



Commission
Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

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

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

Staff
Paul Novak
Executive Officer

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

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626/204-6500
Fax: 626/204-6507

www.lalafco.org

SPECIAL MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

February 14, 2018

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Margaret Finlay
Janice Hahn

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

Paul Novak, Executive Officer
Erik Conard, Legal Counsel

Absent:

Donald Dear
Gerard McCallum

Marqueece Harris-Dawson, Alternate
Sheila Kuehl, Alternate

Vacant:

Voting Los Angeles City Member
Voting City Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m. in Room 381-B of the County Hall of Administration by Chair Jerry Gladbach.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

Chair Gladbach wished Commissioners and staff a Happy Valentine's Day.

Erik Conard (Legal Counsel) indicated that because there was a clerical error in the posting of the Regular Meeting Agenda, the meeting was re-noticed as a Special Meeting. The date, time, place, and agenda items remain the same. The notice of the Special Meeting was posted properly pursuant to the Brown Act.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (EO) read an announcement, asking that persons who made a campaign contribution of more than \$250 to any member of the Commission during the past twelve (12) months rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

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

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

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore-in three (3) members of the audience who planned to testify.

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

None.

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions:

- a. Approved Minutes of January 10, 2018.
- b. Approved Operating Account Check Register for the month of December 2017 and January 2018.

- c. Received and filed update on pending proposals.
- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County; Resolution No. 2018-03RMD.
- e. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2018-04RMD.

MOTION: HAHN
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, CLOSE, HAHN, RUZICKA (ALT. FOR DEAR),
SMITH (ALT. FOR McCALLUM), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, FINLAY, McCALLUM
MOTION PASSED: 6/0/0

7 PUBLIC HEARING(S)

None.

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Mid-Year Investment Report.

Adriana Romo, Deputy Executive Officer (DEO), summarized the staff report on the Mid-Year Investment Report.

The Commission took the following action:

- Received and filed the Mid-Year Investment Report.

MOTION: BARGER
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, CLOSE, HAHN, RUZICKA (ALT. FOR DEAR),
SMITH (ALT. FOR McCALLUM), GLADBACH
NOES: NONE

ABSTAIN: NONE
ABSENT: DEAR, FINLAY, McCALLUM
MOTION PASSED: 6/0/0

9 OTHER ITEMS

The following item was called up for consideration:

b. Mid-Year Budget Report.

The DEO summarized the staff report on the Mid-Year Budget Report.

Commissioner Smith noted that the projected-year end budget is expected to be below budget. Commissioner Smith asked if this is due to outstanding bills that are behind schedule. The DEO indicated that was not the case since all bills through December 31st have been accounted for in the Mid-Year Budget Report.

The Commission took the following action:

- Received and filed the Mid-Year Budget Report.

MOTION: SMITH (ALT. FOR McCALLUM)
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, CLOSE, HAHN, RUZICKA (ALT. FOR DEAR),
SMITH (ALT. FOR McCALLUM), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, FINLAY, McCALLUM
MOTION PASSED: 6/0/0

9 OTHER ITEMS

The following item was called up for consideration:

c. Vector Control Update.

The EO summarized the staff report on the Vector Control Update.

[Commissioner Finlay arrived at 9:09 a.m.]

The EO thanked Mitchel Weinbaum (General Manager, Compton Creek Mosquito Abatement District); Truc Dever (General Manager, Greater Los Angeles County Vector Control District); and Jared Dever (General Manager, San Gabriel Valley Mosquito and Vector Control District) for their support to address the “service gaps”.

The EO noted that he will be meeting with representatives of the Compton Creek Mosquito Abatement District and the Greater Los Angeles County Vector Control District to discuss the boundaries between the two agencies. In this meeting, representatives will discuss the potential detachment of a portion of the City of Compton from the Greater Los Angeles County Vector Control District, and annex said territory to the Compton Creek Mosquito Abatement District.

The EO noted that the Antelope Valley Mosquito & Vector Control District map (included in the Agenda Package) shows an area circled in red (Antelope Acres and Del Sur). There are unique funding issues and geographic challenges that other vector control districts do not encounter. LAFCO staff is making progress, but it will take more time to resolve those issues.

The EO noted that a Fee Waiver Policy was adopted by the Commission on June 8, 2011. Some of the vector control districts have requested if LAFCO would waive or reduce filing fees. The EO stated a recommendation will be presented to the Commission at the March 14th meeting. The EO noted that since the adoption of the Fee Waiver Policy, LAFCO has not received a formal fee waiver request.

