



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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Pasadena, CA 91101
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www.lalafco.org

LOCAL AGENCY FORMATION COMMISSION MEETING AGENDA

Wednesday, February 12, 2020
9:00 a.m.

Room 381-B
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 Kenneth Hahn Hall of Administration (KHHA):

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

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

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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 §§ 56751 & 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 January 8, 2020.
- b. Approve Operating Account Check Register for the months of December 2019 and January 2020.
- c. Receive and file update on Pending Proposals.

7. **PUBLIC HEARING(S)**

None.

8. **PROTEST HEARING(S)**

None.

9. **OTHER ITEMS**

- a. Sativa Water System Status Report.
- b. Proposed Memorandum of Understanding with Ventura LAFCO.
- c. Proposed Exercise of Option with Davis Farr LLP to Prepare Fiscal Year 2019-20 Audit.
- d. Proposed Joint Request for Proposal with Southern Region LAFCOs for Auditing Services.

10. **LEGISLATION**

- a. Legislative Update.

11. **MISCELLANEOUS CORRESPONDENCE**

None.

12. **COMMISSIONERS' REPORT**

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

13. **EXECUTIVE OFFICER'S REPORT**

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**

March 11, 2020

April 8, 2020

May 13, 2020

16. **FUTURE AGENDA ITEMS**

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

17. **ADJOURNMENT**



Local Agency Formation Commission
for the County of Los Angeles

6.a.

 **DRAFT**

Commission

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
John Mirisch
David Ryu
Hilda Solis

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

January 8, 2020

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
Gerard McCallum
John Mirisch
David Ryu
Hilda Solis

David Lesser, Alternate
Judith Mitchell, Alternate

Paul Novak, Executive Officer
Carole Suzuki, Legal Counsel

Absent:

Lori Brogin-Falley, Alternate
Sheila Kuehl, Alternate

Vacant:

City of Los Angeles, Alternate Member
Special District, Alternate Member

Alternate Members

Lori Brogin-Falley
Sheila Kuehl
David Lesser
Judith Mitchell
Joseph Ruzicka
Vacant
(City of Los Angeles)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
Michael Henderson
Alisha O'Brien

80 South Lake Avenue
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1 CALL MEETING TO ORDER

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

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

WECOMING OF NEW COMMISSIONERS

Chair Gladbach welcomed Supervisor Hilda Solis as a Voting Member; and David Lesser as an Alternate Public Member.

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 or any other issue requiring recusal from any item on today's agenda (None).

4 SWEARING-IN OF SPEAKER(S)

The EO swore in two (2) members 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 November 13, 2019.
- b. Approved Operating Account Check Register for the month of November 2019.
- c. Received and Filed Pending Proposal Update.

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

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

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. MSR No. 2019-10 – Municipal Service Review and Sphere of Influence Update for the Wrightwood Community Services District.

Doug Dorado (Government Analyst) summarized the staff report concerning MSR No. 2019-10 – Municipal Service Review.

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

The Commission took the following actions:

- Adopted and approved the MSR (LAFCO 36234: Service Review for the Wrightwood Community Services District) adopted by San Bernardino LAFCO on October 16, 2019;
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving MSR No. 2019-10 – Municipal Service Review and Sphere of Influence update for the Wrightwood Community Services District (Los Angeles County portion) which reconfirms the existing Coterminous Sphere of Influence for that portion of Wrightwood CSD within Los Angeles County, originally adopted by the Commission on August 8, 2018; Resolution No. 2020-01RMD; and
- Directed the Executive Officer to add the words “Reconfirmed (Los Angeles County portion) January 8, 2020” to the official Los Angeles LAFCO SOI map for the Wrightwood Community Services District.

MOTION: Finlay SECOND: Dear APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Independent Auditor's Report for Fiscal Year 2018-2019.

Jennifer Farr of Davis Farr presented audit finding to the Commission. Ms. Farr concluded that it was a clean audit which identified no errors or deficiencies. Ms. Farr stated that LAFCO's pension obligations are 84% funded, and Other Post-Employment Benefits (OPEB) liability is currently 25% funded.

Commissioner Mirisch requested that the Executive Officer agendize a report back to the Commission regarding OPEB liability.

The Commission took the following action:

- Received and filed the Independent Auditor's Report, audited financial statements, and associated documents for Fiscal Year 2018-19 ending June 30, 2019.

MOTION:	Dear	SECOND: Finlay	APPROVED: 9-0-0
AYES:	Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach		
NOES:	None.		
ABSTAIN:	None.		
ABSENT:	None.		

