

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, July 10, 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 §56857 NOTICE**

None.

6. **CONSENT ITEM(S)**

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

- a. Approve Minutes of June 12, 2019.
- b. Approve Operating Account Check Register for the month of June 2019.
- c. Receive and file update on pending proposals.

7. **PUBLIC HEARING(S)**

None.

8. **PROTEST HEARING(S)**

None.

9. **OTHER ITEMS**

- a. Sativa Water System Status Report.
- b. Appointment of LAFCO Representative to the Los Angeles County Department of Public Works Evaluation Committee for the Sativa Request for Proposals.
- c. Proposed Municipal Service Review and Sphere of Influence Update of the Consolidated Fire Protection District of the County of Los Angeles.

10. **LEGISLATION**

- a. Legislative Update.

11. **MISCELLANEOUS CORRESPONDENCE**

- a. Letter of July 1, 2019, from Twila Kerr, Deputy Secretary to the Los Angeles County City Selection Committee, regarding the re-appointment of Judy Mitchell as the Alternate City Member of the Commission.

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**

August 14, 2019

September 11, 2019

October 9, 2019

November 13, 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**



Local Agency Formation Commission  
for the County of Los Angeles

6.a.

 **DRAFT**

Commission

Jerry Gladbach  
Chair

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1st Vice-Chair

Gerard McCallum  
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REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

June 12, 2019

Present:

Jerry Gladbach, Chair

Kathryn Barger  
Donald Dear  
Margaret Finlay  
Janice Hahn  
Gerard McCallum  
John Mirisch  
Greig Smith

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

Paul Novak, Executive Officer  
Carole Suzuki, Legal Counsel

Absent:

Richard Close

Sheila Kuehl, Alternate  
David Ryu, Alternate

Vacant:

Alternate General Public Member

1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

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 one (1) member of the audience who planned to testify.

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

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

The EO summarized the staff report concerning Reorganization No. 2019-01 to the City of Rancho Palos Verdes.

The Commission took the following action:

- Received and Filed.

MOTION:	Dear	SECOND: Finlay	APPROVED: 9-0-0
AYES:	Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach		
NOES:	None.		
ABSTAIN:	None.		
ABSENT:	Close		

## 6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of May 8, 2019.
- b. Approved Operating Account Check Register for the month of May 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. 758 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2019-13RMD.
- e. Adopted 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. 2019-14RMD.
- f. Adopted 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. 2019-15RMD.

MOTION: Finlay                      SECOND: Dear                      APPROVED: 9-0-0  
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,  
Smith, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Close

## 7 PUBLIC HEARING(S)

None.

## 8 PROTEST HEARING(S)

The following item was called for consideration:

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

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

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering Annexation No. 298 to the Los Angeles County Sanitation District No. 15 of Los Angeles County; Resolution No. 2019-02PR.

MOTION: Barger                      SECOND: Finlay                      APPROVED: 9-0-0  
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Close

## 8 PROTEST HEARING(S)

The following item was called for consideration:

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

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

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

The Commission took the following action:

- Adopted the Resolution Making Determinations Ordering Annexation No. 1088 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2019-03PR.

MOTION: Barger                      SECOND: Finlay                      APPROVED: 9-0-0  
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Close

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Recommendation to Award Contract to Consultant for the:
  - i. Cities of Agoura Hills-Calabasas-Hidden Hills-Westlake Village Municipal Service Review.

The EO summarized the staff report concerning the Selection of Consultant for the Cities of Agoura Hills-Calabasas-Hidden Hills-Westlake Village Municipal Service Review.

The Commission took the following actions:

- Selected Policy Consulting Associates, LLC/Berkson Associates to prepare the Cities of Agoura Hills, Calabasas, Hidden Hills, and Westlake Village Municipal Service Review and Sphere of Influence Update, 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; and
- Authorized 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.

MOTION: Brogin-Falley (Alt. for Close) SECOND: Finlay APPROVED: 9-0-0  
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch, Smith, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Close

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Recommendation to Award Contract to Consultant for the:
  - ii. Cities of La Mirada-Whittier Municipal Service Review.

The EO summarized the staff report concerning the Recommendation to Award Contract to Consultant for the Cities of La Mirada-Whittier Municipal Service Review.



The Commission took the following actions:

- Selected RSG, Inc. to prepare the Cities of La Mirada and Whittier Municipal Service Review and Sphere of Influence Update, 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; and
- Authorized 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.

MOTION: Hahn                      SECOND: Dear                      APPROVED: 9-0-0  
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,  
Smith, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Close

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Recommendation to Award Contract to Consultant for the:
  - iii. Santa Clarita Valley Water Agency Municipal Service Review.

The EO summarized the staff report concerning the Recommendation to Award Contract to Consultant for the Santa Clarita Valley Water Agency Municipal Service Review.

The Commission took the following actions:

- Selected E. Mulberg & Associates to prepare the Santa Clarita Valley Water Agency Municipal Service Review and Sphere of Influence Update, 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; and
- Authorized 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.

MOTION: Barger                      SECOND: Finlay                      APPROVED: 9-0-0  
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,  
Smith, Gladbach  
NOES: None.

ABSTAIN: None.  
ABSENT: Close

## 9 OTHER ITEMS

The following item was called up for consideration:

### b. Santa Clarita Valley Water Agency Report on Conditions.

Alisha O'Brien (Government Analyst) summarized the staff report concerning the Santa Clarita Valley Water Agency Report on Conditions.

The Commission took the following action:

- Received and filed the "Report on LAFCO Conditions" submitted by the Santa Clarita Valley Water Agency on April 3, 2019.

MOTION: Barger                      SECOND: Finlay                      APPROVED: 9-0-0  
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,  
Smith, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Close

## 10 LEGISLATION

### a. Legislative Update.

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

Commissioner Mirisch stated that he is extremely concerned about SB 330. Legal Counsel, Carole Suzuki, indicated that the Commission can request the EO to review SB 330 and place the item on a future meeting agenda for discussion. Commissioner Mirisch requested that future legislative updates, which are not agendaized, be open for public discussion (without Commission action) regarding pending legislation.

