



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

LOCAL AGENCY FORMATION COMMISSION MEETING AGENDA

Wednesday, September 11, 2019
9:00 a.m.

Room 381-B

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

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

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
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www.lalafco.org

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- 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)

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

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

5. **INFORMATION ITEM(S) – GOVERNMENT CODE §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 August 14, 2019.
- b. Approve Operating Account Check Register for the month of Augusts 2019.
- c. Receive and file update on pending proposals.

7. **PUBLIC HEARING(S)**

- a. Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley (Amendment to the Los Angeles County Waterworks District No. 40 Antelope Valley Sphere of Influence), and California Environmental Quality Act (CEQA) exemption. (**NOTE: Continued from the August 14, 2019 Commission Meeting**).

8. **PROTEST HEARING(S)**

None.

9. **OTHER ITEMS**

- a. Proposed 2020 Commission Meeting Schedule.
- b. Annual Election of Commission Officers.
- c. CALAFCO Annual Conference: Appointment of Voting Representative.
- d. CALAFCO Annual Conference: Proposed New Dues Structure.

10. **LEGISLATION**

- a. Legislative Update.

11. **MISCELLANEOUS CORRESPONDENCE**

None.

12. **COMMISSIONERS' REPORT**

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

13. **EXECUTIVE OFFICER'S REPORT**

- a. Executive Officer Written Report.
- b. Executive Officer Verbal Report.

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**

October 16, 2019
November 13, 2019
December 11, 2019
January 8, 2020

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

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

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REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

August 14, 2019

Present:

Jerry Gladbach, Chair

Richard Close
Donald Dear
Margaret Finlay
Janice Hahn
John Mirisch
Greig Smith

Judith Mitchell, Alternate
Joe Ruzicka, Alternate
David Ryu, Alternate

Paul Novak, Executive Officer
Carole Suzuki, Legal Counsel

Absent:

Kathryn Barger
Gerard McCallum

Lori Brogin-Falley, Alternate
Sheila Kuehl, Alternate

Vacant:

Alternate General Public Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:04 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). Commissioner Richard Close announced that he is recusing himself on Agenda Item No. 7.a.

4 SWEARING-IN OF SPEAKER(S)

The EO swore in member 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 July 10, 2019.
- b. Approved Operating Account Check Register for the month of July 2019.
- c. Received and filed update on pending proposals.

MOTION:	Hahn	SECOND:	Finley	APPROVED:	7-0-0
AYES:	Close, Dear, Finlay, Hahn, Mirisch, Smith, Gladbach				
NOES:	None.				
ABSTAIN:	None.				
ABSENT:	Barger, McCallum				

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County.

Amber De La Torre (Government Analyst) summarized the staff report concerning Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County.

The public hearing was opened to receive testimony on the annexation. There being no testimony and no written opposition submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County; Resolution No. 2019-16RMD.

MOTION:	Finley	SECOND:	Dear	APPROVED:	6-0-1
AYES:	Dear, Finlay, Hahn, Mirisch, Smith, Gladbach				
NOES:	None.				
ABSTAIN:	Close				
ABSENT:	Barger, McCallum				

[Commissioner Ryu arrived at 9:10 a.m.]

7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County.

Amber De La Torre (Government Analyst) summarized the staff report concerning Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County.

The public hearing was opened to receive testimony on the annexation. There being no testimony and no written opposition submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2019-17RMD.

MOTION: Finley SECOND: Hahn APPROVED: 7-0-0
AYES: Close, Dear, Finlay, Hahn, Mirisch, Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Barger, McCallum

7 PUBLIC HEARING(S)

- c. Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley (Amendment to the Los Angeles County Waterworks District No. 40, Antelope Valley, Sphere of Influence).

The Commission took the following action:

- Continued Agenda Item 7.c. to the September 11, 2019 Commission Meeting.

MOTION: Dear SECOND: Hahn APPROVED: 7-0-0
AYES: Close, Dear, Finlay, Hahn, Mirisch, Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Barger, McCallum

7 PUBLIC HEARING(S)

The following item was called for consideration:

- d. Extension of the Out-of-Agency Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon).

Doug Dorado (Government Analyst) summarized the staff report concerning the Extension of the Out-of-Agency Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon).

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

The Commission took the following actions:

- Found that a lapse in service would be detrimental to the public interest and waived the \$2,000 out-of-agency service agreement fee;
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving the Extension of the Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon) until such a time that Annexation No. 2019-07 is completed; Resolution No. 2019-18RMD; and
- Directed the Executive Officer to revise LAFCO's Greater Los Angeles County Vector Control District map to indicate that the affected territory is served by the Greater Los Angeles County but not within the District boundary.

MOTION: Mirisch SECOND: Smith APPROVED: 7-0-0
AYES: Close, Dear, Finlay, Hahn, Mirisch, Smith, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Barger, McCallum

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

None.

10 LEGISLATION

None.

11 MISCELLANEOUS CORRESPONDENCE

The EO noted that the following letter had been received:

- a. July 7, 2019 Letter LAFCO Chair Jerry Gladbach to Los Angeles County Public Works Director Mark Pestrella concerning the appointment of Commissioner Margaret Finlay to the Sativa Water System Request for Proposal Evaluation Committee.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

The EO noted that a flyer for the CALAFCO Annual Conference (October 30th to November 1st in Sacramento) was included in the Agenda package.

Due to a scheduling conflict, the Commission requested that the interviews for the Alternate Public Member with the six finalists (October 9th) be moved to another date and time. The EO indicated that he would reach out to the six finalists regarding their availability, and report back to the Commission.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

September 11, 2019
October 2019 (TBD)
November 13, 2019
December 11, 2019

16 FUTURE AGENDA ITEMS

None.

ANNOUCEMENT

Chair Gladbach indicated that today is Commissioner Smith's last day. Commissioner Smith started as a LAFCO Commissioner in 2003.

17 ADJOURNMENT MOTION

On motion of Chair Gladbach, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Paul Novak, AICP
Executive Officer

11:22 AM

08/29/19

Cash Basis

LA LAFCO
Register Report
August 2019

6.b.