9 OTHER ITEMS

The following item was called up for consideration:

- b. Fiscal Year 2019-20 Mid-Year Budget Report.

Adriana Romo (Deputy Executive Officer) summarized the staff report concerning the Fiscal Year 2019-20 Mid-Year Budget Report.

The Commission took the following action:

- Received and filed the Mid-Year Budget Report for FY 2019-20.

MOTION: Finlay SECOND: Barger APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

9 OTHER ITEMS

The following item was called up for consideration:

- c. Fiscal Year 2019-20 Mid-Year Investment Report.

Ms. Romo summarized the staff report concerning Fiscal Year 2019-20 Mid-Year Investment Report.

The Commission took the following action:

- Received and filed the Fiscal Year 2019-20 Mid-Year Investment Report.

MOTION: Dear SECOND: Solis APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

9 OTHER ITEMS

The following item was called up for consideration:

- d. Procurement and Reporting Policy Annual Report for 2020.

The EO summarized the staff report concerning Procurement and Reporting Policy Annual Report for 2020.

The Commission took the following action:

- Received and filed the Procurement and Reporting Policy Annual Report for 2020.

MOTION: Solis SECOND: Dear APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

9 OTHER ITEMS

The following item was called up for consideration:

- e. Proposed Changes to the Rules of the Commission.

The EO summarized the staff report concerning Proposed Changes to the Rules of the Commission.

The Commission took the following actions:

- Adopted the revised “Rules of the Commission” with the changes noted within the staff report; and
- Directed staff to post the revised “Rules of the Commission” to the LAFCO website.

MOTION: Finlay SECOND: Solis APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO summarized the staff report concerning the Legislative Update.

The Commission took the following action:

- Received and filed the Legislative Update.

MOTION: Barger SECOND: Mirisch APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

11 MISCELLANEOUS CORRESPONDENCE

The EO noted that the following correspondences:

- a. Letter of December 2, 2019 to the Commission from CALAFCO Executive Director Pamela Miller concerning the CALAFCO Annual Conference.
- b. Letter of December 17, 2019 to Los Angeles City Council President Nury Martinez concerning Alternate Member vacancy.

12 COMMISSIONERS' REPORT

Commissioners Dear indicated that he was disappointed that there was no advance notification regarding Commissioner Ruzicka's funeral service, which was held on December 27, 2019.

The Commission indicated that Joe Ruzicka will be missed.

Commissioner Finlay indicated that she was on the Sativa Evaluation Committee. She stated that it was a lengthy and arduous process to review the applications submitted by the bidders. Chair Gladbach thanked Commissioner Finlay for her hard work in narrowing down the bidders.

The EO indicated that the Sativa Evaluation Committee has completed their bid solicitation process to select a water purveyor to take over the Sativa System. At a future date, LACDPW will go before the Los Angeles County Board of Supervisors with its recommendation.

Chair Gladbach asked how many agencies submitted bids. The EO indicated that there were four investor-owned utilities and one public agency.

13 EXECUTIVE OFFICER'S REPORT

The EO welcomed Tiffani Shin (County Counsel). The EO indicated that Ms. Shin has been assigned to LAFCO from the Office of County Counsel. Ms. Shin replaced Lillian Salinger.

Ms. Shin stated that she has been practicing law for 20 years and has been with the Office of County Counsel for three years.

The EO indicated that the passing of Commissioner Ruzicka creates a vacancy for the Alternate Special District Member seat. There is currently a process to fill the Special District Voting Member seat which is currently held by Commissioner Dear. Once this process is complete for the Special District Voting Member, the Commission will start the process to fill the Alternate Special District Member seat.

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

February 12, 2020
March 11, 2020
April 8, 2020

16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

Chair Gladbach indicated that he was notified that Commissioner Ruzicka passed away on December 13, 2019 but was not notified, in advance, when the funeral service was going to be held. He and other Commissioners might have been able to attend if the date were known.

Chair Gladbach stated that Commissioner Ruzicka was first elected to Three Valleys Municipal Water District in 2003. Commissioner Ruzicka was appointed as a LAFCO Alternate Special District Member in 2014.

The Commission observed a moment of silence in memory of Commissioner Ruzicka.

In honor of Commissioner Ruzicka, on motion of Chair Gladbach, seconded by Commissioner Barger, the meeting was adjourned at 9:44 a.m.

