities:*

Alhambra	La Verne
Arcadia	Monrovia
Azusa	Monterey Park
Baldwin Park	Pasadena
Covina	Rosemead
El Monte	Sierra Madre
Glendora	Whittier
Irwindale	
Industry Urban-Development Agency	

*Public Water Districts:*

Foothill MWD  
 La Puente Valley County Water District  
 Rowland WD  
 San Gabriel CWD  
 San Gabriel Valley MWD  
 Three Valleys MWD  
 Upper San Gabriel Valley MWD  
 Valley CWD  
 Walnut Valley WD

*Public Utilities:*

Azusa Valley Water Co.  
 California American Water Co.  
 Golden State Water Co.  
 San Gabriel Valley Water Co.  
 Suburban Water Systems

*Mutual Water Companies:*

Amarillo Mutual Water Co.  
 California Domestic Water Co.  
 Covina Irrigating Co.  
 Hemlock Mutual Water Co.  
 Rurban Homes Mutual Water Co.  
 Sterling Mutual Water Co.  
 Sunny Slope Water Co.  
 Valencia Heights Water Co.  
 Valley View Mutual Water Co.

*Private & Industrial Producers:*

Hanson Aggregates West, Inc.  
 Los Angeles County  
 MillerCoors  
 Sonoco Products Co.  
 United Rock Products Corp.  
 Vulcan Materials Co.  
 Workman Mill Investment Co.

*Consultants/Others:*

Aqua Capital Management LP  
 The B.E.S.T. Meter Co., Inc.  
 CalMutuals  
 Civiltec Engineering, Inc.  
 Integrated Resources Management, Inc.  
 James Jones Co.  
 John Robinson Consulting Inc.  
 Los Angeles County of Public Works  
 Main San Gabriel Basin Watermaster  
 Ortega Strategies Group  
 Partee Insurance Associates  
 Jeffrey L. Pellissier  
 R.C. Foster Corp.  
 Roscoe Moss Co.  
 Rubio Cañon Land and Water Association  
 SA Associates  
 San Gabriel Basin Water Quality Authority  
 San Gabriel River Water Committee  
 Stantec  
 Stetson Engineers Inc.  
 T.E. Roberts Inc.  
 Tetra Tech Inc.  
*Honorary Life Members:*  
 Henri F. Pellissier

Mr. Paul Novak  
 Executive Director  
 Los Angeles LAFCO  
 80 South Lake Avenue, #870  
 Pasadena, CA 91101

Dear Mr. Novak:

Thank you for the informative presentation about the dissolution of the Santa County Water District to the San Gabriel Valley Water Association during our quarterly meeting on May 22, 2019. Your presentation was well received by our members for the comprehensive content as well as for your well evident personal dedication to safe drinking water and the need for institutional integrity.

LA-LAFCO is fortunate to have you as its leader, as is the region for having a person with a deep sense of conviction for the work that you do in assuring proper governance of our public agencies.

Please do not hesitate to contact us if you need our forum to communicate to water agencies in the San Gabriel Valley. We wish you continued success with your and LA-LAFCO's work.

Sincerely yours,

David Michalko  
 President  
 San Gabriel Valley Water Association

RECEIVED  
 MAY 28 PM 12:48

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**From:** Richard Galway <richard.tesorohoa@gmail.com>  
**Sent:** Thursday, May 23, 2019 4:18 PM  
**To:** 'Tim Collins'; Paul Novak  
**Cc:** 'Shauna Gatlin'  
**Subject:** RE: Tesoro Homeowner meeting

Paul,

I fully concur with Tim's comments below.

I thought you did a superb job of explaining the annexation process, answering questions and, especially, clarifying LAFCO's work from the City's process and political goals. I believe the homeowners who attended the meeting now have a much better understanding of who does what and how long annexation will take.

Thanks so much for making the long trek to Tesoro.

Best regards,

Richard

Richard Galway

**Making Tesoro The Most Desired  
Neighborhood in Santa Clarita**

President  
Tesoro Del Valle Master HOA  
661-713-3279 cell  
Richard.TesoroHOA@gmail.com

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**From:** Tim Collins [mailto:tim@tccollins.com]  
**Sent:** Thursday, May 23, 2019 10:55 AM  
**To:** pnovak@lalafco.org  
**Cc:** Richard Galway; Shauna Gatlin  
**Subject:** Tesoro Homeowner meeting

Paul, thank you for your participation last night.

Following your departure, a very civil and productive session was held.

At the conclusion, it was clear that a majority of those in attendance support annexation and generally consider it an inevitable outcome for the community.

Now we let the process play out and await the City's next move once their survey results are tallied.

Much appreciate you taking time at the end of a long day to get the facts to our homeowners.

Regards.

**Timothy C. Collins  
T.C. Collins & Associates, Inc  
3600 Birch St Ste 220  
Newport Beach, CA 92660**