Type	Date	Num	Name	Paid Amount	Balance
Aug 19					
Check	08/02/2019	ADP	ADP	-39.37	-39.37
Check	08/02/2019	ADP	ADP	-164.01	-203.38
Check	08/02/2019	WIRE	TRPF 80 South Lak...	-8,949.87	-9,153.25
Bill Pmt -Check	08/13/2019	10395	Certified Records M...	-632.91	-9,786.16
Bill Pmt -Check	08/13/2019	10396	Charter Communica...	-527.24	-10,313.40
Bill Pmt -Check	08/13/2019	10397	CoreLogic	-28.80	-10,342.20
Bill Pmt -Check	08/13/2019	10398	County Counsel	-6,465.80	-16,808.00
Bill Pmt -Check	08/13/2019	10399	County of Los Angel...	-312.73	-17,120.73
Bill Pmt -Check	08/13/2019	10400	FedEx	-278.24	-17,398.97
Bill Pmt -Check	08/13/2019	10401	LACERA-OPEB	-1,886.25	-19,285.22
Bill Pmt -Check	08/13/2019	10402	Los Angeles County...	-60.00	-19,345.22
Bill Pmt -Check	08/13/2019	10403	Office Depot*	-68.54	-19,413.76
Bill Pmt -Check	08/13/2019	10404	Platinum Consulting	-1,701.30	-21,115.06
Bill Pmt -Check	08/13/2019	10405	Promac Image Syst...	-80.89	-21,195.95
Bill Pmt -Check	08/13/2019	10406	Wells Fargo	-385.88	-21,581.83
Check	08/15/2019	DD	Federal Tax Deposit	-4,681.32	-26,263.15
Check	08/15/2019	DD	State Income Tax	-1,402.42	-27,665.57
Check	08/15/2019	DD	Ambar De La Torre	-2,112.53	-29,778.10
Check	08/15/2019	DD	Douglass S Dorado	-3,048.34	-32,826.44
Check	08/15/2019	DD	Adriana L Flores	-1,013.91	-33,840.35
Check	08/15/2019	DD	Michael E Henderson	-2,368.51	-36,208.86
Check	08/15/2019	DD	Paul A Novak	-5,244.17	-41,453.03
Check	08/15/2019	DD	Alisha O'Brien	-2,488.54	-43,941.57
Check	08/15/2019	DD	Adriana Romo	-3,372.75	-47,314.32
Check	08/19/2019	10407	Motor Parks	-90.00	-47,404.32
Check	08/23/2019	ADP	ADP	-141.66	-47,545.98
Bill Pmt -Check	08/29/2019	10408	ATT	-286.67	-47,832.65
Bill Pmt -Check	08/29/2019	10409	Bank of America*	-276.11	-48,108.76
Bill Pmt -Check	08/29/2019	10410	CALAFCO'	-1,960.00	-50,068.76
Bill Pmt -Check	08/29/2019	10411	LACERA	-13,151.97	-63,220.73
Bill Pmt -Check	08/29/2019	10412	Motor Parks	-630.00	-63,850.73
Bill Pmt -Check	08/29/2019	10413	Office Depot*	-139.60	-63,990.33
Bill Pmt -Check	08/29/2019	10414	Patricia Knoebl-Woo...	-78.36	-64,068.69
Bill Pmt -Check	08/29/2019	10415	The Lincoln National	-253.50	-64,322.19
Bill Pmt -Check	08/29/2019	10416	Tropical Interior Plants	-100.00	-64,422.19
Bill Pmt -Check	08/29/2019	10417	CALAFCO'	-160.00	-64,582.19
Check	08/29/2019	59725...	Judith M Mitchell	-138.52	-64,720.71
Check	08/30/2019	ADP	ADP	-40.12	-64,760.83
Check	08/31/2019	DD	Federal Tax Deposit	-165.03	-64,925.86
Check	08/31/2019	DD	Richard Close	-138.53	-65,064.39
Check	08/31/2019	DD	Donald Dear	-138.53	-65,202.92
Check	08/31/2019	59725...	Margaret E Finlay	-138.52	-65,341.44
Check	08/31/2019	DD	Janice K Hahn	-135.19	-65,476.63
Check	08/31/2019	59725...	Edward G Gladbach	-138.52	-65,615.15
Check	08/31/2019	59725...	John A Mirisch	-138.53	-65,753.68
Check	08/31/2019	DD	David E Ryu	-138.53	-65,892.21
Check	08/31/2019	DD	Federal Tax Deposit	-4,722.59	-70,614.80
Check	08/31/2019	DD	Ambar De La Torre	-2,112.52	-72,727.32
Check	08/31/2019	DD	Douglass S Dorado	-3,275.76	-76,003.08
Check	08/31/2019	DD	Adriana L Flores	-1,141.50	-77,144.58
Check	08/31/2019	DD	Michael E Henderson	-2,368.51	-79,513.09
Check	08/31/2019	DD	Paul A Novak	-5,252.98	-84,766.07
Check	08/31/2019	DD	Alisha O'Brien	-2,488.43	-87,254.50
Check	08/31/2019	DD	Adriana Romo	-3,318.55	-90,573.05
Check	08/31/2019	DD	State Income Tax	-1,406.91	-91,979.96
Aug 19				-91,979.96	-91,979.96

AGENDA ITEM NO. 6.c. September 11, 2019						
PENDING PROPOSALS As of August 29, 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 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.	August 14, 2019 agenda	3/21/2018	Sep-2019

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
18	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.	August 14, 2019 agenda	9/5/2018	Sep-2019
19	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	September 1, 2019 agenda	10/1/2018	Oct-2019
20	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
21	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
22	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
23	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
24	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
25	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
26	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
27	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
28	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

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
29	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
30	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 Chandleur and Rue Le Charlene, in the City of Los Angeles.	Notice of Filing Sent 5-14-19 Incomplete filing; property tax transfer resolution and approved map and legal.	5/14/2019	Unknown
31	DD	Annexation No 2019-07 to the Greater Los Angeles County Vector Control District (Entire City of Vernon)	City of Vernon	3,301± acres of inhabited territory, entire City of Vernon	Notice of Filing Sent 8-28-19 Incomplete filing; property tax transfer resolution, party disclosure, approved map and legal.	7/23/2019	Unknown

Staff Report

September 11, 2019

Agenda Item No. 7.a.

**Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40,
Antelope Valley (Amendment to the Los Angeles County Waterworks District No. 40,
Antelope Valley Sphere of Influence)**

PROPOSAL SUMMARY:

Size of Affected Territory:	80.91± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Robert Sarkissian
Petition:	September 26, 2018
Application Filed with LAFCO:	October 1, 2018
Certificate of Filing	July 11, 2019
Location:	The affected territory is located southeast of the intersection of Blackbird Street and 8 th Street West.
City/County:	City of Palmdale
Affected Territory:	The affected territory consists of vacant land. A portion of the affected territory is being developed to include an industrial building. The topography is flat.
Surrounding Territory:	Surrounding the affected territory are commercial and residential uses.
Landowner/Real Party/ Parties of Interest:	There are 11 landowners with Robert Sarkissian as the real party of interest.
Registered Voters:	0 registered voters as of October 1, 2018
Purpose/Background:	The landowner states the annexation is necessary to place the affected territory in a waterworks district for the potential future development of the property.

Jurisdictional Changes:	The jurisdictional changes that result from this proposal include annexation to the Los Angeles County Waterworks District No. 40, Antelope Valley and amendment to the Los Angeles County Waterworks District No. 40, Antelope Valley Sphere of Influence (SOI).
Within SOI:	No, a current SOI amendment for the District is being processed with this application.
Public Hearing:	Pursuant to Government Code Section (§) 56658(h), and upon issuing a Certificate of Filing, the Executive Officer set the proposal for public hearing and gave published notice thereof, within the required ninety (90) days.
Waiver of Protest Hearing	Pursuant to Government Code § 56663, the Commission may waive protest proceedings that would otherwise be required if all of the requirements therein have occurred.
California Environmental Quality Act (CEQA) Clearance:	The proposal is exempt from the provisions of CEQA because the activity is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject CEQA.
Additional Information:	This item was continued from the August 14, 2019 meeting.

CERTIFICATE OF FILING

Pursuant to Government Code § 56020.6, a Certificate of Filing (COF) is “the document issued by the Executive Officer that confirms an application for a change of organization or reorganization has met submission requirements and is accepted for filing.”

Upon reviewing the proposal for completeness, and pursuant to the requirements of Government Code § 56658, the Executive Officer issued the COF to the applicant on July 11, 2019. In conjunction with the issuance of the COF, the Executive Officer set the public hearing date as Wednesday, August 14, 2019. The public hearing date was continued to September 11, 2019.

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE § 56668:

a. Affected population, territory and adjacent areas:

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 80.91+/- acres. The affected territory consists of vacant land. A portion of the affected territory is being developed to include an industrial building.