Respectfully submitted,

Paul Novak, AICP
Executive Officer

1:51 PM

12/30/19

Cash Basis

LA LAFCO

Register Report

December 2019

Type	Date	Num	Name	Paid Amount	Balance
Dec 19					
Bill Pmt -Check	12/02/2019	10492	ATT	-289.51	-289.51
Bill Pmt -Check	12/02/2019	10493	Bank of America*	-285.09	-574.60
Bill Pmt -Check	12/02/2019	10494	County of Los Angel...	-324.99	-899.59
Bill Pmt -Check	12/02/2019	10495	E Mulberg & Associ...	-3,000.00	-3,899.59
Bill Pmt -Check	12/02/2019	10496	FedEx	-50.48	-3,950.07
Bill Pmt -Check	12/02/2019	10497	LACERA	-13,907.31	-17,857.38
Bill Pmt -Check	12/02/2019	10498	Motor Parks	-630.00	-18,487.38
Bill Pmt -Check	12/02/2019	10499	Neofunds	-250.00	-18,737.38
Bill Pmt -Check	12/02/2019	10500	Office Depot*	-394.78	-19,132.16
Bill Pmt -Check	12/02/2019	10501	Tropical Interior Plants	-100.00	-19,232.16
Check	12/06/2019	ADP	ADP	-172.38	-19,404.54
Check	12/06/2019	WIRE	TRPF 80 South Lak...	-9,182.65	-28,587.19
Check	12/09/2019	10502	Kaiser*	-16,384.14	-44,971.33
Check	12/09/2019	10503	County of Los Angel...	-44,163.06	-89,134.39
Check	12/09/2019	10504	Delta Dental*	-3,184.98	-92,319.37
Check	12/09/2019	10505	Deltacare	-156.42	-92,475.79
Check	12/13/2019	DD	Ambar De La Torre	-2,112.53	-94,588.32
Check	12/13/2019	DD	Douglass S Dorado	-3,099.85	-97,688.17
Check	12/13/2019	DD	Adriana L Flores	-1,141.50	-98,829.67
Check	12/13/2019	DD	Michael E Henderson	-2,368.51	-101,198.18
Check	12/13/2019	DD	Paul A Novak	-5,244.17	-106,442.35
Check	12/13/2019	DD	Alisha O'Brien	-2,428.98	-108,871.33
Check	12/13/2019	DD	Adriana Romo	-3,336.51	-112,207.84
Check	12/13/2019	DD	Federal Tax Deposit	-4,744.32	-116,952.16
Check	12/13/2019	DD	State Income Tax	-1,415.12	-118,367.28
Bill Pmt -Check	12/17/2019	10506	ATT	-289.50	-118,656.78
Bill Pmt -Check	12/17/2019	10507	Certified Records M...	-565.14	-119,221.92
Bill Pmt -Check	12/17/2019	10508	CoreLogic	-28.80	-119,250.72
Bill Pmt -Check	12/17/2019	10509	County Counsel	-14,752.61	-134,003.33
Bill Pmt -Check	12/17/2019	10510	CTS Clouds	-1,275.00	-135,278.33
Bill Pmt -Check	12/17/2019	10511	Daily Journal	-20.75	-135,299.08
Bill Pmt -Check	12/17/2019	10512	ESRI	-3,400.00	-138,699.08
Bill Pmt -Check	12/17/2019	10513	FedEx	-143.54	-138,842.62
Bill Pmt -Check	12/17/2019	10514	Judith Mitchell*	-477.00	-139,319.62
Bill Pmt -Check	12/17/2019	10515	LACERA-OPEB	-1,733.25	-141,052.87
Bill Pmt -Check	12/17/2019	10516	Los Angeles County...	-260.00	-141,312.87
Bill Pmt -Check	12/17/2019	10517	MetLife*	-657.00	-141,969.87
Bill Pmt -Check	12/17/2019	10518	Motor Parks	-405.00	-142,374.87
Bill Pmt -Check	12/17/2019	10519	Paul A. Novak	-24.00	-142,398.87
Bill Pmt -Check	12/17/2019	10520	Platinum Consulting	-2,147.70	-144,546.57
Bill Pmt -Check	12/17/2019	10521	Printing and Copy St...	-492.68	-145,039.25
Bill Pmt -Check	12/17/2019	10522	Promac Image Syst...	-281.13	-145,320.38
Bill Pmt -Check	12/17/2019	10523	RSG, Inc.	-13,525.00	-158,845.38
Bill Pmt -Check	12/17/2019	10524	Spectrum	-531.71	-159,377.09
Bill Pmt -Check	12/17/2019	10525	Tropical Interior Plants	-100.00	-159,477.09
Bill Pmt -Check	12/17/2019	10526	Wells Fargo	-474.60	-159,951.69
Bill Pmt -Check	12/17/2019	10527	The Lincoln National	-261.82	-160,213.51
Check	12/20/2019	ADP	ADP	-141.66	-160,355.17
Bill Pmt -Check	12/30/2019	10528	Bank of America*	-678.48	-161,033.65
Bill Pmt -Check	12/30/2019	10529	County Counsel	-3,925.01	-164,958.66
Bill Pmt -Check	12/30/2019	10530	Daily Journal	-211.08	-165,169.74
Bill Pmt -Check	12/30/2019	10531	FedEx	-74.88	-165,244.62
Bill Pmt -Check	12/30/2019	10532	Motor Parks	-630.00	-165,874.62
Bill Pmt -Check	12/30/2019	10533	Office Depot*	-362.07	-166,236.69
Check	12/30/2019	DD	Federal Tax Deposit	-4,832.22	-171,068.91
Check	12/30/2019	DD	State Income Tax	-1,431.37	-172,500.28
Check	12/30/2019	DD	Federal Tax Deposit	-68.85	-172,569.13
Check	12/30/2019	60258...	Margaret E Finlay	-415.58	-172,984.71
Check	12/30/2019	DD	Ambar De La Torre	-2,112.52	-175,097.23
Check	12/30/2019	DD	Douglass S Dorado	-3,099.85	-178,197.08
Check	12/30/2019	DD	Adriana L Flores	-1,383.98	-179,581.06
Check	12/30/2019	DD	Michael E Henderson	-2,368.51	-181,949.57
Check	12/30/2019	DD	Paul A Novak	-5,244.17	-187,193.74
Check	12/30/2019	DD	Alisha O'Brien	-2,428.99	-189,622.73
Check	12/30/2019	DD	Adriana Romo	-3,318.56	-192,941.29
Dec 19				-192,941.29	-192,941.29