Commissioner Barger indicated that SB 50 is similar to SB 330. She asked if the Commission has already taken a position on SB 50. The EO stated that there was discussion on SB 50, but the Commission did not take an action.

Commissioner Barger stated that the Los Angeles County Board of Supervisors has a policy regarding legislative items not agendaized, whereby, action can be taken on specific legislation.

Commissioner Hahn asked if CALAFCO took a position of SB 330. The EO stated "no".

The Commission took the following actions:

- Received and filed the Legislative Update.

MOTION: Hahn                      SECOND: Finlay                      APPROVED: 9-0-0  
AYES: Barger, Brogin-Falley (Alt. for Close), Dear, Finlay, Hahn, McCallum, Mirisch,  
Smith, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Close

#### 11 MISCELLANEOUS CORRESPONDENCE

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).

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

Commissioner Dear stated that he attended the CALAFCO Southern Region meeting in Santa Ana on June 10<sup>th</sup>. He indicated that there was discussion on the Disadvantaged Unincorporated Communities (DUCs) maps prepared by CALAFCO, the increase of annual CALAFCO membership dues, and the increased costs associated with CALAFCO annual conferences.

#### 13 EXECUTIVE OFFICER'S REPORT

The EO indicated that each of Commissioners received a Memorandum which summarized the individuals who applied for the Alternate Public Member vacancy.

Chair Gladbach stated that he appointed Commissioner Barger (representing the County of Los Angeles), Commissioner Mitchell (representing the cities within Los Angeles County), and himself (as a special district representative), to the Ad Hoc Committee for the selection of the Alternate Public Member vacancy. Chair Gladbach indicated that the Ad Hoc Committee will meet to narrow down the applicants to be selected for interviews.

#### 14 PUBLIC COMMENT

None.

#### 15 FUTURE MEETINGS

July 10, 2019

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

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Chair Gladbach, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Paul Novak, AICP  
Executive Officer

5:27 PM  
06/26/19  
Cash Basis

# LA LAFCO Register Report June 2019

6.b.

Type	Date	Num	Name	Paid Amount	Balance
Jun 19					
Check	06/06/2019	WIRE	TRPF 80 South Lak...	-8,949.87	-8,949.87
Check	06/07/2019	ADP	ADP	-156.74	-9,106.61
Bill Pmt -Check	06/13/2019	10342	Promac Image Syst...	-165.72	-9,272.33
Bill Pmt -Check	06/13/2019	10343	CALAFCO'	-10,376.00	-19,648.33
Bill Pmt -Check	06/13/2019	10344	Certified Records M...	-513.43	-20,161.76
Bill Pmt -Check	06/13/2019	10345	Charter Communica...	-529.09	-20,690.85
Bill Pmt -Check	06/13/2019	10346	CoreLogic	-28.80	-20,719.65
Bill Pmt -Check	06/13/2019	10347	County Counsel	-13,987.23	-34,706.88
Bill Pmt -Check	06/13/2019	10348	ECS Imaging, Inc.	-660.00	-35,366.88
Bill Pmt -Check	06/13/2019	10349	LACERA-OPEB	-1,679.04	-37,045.92
Bill Pmt -Check	06/13/2019	10350	MetLife*	-579.00	-37,624.92
Bill Pmt -Check	06/13/2019	10351	Motor Parks	-540.00	-38,164.92
Bill Pmt -Check	06/13/2019	10352	Office Depot*	-353.48	-38,518.40
Bill Pmt -Check	06/13/2019	10353	Platinum Consulting	-737.55	-39,255.95
Bill Pmt -Check	06/13/2019	10354	SDRMA	0.00	-39,255.95
Bill Pmt -Check	06/13/2019	10355	Wells Fargo	-385.88	-39,641.83
Bill Pmt -Check	06/13/2019	10356	SDRMA	-8,910.13	-48,551.96
Bill Pmt -Check	06/13/2019	10357	SDRMA	-21,446.94	-69,998.90
Check	06/14/2019	ADP	Federal Tax Deposit	-4,483.72	-74,482.62
Check	06/14/2019	DD	State Income Tax	-1,371.64	-75,854.26
Check	06/14/2019	DD	Ambar De La Torre	-2,051.08	-77,905.34
Check	06/14/2019	DD	Douglass S Dorado	-2,966.06	-80,871.40
Check	06/14/2019	DD	Michael E Henderson	-2,297.77	-83,169.17
Check	06/14/2019	DD	Patricia Knoebl-Wood	-1,338.43	-84,507.60
Check	06/14/2019	DD	Paul A Novak	-5,300.91	-89,808.51
Check	06/14/2019	DD	Alisha O'Brien	-2,368.26	-92,176.77
Check	06/14/2019	DD	Adriana Romo	-3,227.46	-95,404.23
Check	06/21/2019	ADP	ADP	-135.39	-95,539.62
Bill Pmt -Check	06/26/2019	10358	ATT	-293.37	-95,832.99
Bill Pmt -Check	06/26/2019	10359	Bank of America*	-557.52	-96,390.51
Bill Pmt -Check	06/26/2019	10360	CALAFCO'	-165.00	-96,555.51
Bill Pmt -Check	06/26/2019	10361	County of Los Angel...	-37,023.90	-133,579.41
Bill Pmt -Check	06/26/2019	10362	CTS Clouds	-1,275.00	-134,854.41
Bill Pmt -Check	06/26/2019	10363	Delta Dental*	-2,766.36	-137,620.77
Bill Pmt -Check	06/26/2019	10364	Deltacare	-156.42	-137,777.19
Bill Pmt -Check	06/26/2019	10365	FedEx	-291.45	-138,068.64
Bill Pmt -Check	06/26/2019	10366	Kaiser*	-15,467.64	-153,536.28
Bill Pmt -Check	06/26/2019	10367	LACERA	-13,886.68	-167,422.96
Bill Pmt -Check	06/26/2019	10368	Neofunds	-300.00	-167,722.96
Bill Pmt -Check	06/26/2019	10369	Office Depot*	-163.97	-167,886.93
Bill Pmt -Check	06/26/2019	10370	The Lincoln National	-272.58	-168,159.51
Bill Pmt -Check	06/26/2019	10371	Tropical Interior Plants	-100.00	-168,259.51
Bill Pmt -Check	06/26/2019	10372	CALAFCO'	-197.50	-168,457.01
Bill Pmt -Check	06/26/2019	10373	Motor Parks	-630.00	-169,087.01
Check	06/28/2019	DD	Federal Tax Deposit	-4,483.73	-173,570.74
Check	06/28/2019	DD	State Income Tax	-1,371.64	-174,942.38
Check	06/28/2019	DD	Ambar De La Torre	-2,051.08	-176,993.46
Check	06/28/2019	DD	Douglass S Dorado	-2,966.07	-179,959.53
Check	06/28/2019	DD	Michael E Henderson	-2,297.77	-182,257.30
Check	06/28/2019	DD	Patricia Knoebl-Wood	-1,338.43	-183,595.73
Check	06/28/2019	DD	Paul A Novak	-5,090.65	-188,686.38
Check	06/28/2019	DD	Alisha O'Brien	-2,368.25	-191,054.63
Check	06/28/2019	DD	Adriana Romo	-3,227.46	-194,282.09
Check	06/28/2019	59442...	Kathryn Barger	-134.08	-194,416.17
Check	06/28/2019	59442...	Brogan-Falley Lori	-226.25	-194,642.42
Check	06/28/2019	DD	Donald Dear	-405.83	-195,048.25
Check	06/28/2019	59442...	Margaret E Finlay	-267.87	-195,316.12
Check	06/28/2019	59442...	Edward G Gladbach	-602.41	-195,918.53
Check	06/28/2019	DD	Janice K Hahn	-135.18	-196,053.71
Check	06/28/2019	DD	Gerard McCallum II	-378.65	-196,432.36
Check	06/28/2019	59442...	John A Mirisch	-213.71	-196,646.07
Check	06/28/2019	59442...	Judith M Mitchell	-322.25	-196,968.32
Check	06/28/2019	59442...	Greig L Smith	-138.52	-197,106.84
Check	06/28/2019	DD	Federal Tax Deposit	-261.19	-197,368.03
Jun 19				<b>-197,368.03</b>	<b>-197,368.03</b>