The assessed valuation is \$5,724,522 as of 2017/2018 tax roll.

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

On April 30, 2019, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a corresponding property tax transfer resolution.

The topography of the affected territory is flat.

There are no natural boundaries within or adjacent to the affected territory.

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

The nearest populated area is 100 feet to the south 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 modest growth in the next ten years.

b. Governmental Services and Controls:

The affected territory includes vacant land with a portion that will be developed to include an industrial building which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas is minimal.

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 on the governmental structure of the City or County.

The effect of alternate actions on mutual social and economic interests and on the local governmental structure of the City and County is minimal.

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

The Los Angeles County Waterworks District No. 40, Antelope Valley is a county waterworks district. The proposed annexation to Los Angeles County Waterworks District No. 40, Antelope Valley is therefore subject to the provisions of its principal act, which is the County Waterworks District Law (Water Code § 55000 *et seq.*). Pursuant to Water Code § 55800, "[a]ny portion or portions of a county containing unincorporated territory, or containing the whole or any portion of one or more incorporated cities, and not included in a district, may be added to any district." Water Code § 55801 imposes additional requirements for annexation of territory:

“Territory within the same county but not contiguous with the district may be annexed to the district if the board determines that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed. No parcel of noncontiguous territory which contains less than 10 acres may be annexed to any district.”

The affected territory in this proposed annexation is not contiguous with the existing boundaries of the District, and it is at least ten (10) acres in size. The Board of the Los Angeles County Waterworks District No. 40, Antelope Valley has determined that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed. The proposed annexation therefore complies with the contiguity provisions in Water Code § 55801.

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. Regional Transportation Plan:

The Southern California Associated Governments (SCAG) adopted its 2016-2040 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) pursuant to Government Code § 65080. The closest highway to the annexation is part of the RTP and SCS’s State Highway improved program. The Closest highway in the RTP/SCS is State Route 14, which is approximately 2 miles from the affected territory.

h. Consistency with Plans:

The proposal is consistent with the existing City General Plan designation of General Plan designation of Industrial (IND).

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 not within the Sphere of Influence of the Los Angeles County Waterworks District No. 40, Antelope Valley but a concurrent Sphere of Influence amendment is being processed with this application.

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:

The District supports the annexation and will determine the water needs and requirements for water service once the landowner initiates and provides its development plans.

l. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery.

m. Regional Housing Needs:

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 General Plan designation of General Plan designation of Industrial (IND).

The proposal is consistent with the existing City zoning designation of General Industrial (M-2).

p. Environmental Justice:

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

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

q. Hazard Mitigation Plan:

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 for the City of Palmdale (adopted January 25, 1993) and the Safety Element of the General Plan for 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 (Cal Fire).

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

This item was continued from the August 14, 2019 meeting.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is exempt from the provisions of CEQA pursuant to State CEQA Guidelines § 15061(b)(3) because the activity is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject CEQA. No projects for development have been initiated by the applicant. At such time as an application to develop the property is initiated, it is required to comply with applicable CEQA provisions as part of its project approvals.

PUBLIC HEARING NOTICE:

Newspaper Notice: LAFCO is required to provide notice of the public hearing “in one or more newspapers of general circulation within each affected county, affected city, or affected district,” pursuant to Government Code § 56153, and notice “shall be commenced at least 21 days prior to the date specified in the notice for the public hearing,” pursuant to Government Code § 56154. LAFCO published a hearing notice in the Daily Commerce on July 15, 2019.

Mailed Notice: LAFCO is required to provide notice of the public hearing to “landowners within the affected territory” and to “all landowners within 300 feet” of the affected territory pursuant to Government Code § 56157(d); notice “shall be sent first class and deposited, postage prepaid, in the United States mails” pursuant to Government Code § 56155; and notice “shall be mailed at least 21 days prior to the date specified in the notice for hearing” pursuant to Government Code § 56156.

WAIVER OF PROTEST PROCEEDINGS:

Pursuant to Government Code § 56663, the Commission may waive protest proceedings if all of the following have occurred: 1) mailed notice pursuant to Government Code § 56157 has been given to landowners and registered voters within the affected territory; 2) the mailed notice discloses the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory; 3) the mailed notice discloses that unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and 4) no written opposition to the proposal from landowners or registered voters within the affected territory is received before the conclusion of the Commission proceedings on the proposal.

All criteria have been met for the Commission to waive protest proceedings; however should written opposition be received by the Commission prior to the conclusion of the Commission proceeding, the matter should be referred to staff to schedule protest proceedings

**SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO
GOVERNMENT CODE § 56425(e):**

1. Present and Planned Land Uses in the Area

The affected territory consists of vacant land. A portion of the affected territory is being developed to include an industrial building.

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

The affected territory is located within the City of Palmdale. General government services, including animal control, fire and emergency medical, flood control, library, mosquito and vector control, park and recreation, planning, police, road maintenance, solid waste, street lighting, wastewater, and other services are provided by the respective City, the County, and other special districts.

The affected territory includes vacant land with a portion that will be developed to include an industrial building which requires organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas is minimal.

3. Present Capacity of Public Facilities and Services:

The District currently provides water service to over 550 square miles in northeastern Los Angeles County. The annexations would add 80 acres to the service area. The District indicated that it has the ability to provide water service to the affected territory once the annexation is complete.

4. Social or Economic communities of interest

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

5. Disadvantaged Unincorporated Communities:

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

**SPHERE OF INFLUENCE AMENDMENT DETERMINATIONS PURSUANT TO
GOVERNMENT CODE § 56425(i):**

The Commission has on file a written statement of the functions and classes of service of the Los Angeles County Waterworks District No. 40, Antelope Valley specifying the nature, location and extent of its classes of service that it provides within its boundary.

**MUNICIPAL SERVICE REVIEW DETERMINATIONS PURSUANT TO
GOVERNMENT CODE § 56430(a):**

In order to prepare and to update spheres of influence in accordance with § 56425, the commission shall conduct a service review of the municipal services provided in the county or other appropriate area designated by the commission.

A Municipal Services Review (MSR) for the Los Angeles County Waterworks District No. 40, Antelope Valley was completed during the Commission's initial round of service reviews. Since this annexation is not expected to impact the overall comprehensive services of the Los Angeles County Waterworks District No. 40, Antelope Valley, an MSR is not being required for the current sphere of influence amendment to include the affected territory. At this time, the existing MSR is sufficient to fulfill the requirements of Government Code § 56430 for this sphere amendment.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the Los Angeles County Waterworks District No. 40, Antelope Valley 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 public hearing and receive testimony on the annexation and SOI amendment;
2. There being no further testimony, close the public hearing; and
3. There being no written opposition submitted by the landowners or registered voters within the affected territory before the conclusion of this hearing on the proposal, waive the protest proceedings pursuant to Government Code § 56663 and Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley, and Amendment to the Los Angeles County Waterworks District No. 40 - Antelope Valley Sphere of Influence.