12:18 PM
01/29/20
Cash Basis

LA LAFCO Register Report January 2020

Type	Date	Num	Name	Paid Amount	Balance
Jan 20					
Check	01/03/2020	ADP	ADP	-144.45	-144.45
Check	01/03/2020	ADP	ADP	-39.37	-183.82
Check	01/06/2020	10534	LACERA	-13,837.53	-14,021.35
Check	01/06/2020	WIRE	TRPF 80 South Lak...	-9,182.65	-23,204.00
Check	01/15/2020	DD	Federal Tax Deposit	-4,766.86	-27,970.86
Bill Pmt -Check	01/15/2020	10535	Certified Records M...	-629.39	-28,600.25
Bill Pmt -Check	01/15/2020	10536	Charter Communica...	-529.52	-29,129.77
Bill Pmt -Check	01/15/2020	10537	CoreLogic	-28.80	-29,158.57
Bill Pmt -Check	01/15/2020	10538	CTS Clouds	-637.50	-29,796.07
Bill Pmt -Check	01/15/2020	10539	Daily Journal*	-211.08	-30,007.15
Bill Pmt -Check	01/15/2020	10540	E Mulberg & Associ...	-3,700.00	-33,707.15
Bill Pmt -Check	01/15/2020	10541	FedEx	-24.95	-33,732.10
Bill Pmt -Check	01/15/2020	10542	Huntington Park Ru...	-76.65	-33,808.75
Bill Pmt -Check	01/15/2020	10543	LACERA-OPEB	-1,867.25	-35,676.00
Bill Pmt -Check	01/15/2020	10544	Mail Finance	-382.28	-36,058.28
Bill Pmt -Check	01/15/2020	10545	Office Depot*	-201.04	-36,259.32
Bill Pmt -Check	01/15/2020	10546	Promac Image Syst...	-302.19	-36,561.51
Bill Pmt -Check	01/15/2020	10547	RSG, Inc.	-12,475.00	-49,036.51
Bill Pmt -Check	01/15/2020	10548	Wells Fargo	-385.89	-49,422.40
Check	01/15/2020	DD	State Income Tax	-1,393.68	-50,816.08
Check	01/15/2020	DD	Ambar De La Torre	-2,115.57	-52,931.65
Check	01/15/2020	DD	Douglass S Dorado	-3,108.47	-56,040.12
Check	01/15/2020	DD	Adriana L Flores	-1,265.61	-57,305.73
Check	01/15/2020	DD	Michael E Henderson	-2,371.13	-59,676.86
Check	01/15/2020	DD	Paul A Novak	-5,261.48	-64,938.34
Check	01/15/2020	DD	Alisha O'Brien	-2,437.06	-67,375.40
Check	01/15/2020	DD	Adriana Romo	-3,326.99	-70,702.39
Check	01/17/2020	ADP	ADP	-141.66	-70,844.05
Check	01/24/2020	ADP	ADP	-36.00	-70,880.05
Bill Pmt -Check	01/29/2020	10549	ATT	-287.02	-71,167.07
Bill Pmt -Check	01/29/2020	10550	Bank of America*	-7,728.88	-78,895.95
Bill Pmt -Check	01/29/2020	10551	CALAFCO'	-1,270.00	-80,165.95
Bill Pmt -Check	01/29/2020	10552	County Counsel	-2,394.42	-82,560.37
Bill Pmt -Check	01/29/2020	10553	FedEx	-57.94	-82,618.31
Bill Pmt -Check	01/29/2020	10554	Huntington Park Ru...	-266.33	-82,884.64
Bill Pmt -Check	01/29/2020	10555	LACERA	-13,919.58	-96,804.22
Bill Pmt -Check	01/29/2020	10556	Neofunds	-250.00	-97,054.22
Bill Pmt -Check	01/29/2020	10557	Office Depot*	-277.86	-97,332.08
Bill Pmt -Check	01/29/2020	10558	Platinum Consulting	-875.85	-98,207.93
Bill Pmt -Check	01/29/2020	10559	Policy Consulting As...	-3,262.50	-101,470.43
Bill Pmt -Check	01/29/2020	10560	The Lincoln National	-261.82	-101,732.25
Bill Pmt -Check	01/29/2020	10561	Tropical Interior Plants	-100.00	-101,832.25
Bill Pmt -Check	01/29/2020	10562	Western Graphix	-21.21	-101,853.46
Check	01/29/2020	ADP	ADP	-192.85	-102,046.31
Check	01/30/2020	DD	Federal Tax Deposit	-4,785.08	-106,831.39
Check	01/30/2020	DD	State Income Tax	-1,404.03	-108,235.42
Check	01/30/2020	DD	Ambar De La Torre	-2,116.57	-110,351.99
Check	01/30/2020	DD	Douglass S Dorado	-3,109.48	-113,461.47
Check	01/30/2020	DD	Adriana L Flores	-1,267.61	-114,729.08
Check	01/30/2020	DD	Michael E Henderson	-2,371.63	-117,100.71
Check	01/30/2020	DD	Paul A Novak	-5,261.48	-122,362.19
Check	01/30/2020	DD	Alisha O'Brien	-2,440.73	-124,802.92
Check	01/30/2020	DD	Adriana Romo	-3,392.99	-128,195.91
Check	01/30/2020	DD	Federal Tax Deposit	-233.96	-128,429.87
Check	01/30/2020	60385...	Kathryn Barger	-134.08	-128,563.95
Check	01/30/2020	DD	Richard Close	-138.52	-128,702.47
Check	01/30/2020	DD	Donald Dear	-138.52	-128,840.99
Check	01/30/2020	60385...	Margaret E Finlay	-138.52	-128,979.51
Check	01/30/2020	60385...	Edward G Gladbach	-138.52	-129,118.03
Check	01/30/2020	DD	Gerard McCallum II	-138.52	-129,256.55
Check	01/30/2020	DD	David J Lesser	-138.52	-129,395.07
Check	01/30/2020	DD	John A Mirisch	-138.52	-129,533.59
Check	01/30/2020	60385...	Judith M Mitchell	-138.52	-129,672.11
Check	01/30/2020	DD	David E Ryu	-138.52	-129,810.63
Check	01/30/2020	DD	Hilda L Solis	-128.47	-129,939.10
Check	01/31/2020	ADP	ADP	-39.37	-129,978.47