AGENDA ITEM NO. 6.c. July 10, 2019						
PENDING PROPOSALS As of July 2, 2019						
		LAFCO Designation	Applicant	Description	Status	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.	Unknown
2	DD	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal.	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.	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.	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 dedicated open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Notice of Filing sent 07-15-10. Incomplete filing: CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15.	Unknown
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 .	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	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.	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 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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
18	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
19	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
20	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
21	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
22	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
23	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
24	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
25	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
26	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
27	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
28	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



		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
29	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
30	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
31	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
32	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
33	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
34	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**

**July 10, 2019**

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

#### **Sativa Water System Status Report**

##### **Background:**

The Commission approved the Dissolution No. 2018-09 of the Sativa County Water District on February 13, 2019. The Commission imposed Condition No. 10, which directs the County of Los Angeles (County) to provide the Commission written reports regarding the status of former Sativa County Water District (Sativa), as follows:

- “9.x. Upon the effective date of this dissolution, and at the conclusion of each ensuing quarter year (every ninety (90 days), thereafter, the County shall provide the Commission with written reports that contain the following:
- i. Documenting the County’s provision of retail water service to customers of the former District;
  - ii. the status of capital improvements;
  - iii. information concerning any grant applications or awards;
  - iv. a summary of recent community meetings;
  - v. any actions taken by the Board of Supervisors concerning the former District;
  - vi. the status of the RFP process; and
  - vii. the status of the successful bidder’s application and approval by the CPUC, if applicable;”

On June 19, 2019, the County of Los Angeles Department of Public Works, issued a “Sativa Water System Quarterly Report ending June 2019,” attached, in compliance with condition 9.x. Provided is a summary of the report.

##### **Provisions of retail water service:**

The County reports that it continues to provide water services to Sativa’s 7,000 customers and to manage the Sativa water system. Based on the County’s water quality testing and research, it has determined that the Sativa’s water continues to meet Primary Drinking Water Standards and that Sativa’s wells are the source of the brown water.

A Certified Public Accountant (CPA) firm was hired to conduct an independent audit of Sativa’s financial statements for FY 2017-18. It is expected that work will be completed at the end of June 2019. Once the final audit report is available, LAFCO will be provided with a copy.

A class action lawsuit was filed against the Sativa County Water District. As the successor agency, the County is named a defendant in the litigation. Although AB 1577 added Section

116687(f) to the Health and Safety Code, providing immunity to the successor agency, the County is having to appear and defend itself in the litigation.

Status of capital improvements:

The County has reported that in order to resolve the brown water problem, the Sativa water system requires an additional water source. The City of Compton interconnection with Sativa was considered; however, City water rates would apply, making its use cost prohibitive. Currently, construction of an interconnection with Liberty Utilities, a neighboring private water entity is underway. The interconnection is expected to be on line in Mid-July of 2019.

In addition to obtaining an alternative water source, the County is implementing an innovative patented water system flushing program. To minimize the occurrence of a system-wide brown water incident, the flushing will occur after the completion of the interconnection with Liberty Utilities.