RESOLUTION NO. 2019-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 2018-10 TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY (AMENDMENT TO THE LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 40, ANTELOPE VALLEY SPHERE OF INFLUENCE)"

WHEREAS, the Robert Sarkissian (landowner) submitted a petition for proceedings, to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with Section (§) 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the Los Angeles County Waterworks District No. 40, Antelope Valley (District), all within the City of Palmdale (City); and

WHEREAS, the proposed annexation consists of approximately 80.91± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide water service to a portion of the affected territory; and

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

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to

Government Code §§ 56150-56160, 56427, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on July 15, 2019, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

WHEREAS, in accordance with Government Code § 56663, mailed notice pursuant to Government Code § 56157 has been given to landowners and registered voters within the affected territory; and the mailed notice discloses that: 1) the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory, and 2) unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and

WHEREAS, on September 11, 2019, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, the Commission, having not received written opposition to the proposal from landowners or registered voters before the conclusion of the proceeding/hearing hereby waives protest proceedings pursuant to Government Code § 56663.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this annexation is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines § 15061(b)(3) because the activity is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject CEQA. No projects for development have been initiated by the applicant. At such time as an application to develop the property is initiated, it is required to comply with applicable CEQA provisions as part of its project approvals.
2. The Commission finds that it received from landowners or registered voters the following number of written opposition to the proposal before the conclusion of the proceeding/hearing: ____.
3. The Commission hereby amends the Sphere of Influence of the Los Angeles County Waterworks District No. 40, Antelope Valley and makes the following determinations in accordance with Government Code § 56425:

- a. Present and Planned Land Uses in the Area

The affected territory consists of vacant land. A portion of the affected territory is being developed to include an industrial building.

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

The affected territory is located within the City of Palmdale. General government services, including animal control, fire and emergency medical,

flood control, library, mosquito and vector control, park and recreation, planning, police, road maintenance, solid waste, street lighting, wastewater, and other services are provided by the respective City, the County, and other special districts.

The affected territory includes vacant land with a portion that will be developed to include an industrial building which require organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas is minimal.

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

The District currently provides water service to over 550 square miles in northeastern Los Angeles County. The annexations would add 80 acres to the service area. The District indicated that it has the ability to provide water service to the affected territory once the annexation is complete.

d. Existence of Any Social or Economic Communities of Interest

The proposal will have no adverse effect with respect to the fair treatment of people of all races and incomes, or the location of public facilities or services.

e. Disadvantaged Unincorporated Communities

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

f. Determination of the Services of the Existing District

The Commission has on file a written statement of the functions and classes of service of the Los Angeles County Waterworks District No. 40, Antelope Valley specifying the nature, location and extent of its classes of service that it provides within its boundary.

4. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
5. The affected territory consists of 80.91± acres, is uninhabited, and is assigned the following short form designation: "Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley".
6. Annexation No. 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley is hereby approved, subject to the following terms and conditions:
 - a. The Robert Sarkissian 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 § 57325) shall apply to this annexation.
7. Pursuant to Government Code § 56663, the Commission finds that all the following have occurred: 1) mailed notice pursuant to Government Code § 56157 has been given to landowners and registered voters within the affected territory; 2) the mailed notice discloses the potential for the extension or continuation of any previously authorized charge, fee, assessment, or tax by the City and/or District in the affected territory; 3) the mailed notice discloses that unless written opposition to the proposal is received before the conclusion of the Commission proceeding on the proposal, the Commission intends to waive protest proceedings; and 4) no written opposition to the proposal from

landowners or registered voters before the conclusion of the proceeding/hearing.

Therefore, pursuant to Government Code § 56663, the Commission hereby waives protest proceedings.

8. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
9. 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 § 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code § 57200, *et seq.*

PASSED AND ADOPTED this 11th day of September 2019.

MOTION:

SECOND:

AYES:

NOES:

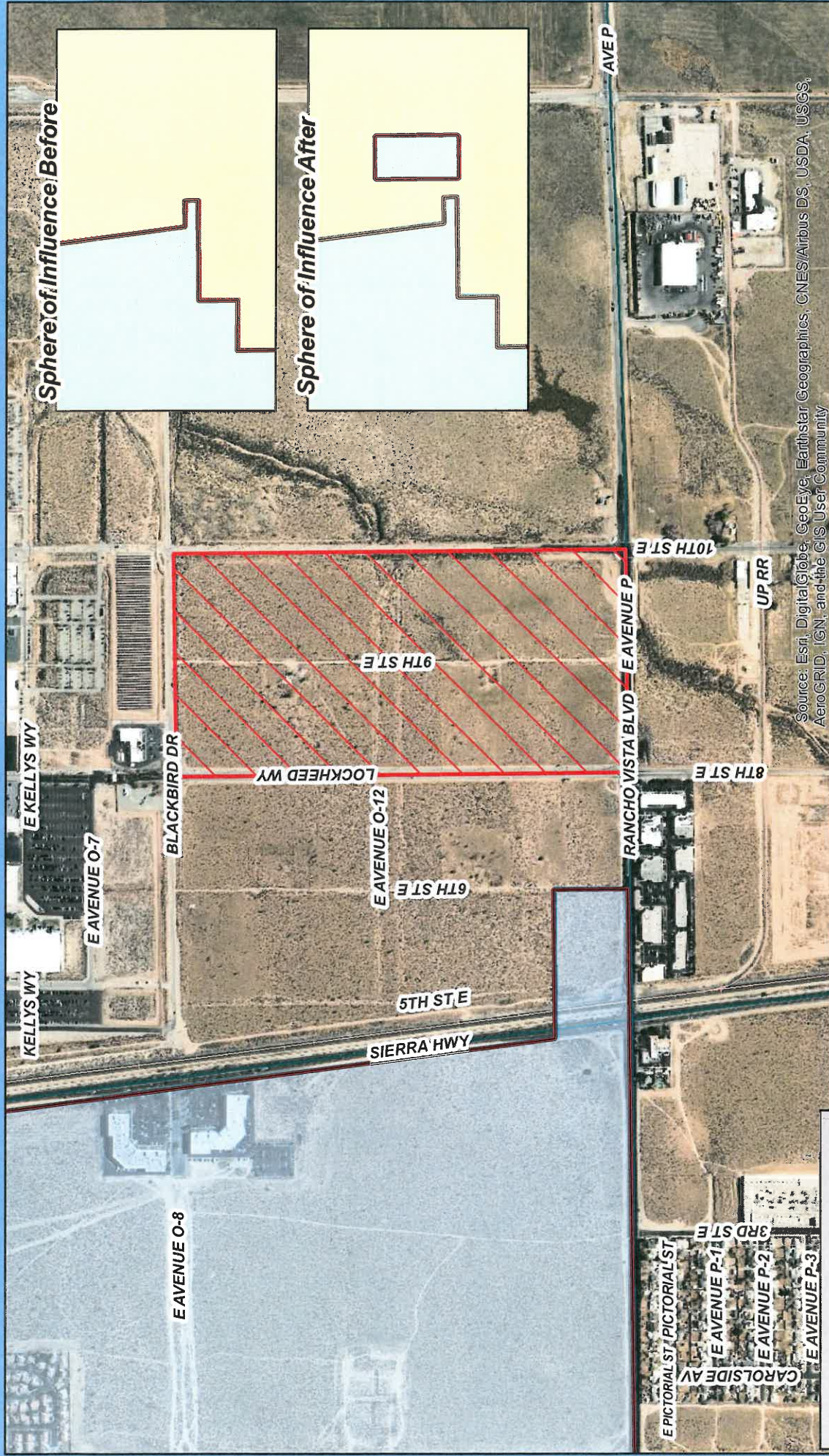
ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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



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

Annexation 2018-10 **Los Angeles County Waterworks** **District 40, Antelope Valley** *(includes Sphere of Influence Amendment)*



Legend

- Annexation 2018-10
- City of Lancaster
- City of Palmdale
- LA Co. Waterworks Districts
- SOI County Waterworks Dist. No. 40



September 11, 2019

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Staff Report

September 11, 2019

Agenda Item No. 9.a.