12:18 PM
01/29/20
Cash Basis

LA LAFCO
Register Report
January 2020

Type	Date	Num	Name	Paid Amount	Balance
Jan 20				-129,978.47	-129,978.47

AGENDA ITEM NO. 6.c. February 12, 2020						
PENDING PROPOSALS As of February 3, 2020						
		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.	5/16/2006 Unknown
2	DD	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40	New Anaverde, LLC	Annex 1,567 acres of vacant land located near Lake Elizabeth Road and Avenue S in the city of Palmdale. Will be developed into 313 single family home.	Incomplete filing: CEQA, registered voter labels, landowner labels, and approved map and legal.	10/5/2006 Unknown
3	DD	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40	Behrooz Haverim/Kamyar Lashgari	Annex 20.62 acres of vacant land located south of Avenue H between 42nd Street West and 45th Street West in the City of Lancaster. To be developed into single family homes	Incomplete filing: property tax transfer resolution, registered voter and landowner labels.	12/1/2006 Unknown
4	DD	Annexation 2008-13 to Los Angeles County Waterworks District No. 40	Lancaster School Dist.	Annex 20.47 acres of vacant land located 2 miles west of the Antelope Valley fw. And the nearest paved major streets are ave. H. And Ave. I, in the City of Lancaster. For future construction of a school.	Need BOE fees to place on agenda for approval. Emailed district for fees on 4-18-17.	9/22/2008 Unknown
5	DD	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Notice of Filing sent 07-15-10. Incomplete filing: CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15.	6/9/2010 Unknown
6	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal. Need to include DUC.	10/25/2010 Unknown
7	DD	Reorganization 2011-16 (Tesoro del Valle)	Montalvo Properties LLC	Annexation to NCWD and CLWA SOI Amendments for both districts. 801.53 acres regional access is provided via Interstate 5 (1-5) for north/south travelers from the east, and State Route 126 (SR-126) for travelers from the west. The existing local thoroughfare that provides access to the proposed area is Copper Hill Drive, which can be accessed directly from Tesoro del Valle Drive or Avenida Rancho Tesoro.	Notice of Filing sent 05-31-11. Incomplete filing: property tax transfer resolution. Project has changed ownership. Need new application	5/5/2011 Unknown
8	DD	City of Los Angeles Annexation 2011-27	Forestar Group	685 acres of uninhabited territory located east of Browns Canyon Road and northwest of Mason Ave, in the unincorporated area just north of the City of Los Angeles.	Notice of Filing sent 2-15-12 Incomplete filing: property tax transfer resolution, CEQA, pre-zoning ordinance, map of limiting addresses, list of limiting addresses, and approved map and legal.	12/8/2011 Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
9	DD	City of Palmdale Annexation 2011-19	City of Palmdale	405 acres of uninhabited territory located between Palmdale Blvd and Ave S and 80th and 85th Street East.	Notice of Filing sent 3-22-12 Incomplete filing: property tax transfer resolution, inadequate CEQA, maps of limiting addresses, list of limiting addresses, and approved map and legal. DUC adjacent	3/8/2012	Unknown
10	DD	Reorganization No. 2014-03 to the City of Calabasas	City of Calabasas	176± acres immediately north of and adjacent to the 101 freeway between the City of Calabasas and Hidden Hills.	Notice of Filing sent 1-8-15, Incomplete filing: property tax transfer resolution and approved map and legal.	12/10/2014	Unknown
11	DD	Annexation No. 2015-11 to the City of Palmdale (Desert View Highlands)	City of Palmdale	284 acres inhabited territory. Generally located north and south of Elizabeth Lake Road between Amargosa Creek and 10th street west, in Los Angeles County unincorporated territory surrounded by the City of Palmdale	Notice of Filing sent 9-22-15 Incomplete filing: property tax resolution, attachment 'A' plan for municipal services, CEQA (NOD), party disclosure, pre-zoning, map of limiting addresses, registered voter info	9/15/2015	Unknown
12	DD	Annexation No. 2015-10 to the City of Agoura Hills	City of Agoura Hills	117 acres uninhabited territory. Located northeast and southwest of Chesebro Road directly north of the Highway 101	Notice of Filing sent 11-3-15 Incomplete filing: property tax transfer resolution.	11/2/2015	Unknown
