



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

Commission

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

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

Alternate Members

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

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

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

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www.lalafco.org

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, August 14, 2019
9:00 a.m.

Room 381B

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

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

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

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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 July 10, 2019.
- b. Approve Operating Account Check Register for the month of July 2019.
- c. Receive and file update on pending proposals.

7. **PUBLIC HEARING(S)**

- a. Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County, and Mitigated Negative Declaration.
- b. Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County, and California Environmental Quality Act (CEQA) exemption.
- 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), and California Environmental Quality Act (CEQA) exemption. (***NOTE: To be continued to the September 11, 2019 Commission Meeting***)
- d. Extension of the Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District, and California Environmental Quality Act (CEQA) exemption.

8. **PROTEST HEARING(S)**

None.

9. **OTHER ITEMS**

None.

10. **LEGISLATION**

None.

11. **MISCELLANEOUS CORRESPONDENCE**

- a. July 7, 2019 Letter from 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 RFP Evaluation Committee.

12. **COMMISSIONERS' REPORT**

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

13. **EXECUTIVE OFFICER'S REPORT**

Executive Officer's announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

14. **PUBLIC COMMENT**

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

15. **FUTURE MEETINGS**

September 11, 2019

October 9, 2019

November 13, 2019

December 11, 2019

16. **FUTURE AGENDA ITEMS**

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

17. **ADJOURNMENT**



Local Agency Formation Commission
for the County of Los Angeles

6.a.



DRAFT

Commission

Jerry Gladbach
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1st Vice-Chair

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REGULAR MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

July 10, 2019

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
John Mirisch

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

Paul Novak, Executive Officer
Lillian Salinger, Legal Counsel

Absent:

Janice Hahn
Gerard McCallum
Greig Smith

Judith Mitchell, Alternate
Sheila Kuehl, Alternate

Vacant:

Alternate General Public Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:05 a.m. in Room 381-B of the County Hall of Administration by Chair Jerry Gladbach.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

The EO read an announcement, asking if any Commissioner had received a campaign contribution that would require disclosure and recusal from any item on today's agenda (None).

4 SWEARING-IN OF SPEAKER(S)

The EO swore-in five (5) member of the audience who planned to testify.

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 June 12, 2019.
- b. Approved Operating Account Check Register for the month of June 2019.
- c. Received and filed update on pending proposals.

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

7 PUBLIC HEARING(S)

None.

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Sativa Water System Status Report.

Adriana Romo (Deputy Executive Officer) summarized the staff report concerning the Sativa Water System Status Report.

Supervisor Barger asked if brown water issues may be regional in nature. Dan Lafferty (Deputy Director, Los Angeles County Department of Public Works) indicated that brown water issues are generally related to systems that are not properly maintained.

Chair Gladbach asked when it is anticipated for the audit to be completed. Mr. Lafferty indicated that the audit will be completed within the next two weeks, and that a copy will be provided to LAFCO.

Commissioner Close asked about the status of any investigations of Sativa by the District Attorney (DA). Mr. Lafferty indicated that he could not comment, other than to say that County staff has provided information to the DA; further, when the audit is finalized, a copy will be provided to the DA.

Arnold Sachs (resident, City of Los Angeles) indicated that lease revenue bonds should have been issued to fix Sativa's infrastructure problems, rather than transferring Sativa to an investor-owned utility (IOU). Mr. Sachs stated that Metropolitan Water District representatives should upgrade water system infrastructure within Los Angeles County rather than purchasing expensive water from Northern California.

Commissioner Finlay asked how customers of Sativa are receiving newsletters. Mr. Lafferty stated that newsletters are mailed to the customers of Sativa and posted online.

The Commission took the following action:

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

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

9 OTHER ITEMS

The following item was called up for consideration:

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

The EO summarized the staff report concerning the Appointment of LAFCO Representative to the Los Angeles County Department of Public Works Evaluation Committee for the Sativa Requests for Proposals.

The Commission took the following action:

- Nominated Commissioner Margaret Finlay to serve as LAFCO's representative on the Los Angeles County Department of Public Works Evaluation Committee for the Sativa Request for Proposals.

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

9 OTHER ITEMS

The following item was called up for consideration:

- c. Proposed Municipal Service Review and Sphere of Influence Update of the Consolidated Fire Protection District of the County of Los Angeles.

The EO summarized the staff report concerning the Proposed Municipal Service Review and Sphere of Influence Update of the Consolidated Fire Protection District of the County of Los Angeles.

The Commission took the following actions:

- Directed staff to perform a Municipal Service Review and Sphere of Influence Update for the Consolidated Fire Protection District of the County of Los Angeles;

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

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

10 LEGISLATION

a. Legislative Update.

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

The Commission took the following action:

- Received and filed the Legislative Update.

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

11 MISCELLANEOUS CORRESPONDENCE

Letter of July 1, 2019 from the Los Angeles County City Selection Committee, Twila P. Kerr, Deputy Secretary, reappointing Mayor Judy Mitchell, City of Rolling Hills Estate, to a 4-year term ending May 5, 2023 (as a LAFCO Alternate City Member).

12 COMMISSIONERS' REPORT

Chair Gladbach indicated that the Ad Hoc Committee will meet today to select finalists for interviews for the Alternate Public Member position.

13 EXECUTIVE OFFICER'S REPORT

The EO requested that the Commission schedule a meeting to interview candidates for the Alternate Public Member.

Chair Gladbach requested that the EO reach out to the Commissioners regarding their availability.

The EO announced that Patricia Wood (Administrative Clerk) retired as of July 3, 2019.

The EO indicated that Commissioner Smith's last LAFCO meeting is expected to be the August 14th Meeting.

14 PUBLIC COMMENT

Stan Raddon (resident, City of Arcadia) and Scott Yenzer (SEER Corporation) spoke about the importance of the restoration of Baldwin Lake (within the Los Angeles County Arboretum and Botanical Gardens).

15 FUTURE MEETINGS

August 14, 2019
September 11, 2019
October 9, 2019
November 13, 2019

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Chair Gladbach, the meeting was adjourned at 9:49 a.m.