Grants:

Prior to the dissolution of the Sativa County Water District, the State Water Board issued a compliance order requiring Sativa to develop a corrective action plan. A draft plan has been prepared and it is estimated that the cost for Sativa to address the issues is approximately \$14 million. After negotiations with the State Board, the County has secured grant funds in the amount of \$1.77 million. These funds will be used to address the most serious Sativa infrastructure needs including pipeline repair, well rehabilitation, electrical/mechanical replacements at well sites, chlorination system conversion, Supervisory Control And Data Acquisition System (SCADA) remote operating control system, as well as associated design and administration.

The County is also seeking grant funding for the construction of a Manganese Treatment System, which the Water Replenishment District has designed with State Board grants funds.

The State Water Board has provided free training to Sativa's field staff.

Community Meetings:

The most recent community meeting and open house event was held Saturday, May 18, 2019 at the Sativa offices in Willowbrook. To improve attendance, food and music were provided, a 4 by 12-foot banner was hung outside of the Sativa offices, and invitation flyers were sent to customers. Also, the water flushing system vendor and its pumping filtration trailer were on-site. Customers that attended this event were informed of the County's Sativa system improvement schedule and associated interruptions to Sativa's water service. The County also informed customers of its emergency response plan. Customers were able to tour Sativa's facilities, including its offices.

To improve communication with Sativa's customers and facilitate payment options, the County has published monthly newsletters, clarified billing policies, installed a 24-hour payment box, and installed a large information sign on the exterior of Sativa's office building.

**Los Angeles County Board of Supervisors actions:**

On May 14, 2019, the Board of Supervisors approved a Motion by Supervisors Mark Ridley-Thomas and Janice Hahn directing County staff to identify and provide funding for the County's temporary operation of Sativa.

The County has estimated the cost to the County to serve as Interim Administrator, followed by its role as successor agency to be \$13.8 million through June of 2021. Sativa's annual revenue of approximately \$1.4 million and grant funds secured by the County are projected to be a total of \$5.4 million, causing a shortfall of approximately \$8 million. County general funds may be used to close the gap.

**Status of the Sativa Request for Proposals (RFPs):**

The County has formed a team of experts that are familiar with permanent water service providers and required services. The preparation of a water system evaluation report is underway. The report will be used to conduct an appraisal and evaluation of Sativa. The evaluation report, appraisal, evaluation criteria, and other pertinent information will be used to develop a bidder's notebook. The notebook will be provided to proposers, to allow for responsive and complete proposals.

The tentative RFP bid solicitation process is expected to begin in mid-fall 2019, as follows:

Issue RFP	Mid-fall 2019
Proposal Due	Late 2019
Proposals' Evaluation	Early 2020
Board of Supervisors Selection of Successful Bidder	Late winter 2020
Transfer to permanent water service provider	Late winter 2020 or mid-2021

**Status of the successful bidder's application to the California Public Utilities Commission (CPUC):**

If the County selects an Investor Owned Utility (IOU) as Sativa's permanent water service provider, that entity will be required to file an application with the CPUC seeking approval to operate the Sativa water system. The need for CPUC approval could impact the referenced timeline for transfer to a permanent service provider.

**Staff Recommendation:**

Staff recommends that the Commission:

1. Receive and file, the "Sativa Water System Quarterly Report ending June 2019" submitted by the County of Los Angeles Department of Public Works on June 19, 2019.

**Attachments:**

- “Sativa Water System Quarterly Report Ending June 2019”



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*


900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

June 19, 2019

IN REPLY PLEASE  
REFER TO FILE: **SWP-0**

TO: Paul Novak, Executive Director  
Local Agency Formation Commission

FROM: Mark Pestrella   
Director of Public Works

### **SATIVA WATER SYSTEM QUARTERLY REPORT ENDING JUNE 2019**

In accordance with Resolution No. 2019-00RMD of the Local Agency Formation Commission for Los Angeles County, attached is the first quarterly report on the County of Los Angeles' temporary management of the Sativa Water System.

Please address any questions regarding this report or other matters concerning the Sativa Water System to Deputy Director, Daniel J. Lafferty. Mr. Lafferty can be reached at [dlaff@pw.lacounty.gov](mailto:dlaff@pw.lacounty.gov) or (626) 458-4012.

RB:me

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Attach.

**Sativa Water System  
LAFCO Quarterly Report  
March 19, 2019 to June 19, 2019**

On March 19, 2019, the Sativa Water System (Sativa) was consolidated with Los Angeles County (County). This report summarizes notable actions taken by the County during the first quarter of its temporary management of Sativa.

**PROVISIONS OF RETAIL WATER SERVICE**

The County continues to provide water service to Sativa's 7,000 customers and to oversee day-to-day management of the water system.

Water Quality Testing

State-mandated water quality testing of Sativa's water continued during this reporting period. Certified tests continued to show that Sativa's water meets all Primary Drinking Water Standards and is safe to drink. However, those same tests continued to show that Sativa's water was near and occasionally slightly above Secondary Drinking Water Standards for manganese. Secondary standards are set on the basis of aesthetic concerns such as taste, odor, and color.

Brown Water Research

The County continued to conduct various diagnostic tests to determine the source of Sativa's brown water. Testing showed brown water conditions were intermittent and loosely correlated with sudden changes in circulation patterns, periods of high demand, and other disturbances to their distribution system. Over time, the source of the brown water was tracked back to Sativa's wells. It's believed that over many years, sediment and other material from the wells have built up in their distribution system and when disturbed, mix with the water created a brown tint.

Sativa's water system has little to no resiliency. The system has no storage tanks to store water when their wells are offline, and both of their wells must be in operation in order to meet peak water demand from customers. Because of this, the wells cannot be taken offline to continue diagnostic testing and confirm they are the source of the brown water. Additionally, because the wells are believed to be the source of the brown water, well water cannot be used to conduct flushing of Sativa's distribution system to remove the built up sediment.

Financial Audit

The County completed preparations for a financial audit of Sativa's Fiscal Year 2017-18 activities and hired a Certified Public Accountant (CPA) firm to conduct the independent financial audit. The CPA firm is expected to complete their work by the end of June 2019.