Commissioner Hahn thanked the EO for meeting with the vector control districts to annex those “service gaps”.

Commissioner Hahn asked when will the vector control districts anticipate filing applications with LAFCO. The EO indicated that the vector control districts anticipate filing applications with LAFCO within the next six (6) to eight (8) weeks.

[Commissioner Mitchell arrived at 9:13 a.m.]

Commissioner Hahn stated she would be inclined to waive the fees for the vector control districts, as this is an urgent matter to get those “service gaps” within a vector control district.

Commissioner Hahn noted that twenty-seven (27) cases of West Nile Virus resulted in death (the highest number of fatalities in Los Angeles County since 2003).

Commissioner Barger stated she is willing to work with the EO to facilitate further discussions regarding the “service gaps” located in the Antelope Valley.

The Commission took the following action:

- Received and filed the Vector Control Update.

MOTION:	RUZICKA (ALT. FOR DEAR)
SECOND:	FINLAY
AYES:	BARGER, CLOSE, FINLAY, HAHN, MITCHELL (ALT. FOR SPENCE), RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR McCALLUM), GLADBACH
NOES:	NONE

ABSTAIN: NONE
ABSENT: DEAR, McCALLUM
MOTION PASSED: 8/0/0

9 OTHER ITEMS

The following item was called up for consideration:

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

As stated earlier, Chair Gladbach recused himself from Agenda Item No. 9.d.

The Commission Officers (First Vice-Chair Dear, and Second Vice-Chair McCallum) were absent. With Chair Gladbach’s recusal and the absence of both Vice-Chairs of the Commission, Commissioner Hahn nominated Commissioner Finlay as Chair pro-tem to conduct the meeting for Agenda Item 9.d.

The Commission took the following action:

- Appointed Margaret Finlay as Chair Pro-Tem to conduct the meeting for Agenda Item No. 9.d.

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

The EO summarized the staff report on the Santa Clarita Valley Water Agency (“SCV Water”) Application for Conditions Status Report.

LAFCO staff received correspondence from Lynn Plambeck (President, Santa Clarita Organization for Planning and the Environment), and Tom Bunn and Joseph Byrne (General Counsel, SCV Water) after the posting of the Agenda. The EO indicated that he emailed those correspondence (and also provided copies) to the Commissioners.

Commissioner Barger asked if Lynn Plambeck’s concern with the California Environmental Quality Act (CEQA) will be discussed at the March 14th meeting. Erik Conard (Legal Counsel) said “yes”.

Commissioner Close asked what are the conditions that LAFCO can impose. The EO stated that LAFCO cannot require protest proceedings, cannot require an election, and cannot impose any conditions contrary to Senate Bill 634 (SB 634).

Commissioner Mitchell asked if LAFCO has the authority to impose conditions regarding the Santa Clarita Valley Water Agency providing water service to future development. Erik Conard (Legal Counsel) indicated that he and LAFCO staff would review LAFCO's authority and the conditions it can impose. Mr. Conard indicated that LAFCO would be able to review sufficiency of water supply when changes of organization (i.e. annexations) are submitted to LAFCO. Otherwise, sufficiency of water service is reviewed at the local level by a city or the County. Mr. Conard stated he and LAFCO staff can review what LAFCO's authority is, in advance of next month's meeting. The EO stated that the staff report would clearly identify LAFCO's authority. Commissioner Barger stated that the Commission needs to know what LAFCO's role is and what conditions it can impose.

The Commission received public testimony.

Carmillis "Cam" Noltemeyer (Treasurer, Santa Clarita Organization for Planning and the Environment (SCOPE)) came before the Commission. Ms. Noltemeyer stated that Lynn Plambeck (President, SCOPE) recused herself from SCOPE consideration and SCV Water. Ms. Noltemeyer stated she is speaking on behalf of SCOPE. Ms. Noltemeyer provided handouts to the Commission regarding the new agency, SCV Water. She believes a California Environmental Quality Act (CEQA) review is required for SCV Water.