Respectfully submitted,

Paul Novak, AICP
Executive Officer

1:11 PM
07/25/19
Cash Basis

LA LAFCO Register Report July 2019

6.b.

Type	Date	Num	Name	Paid Amount	Balance
Jul 19					
Check	07/05/2019	ADP	ADP	-162.08	-162.08
Check	07/05/2019	ADP	ADP	-39.37	-201.45
Check	07/09/2019	WIRE	TRPF 80 South Lak...	-8,949.87	-9,151.32
Bill Pmt -Check	07/11/2019	10374	Certified Records M...	-513.43	-9,664.75
Bill Pmt -Check	07/11/2019	10375	Charter Communica...	-527.24	-10,191.99
Bill Pmt -Check	07/11/2019	10376	CoreLogic	-28.80	-10,220.79
Bill Pmt -Check	07/11/2019	10377	County Counsel	-6,993.62	-17,214.41
Bill Pmt -Check	07/11/2019	10378	County of Los Angel...	-312.73	-17,527.14
Bill Pmt -Check	07/11/2019	10379	LACERA-OPEB	-1,704.15	-19,231.29
Bill Pmt -Check	07/11/2019	10380	Mail Finance	-382.28	-19,613.57
Bill Pmt -Check	07/11/2019	10381	Office Depot*	-120.96	-19,734.53
Bill Pmt -Check	07/11/2019	10382	Promac Image Syst...	-203.19	-19,937.72
Bill Pmt -Check	07/11/2019	10383	Wells Fargo	-385.88	-20,323.60
Check	07/11/2019	10384	CALAFCO'	-30.00	-20,353.60
Check	07/15/2019	DD	Federal Tax Deposit	-4,487.34	-24,840.94
Check	07/15/2019	DD	State Income Tax	-1,373.22	-26,214.16
Check	07/15/2019	DD	Ambar De La Torre	-2,051.08	-28,265.24
Check	07/15/2019	DD	Douglass S Dorado	-2,966.06	-31,231.30
Check	07/15/2019	DD	Michael E Henderson	-2,297.78	-33,529.08
Check	07/15/2019	DD	Patricia Knoebl-Wood	-1,357.49	-34,886.57
Check	07/15/2019	DD	Paul A Novak	-5,090.66	-39,977.23
Check	07/15/2019	DD	Alisha O'Brien	-2,368.25	-42,345.48
Check	07/15/2019	DD	Adriana Romo	-3,227.46	-45,572.94
Check	07/19/2019	ADP	ADP	-141.66	-45,714.60
Bill Pmt -Check	07/25/2019	10385	American Planning	-771.00	-46,485.60
Bill Pmt -Check	07/25/2019	10386	ATT	-286.67	-46,772.27
Bill Pmt -Check	07/25/2019	10387	Bank of America*	-802.55	-47,574.82
Bill Pmt -Check	07/25/2019	10388	Daily Journal	-96.50	-47,671.32
Bill Pmt -Check	07/25/2019	10389	FedEx	-256.83	-47,928.15
Bill Pmt -Check	07/25/2019	10390	LACERA	-14,518.67	-62,446.82
Bill Pmt -Check	07/25/2019	10391	Office Depot*	-138.51	-62,585.33
Bill Pmt -Check	07/25/2019	10392	The Lincoln National	-253.50	-62,838.83
Bill Pmt -Check	07/25/2019	10393	Tropical Interior Plants	-100.00	-62,938.83
Check	07/25/2019	59576...	Edward G Gladbach	-138.53	-63,077.36
Check	07/25/2019	DD	David E Ryu	0.00	-63,077.36
Bill Pmt -Check	07/25/2019	10394	Motor Parks	-450.00	-63,527.36
Check	07/30/2019	DD	Federal Tax Deposit	-165.05	-63,692.41
Check	07/30/2019	59576...	Kathryn Barger	-134.09	-63,826.50
Check	07/30/2019	59576...	Brogin-Falley Lori	-138.52	-63,965.02
Check	07/30/2019	DD	Richard Close	-217.40	-64,182.42
Check	07/30/2019	DD	Donald Dear	-138.52	-64,320.94
Check	07/30/2019	59576...	Margaret E Finlay	-138.53	-64,459.47
Check	07/30/2019	59576...	John A Mirisch	-277.04	-64,736.51
Check	07/30/2019	DD	David E Ryu	-138.52	-64,875.03
Check	07/30/2019	DD	Federal Tax Deposit	-5,200.69	-70,075.72
Check	07/30/2019	DD	State Income Tax	-1,667.23	-71,742.95
Check	07/30/2019	DD	Ambar De La Torre	-2,173.97	-73,916.92
Check	07/30/2019	DD	Douglass S Dorado	-3,236.41	-77,153.33
Check	07/30/2019	DD	Adriana L Flores	-196.48	-77,349.81
Check	07/30/2019	DD	Michael E Henderson	-4,239.86	-81,589.67
Check	07/30/2019	DD	Paul A Novak	-5,396.12	-86,985.79
Check	07/30/2019	DD	Adriana Romo	-3,785.15	-90,770.94
Check	07/30/2019	DD	Alisha O'Brien	-2,523.80	-93,294.74
Jul 19				-93,294.74	-93,294.74