13	DD	Reorganization No. 2016-01 to the Las Virgenes Municipal Water District	Las Virgenes Municipal Water District	Detachment from West Basin Municipal Water District, and annexation to the Las Virgenes Municipal Water District. Both districts require SOI amendments. The territory consists of 26 single-family homes, generally located south of Cairnloch Street, west of Summit Mountain Way, all within the City of Calabasas.	Notice of Filing sent 04-19-16 Incomplete filing: property tax transfer resolution, and map and legal not approved.	2/22/2016	Unknown
14	AD	Annexation No. 2017-02 to the Newhall County Water District	Newhall County Water District	uninhabited territory, located west of the 5 freeway and north of the intersection of The Old Road and Calgrove Blvd.	Notice of Filing sent 06-21-17 Incomplete filing: property tax transfer resolution, CEQA, approved map and legal.	6/15/2017	Unknown
15	DD	Annexation No. 2017-09 to the Wilmington Cemetery District	Wilmington Cemetery District	inhabited territory around Wilmington	Notice of Filing sent 6-10-17 Incomplete filing: property tax transfer resolution	7/10/2017	Unknown
16	DD	Reorganization No. 2017-10 to the Las Virgenes Municipal Water District	Robert Douglass	5.26 acres of uninhabited territory. The affected territory is generally located northeast of the intersection of Hovenweep Lane and Schuergen 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	DD	Annexation No 2018-10 to the Los Angeles County Waterworks District No. 40, Antelope Valley	Robert Sarkissian	80.91± acres of uninhabited territory. The affected territory is located southeast of the intersection of Blackbird Street and 8Th Street West, in the City of Palmdale	September 1, 2019 agenda	10/1/2018	Oct-2019
18	DD	Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District	San Gabriel Valley Mosquito and Vector Control District	77.55± acres of inhabited territory. The affected territory is located north of the intersection of Mountain Laurel Way and Highwood Court in the City of Azusa.	Notice of Filing Sent 11-1-18 Incomplete filing: property tax transfer resolution, approved map and legal	10/22/2018	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
19	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
20	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
21	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
22	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
23	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.	November agenda	10-Jan	Unknown
24	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
25	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
26	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
27	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
28	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 Chardlene, in the City of Los Angeles.	Notice of Filing Sent 5-14-19 Incomplete filing; property tax transfer resolution and approved map and legal.	5/14/2019	Unknown
29	DD	Annexation No 2019-07 to the Greater Los Angeles County Vector Control District (Entire City of Vernon)	City of Vernon	3.301± acres of inhabited territory, entire City of Vernon	Notice of Filing Sent 8-28-19 Incomplete filing; property tax transfer resolution, party disclosure, approved map and legal.	7/23/2019	Unknown
30	AD	Annexation 762 to District No. 21	Sanitation Districts	0.389± acres of uninhabited territory. The affected territory is located on Mountain Avenue approximately 300 feet north of Baseline Road, all within Unincorporated Los Angeles County.	Notice of Filing Sent 9-24-19 Incomplete filing; property tax transfer resolution.	9/24/2019	Unknown
31	AD	Annexation 435 to District No. 22	Sanitation Districts	2.2± acres of uninhabited territory. The affected territory is located on Foothill Boulevard approximately 250 feet west of San Dimas Canyon Road, all within the City of San Dimas.	Notice of Filing Sent 9-24-19 Incomplete filing; property tax transfer resolution.	9/24/2019	Unknown
32	AD	Annexation 761 to District No. 21	Sanitation Districts	1.23± acres of uninhabited territory. The affected territory is generally located on Baseline Road approximately 1,000 feet west of Towne Avenue, all within the City of Claremont.	Notice of Filing Sent 10-17-19 Incomplete filing; property tax transfer resolution.	10/15/2019	Unknown