Tom Bunn (General Counsel, SCV Water) stated he was previous counsel for the Newhall County Water District and Joe Byrne (who was in the audience) was previous counsel for the Castaic Lake Water Agency, and thanked the Commission for addressing LAFCO's concerns removing its opposition to SB 634. Mr. Bunn stated he wanted to answer Commissioner Mitchell's question about sufficiency of water supply for proposed future development. Mr. Bunn indicated that the process has not changed. There is a well-defined process in place with the City of Santa Clarita, through the County of Los Angeles (for unincorporated areas), and through water supply assessments that involves CEQA.

Commissioner Close asked whether Mr. Bunn, as an attorney, holds the position that water sufficiency for the Santa Clarita Valley is beyond LAFCO's jurisdiction. Mr. Bunn replied "yes, that is my position." Commissioner Close asked whether Mr. Bunn if there is a mechanism in place for determining water sufficiency for the Santa Clarita Valley. Mr. Bunn replied that a combination of laws—the Urban Water Management Plan (UWMP), the California Environmental Quality Act, and adopted SB 221 (Kuehl)—provide the mechanism to determine water sufficiency for the Santa Clarita Valley, and for proposed development projects.

The EO stated that conditions of approval, might address, for example, transparency and how SCV Water provides information to the public.

The EO indicated that he will prepare a written document which clarifies LAFCO's authority and

provide it to the Commission, the applicant, and interested parties.

The Commission took the following action:

- Received and filed the SCV Water Application for Conditions Status Report.

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

[Chair Gladbach returned at 9:52 a.m.]

Chair Gladbach conducted the remainder of the meeting.

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO stated that the written staff report on the Legislative Update identified existing and potential bills which may impact LAFCO. The EO was available to answer any questions the Commission may have. The Commission did not have any questions.

The Commission took the following action:

- Received and filed the Legislative Report.

MOTION: RUZICKA (ALT. FOR DEAR)
SECOND: MITCHELL (ALT. FOR SPENCE)
AYES: BARGER, CLOSE, FINLAY, HAHN, MITCHELL (ALT. FOR
SPENCE), RUZICKA (ALT. FOR DEAR), SMITH (ALT. FOR
McCALLUM), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, McCALLUM
MOTION PASSED: 8/0/0

11 MISCELLANEOUS CORRESPONDENCE RECEIVED

None.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

The EO announced the retirement of Helen Parker (LAFCO Counsel) after 36 years with County Counsel. A retirement card is being circulated for the Commissioners to sign. The EO welcomed new County Counsel Lillian Salinger, and a copy of Ms. Salinger's resume was provided to the Commission.

The EO announced that the Form 700 filing (elected officials are required to file as Form 700 which provides transparency and ensures accountability) is due April 2, 2018. Please follow up with Patricia Wood (LAFCO Administrative Clerk) if you need assistance.

[Commissioner Finlay left at 9:54 a.m.]

14 PUBLIC COMMENT

Carmillis Noltemeyer stated that a select few in the Santa Clarita Valley can benefit from developers. She mentioned a non-profit educational foundation gave scholarships to well-connected families. Senator Wilk's children received sizeable contributions through this foundation.

15 FUTURE MEETINGS

March 14, 2018

April 11, 2018

May 9, 2018

June 13, 2018

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Commissioner Hahn, seconded by Commissioner Ruzicka, the meeting was adjourned at 9:58 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", with a long, sweeping flourish extending to the right.

Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2018-03RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 427 TO THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 22 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the County of Los Angeles; and

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

local agency has submitted a written demand for notice and hearing during the

10-day period following the notice; and

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

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

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

"Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County".
5. Annexation No. 427 to the County Sanitation District No. 22 of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

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

PASSED AND ADOPTED this 14th day of February 2018.

MOTION: HAHN
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, CLOSE, HAHN, RUZICKA (ALT. FOR DEAR),
SMITH (ALT. FOR McCALLUM), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, FINLAY, McCALLUM
MOTION PASSED: 6/0/0

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



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

**RESOLUTION NO. 2018-04RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1086 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

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

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

- 3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.
- 4. The affected territory consists of 1.3± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County".
- 5. Annexation No. 1086 to the Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

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

PASSED AND ADOPTED this 14th day of February 2018.

MOTION: HAHN
SECOND: RUZICKA (ALT. FOR DEAR)
AYES: BARGER, CLOSE, HAHN, RUZICKA (ALT. FOR DEAR),
SMITH (ALT. FOR McCALLUM), GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: DEAR, FINLAY, McCALLUM
MOTION PASSED: 6/0/0

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



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