AGENDA ITEM NO. 6.c. August 14, 2019						
PENDING PROPOSALS As of August 5, 2019						
		LAFCO Designation	Applicant	Description	Status	Est. Date of Completion
1	DD	Annexation 2006-12 to Los Angeles County Waterworks District No. 40	Land Resource Investors	Annex 20 acres of vacant land located at the northeast corner of Avenue J and 37th Street East, City of Lancaster. Will be developed into 80 single family homes.	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	Unknown
2	DD	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal.	Unknown
3	DD	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Kamyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	Unknown
4	DD	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist.	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley frw. And the nearest paved major streets are ave. H. And Ave. I. in the City of Lancaster. For future construction of a school.	Need BOE fees to place on agenda for approval. Emailed district for fees on 4-18-17.	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.	Unknown
6	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal. Need to include DUC.	Unknown
7	DD	Reorganization 2011-16 (Tesoro del Valle)	Montalvo Properties LLC	Annexation to NCWD and CLWA SOI Amendments for both districts. 801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution. Project has changed ownership. Need new application	Unknown
8	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Notice of Filing sent 2-15-12 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
9	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Notice of Filing sent 3-22-12 Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent	3/8/2012	Unknown
10	DD	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	176± acres immediately north of and adjacent to the 101 freeway between the City of Calabasas and Hidden Hills.	Notice of Filing sent 1-8-15, Incomplete filing: property tax transfer resolution and approved map and legal.	12/10/2014	Unknown
11	DD	Annexation No. 2015-11 to the City of Palmdale (Desert View Highlands)	City of Palmdale	284 acres inhabited territory. Generally located north and south of Elizabeth Lake Road between Amargosa Creek and 10th street west, in Los Angeles County unincorporated territory surrounded by the City of Palmdale	Notice of Filing sent 9-22-15 Incomplete filing: property tax resolution, attachment 'A' plan for municipal services, CEQA (NOD), party disclosure, pre-zoning, map of limiting addresses, registered voter info	9/15/2015	Unknown
12	DD	Annexation No. 2015-10 to the City of Agoura Hills	City of Agoura Hills	117 acres uninhabited territory. Located northeast and southwest of Chesebro Road directly north of the Highway 101	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	11/2/2015	Unknown
13	DD	Reorganization No. 2016-01 to the Las Virgenes Municipal Water District	Las Virgenes Municipal Water District	Detachment from West Basin Municipal Water District, and annexation to the Las Virgenes Municipal Water District. Both districts require SOI amendments. The territory consists of 26 single-family homes, generally located south of Cairloch 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 Schuieren Road, in the unincorporated area north of Malibu	Notice of Filing Sent 11-30-17 Incomplete Filing: property tax transfer resolution, approved map and legal	11/8/2017	Unknown
17	AD	Annexation 297 to District No. 15	Sanitation Districts	13.88 acres of uninhabited territory. The affected territory is located on the southwest corner of Loukelton Street and Echelon Avenue, all within the City of Industry.	Notice of Filing Sent 03-22-18 Incomplete filing: property tax transfer resolution.	3/21/2018	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
18	AD	Annexation 756 to District No. 21	Sanitation Districts	5.07± acres of inhabited territory. The affected territory is located on the south side of Baseline Road between Forbes Avenue and Allegany Court, all within the City of Claremont.	Notice of Filing Sent 09-6-18 Incomplete filing: property tax transfer resolution.	9/5/2018	Unknown
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	August 14, 2019 agenda, continued until we receive proper dermimgation from Waterworks	10/1/2018	Unknown
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 Chandeleur and Rue Le Charlene, in the City of Los Angeles.	Notice of Filing Sent 6-17-19 Incomplete filing; property tax transfer resolution, 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	waiting for fees to start annexation process	7/23/2019	Unknown

Staff Report

August 14, 2019

Agenda Item No. 7.a.

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

PROPOSAL SUMMARY:

Size of Affected Territory:	13.88± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	County Sanitation District No. 15 of Los Angeles County
Resolution:	February 28, 2018
Application Filed with LAFCO:	March 21, 2018
Certificate of Filing:	July 17, 2019
Location:	The affected territory is located on the southwest corner of Loukelton Street and Echelon Avenue.
City/County:	City of Industry.
Affected Territory:	The affected territory is vacant. The territory consists of seven proposed industrial buildings. The topography is flat.
Surrounding Territory:	Surrounding territory is commercial, residential, and industrial.
Landowner(s):	7 landowners.
Registered Voters:	0 registered voters as of March 6, 2018.
Purpose/Background:	For the District to provide off-site sewage disposal service.
Jurisdictional Changes:	The jurisdictional changes that result from this proposal include annexation to the County Sanitation District No. 15 of Los Angeles County.

Within SOI:	Yes.
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 Proceedings:	Pursuant to Government Code Section 56663, the Commission may waive protest proceedings that would otherwise be required if all of the requirements therein have occurred.
CEQA Clearance:	The California Environmental Quality Act (CEQA) clearance is a Mitigated Negative Declaration adopted by the City of Industry, as lead agency, on December 8, 2016.
Additional Information:	None.

CERTIFICATE OF FILING

Pursuant to Government Code §56026.6, 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 17, 2019. In conjunction with the issuance of the COF, the Executive Officer set the public hearing date to Wednesday, August 14, 2019.

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Affected population, territory and adjacent areas:

The existing population is 0 residents as of October 14, 2016.

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

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

The affected territory is 13.88± acres. The affected territory is vacant. The territory consists of seven proposed industrial buildings.

The assessed valuation is \$13,255,102 as of March 6, 2018.

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

On February 19, 2019, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

There are no natural boundaries.

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

The affected territory is surrounded by commercial, residential, and industrial.

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 will be developed to include seven proposed industrial buildings which require organized governmental services. The affected territory will require governmental services indefinitely.

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

c. Proposed Action and Alternative Actions:

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

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

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

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

e. Agricultural Lands:

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

f. Boundaries:

The boundaries of the affected territory have been clearly defined by the applicant, conform to lines of assessment or ownership, and have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The County Sanitation District No. 15 of Los Angeles County is a sanitation district. The proposed annexation to County Sanitation District No. 15 of Los Angeles County is therefore subject to the provisions of its principal act, which is the County Sanitation District Act of 1923, Health and Safety Code §4700 et seq. Pursuant to Health and Safety Code §4830:

“Territory, whether situated within the same or another county and whether incorporated or unincorporated, which is:

(a) not included in any other county sanitation district, or other district formed for similar purposes, OR

(b) which is included in any district, which district is not, at the time of the proposed annexation, performing similar services in the area proposed to be annexed,

may be annexed to a county sanitation district if the directors find and determine that the additional territory will be benefited by annexation.”

The land proposed to be annexed need not consist of contiguous parcels nor be contiguous with the county sanitation district when such land is within the same county.

When land proposed to be annexed is not within the same county such land shall be contiguous to the district.”