The final audit report, including all of the auditor's findings, will be published online, made available to Sativa's customers and the public, and a copy will be provided to LAFCO.

### Staffing

As of the end of this reporting period, two of the original six Sativa employees remain employed by Sativa. The County is operating Sativa with temporary contract employees and support from the County workforce as necessary. The remaining Sativa employees and contract staff have gone through the County's standard process for background checks.

### Lawsuits

Prior to the County becoming the Administrator of Sativa, a class action lawsuit Martha Barajas, et al v Sativa LA County Water District, et al. case no, BC713381 (Barajas v Sativa) was filed by a few ratepayers of Sativa regarding the water quality and other claims. On April 29, 2019, after the County became the successor agency, the County was named a defendant in the Barajas v Sativa matter. The County is having to defend itself in this action as the successor agency notwithstanding that Health and Safety Code section 116687 subsection (f) purports to provide immunity to the successor agency.

## **CAPITAL IMPROVEMENTS**

An alternate source of water supply must be established before the cause of brown water conditions can be addressed. As soon as this became clear, the County immediately shifted its focus to establishing an interconnection with an adjacent water system to bring new water supply to Sativa.

### Interconnection with City of Compton

Sativa has an existing interconnection for emergency water supply with the City of Compton. However, because of infrastructure issues, the City of Compton has not been able to provide water to Sativa for a considerable period of time. The County worked with the State Water Board to address the situation and as of May 7, 2019, the interconnection is back online. While this is good news for system resiliency, Sativa's agreement with the City of Compton requires Sativa to be billed for any water received at Compton's standard customer rates. It would be cost-prohibitive to use this interconnection for system flushing or other non-emergency purposes.

### Interconnection with Liberty Utilities

Prior to the County's appointment as Administrator, Sativa was in negotiations with Liberty Utilities to construct an interconnection between Liberty Utilities' water system and Sativa's. However, the project stalled, and the interconnection was not constructed. After taking over operations, the County restarted negotiations and Liberty Utilities agreed to



temporarily provide continuous water supply to Sativa until conditions at Sativa stabilized. An acceptable billing arrangement was negotiated, and a formal agreement was executed. Construction began in early April 2019. It is estimated the interconnection will be online and Sativa will be able to begin serving customers with this new clean water source in mid-July 2019.

Once the interconnection with Liberty Utilities is online, the resiliency of Sativa's water system will be greatly increased. Diagnostic testing can resume and much needed system maintenance activities like flushing out the brown water causing sediment can begin.

### Flushing Program

Sativa's distribution system has a number of operational challenges, which make traditional flushing techniques less effective. In April 2018, Sativa attempted to flush out the sediment in their pipes. Due to a number of factors, that work resulted in a massive system-wide brown water incident. Flushing was immediately stopped, an emergency was declared, and bottled water was temporarily provided to all Sativa customers.

Flushing work must be completed in order to improve the brown water situation at Sativa. However, the County is concerned that resuming flushing work may cause another system-wide brown water incident. County experts have consulted with experts from other water agencies and the State Water Board about the best way to carry out a flushing program at Sativa. In order to minimize the possibility of another system-wide brown water incident, the County has decided to partner with a vendor that uses cutting-edge technology and a patented process to carry out a new flushing method. Additionally, flushing work will be done between 10 p.m. and 5 a.m., the period of lowest water usage, to minimize impacts to customers. Customers will be notified before flushing activities begin.

Flushing of Sativa's distribution system is being scheduled for immediately after the interconnection with Liberty Utilities is online, likely in mid-July, and will be carried out over a period of 3 weeks.

### Upcoming Work

Once the interconnection is online and flushing of the distribution system has been completed, the County can begin construction of infrastructure improvements.

- Well and Pipeline Repairs – The County has secured a grant from the State Water Board to rehabilitate Sativa's wells and to repair damage to a key segment of pipeline. Refer to the GRANTS section for additional information. This work is planned for fall 2019.

- **Manganese Treatment System** – Prior to the County's appointment as Administrator, the Water Replenishment District agreed to explore installation of a manganese treatment system at Sativa's well. A technical evaluation study of methods for manganese removal was completed, but additional work was put on hold due to Sativa's deteriorating administrative situation. After taking over operations, the County reached out to the Water Replenishment District and they agreed to restart their work. The Water Replenishment District has since completed the California Environmental Quality Act process for the project and is now designing the treatment system. Design is estimated to be completed by fall 2019. The County is currently pursuing grant funds for construction of the treatment system through the State Department Water Resources' Integrated Regional Water Management (IRWM) Program. Please see GRANTS Section of this report.

## **GRANTS**

In June 2018, the State Water Board issued a compliance order to Sativa to develop a corrective action plan for known operational issues at Sativa. A draft plan was prepared and it was determined the estimated cost for Sativa to address the issues was approximately \$14 million (note: Sativa's annual revenue is approximately \$1.4 million). Immediately upon being appointed Administrator, the County carried out a rapid assessment of Sativa's infrastructure and determined the extent of operational issues at Sativa was far in excess of what was known by the State Water Board. That list continued to grow in length and severity over the following months.

### State Water Board – Infrastructure Grant

The County has aggressively pursued grant funding from the State Water Board for Sativa's infrastructure issues. After a series of negotiations, the State Water Board recommended the County receive \$1.77 million in grant funds to address the most serious infrastructure issues at Sativa. A grant agreement is now being prepared. Grant funding will be allocated as follows:

- **Pipeline Repair: \$600,000** – Repair damage to a critical segment of Sativa pipeline under the Blue Line railroad tracks.
- **Well Rehabilitation: \$350,000** – Disassemble, clean, and repair the major components of Sativa's two wells.
- **Electrical/Mechanical Replacements at Well Sites: \$175,000** – Completely replace all electrical systems and mechanical equipment used to pump water from Sativa's two wells.
- **Chlorination System Conversion: \$60,000** – Replace or rebuild Sativa's chlorination system to be safer and more secure.