Proposed 2020 Commission Meeting Schedule

Staff has compiled a proposed 2020 Commission Meeting Schedule, attached for Commission consideration. The proposed schedule is based upon your regular meeting schedule (second Wednesday of each month at 9:00 a.m.).

Given potential construction impacts associated with improvements to Room 381 (Board of Supervisors Hearing Room), there is a possibility that one or more meetings may be relocated to another room within the Kenneth Hahn Hall of Administration. County representatives have assured staff that an alternate room will be available if required.

Staff notes the following:

- Wednesday, February 12, 2020 is President Lincoln's Birthday. Although this is not an established holiday for many public agencies, it is celebrated by the State of California and some school districts. Staff recommends retaining the February 12, 2020 Commission Meeting date.
- Wednesday, November 11, 2020 is Veteran's Day. This is an established holiday for many public agencies, including LAFCO. Staff recommends moving the November Meeting to Wednesday, November 18, 2020.

Staff has determined that the proposed meeting dates do not conflict with legal holidays celebrated by public agencies, nor with any known religious holy days.

Recommended Action:

1. Adopt a motion to approve the 2020 Commission Meeting Schedule, with changes as determined by the Commission, and direct the Executive Officer to post the dates to the LAFCO website.

LOCAL AGENCY FORMATION COMMISSION

SCHEDULE OF MEETINGS

2020

The Commission will meet at 9:00 a.m., in the Board of Supervisors Hearing Room (Room 381, Kenneth Hahn Hall of Administration), 500 West Temple Street, Los Angeles, on the following Wednesdays:

2 nd Wednesday of the Month	
January 8	July 8
February 12	August 12
March 11	September 9
April 8	October 14
*May 13	November 11
June 10	December 9
January 13, 2021	

***The Board of Supervisors are scheduled to hold Budget Hearings in the month of May. Therefore, the May 13th LAFCO meeting may be relocated to room 374A.**

Staff Report

September 11, 2019

Agenda Item No. 9.b.

Annual Election of Commission Officers

Section 10 of the Rules of the Commission (adopted July 8, 2009) state that “the Commission shall be presided over by a Chair, a First Vice-Chair and a Second Vice-Chair, to be elected by the Commission.” Officer positions are currently held by Commissioner Jerry Gladbach (Chair), Commissioner Donald Dear (First Vice-Chair), and Commissioner Gerard McCallum (Second Vice-Chair). Section 11 of the Rules states that the Commission “shall elect the Chair, First Vice-Chair and Second Vice-Chair at the first meeting of the Commission held in September of each year.”

Recommended Action:

1. Nominate and elect a member to serve as LAFCO Chair for a term of one year and until the election of a successor;
2. Nominate and elect a member to serve as LAFCO First Vice-Chair for a term of one year and until the election of a successor; and
3. Nominate and elect a member to serve as LAFCO Second Vice-Chair for a term of one year and until the election of a successor.

Staff Report

September 11, 2019

Agenda Item No. 9.c.

**California Association of Local Agency Formation
Commissions (“CALAFCO”) Annual Conference:
Appointment of Voting Representative**

CALAFCO is hosting its annual conference in Sacramento from October 30 through November 1, 2019.

CALAFCO requires each member LAFCO to appoint a voting member and an alternate for voting purposes, both during the Annual Meeting and for the selection of Southern Region representatives on CALAFCO’s Board of Directors.

At present, Commissioner Margaret Finlay, as well as Analysts Doug Dorado and Alisha O’Brien, are planning to attend the Conference.

Recommended Action:

1. Designate attending commissioner(s) and/or staff as the voting Member and Alternate, respectively, for the CALAFCO 2019 Annual Conference in Sacramento.

Staff Report

September 11, 2019

Agenda Item No. 9.d.

California Association of Local Agency Formation Commissions (CALAFCO) Proposed New Dues Structure

Approximately two years ago, CALAFCO's Executive Director raised a concern to the Board of Directors about the association's budget. Specifically, dues collected from member LAFCOs do not cover the entire cost of the association; the gap, identified as a "structural deficit," is made up by two sources of funds: one, the collective "carryover" funds from prior years (funds allocated in a given budget year but not expended), and revenue from the annual conference (the CALAFCO by-laws mandate a profit of fifteen-percent (15%) or more each year. Staff and board-members determined that reliance on these two sources is unsustainable, and that dues need to cover all of CALAFCO's on-going annual costs to manage its operations. As a result, CALAFCO is proposing a new dues structure, which will result in increased dues for all LAFCOs, including LA LAFCO.

Background of New Proposed Due Structure

CALAFCO's Board of Directors appointed a ten-member Ad Hoc Committee, composed of representatives of CALAFCO's four regions (Central, Coastal, Northern, and Southern) as well as representatives of different appointing authorities (counties, cities, special districts, and public member commissioners). Southern Region representatives on the Ad Hoc Committee included LA LAFCO Chair Jerry Gladbach and Orange LAFCO Commissioner and CALAFCO Board-Member Cheryl Brothers.

Under CALAFCO's existing dues structure, each LAFCO is categorized as urban, suburban, and rural, based upon outdated population figures. The highest dues (\$8,926) are paid by the larger urban LAFCOs—generally, fourteen (14) of the more-populated urban LAFCOs, including LA LAFCO—whereas the lowest dues (about \$925) are paid by eighteen (18) of the rural LAFCOs.

The Ad Hoc Committee's proposed dues structure was intended to address multiple concerns:

1. CALAFCO's Board of Directors does not want to lose any members, as the association now has participation from all fifty-eight (58) LAFCOs;
2. Establish a "base" component of membership dues (ultimately set at \$1,000) to be paid by all LAFCOs, and add to that an additional component that is population-based;
3. Establish dues that reflect more than just three levels of payment;
4. Address a perceived "equity" issue raised by larger urban LAFCOs—notably, Los Angeles, Orange, and San Diego LAFCO representatives—that the "disparity between the highest and lowest paying dues is too great, and that the fourteen (14) large urban LAFCOs currently provide more than half of all dues collected by CALAFCO; and

5. Ensure that any dues increase to the smallest LAFCOs would not be so substantial as to be unaffordable to those LAFCOs with the least ability to withstand an increase.

Members of the Ad Hoc Committee met in person or by teleconference more than twenty (20) times over a one-year period. The Committee considered at least a dozen different proposals for a new dues structure, the most extreme of which is a one-time increase of thirty-two percent (32%) for all LAFCOs.

A majority of members of the Ad Hoc Committee voted in favor of the current proposal. Further, all sixteen (16) members of CALAFCO's Board of Directors—including the four Southern Region representatives (Cheryl Brothers of Orange LAFCO, Jo MacKenzie of San Diego LAFCO, Mike Kelley of Imperial LAFCO, and David West of Imperial LAFCO)—voted to recommend that all LAFCOs support the proposal.

New Proposed Due Structure

Under the existing dues structure, the fourteen (14) largest LAFCO's pay fifty-six percent (56%) of all dues paid to CALAFCO from all LAFCOs. Under the proposed dues structure, the same fourteen (14) largest LAFCO's would pay fifty-one percent (51%) of all dues paid to CALAFCO.

The new dues structure involves two components: one, a "baseline" component (\$1,000 per LAFCO), and two, a payment which increases incrementally based upon population size.

Under the proposed dues structure, LA LAFCO's dues would rise from approximately \$8,926 per year to 11,010 per year. In nearly every "alternate" proposal considered by the Ad Hoc Committee, LA LAFCO's dues would rise to as much as \$14,000 or more.