The affected territory in this proposed change of organization is located in Los Angeles County, which is the same county in which County Sanitation District No. 15 of Los Angeles County is located, and the proposal therefore complies with Health and Safety Code §4830.

The affected territory in this proposed change of organization is contiguous to the existing boundaries of the District, is not within the boundaries of a County Sanitation District, or is within the boundaries of a district not performing similar services, and the sanitation district board of directors find and determine that the additional territory will be benefited by annexation, therefore complying with the contiguity provisions of the County Sanitation District Act of 1923 (Health and Safety Code §4830).

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 Section 65080. The closest highway to the annexation, which is part of the RTP and SCS's State Highway improved program. The Closest highway in the RTP/SCS is State Route 60, which is approximately 2 miles from the affected territory.

h. Consistency with Plans:

The proposal is consistent with the existing City's General Plan designation of General Industrial.

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

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

i. Sphere of Influence:

The affected territory is within the Sphere of Influence of the County Sanitation District No. 15 of Los Angeles County.

j. Comments from Public Agencies:

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

k. Ability to Provide Services:

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

l. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery. The affected territory is within the boundaries of The Rowland Water District which is the local water purveyor.

m. Regional Housing:

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

n. Comments from Landowners, Voters, or Residents:

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

o. Land Use Designations

The proposal is consistent with the existing City's General Plan designation of General Industrial.

The proposal is consistent with the existing City's zoning designation of Industrial Commercial (IC).

p. Environmental Justice:

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

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

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

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

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

None.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The CEQA clearance is a Mitigated Negative Declaration adopted by the City of Industry, as lead agency, on December 8, 2016. The Commission is a responsible agency pursuant to CEQA and State CEQA Guidelines Section 15096.

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 18, 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. LAFCO provided mailed notice by united states postal service on July 16, 2019.

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.

CONCLUSION:

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

RECOMMENDED ACTION:

1. Open the public hearing and receive testimony on the annexation;
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. 297 to the County Sanitation District No. 15 of Los Angeles County.

RESOLUTION NO. 2019-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 297 TO THE COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY"

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

WHEREAS, the proposed annexation consists of approximately 13.88± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to seven proposed industrial buildings; 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 Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on July 18,

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 Section 56663, mailed notice pursuant to Government Code Section 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 August 14, 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 Section 56663.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County, pursuant to California Environmental

Quality Act (CEQA) Section 15096 of the CEQA guidelines, the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Industry, as lead agency, on December 8, 2016, together with any comments received during the public review process; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the project as shown in the Mitigated Negative Declaration; and adopts the Mitigation Monitoring and Reporting Program for the project, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.

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. 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 13.88± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County".
5. Annexation No. 297 to the County Sanitation District No. 15 of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against

LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.

- b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. Pursuant to Government Code Section 56663, the Commission finds that all the following have occurred: 1) mailed notice pursuant to Government Code Section 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 Section 56663, the Commission hereby waives protest proceedings.

7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
8. 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 10th day of July 2019.

MOTION:

AYES:

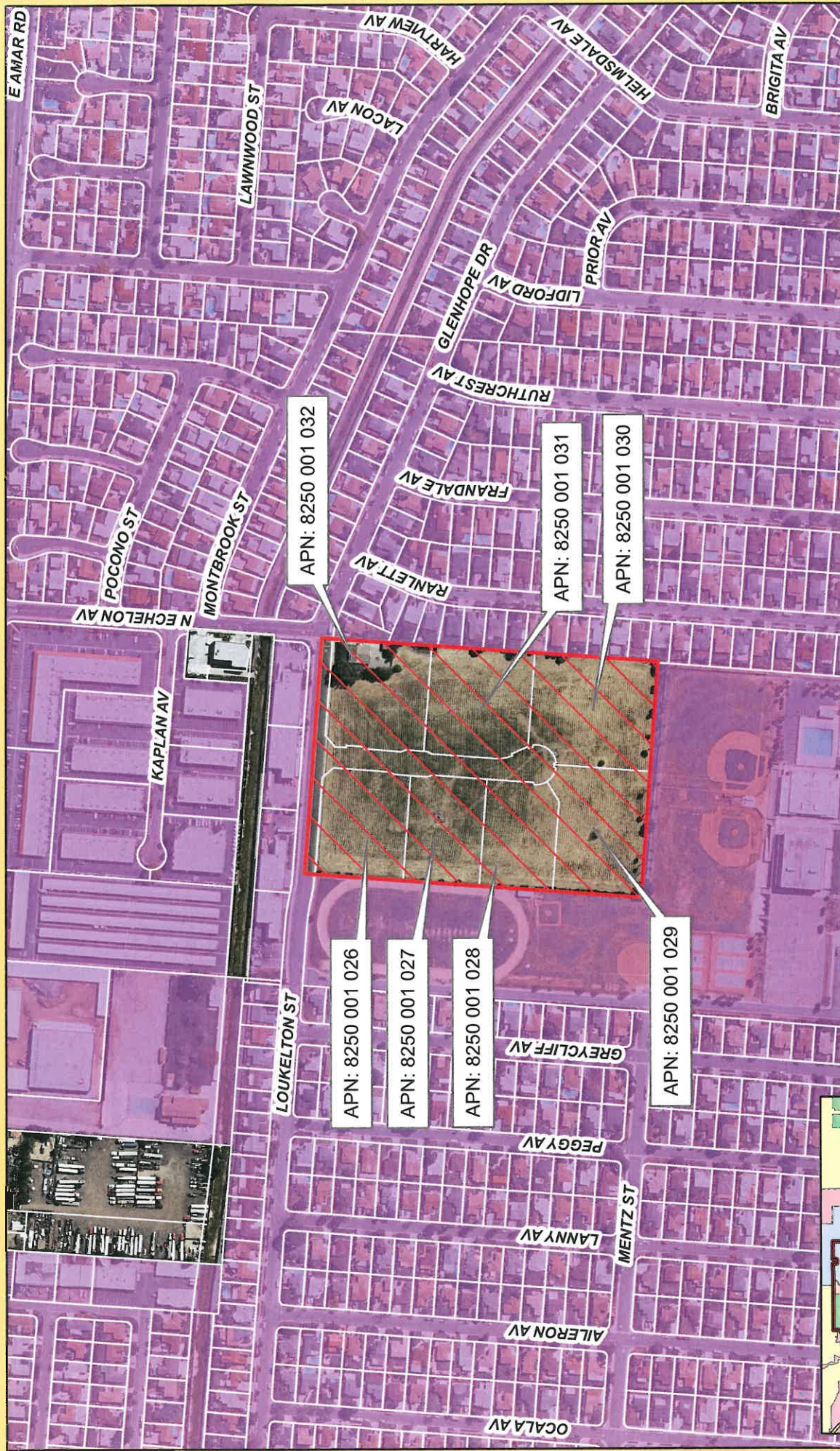
NOES:

ABSTAIN:

ABSENT:





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

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



Annexation No. 297 to County Sanitation District No. 15

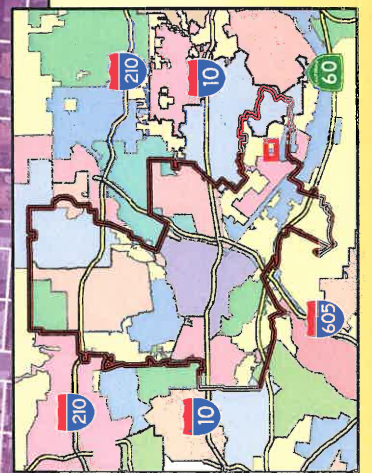
Legend

-  CSD Annexation 15-297
-  City of Industry
-  Los Angeles County Sanitation District No. 15
-  Sphere of Influence, CSD 15



LAFCO
Local Agency Formation Commission
for the County of Los Angeles

August 14, 2019



Staff Report

August 14, 2019

Agenda Item No. 7.b.

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

PROPOSAL SUMMARY:

Size of Affected Territory:	5.07± acres
Inhabited/Uninhabited:	Inhabited
Applicant:	County Sanitation District No. 21 of Los Angeles County
Resolution:	August 22, 2018
Application Filed with LAFCO:	September 5, 2018
Certificate of Filing:	July 17, 2019
Location:	The affected territory is located on the south side of Baseline Road between Forbes Avenue and Allegany Court.
City/County:	City of Claremont.
Affected Territory:	The affected territory is residential. The territory consists of 14 existing single-family homes. The topography is flat.
Surrounding Territory:	Surrounding territory is residential.
Landowner(s):	14 landowners.
Registered Voters:	37 registered voters as of July 1, 2019.
Purpose/Background:	For the District to provide off-site sewage disposal service.
Jurisdictional Changes:	The jurisdictional changes that result from this proposal include annexation to the County Sanitation District No. 21 of Los Angeles County.
Within SOI:	Yes.

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 Proceedings:	Pursuant to Government Code Section 56663, the Commission may waive protest proceedings that would otherwise be required if all of the requirements therein have occurred.
CEQA Clearance:	The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation area consists of existing structures developed to the density allowed by the current zoning. A Categorical Exemption was adopted by the County Sanitation District of Los Angeles County, as lead agency, on August 22, 2018.
Additional Information:	None.

CERTIFICATE OF FILING

Pursuant to Government Code § 56026.6, 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 17, 2019. In conjunction with the issuance of the COF, the Executive Officer set the public hearing date to Wednesday, August 14, 2019.

FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE 56668:

a. Affected population, territory and adjacent areas:

The existing population is approximately 40 residents as of July 1, 2019. The population density is 7.30 persons per acre.

The estimated future population is approximately 40 residents (no anticipated change).

The affected territory is 5.07± acres. The affected territory is residential. The territory consists of 14 existing single-family homes.

The assessed valuation is \$6,732,575 as of August 10, 2017.

The per capita assessed valuation is \$181,961.49.

On February 19, 2019, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a property tax transfer resolution.

The topography of the affected territory is flat.

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

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

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

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

b. Governmental Services and Controls:

The affected territory includes 14 existing single-family homes which require organized governmental services.

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

c. Proposed Action and Alternative Actions:

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

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

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

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

e. Agricultural Lands:

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

f. Boundaries:

The boundaries of the affected territory have been clearly defined by the applicant, conform to lines of assessment or ownership, and have been reviewed and approved by LAFCO's GIS/Mapping Technician.

The County Sanitation District No. 21 of Los Angeles County is a sanitation district. The proposed annexation to County Sanitation District No. 21 of Los Angeles County is therefore subject to the provisions of its principal act, which is the County Sanitation District Act of 1923, Health and Safety Code Section §4700 et seq. Pursuant to Health and Safety Code §4830:

“Territory, whether situated within the same or another county and whether incorporated or unincorporated, which is:

(a) not included in any other county sanitation district, or other district formed for similar purposes, OR

(b) which is included in any district, which district is not, at the time of the proposed annexation, performing similar services in the area proposed to be annexed,

may be annexed to a county sanitation district if the directors find and determine that the additional territory will be benefited by annexation.”

The land proposed to be annexed need not consist of contiguous parcels nor be contiguous with the county sanitation district when such land is within the same county.

When land proposed to be annexed is not within the same county such land shall be contiguous to the district.”

The affected territory in this proposed change of organization is located in Los Angeles County, which is the same county in which County Sanitation District No. 21 of Los Angeles County is located, and the proposal therefore complies with Health and Safety Code §4830.

The affected territory in this proposed change of organization is contiguous to the existing boundaries of the District, is not within the boundaries of a County Sanitation District, or is within the boundaries of a district not performing similar services, and the sanitation district board of directors find and determine that the additional territory will be benefited by annexation, therefore complying with the contiguity provisions of the County Sanitation District Act of 1923 (Health and Safety Code §4830).

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, which is part of the RTP

and SCS's State Highway improved program. The Closest highway in the RTP/SCS is State Route 210, which is approximately 100 feet from the affected territory.

h. Consistency with Plans:

The proposal is consistent with the existing City's General Plan designation of Residential 6.