- Supervisory Control and Data Acquisition (SCADA) System: \$120,000 – Install technology at Sativa's wells to allow remote monitoring and remote control of operations.
- Associated Design and Administration: \$465,000

Preparations for the above bulleted work is currently underway. Construction is planned for fall 2019.

#### State Water Board – Training for Sativa Staff

The County has also aggressively sought support from the State Water Board to provide training to Sativa's field staff on best practices for maintenance techniques, safety procedures, and other field issues. While not technically a grant, the State Water Board was able to identify an existing training program and assign trainers to Sativa. Training will occur over six, half-day sessions and is being conducted on-site at Sativa. The first two training sessions occurred in late May and early June 2019. The remaining four sessions are scheduled and will be completed by August 2019. The training is conducted at no cost to the County.

#### State Department of Water Resources – Manganese Removal Grant

The County has applied for grant funding from the State Department of Water Resources' IRWM Program for a manganese treatment system for Sativa. The application process has multiple stages. This project has been well received by reviewers and has passed the first stages of the application process. It is expected the State Department of Water Resources will make a final decision on grant awards in late 2019.

### **COMMUNITY ENGAGEMENT**

Building trust with Sativa's customers is one of the County's highest priorities at Sativa. In addition to improving customer service, the County is working on building trust through sharing information with customers and improving transparency of its operations. The following notable community meetings and customer service improvements were carried out.

#### Community Meetings

During this reporting period the County met multiple times in small group settings with Community leaders. A large-scale community meeting and open house event was held on May 18, 2019. In order to improve attendance, the meeting was held on a Saturday and food and music were provided. English and Spanish invitation flyers were sent out with customer bills and a 4 foot by 12-foot banner was hung outside Sativa's office building. The County also arranged for the flushing vendor to attend and bring one of

their actual pumping and filtration trailers for customers to inspect. As always, Spanish translation of speakers and presentation materials was provided.

While updates were provided on the audit of Sativa's financial records and there was discussion regarding the identification of a permanent service provider to take over operation of Sativa, the main theme of this community meeting was preparing Sativa's customers for the impacts of upcoming work on Sativa's distribution system. Customers were walked through construction, flushing activities, and advised of possible service interruptions and brown water spikes. The County also shared that it was preparing an emergency response plan in the event of a system-wide brown water spike.

At the conclusion of the meeting, in an effort to further break down barriers and build trust, attendees were taken on a tour of Sativa's office and adjacent facilities.

### Customer Service

Installation of a 24-hour payment box – A secure payment box was installed in the exterior wall of Sativa's office building. Customers can now pay their Sativa water bill in person with cash, money order, or check 24 hours a day, 365 days a year. Prior to installation of the 24-hour payment box, customers paying in person could only do so during business hours. Flyers in English and Spanish advising customers of the 24-hour payment box were included with customer bills.

Clarification of Billing Policies – In response to customer concerns that Sativa's former Board of Director had not been applying fees and charges uniformly, the County created a flyer notifying customers of Sativa's billing policies. The flyer included information on how and when late fees and shutoff fees are applied, how customers are notified of water service shutoff due to failure to pay their bill, and advised customers that Sativa's billing policies would be applied uniformly to all customers without exception. The flyer was written in English and Spanish and was posted on the Sativa website and included with customer bills.

Signage – Large informational signs in English and Spanish have been installed on the exterior of Sativa's office building. These signs advise Sativa customers of Sativa's business hours, the various methods customers can use to pay their Sativa water bills, and the telephone number for water emergencies.

### Customer Newsletters

Beginning in April, the County started publishing a monthly newsletter that summarizes recent and upcoming activities at Sativa. Topics have included progress on brown water issues, upcoming construction, new methods for customers to pay their water bill, the financial audit, and others. The newsletter is included with customer bills and is written in both English and Spanish.

## **BOARD OF SUPERVISORS ACTIONS**

At their May 14, 2019 meeting, the Board of Supervisors unanimously approved a Motion by Supervisors Mark Ridley-Thomas and Janice Hahn directing County staff to identify and provide funding for the County's temporary operation of Sativa.

The motion indicated that the cost to the County to serve as Interim Administrator and then Successor Agency is estimated to be \$13.8 million through June 2021. However, Sativa's revenue and the grant funds secured by the County are projected to only be \$5.7 million. The County will use \$8 million of its general funds to close the gap.

## **IDENTIFICATION OF A PERMANENT WATER SERVICE PROVIDER (RFP PROCESS)**

The County has identified and brought onboard a team of experts familiar with the processes required to identify a permanent water service provider for Sativa and then transfer operation of Sativa to that entity. The permanent service provider will be identified through a Request for Proposals (RFP) process.

Work has begun to prepare a water system evaluation report. The report will provide an inventory of Sativa's assets and debts including infrastructure facilities, water rights, real estate, contract obligations, and fixed assets; a summary of upcoming infrastructure improvements; and other relevant information. Once the report is completed, that information will be used to conduct an appraisal and valuation of Sativa.

Work is also underway to develop criteria that will be used to evaluate proposers' ownership and operating qualifications and as a basis for ranking of proposals.

The report, appraisal, evaluation criteria, and other information will be assembled into a bidder's notebook. The notebook will serve to provide sufficient information to proposers about Sativa, allowing for responsive and complete proposals. The bidder's notebook will be made available to governmental agencies and investor owned utilities.

A schedule is under development for the RFP bid solicitation process to become Sativa's permanent service provider. The following are tentative dates for milestone activities:

- RFP Issued: mid-fall 2019
- Proposals Due: late 2019
- Evaluation of Proposal Complete: early 2020
- Target Board of Supervisors Meeting Date: late winter 2020
- Transfer to permanent water service provider: late winter 2020 to mid- 2021.