		LAFCO Designation	Applicant	Description	Status	Date Filed	Est. Date of Completion
33	DD	Annexation No. 2019-03 to the Santa Clarita Valley Water Agency	Santa Clarita Valley Water Agency	324± acres of uninhabited territory. The affected territory is generally located east and west of San Francisco Canyon Road approximately one mile north of the City of Santa Clarita, in Los Angeles County unincorporated territory near the City of Santa Clarita.	Notice of Filing Sent 10-23-19 Incomplete filing: property tax resolution, LAFCO fees, consent letter, CEQA, and approved map and legal	10/17/2019	Unknown
34	DD	Formation No. 2019-06 of the Lower Los Angeles River Recreation and Park District	City of South Gate	inhabited territory, along the Los Angeles River between Vernon and Long Beach	waiting an a map to start the formation process.	10/2/2019	Unknown
35	AD	Annexation 429 to District No. 22	Sanitation Districts	4.64± acres of uninhabited territory. The affected territory has 2 parcels. Parcel 1 is located on Cameron Avenue approximately 800 feet south of Barranca Street; Parcel 2 is located on Wrede Way approximately 300 feet west of Grand Avenue, all within the City of West Covina.	Notice of Filing Sent 11-7-19 Incomplete filing: property tax transfer resolution.	11/6/2019	Unknown
36	AD	Annexation 431 to District no. 14	Sanitation Districts	2.72± acres of uninhabited territory. The affected territory is on the southeast corner of 20th Street West and Avenue L, all within the City of Lancaster.	Notice of Filing Sent 11-13-19 Incomplete filing: property tax transfer resolution.	11/12/2019	Unknown
37	AD	Annexation 32 to District no. 16	Sanitation Districts	0.789± acres of uninhabited territory. The affected territory is on the north side of Sierra Madre Boulevard approximately 50 feet east of Canyon Wash Drive, all within the City of Pasadena.	Notice of Filing Sent 12-11-19 Incomplete filing: property tax transfer resolution.	12/5/2019	Unknown
38	AD	Annexation 433 to District no. 22	Sanitation Districts	0.755± acres of uninhabited territory. The affected territory is on Crestglen Road approximately 300 feet north of Sierra Madre Avenue, all within the City of Glendora.	Notice of Filing Sent 12-11-19 Incomplete filing: property tax transfer resolution.	12/5/2019	Unknown
39	AOB	Annexation No. 2019-08 to the Santa Clarita Valley Water Agency	Santa Clarita Valley Water Agency	349± acres of inhabited territory. The affected territory is generally located southwest of the intersection of Old Rock Road and Valencia Boulevard, in Los Angeles County unincorporated territory near the City of Santa Clarita.	Notice of Filing Sent 1-15-2020 Incomplete filing: property tax resolution, approved map and legal	12/30/2019	Unknown
40	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1092	Sanitation Districts	3.77± acres of uninhabited territory. The affected territory is located on the south side of Soledad Canyon Road at Mammoth Lane, all within the City of Santa Clarita.	Notice of Filing Sent 01-30-20 Incomplete filing: property tax transfer resolution.	1/28/2020	Unknown
41	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1096	Sanitation Districts	5.11± acres of uninhabited territory. The affected territory is located on Sand Canyon Road approximately 400 feet south of Comet Way, all within the City of Santa Clarita.	Notice of Filing Sent 01-30-20 Incomplete filing: property tax transfer resolution.	1/28/2020	Unknown
42	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1101	Sanitation Districts	2.5± acres of uninhabited territory. The affected territory is located on Arroyo Oak Lane approximately 300 feet south of Hasley Canyon, all within the unincorporated area of Los Angeles County.	Notice of Filing Sent 01-30-20 Incomplete filing: property tax transfer resolution.	1/28/2020	Unknown