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

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

i. Sphere of Influence:

The affected territory is within the Sphere of Influence of the County Sanitation District No. 21 of Los Angeles County.

j. Comments from Public Agencies:

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

k. Ability to Provide Services:

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

l. Timely Availability of Water Supplies:

There are no known issues regarding water supply or delivery. The affected territory is within the boundaries of the Golden State Water Company which is the local water purveyor.

m. Regional Housing:

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

n. Comments from Landowners, Voters, or Residents:

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

o. Land Use Designations

The proposal is consistent with the existing City's General Plan designation of Residential 6.

The proposal is consistent with the existing City's zoning designation of Residential-10,000 sq. ft. (Claremont RS-10,000).

p. Environmental Justice:

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

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

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

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

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

None.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a) because the annexation area consists of existing structures developed to the density allowed by the current zoning.

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 18, 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. LAFCO provided mailed notice by united states postal service on July 17, 2019.

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.

CONCLUSION:

Staff recommends approval of the proposal as a logical and reasonable extension of the County Sanitation District No. 21 of Los Angeles County which will be for the interest of landowners and/or present and/or future inhabitants within the district and within the annexation territory.

RECOMMENDED ACTION:

1. Open the public hearing and receive testimony on the annexation;
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. 756 to the County Sanitation District No. 21 of Los Angeles County.

**RESOLUTION NO. 2019-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 756 TO THE COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY"**

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

WHEREAS, the proposed annexation consists of approximately 5.07± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to 14 existing single-family homes; 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 Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on July 18,

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 Section 56663, mailed notice pursuant to Government Code Section 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 August 14, 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 Section 56663.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines

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

2. 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. 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 5.07± acres, is inhabited, and is assigned the following short form designation:

"Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County".
5. Annexation No. 756 to the County Sanitation District No. 21 of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization

fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
6. Pursuant to Government Code Section 56663, the Commission finds that all the following have occurred: 1) mailed notice pursuant to Government Code Section 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 Section 56663, the Commission hereby waives protest proceedings.

7. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
8. 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 August 2019.

MOTION:

AYES:

NOES:

ABSTAIN:

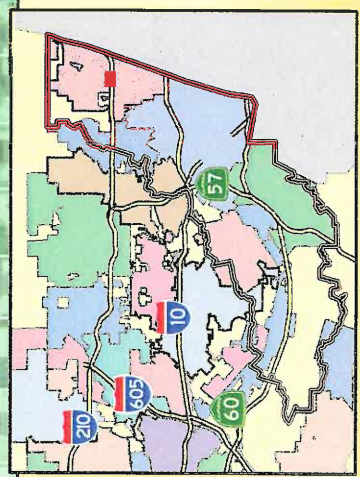
ABSENT:

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





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



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



Legend

-  CSD Annexation 21-756
-  City of Claremont
-  Los Angeles County Sanitation District No. 21
-  Sphere of Influence, CSD 21

Annexation No. 756 to County Sanitation District No. 21



LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Staff Report

August 14, 2019

Agenda Item No. 7.d.

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

PROPOSAL SUMMARY:

This is a proposal for the Commission to approve, pursuant to Government Code Sections 56133(b) and 56133 (c), the extension of the out-of-agency service agreement for the Greater Los Angeles County Vector Control District to provide vector control services outside its jurisdictional boundary to the entire City of Vernon. The District also requests that the Commission waive any LAFCO fees associated with the out-of-agency agreement extension.

PURPOSE/BACKGROUND:

Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector Control District (Entire City of Vernon) was originally approved on July 12, 2017 for a period of two (2) years. The proposed extension of the out-of-agency service agreement would allow the Greater Los Angeles County Vector District ("District") to continue to provide vector control services to the entire City of Vernon ("City") until Annexation No. 2019-07 to the Greater Los Angeles County Vector Control District is completed.

The Greater Los Angeles County Vector Control District currently serves over 857,600± acres throughout Los Angeles County. The extension of the out-of-agency service agreement would allow the District to continue serving 3,302± acres outside of the District boundary. The District is the applicant and has indicated it has the ability to continue providing service to the affected territory through the extension of the out-of-agency service agreement and recently filed annexation application.

COMMISSION AUTHORITY (GOVERNMENT CODE SECTION 56133):

The Commission shall consider any proposals for an out-of-agency service extension, either pursuant to Government Code Section 56133(b), if a future change of organization or reorganization is anticipated, or pursuant to Government Code Section 56133(c), to respond to an existing or impending threat to the health or safety of the public or the residents of the affected territory. Section 56133(c) further provides that any authorization must be consistent with adopted policy and that the following requirements must be met: (1) the entity applying for approval has provided the commission with documentation of a threat to the health and safety of the public or the affected residents; and (2) the commission has notified any alternate service provider including any water corporation that has filed a map and a statement of its service capabilities with the commission.

FEE WAIVER:

A Fee Waiver Policy was adopted on June 8, 2011 whereas the Commission or the Executive Officer may reduce or waive a fee, service charge, or deposit.

Waiver requests from public agencies require approval by the Commission.

Consistent with the provisions of Section 56383(d) of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and in order to grant a fee waiver, the Commission or Executive Officer must make a finding that the payment would be detrimental to the public interest. Upon receipt of a written request, the Commission or Executive Officer may also consider any of the following factors:

- Whether payment would cause a substantial economic hardship upon the applicant;
- The application is consistent with recommendations in a Municipal Service Review ("MSR") adopted by LAFCO; and/or;
- The application advances the principles of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 relative to logical boundaries.

Without the extension of the current out-of-agency service agreement the District would not be able to provide service to the City of Vernon until Annexation No. 2019-07 to the Greater Los Angeles County Vector Control District is approved and becomes effective. Staff considers the lapse in services to be detrimental to the public interest.

LOCATION:

The affected territory is the entire City of Vernon, surrounded by the Cities of Bell, Commerce, Huntington Park, Los Angeles, and unincorporated County territory.

SPHERE OF INFLUENCE:

The affected territory is outside the Sphere of Influence ("SOI") for the Greater Los Angeles County Vector Control District. This approval authorizes service beyond the District's SOI in accordance with the state law provisions on out-of-agency service agreements.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:

The proposal is categorically exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15320 because it consists of a change in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.