**CALIFORNIA PUBLIC UTILITIES COMMISSION APPROVAL OF A PERMANENT WATER SERVICE PROVIDER (IF APPLICABLE)**

If an investor owned utility is selected as Sativa's permanent water service provider, that entity will be required to submit an application to the California Public Utilities Commission (CPUC) requesting approval to take over operation of Sativa. The CPUC approval process could last up to 18 months. The identification of a permanent water service provider has not been completed; therefore, CPUC has no role in Sativa at this time.

## **Staff Report**

**July 10, 2019**

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

#### **Appointment of LAFCO Representative to the Los Angeles County Department of Public Works Evaluation Committee for the Sativa Request for Proposals.**

The County of Los Angeles (County), as successor agency for the dissolved Sativa County Water District (District or Sativa), is in the process of preparing a Request for Proposal (RFP), or equivalent, to solicit proposals to provide long-term water service for the District's customers. Pursuant to State legislation, AB 1577, the Commission is required to appoint a representative to the Sativa RFP evaluation committee which reviews RFP submittals and makes recommendations to the County of Los Angeles Board of Supervisors (Board).

#### **Background:**

AB 1577 directed the State Water Resources Control Board (SWRCB) to appoint an administrator for the District. The SWRCB appointed the County, as the administrator, while the Commission processed the dissolution of Sativa. The Commission, in approving the dissolution, designated the County, as the successor agency, effective March 9, 2019.

Generally, the Commission's duties and responsibilities end at the time the dissolution is complete. However, AB 1577 directed the successor agency, in consultation with the Commission, to solicit proposals, evaluate submittals, and select a public water system to receive the Sativa water system to provide ongoing retail water service to the customers within the Sativa water system. In accordance with AB 1577, Condition 9.s. of Dissolution No. 2018-09 of the Sativa County Water District requires the successor agency to appoint a LAFCO representative to the RFP evaluation committee, or equivalent, which will make recommendations to the Board.

At this time, staff is requesting the Commission appoint a LAFCO representative to the Department of Public Works RFP Evaluation Committee.

#### **Staff Recommendation:**

Staff recommends that the Commission:

1. Nominate and appoint a LAFCO representative to the Los Angeles County Department of Public Works Evaluation Committee, or equivalent for the Sativa RFP.

## **Staff Report**

**July 10, 2019**

### **Agenda Item No. 9.c.**

#### **Proposed Municipal Service Review and Sphere of Influence Update of the Consolidated Fire Protection District of the County of Los Angeles**

Staff recommends that an additional Municipal Service Review (MSR) and Sphere of Influence (SOI) update for the Consolidated Fire Protection District of the County of Los Angeles (CFPD) be completed during the current five-year cycle for MSRs. LAFCO will utilize available unused funds that have been previously allocated in the Fiscal Year 2019-2020 budget for MSRs/SOIs to retain a consultant for the CFPD MSR/SOI Update.

##### Background:

The Commission approved a schedule of MSRs for the current five-year (2019-2023) MSR Cycle at your December 2018 Commission Meeting. The Commission also apportioned \$200,000 for “Municipal Service Reviews” in the Fiscal Year 2019-2020 Budget at your May 2019 Meeting.

At your June 2019 Meeting, the Commission awarded contracts to three consulting firms for the preparation of three MSRs for the following areas: 1) Santa Clarita Valley Water Agency (SCVWA), 2) Agoura Hills-Calabasas-Hidden Hills-Westlake Village, and 3) La Mirada and Whittier. The cost of the SCVWA MSR will be borne by the SCVWA, pursuant to the LAFCO-SCVWA Memorandum of Understanding approved by the Commission at your May 10, 2019 Meeting. The cost of the MSR for the four cities (Agoura Hills-Calabasas-Hidden Hills-Westlake Village) is \$116,400; however, the net cost to LAFCO is \$41,400 because the City of Agoura Hills, the City of Calabasas, and the County of Los Angeles contributed a total of \$75,000 to offset the cost. The cost of the MSR for La Mirada and Whittier is \$48,000. Thus, the total consulting costs to LAFCO for all three MSRs is \$89,400. Providing for a contingency for modest reimbursable expenses and/or any potential additional services, staff would anticipate expending no more than \$100,000 of the \$200,000 allocated for MSRs in the FY 2019-2020 Budget.

##### CFPD

Formed in 1949, the CFPD is a dependent special district governed by the Los Angeles County Board of Supervisors. The CFPD’s original ability to levy property taxes to fund services was eliminated when Proposition 13 was adopted. At the time Proposition 13 became law, the CFPD served 40 cities; by 1991, all unincorporated County territory had been annexed into the CFPD. The CFPD also serves seven cities that incorporated after Proposition 13. Because the CFPD receives an average of 17% of the 1% of property taxes for all property in these cities, they are known as “District” cities. Separately, the CFPD serves an additional twelve cities; because the CFPD does not receive any portion of the 1% of property taxes in these cities, these cities have



contracts with the CFPD, and they are known as “fee-for-service” cities. The most recent example is the City of Hermosa Beach, for which the Commission approved an annexation into the CFPD in 2017. Prior to providing service, the CFPD performs a feasibility study, requires the city to annex into the CFPD, and requires the negotiation of a contract for services between the CFPD and the city.

CFPD representatives are engaged in conversation with representatives of several cities interested in receiving service from the CFPD.

**Proposed MSR and SOI Update for the CFPD**

As noted in Government Code 56430, and “[i]n order to prepare and to update spheres of influence in accordance with Section 56425, the commission shall conduct a service review of the municipal services provided” by a public agency or agencies. Given the significant interest in receiving service from the CFPD, staff recommends that an MSR and SOI Update be prepared for the CFPD. Preparing the MSR would allow the Commission to review the SOI for the entire CFPD and determine whether any changes are warranted.