While Southern Region LAFCOs floated various proposals which lowered the "urban" share to forty-seven percent (47%), that proposal was not supported by CALAFCO's Ad Hoc Committee nor by its Board of Directors. Further, some of the various proposals considered would involve the "urban" LAFCOs paying up to fifty-nine percent (59%) of the total dues paid to CALAFCO. In these respects, the proposed dues structure recommended by CALAFCO's Board of Directors is a compromise amongst various competing interests and proposals.

Like all compromises, there are elements of the current proposal to which all parties can take issue. Concerns are likely to include:

- Rural LAFCO representatives concerned that their dues increases are unaffordable;
- Suburban LAFCO representatives concerned about being categorized with the larger urban LAFCOs (the highest rate tier has a population figure of 700,000, which takes in LAFCOs like Fresno, Kern, and Ventura Counties), and paying substantially larger dues; and

- Representatives of highly populated counties concerned that the “equity” issue—that is, what percentage of all dues are funded by larger, more-populated LAFCOs versus smaller and medium-sized LAFCOs—is inadequately addressed to the extent that it should be.

Vote on Proposed Due Structure

Changing CALAFCO’s dues structure will require a majority vote approval by those LAFCOs present at the Business Meeting, conducted on Thursday morning (October 31st) of the CALAFCO Annual Conference in Sacramento. In the event that this proposal is rejected, the Board may consider other alternatives, such as across-the-board increases to all LAFCOs. In staff’s opinion, this potential fallback is likely to produce a substantially higher dues increase for LA LAFCO.

Staff is asking the Commission to consider the increase, reach a consensus, and direct your voting delegate and alternate delegate to vote accordingly at the Business Meeting.

Staff Recommendation:

Staff recommends that the Commission:

1. Consider whether to support or oppose CALAFCO’s proposed new dues structure; and
2. Direct the Commission representatives (Voting Delegate and Alternate) to vote accordingly at the CALAFCO Annual Conference in Sacramento on October 31st.

Amber De La Torre

From: Paul Novak
Sent: Wednesday, September 04, 2019 4:28 PM
To: Amber De La Torre
Subject: FW: [CALAFCO Executive Officer] Proposed new CALAFCO dues structure - Vote needed at 2019 Annual Business Meeting
Attachments: Letter to members on dues changes_FINAL_Aug 2019.pdf; 2019 Proposed new dues structure Q&A_Jul 2019_FINAL.pdf; Dues projection for new structure FY 20-21 to go with letter.pdf
Importance: High

From: Pamela Miller <pmiller@calafco.org>
Sent: Monday, August 12, 2019 10:18 AM
To: info@calafco.org
Subject: [CALAFCO Executive Officer] Proposed new CALAFCO dues structure - Vote needed at 2019 Annual Business Meeting
Importance: High

Good morning EOs.

This is an important message to be shared with your commissioners.

As you know, the Board has been working for well over a year looking at the Association's financial health and ways to close the budget's ongoing structural deficit. In May they approved a proposal to be presented to the full membership and at their meeting last Friday they approved the distribution of the attached documents.

As a reminder, most of you and/or your commissioners participated in the October 2018 annual business meeting and subsequent regional roundtable discussions, at which the financial state of the organization was discussed and you provided the Board valuable feedback about the structural deficit and dues structure. The Board considered all of that feedback and the recommendation of the finance ad hoc committee. After a great deal of thoughtful deliberation, the Board approved a hybrid of the committee's recommendation, choosing to approve a cost-sharing model for FY 2019-20. This decision was unanimously supported by the Board. That was implemented in the FY 2019-20 dues.

They continued to work on a more sustainable dues structure as the current three-category model no longer serves our membership the way it did when it was implemented over a decade ago. **After long deliberations in May, the Board unanimously approved the proposal being presented to the members at the Annual Business meeting on Thursday, October 31, 2019 at the Annual Conference in Sacramento.**

On behalf of the Board, attached you will find a letter from Board Chair Josh Susman and me explaining in detail the Board's decision and the proposed structure. Additionally there is a Q&A included, as well as the proposed FY 2020-21 LAFCo member dues, should the membership approve the proposed new structure. (A vote is required as this constitutes a change in Bylaws.)

Please read the letter and Q&A. If you or your commissioners have questions after that I am happy to answer them or you can contact Board Chair Josh Susman. You and your commissioners are also encouraged to contact your regional Board members. You can find their names and contact information on the CALAFCO website here. <https://calafco.org/about-us/board-of-directors>. **They plan to reach out to all of you, so I encourage you to talk with them when you hear from them. Please let any of us know if our attendance at a regional or local commission meeting is needed.**

You will also receive the Annual Business Meeting agenda and meeting packet in the next couple weeks. Please be sure to share all of these documents with your commissioners. CALAFCO needs your voting delegate by September 30, 2019 for this very important Annual Business Meeting.

Should you wish to see any of the Board meeting documents, they are posted on the CALAFCO website. You can always access all Board materials on the CALAFCO website (at www.calafco.org). Log in, then go to RESOURCES - BOARD & COMMITTEES - BOARD OF DIRECTORS - BOARD AGENDA & MINUTES. Select the 2019 Agenda & Minutes link. There is also a historical archive. You will also find all the CALAFCO Legislative Committee documents in the Boards & Committees section.

On behalf of the Board, I want to thank you for your membership. CALAFCO continues to work on providing you, our members, the highest level of services available.

Pamela

Please note our offices have moved! New address is below.

Pamela Miller
Executive Director
California Association of Local Agency Formation Commissions
1020 12th Street, Suite 222
Sacramento, CA 95814
916-442-6536

www.calafco.org

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August 12, 2019

TO: Member LAFCos
SUBJECT: Proposed new dues structure for approval at 2019 Annual Business Meeting

Dear Member LAFCos:

The CALAFCO Board of Directors continues to develop services to meet the evolving needs of our members, yet we find ourselves continually challenged to meet those needs with limited resources.

At the CALAFCO Annual Meeting in Yosemite last fall, the Board explained that additional revenues must be raised to close the ongoing structural deficit, which the association has operated with since its inception. As many of you heard, CALAFCO has had an unhealthy reliance on Conference revenue to balance the budget which is not a sound fiscal practice. After receiving your feedback during the roundtable discussions at that Conference and after process of almost 18 months, the Board took a two-phase approach to addressing the ongoing structural deficit.

First, as a short-term strategy to address this structural deficit in FY 2019-20, the Board approved a one-time cost sharing option in which member LAFCo dues were increased by 16.25% and the Board used one-time Conference net profits to close the deficit (\$33,452 raised through the 16.25% increase and \$31,138 coming from Conference net profit). As we move into FY 2019-20, the adopted budget has a structural deficit of \$37,980.

The Board was also committed to a long-term strategy of revising the current dues structure into a more sustainable model. As a result, at their May 10, 2019 meeting, the Board considered several options for a new dues structure brought forward from the Finance Ad Hoc Committee. This Committee undertook a lengthy and detailed process, considering eleven (11) different options before deciding on the two brought to the Board.

After much discussion and careful consideration, the Board unanimously approved presenting the proposed new dues structure to you, the membership, for a vote at the October 31, 2019 Annual Business Meeting. A new dues structure requires the approval of the membership as it is a change in the Bylaws.

The structure is population based with a number of variables including an annual base rate, population threshold and a per capita rate. Population data will be updated annually.