ANALYSIS:

For the Commission to approve the provision of district service outside of a district's jurisdiction and sphere of influence by an out-of-agency service agreement under subdivision (c) of Government Code Section 56133, there are three requirements:

- The proposal must be consistent with adopted Commission policy. (Government Code § 56133(c).)

This proposal is consistent with existing Commission Policy (“Requesting an Out-of-Agency Service Extension or Exemption Pursuant to Government Code Section 56133 and 56134”) last revised on March 9, 2016, a copy of which is attached.

- The applicant requesting out-of-agency service approval must provide the Commission with documentation of a threat to the health and safety of the public or the affected residents. (Government Code § 56133(c)(1).)

To meet this requirement, the Greater Los Angeles County Vector Control District provided a letter dated June 13, 2017, a copy of which is attached, which documents a threat to public health and safety for the residents of Vernon as well as surrounding communities as a result of the rise in mosquito-borne illnesses such as West Nile virus and St. Louis encephalitis.

- The Commission must notify any alternate service provider. (Government Code § 56133(c)(2).)

Notice of Public Hearing/Proceedings was provided to the San Gabriel Valley Mosquito and Vector Control District and published in a newspaper of general circulation in the County of Los Angeles on July 15, 2019. To date, staff has not received any comments from any alternate service providers.

CONCLUSION:

Staff has reviewed the documentation relating to a threat to public health and safety provided by the District and concludes that it supports a recommendation approving the extension of the out-of-agency service agreement request pursuant to Government Code section 56133(c) and associated fee waiver.

RECOMMENDED ACTION:

1. Open the public hearing and receive testimony on the Extension of the Out-of-Agency Service Agreement;
2. There being no further testimony, close the public hearing;
3. Find that a lapse in service would be detrimental to the public interest and waive the \$2,000 out-of-agency service agreement fee.
4. Adopt 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. 2017-09 is completed; and
5. Direct 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.

RESOLUTION NO. 2019-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
EXTENSION OF THE "OUT-OF-AGENCY SERVICE AGREEMENT NO. 2017-08 FOR THE
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (ENTIRE CITY OF VERNON)"

WHEREAS, proceedings for this out-of-agency service agreement extension were initiated by the Greater Los Angeles County Vector Control District (District), 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); and

WHEREAS, the proposed out-of-agency service agreement consists of approximately 3,302± acres of inhabited territory, all within the City of Vernon and is assigned the following distinctive short-form designation: Extension of the "Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon)"; and

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

WHEREAS, the principal reason for the proposed extension of the out-of-agency agreement is for the Greater Los Angeles County Vector District to continue to provide vector control service outside its jurisdictional boundary to the entire City of Vernon; 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 Sections 56150-56160, 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;

WHEREAS, on August 14, 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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this Extension of the Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 because it consists of a change in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. 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. A map of the proposal, as approved by this Commission, is set forth in Exhibits "A", attached hereto and by this reference incorporated herein.

3. The affected territory consists of 3,302± acres, is inhabited, and is assigned the following short form designation:

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

4. The Commission finds that the proposal is consistent with adopted Commission policy, that there is a documented threat to the health and safety of the public or the affected residents, and that the Commission has notified all alternate service providers and received no comments, all as set forth in Government Code section 56133(c).

5. Extension of the Out-of-Agency Service Agreement No. 2017-08 for the Greater Los Angeles County Vector District (Entire City of Vernon) is hereby approved, subject to the following terms and conditions:

- a. The Greater Los Angeles County Vector Control 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. Unless a request for reconsideration pursuant to Government Code Section 56133(d) is received, the effective date for this out-of-agency service agreement request shall be September 16, 2019.
- c. The Los Angeles County Vector Control District may provide vector control services outside its jurisdictional boundary and sphere of influence until Annexation No. 2019-07 to the Greater Los Angeles County Vector Control

District is complete.

- d. Service extension of the affected territory is described in Exhibit "A".
 - e. The District shall notify LAFCO of any material changes (including termination) to its contract with the City of Vernon.
 - f. Except to the extent in conflict with "a" through "e", 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 out-of-agency service agreement.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

PASSED AND ADOPTED this 14th day of August 2019.

MOTION:

SECOND:

AYES:

NOES:

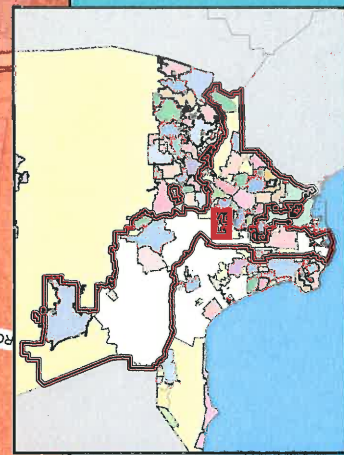
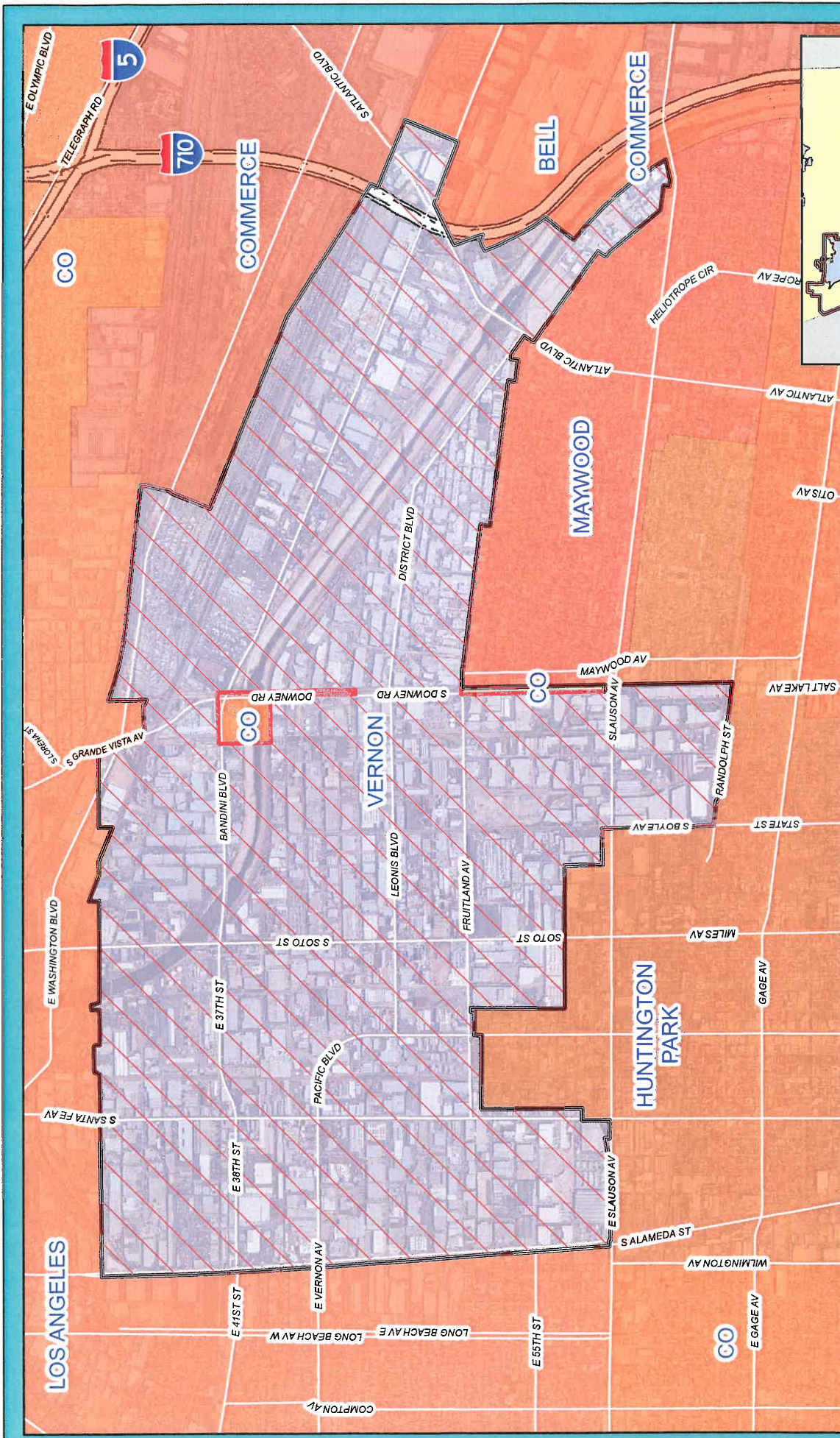
ABSTAIN:

ABSENT:

MOTION PASSED: 0/0/0

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

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



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

Legend

- Out-of-Agency Service Agreement No. 2017-08
- City of Vernon
- Greater LA County VCD
- Greater LA County VCD Sphere of Influence

August 14, 2019

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LAFCO
Local Agency Franchise Council for the County of Los Angeles

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Local Agency Formation Commission
for the County of Los Angeles

11.a.

Commission

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Chair

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1st Vice-Chair

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2nd Vice-Chair

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(City of Los Angeles)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
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www.lalafco.org

July 17, 2019

Mr. Mark Pestrella
Director
Los Angeles County Department of Public Works
900 S. Fremont Ave, 12th Floor
Alhambra, CA 91803-1331

Dear Mr. Pestrella:

It is my understanding that the Los Angeles County Department of Public Works intends to issue a Request for Proposal (RFP) to identify a long-term operator of the Sativa Water System later this year. As you may recall, the RFP is subject to a provision in Assembly Bill 1577 (Gipson), later codified in Health and Safety Code § 116687(c)(4), which reads:

If the commission [LAFCO] approves a dissolution of the district initiated by the commission, a successor agency designated in the dissolution by the commission [Los Angeles County], in consultation with the commission, may solicit proposals, evaluate submittals, and select any public water system to be the receiving water system and subsume all assets, liabilities, adjudicated water rights, responsibilities, and service obligations to provide retail water service to existing and future ratepayers within the former territory of the district. The successor agency shall represent the interests of the public and the ratepayers in the former territory of the district. [emphasis added]

The Commission dissolved the Sativa County Water District on February 13, 2019. The Commission designated Los Angeles County as the successor agency; this designation took effect on March 9, 2019. The resolution adopted by the Commission imposed Condition No. 9.s., which reads:

Consistent with language in Health and Safety Code § 116687(c)(4), which authorizes the successor agency [the County of Los Angeles] to solicit proposals "in consultation with the commission [LAFCO]," the County shall appoint a LAFCO representative (or representatives) to the evaluation

committee (or equivalent) which reviews all RFP submittals and makes a recommendation to the Los Angeles County Board of Supervisors, unless said appointment is prohibited by law[.] [emphasis added]

The County of Los Angeles, in accepting the appointment as the successor agency, voiced no objections to this condition.

At its July 10, 2019 Meeting, the Commission voted to recommend that the County of Los Angeles appoint LAFCO Commissioner Margaret Finlay as the Commission representative on the RFP Evaluation Committee (or equivalent).

Originally appointed by the City Selection Committee in 2005, Commissioner Finlay represents cities in Los Angeles County as a Voting Member of the Commission. Her long-standing tenure on the Commission provides a comprehensive understanding of the history, challenges, and constraints facing any operator of the Sativa Water System. Margaret's leadership in the deliberations concerning the dissolution will serve her well as LAFCO's representative on the RFP Evaluation Committee. My colleagues and I believe that Margaret is uniquely qualified to represent the Commission's interests on the RFP Evaluation Committee.

Should you have any questions or concerns, please do not hesitate to contact LAFCO Executive Officer Paul Novak.

On behalf of my fellow LAFCO commissioners, I am grateful to you for considering our recommendation.

Sincerely,

Jerry Blackback

Jerry Gladbach
Chair

Copy to: Honorable LAFCO Commissioners
The Honorable Mark Ridley-Thomas, Supervisor, 2nd District
Paul A. Novak, AICP; Executive Officer