Based upon conversations with four reputable MSR consultants, staff anticipates that consulting costs for an MSR and SOI Update for the CFPD would range between \$100,000 and \$150,000. Staff proposes to utilize \$75,000 of the funds the Commission allocated to Municipal Service Reviews” in the FY 2019-2020 Budget, toward the costs of retaining a consultant to draft the MSR and SOI Update for the CFPD. Staff has communicated to the CFPD that the CFPD would be responsible for the additional consulting costs (estimated to be between \$25,000 and \$75,000). It is our understanding that the CFPD would collect those costs from the cities interested in receiving service from the CFPD.

It is important to bear in mind that this is not a requested budget increase; rather, it is a re-allocation of funds already dedicated to MSR costs associated with an MSR and SOI Update for an additional public agency.

**Recommended Action:**

1. Direct staff to perform a Municipal Service Review and Sphere of Influence Update for the Consolidated Fire Protection District of the County of Los Angeles;
2. Re-allocate \$75,000 within the existing “Municipal Service Reviews” budget item to the consulting costs associated with the preparation of the CFPD MSR and SOI Update; and
3. Subsequent to the issuance of a Request for Proposals, return to the Commission with a recommendation to award a contract to a consultant to prepare the MSR and SOI Update.

## Staff Report

July 10, 2019

### Agenda Item No. 10.a.

#### Legislative Update

Staff is tracking the following legislation (**updates are in bold type**):

- **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. According to the most recent analysis by the Consultant to the Senate Governance Committee, the bill is supported by several cities, CALAFCO, and multiple LAFCOs; there is no identified opposition. The Assembly approved AB 213 on May 23, 2019. **The Senate Governance & Finance Committee approved the bill on June 26, 2019; the Senate Appropriations Committee is scheduled to consider AB 213 on July 8, 2019** (after publication of this staff report).

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. **On June 6, 2019, the Senate Rules Committee referred AB 1253 to the Governance & Finance and Natural Resources & Water Committees. The associated \$1.5 million funding request did not make it into Governor Newsom’s budget. Since Governor Brown had vetoed last year’s version of the bill over financing issues, and rather than risking a veto by Governor Newsom, Assemblyman Rivas chose to make AB 1253 a two-year bill. AB 1253 will, therefore, be taken up in the 2019-2020 Legislative Session.**

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 570771;
  - 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. **The Senate approved AB 1822 on June 17, 2019. Governor Newsom signed AB 1822 on June 6, 2019, and the bill will take effect on January 1, 2020.**

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 the application, with modifications, and the new agency would have to report to the LAFCO annually for the first three years. SB 414 was approved by the Senate on May 23, 2019. **Because the author amended the bill to require that the SWRCB apply to LAFCO for approval of any proposed dissolution as well as the formation of any new water authority, CALAFCO changed its “watch” position to a “support” position. SB 414 is scheduled to be considered by the Assembly Environmental Safety and Toxic Material Committee on July 2, 2019, and by the Assembly Local Government Committee on July 10, 2019 (after publication of this staff report).**

Commission Position: None Requested.

**SB 646 (Morrell):** In its original form, this bill would have required a LAFCO to authorize a city or district to extend utility service outside its jurisdictional boundary, within its sphere of influence, if no city, district, or privately-owned public utility provides that service, irrespective of whether a change of organization is anticipated. The bill would have prohibited a city or district providing extended 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. **The bill, as amended, removed all provisions which impact LAFCO, and it now only amends certain provisions of the Mitigation Fee Act of 1987. CALAFCO took a “neutral” position on the bill. The bill was approved by the Senate on May 13, 2019. SB 646 was approved by the Assembly on June 27, 2019.**

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. AB 1389 did not pass in the Assembly, and it has become 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 Senate Governance & Finance Committee approved AB 600 on June 19, 2019; the bill is pending before the full Senate. Should the bill be approved by the Senate, and consistent with prior Commission direction to oppose the bill, staff would draft a letter for signature by Chair Gladbach requesting that Governor Newsom veto AB 600.**

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

**Staff Recommendation:**

1. Receive and file the Legislative Update.



# LOS ANGELES COUNTY CITY SELECTION COMMITTEE

## MEMBER CITIES

Agoura Hills  
Alhambra  
Arcadia  
Artesia  
Avalon  
Azusa  
Baldwin Park  
Bell  
Bellflower  
Bell Gardens  
Beverly Hills  
Bradbury  
Burbank  
Calabasas  
Carson  
Cerritos  
Claremont  
Commerce  
Compton  
Covina  
Cudahy  
Culver City  
Diamond Bar  
Downey  
Duarte  
El Monte  
El Segundo  
Gardena  
Glendale  
Glendora  
Hawaiian Gardens  
Hawthorne  
Hermosa Beach  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
Irwindale  
La Canada Flintridge  
La Habra Heights  
La Mirada  
La Puente  
La Verne  
Lakewood  
Lancaster  
Lawndale  
Lomita  
Long Beach  
Los Angeles  
Lynwood  
Malibu  
Manhattan Beach  
Maywood  
Monrovia  
Montebello  
Monterey Park  
Norwalk  
Palmdale  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
South Pasadena  
Temple City  
Torrance  
Vernon  
Walnut  
West Covina  
West Hollywood  
Westlake Village  
Whittier

July 1, 2019

Mr. Paul A. Novak  
Executive Director  
Local Agency Formation Commission  
80 South Lake Avenue, Suite 870  
Pasadena, CA 91101

Re: Membership Appointment to the Local Agency Formation Commission by the  
Los Angeles County City Selection Committee

Dear Mr. Novak:

At its special meeting of June 26, 2019, the Los Angeles County City Selection Committee appointed Mayor Judy Mitchell, City of Rolling Hills Estates, as an Alternate Member to the Local Agency Formation Commission for a 4-year term of office ending May 5, 2023.

Sincerely,

Twila P. Kerr  
Deputy Secretary

TK:ch

c: Appointee  
Committee Book

## OFFICERS

Patrick J. Furey  
Chairman

John A. Mirisch  
Vice Chairman

Celia Zavala  
Acting Secretary

Twila P. Kerr  
Deputy Secretary