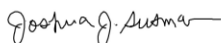
The first step to changing the dues structure is for the membership to discuss it at the Annual Business Meeting and vote. Should the membership approve the new structure, the Board will adopt policies relating to the three variables. To help you better understand the process up to this point in time, a Q&A document has been created and included with this letter. It provides details and answers to the questions we know many of you have. Additionally we are including a matrix of what the new dues structure looks like for the first year of implementation (FY 2020-21) should the membership approve.

Also the Annual Business Meeting Agenda and meeting packet will contain a full staff report with details and the proposed changes to the Bylaws associated with the new dues structure. This will be published early August.

We understand raising dues at any time is a difficult proposition. Our work at CALAFCO strives to support the success and meet the needs of all member LAFCos, large and small. We are committed to continually enhancing the services of CALAFCO and fulfilling our mandate "to assist member LAFCos with educational and technical resources that otherwise would not be available." We hope you will agree when we discuss this at our Annual Business Meeting at this year's Conference.

We and the rest of the Board are available to answer any questions you may have. You are encouraged to seek out the feedback of your regional Board members.

On behalf of the CALAFCO Board of Directors,

A handwritten signature in black ink, appearing to read "Joshua J. Susman".

Josh Susman
Chair of the Board

A handwritten signature in blue ink, appearing to read "Pamela Miller".

Pamela Miller
Executive Director

Cc: CALAFCO Board of Directors
enclosures

CALAFCO BULLETIN

Proposed LAFCo Membership New Dues Structure

To be presented to the Membership for consideration and vote at the
2019 Annual Business Meeting in Sacramento, California on
October 31, 2019

Questions & Answers



Question: *How did the Board come up with the proposed dues structure?*

Answer: The Board spent over a year deliberating the structural deficit and dues structure through their Finance Ad Hoc Committee. They considered feedback received from the membership at the 2018 Annual Conference from the regional roundtable discussions and the message to work towards a more sustainable dues structure model. The Board discussed at length options presented to them by the Ad Hoc Committee in February and May.

Question: *Why was this structure selected over other options considered?*

Answer: After extensive research and discussion by the Ad Hoc Committee, and after considering a variety of possible structures including those based on LAFCo budget, County category (urban-suburban-rural), flat rate increases and population, ultimately it was a population-based structure that was favored. The Ad Hoc Committee presented two options to the Board with this population-based structural model and the Board agreed the population-based structure created the fewest irregularities to resolve and created a more sustainable funding formula. Ultimately this structure was unanimously approved by the Board.

Question: *What are the variables in the formula?*

Answer: The formula includes: (1) A flat annual fee or base rate (each LAFCo will pay the same flat rate); (2) Population threshold number; and (3) A per capita rate.

Question: *How will these variables be determined each year as CALAFCO considers member LAFCo dues?*

Answer: Should the membership approve the new structure, the Board will create policies to support the new structure. These policies will include the consideration of each of these variables and possible future adjustments. These policies will include keeping the Board's discretion to increase the dues by the CPI annually.

Question: *Where will the population data come from?*

Answer: The population data will be updated annually as the Board considers the next fiscal year dues. The data source to be used for updates is the California Department of Finance population estimates.

Question: *Is CALAFCO still budgeting for a net profit for the Annual Conference and how does that impact the annual budget?*

Answer: Yes. The Board has given clear direction that each year the annual budget should have a 15% net profit built into the budget for the Annual Conference (pursuant to Board Policy 4.2). CALAFCO's current FY 2019-20 budget calls for a 15% (or \$20,817) net profit. This net profit is still used to help balance the budget. However, the goal is for CALAFCO to move away from the unhealthy and unsustainable reliance on any higher net profit assumptions to balance the budget and fill the structural deficit.

The Ad Hoc Committee and the Board discussed at length using sponsorships to boost revenue and the Board continues to feel this revenue is unreliable and unpredictable and therefore unrealistic to use as a reliable revenue source.

Question: *How were the proposed base rate, population threshold and per capita rate selected?*

Answer: First, the Board committed to using the FY 2018-19 dues as the baseline from which to work, which they did (the FY 2018-19 dues are lower than the FY 2019-20 dues). The Board anticipated the FY 2020-2021 operational costs to be close to \$300,000, which was the baseline budget number from which they worked. The Ad Hoc Finance Committee considered eleven (11) different options before deciding on the population-based model with the three variables. To narrow that further, after looking at several (three) options with different variable numbers, the Board selected the current formula (\$1,000 base rate, 700,000 population threshold, per capita rate of 0.013802199 and population estimates for 2020 given that is the year the new dues structure would take effect, should it be approved). While this and other formulas realized the \$300,000 anticipated operational budget, these particular variables created dues for each LAFCo that the Board felt were the most equitable at this time.

Question: *How is this structure different than the current structure?*

Answer: The straight 3-category model no longer effectively serves the Association's member LAFcos. County populations vary enough that 3 categories just did not accurately capture the broader population picture. With the proposed model, the gap in the amount paid between the more populated rural LAFcos and their suburban colleagues has been reduced, as has the gap between the higher populated suburban LAFcos and the urban LAFcos.

Question: *Are LAFcos in counties with a population over 700,000 exempt from any future increase based on population growth?*

Answer: The proposed changes call for the Board to set the population threshold annually. Should the membership approve this proposed structure, the Board will set policies around the variables of population threshold, base rate and per capita rate. This means that population threshold can change based on Board discretion.

Question: *What if our LAFCo has a financial hardship? Is that still addressed in the Bylaws?*

Answer: Yes. The Board unanimously agreed to keep the provision of allowing any LAFCo with a financial hardship to bring that to the Board for consideration. (Please refer to Bylaws Section 2.2.4).

Question: *What will the dues be for my LAFCo if the membership approves this new structure?*

Answer: The spreadsheet accompanying this bulletin details what the first year will look like with this formula. As a starting point, the Bylaws will reflect the formula used to get at these rates and the rate chart itself. That detailed information will be contained in the meeting packet for the October 31, 2019 Annual Membership meeting.

Question: *When will the membership vote on this proposed structure?*

Answer: The proposed structure is being presented to member LAFcos for voting at the Annual Business meeting on October 31, 2019 during the Annual Conference in Sacramento. The Annual Business Meeting agenda and meeting packet will be distributed in early August, allowing approximately three months for discussion prior to the vote.

Question: *Can we vote by proxy or absentee ballot if we are not attending the Annual Business meeting?*

Answer: No, all member LAFcos must be present to vote at the Annual Business meeting pursuant to Bylaws Section 3.7. For purposes of voting, each member LAFCo must be in good standing – which means all dues are current and paid in full by September 30, 2019. Further, each member LAFCo shall submit to CALAFCO the name of their voting delegate by September 30, 2019.

Question: *What happens if the membership does not approve the proposed new dues structure?*

Answer: The Association will continue to have a structural deficit and may need to rely on accessing Fund Reserves to balance the budget. Further, in order to have a balanced budget, without additional sustainable and reliable revenues, expenses will need to be reduced which will equate to a reduction in services offered.

Question: *Who can I talk to if I have questions?*

Answer: If you have questions you are encouraged to contact Pamela Miller, CALAFCO's Executive Director at pmiller@calafco.org or 916-442-6536. You can also contact the CALAFCO Board Chair Josh Susman at jsusman@calafco.org. You are highly encouraged to reach out to any of your regional Board members and/or your regional staff representatives. All of their names and contact information can be found on the CALAFCO website at www.calafco.org.

CALAFCO
Proposed member LAFCo dues structure and dues beginning FY 2020-21

County	Population Estimate 2020	Population For Dues Calculation	Base Dues	Per Capita Dues	Base + Per Capita Dues	Total Per Capita Rate
ALAMEDA	1,703,660	700,000	1,000	9,662	10,662	0.0063
ALPINE	1,107	1,107	1,000	15	1,015	0.9171
AMADOR	37,560	37,560	1,000	518	1,518	0.0404
BUTTE	230,701	230,701	1,000	3,184	4,184	0.0181
CALAVERAS	44,953	44,953	1,000	620	1,620	0.0360
COLUSA	23,144	23,144	1,000	319	1,319	0.0570
CONTRA COSTA	1,178,639	700,000	1,000	9,662	10,662	0.0090
DEL NORTE	26,997	26,997	1,000	373	1,373	0.0508
ELDORADO	189,576	189,576	1,000	2,617	3,617	0.0191
FRESNO	1,033,095	700,000	1,000	9,662	10,662	0.0103
GLENN	29,691	29,691	1,000	410	1,410	0.0475
HUMBOLDT	137,711	137,711	1,000	1,901	2,901	0.0211
IMPERIAL	195,814	195,814	1,000	2,703	3,703	0.0189
INYO	18,724	18,724	1,000	258	1,258	0.0672
KERN	930,885	700,000	1,000	9,662	10,662	0.0115
KINGS	154,549	154,549	1,000	2,133	3,133	0.0203
LAKE	65,302	65,302	1,000	901	1,901	0.0291
LASSEN	30,626	30,626	1,000	423	1,423	0.0465
LOS ANGELES	10,435,036	700,000	1,000	9,662	10,662	0.0010
MADERA	162,990	162,990	1,000	2,250	3,250	0.0199
MARIN	265,152	265,152	1,000	3,660	4,660	0.0176
MARIPOSA	18,031	18,031	1,000	249	1,249	0.0693
MENDOCINO	90,175	90,175	1,000	1,245	2,245	0.0249
MERCED	286,746	286,746	1,000	3,958	4,958	0.0173
MODOC	9,422	9,422	1,000	130	1,130	0.1199
MONO	13,986	13,986	1,000	193	1,193	0.0853
MONTEREY	454,599	454,599	1,000	6,274	7,274	0.0160
NAPA	143,800	143,800	1,000	1,985	2,985	0.0208
NEVADA	99,548	99,548	1,000	1,374	2,374	0.0238
ORANGE	3,260,012	700,000	1,000	9,662	10,662	0.0033
PLACER	397,368	397,368	1,000	5,485	6,485	0.0163
PLUMAS	19,374	19,374	1,000	267	1,267	0.0654
RIVERSIDE	2,500,975	700,000	1,000	9,662	10,662	0.0043
SACRAMENTO	1,572,886	700,000	1,000	9,662	10,662	0.0068
SAN BENITO	60,067	60,067	1,000	829	1,829	0.0305
SAN BERNARDINO	2,230,602	700,000	1,000	9,662	10,662	0.0048
SAN DIEGO	3,398,672	700,000	1,000	9,662	10,662	0.0031
SAN FRANCISCO	905,637	700,000	1,000	9,662	10,662	0.0118
SAN JOAQUIN	782,662	700,000	1,000	9,662	10,662	0.0136
SAN LUIS OPISPO	284,126	284,126	1,000	3,922	4,922	0.0173
SAN MATEO	792,271	700,000	1,000	9,662	10,662	0.0135

CALAFCO
Proposed member LAFCo dues structure and dues beginning FY 2020-21

County	Population Estimate 2020	Population For Dues Calculation	Base Dues	Per Capita Dues	Base + Per Capita Dues	Total Per Capita Rate
SANTA BARBARA	460,444	460,444	1,000	6,355	7,355	0.0160
SANTA CLARA	2,011,436	700,000	1,000	9,662	10,662	0.0053
SANTA CRUZ	282,627	282,627	1,000	3,901	4,901	0.0173
SHASTA	180,198	180,198	1,000	2,487	3,487	0.0194
SIERRA	3,129	3,129	1,000	43	1,043	0.3334
SISKIYOU	44,186	44,186	1,000	610	1,610	0.0364
SOLANO	453,784	453,784	1,000	6,263	7,263	0.0160
SONOMA	515,486	515,486	1,000	7,115	8,115	0.0157
STANISLAUS	572,000	572,000	1,000	7,895	8,895	0.0156
SUTTER	101,418	101,418	1,000	1,400	2,400	0.0237
TEHAMA	65,119	65,119	1,000	899	1,899	0.0292
TRINITY	13,389	13,389	1,000	185	1,185	0.0885
TULARE	487,733	487,733	1,000	6,732	7,732	0.0159
TUOLUMNE	53,976	53,976	1,000	745	1,745	0.0323
VENTURA	869,486	700,000	1,000	9,662	10,662	0.0123
YOLO	229,023	229,023	1,000	3,161	4,161	0.0182
YUBA	79,087	79,087	1,000	1,092	2,092	0.0264

As proposed, the formula described below is used to create the proposed FY 2020-21 dues as noted above.

Notwithstanding the foregoing, Member LAFCO annual membership dues shall be levied based upon a formula that includes the following components:

1. Dues are population based. The fiscal year 2020-2021 dues uses a 0.013802199 per capita rate and 2020 population estimates based on data from the California Department of Finance.
2. A base charge as set by the Board of Directors, which shall be the same for each LAFCO. The base charge for fiscal year 2020-2021 is \$1,000 per LAFCO.
3. A population threshold as set by the Board of Directors.
4. Population estimates per County updated annually based on data provided by the California Department of Finance.
5. The per capita rate shall be set by the Board of Directors.
6. No LAFCO will pay less than its current dues based on the baseline dues of fiscal year 2018-2019.

Staff Report

September 11, 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. **On August 30th, the Senate Appropriations Committee placed AB 213 and put it in the suspense file, essentially killing the bill for this legislative session.**

Commission Position: SUPPORT (March 13th Meeting)

- **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 originally approved AB 600 on June 19, 2019. 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. **AB 600 is scheduled for consideration (third reading) by the Senate Governance & Finance Committee on Tuesday, September 4th.**

Commission Position: OPPOSE (May 8th 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. **Because the Senate Appropriations Committee postponed consideration of SB 414 at its August 30th meeting, it becomes a two-year bill. SB 414 will, therefore, be reconsidered in the 2020 Legislative Session.**

Commission Position: None Requested at this time.

Staff Recommendation:

1. Receive and file the Legislative Update.

Executive Officer Report

September 11, 2019

Agenda Item No. 13.a.

The Executive Officer hereby reports the following:

- October Commission Meeting: Consistent with prior Commission direction, this meeting will be on Wednesday, October 16th (instead of Wednesday the 9th) and it will start at 8:30 a.m. (instead of the traditional 9:00 a.m.) The early start time is necessary to accommodate:
 - Interviews of six (6) finalists for the Alternate Public Member vacancy;
 - Los Angeles City Council regular meeting, which starts at 10:00 a.m. (impacts Commissioner David Ryu); and
 - Metro Board of Directors meeting, which starts at 10:00 a.m. (impacts Commissioners Kathryn Barger, Janice Hahn, and Sheila Kuehl)

Given these constraints, staff will place all issues which are not time sensitive on agendas for future Commission meetings.

- New Office Assistant: LAFCO has hired Ms. Adriana Flores, who began work recently as LAFCO's Office Assistant. She is assuming most of the duties formerly performed by Patricia Wood, who retired in early July.

Staff Recommendation:

1. Receive and file.