Staff Report

February 12, 2020

Agenda Item No. 9.a.

Sativa Water System Status Report

Background:

Pursuant to Condition 9.x. of Dissolution No. 2018-09 of the Sativa County Water District, the County of Los Angeles (County) has continued to provide the Commission with quarterly written reports regarding the status of County operations of the Sativa Water System.

Status:

The County's most recent report (December 19, 2019) is attached. Significant highlights of the report are:

1. Sativa's water meets all Primary Drinking Water Standards and is safe to drink. Brown water complaints have dropped to zero, and Sativa customers report clear, clean water flowing from their taps."
2. The County is pursuing a series of grant funding to improve the state of Sativa's infrastructure, which include repair of a damaged segment of pipeline, rehabilitation of both of Sativa's existing wells with installation of a manganese treatment system, replacement or improvement of Sativa's chlorination system, and installation of technology at Sativa's wells to permit remote monitoring and control.
3. Construction to replace the damaged pipeline segment will begin in January 2020 and is scheduled to be completed in March 2020. Repair work to Well 5 is ongoing and should be completed by spring 2020, at which time Well 3 will be taken off-line for repair and maintenance, which is anticipated to be completed by the fall of 2020. If grant funds are secured, construction of the manganese treatment system is expected to begin in the fall of 2020 to be completed by the following year.
4. The State Water Board provided the County \$1.77 million in grant funds to address several of the infrastructure repairs and upgrades. The County has partnered with the Water Replenishment District (WRD) to apply for \$2.25 million in Proposition 1 funding through the State Department of Water Resources' Integrated Regional Water Management (IRWM) Program.
5. The RFP for the transfer of the Sativa Water System was issued on September 11, 2019. Five proposal were received:

- California American Water
 - Central Basin MWD [Municipal Water District]
 - Liberty Utilities
 - Golden State Water
 - Suburban Water Systems
6. The evaluation committee, composed of four drinking water experts and LAFCO Commissioner Margaret Finlay, conducted oral interviews on December 12, 2019, and a recommended bidder is being identified. The County will notify LAFCO of its recommendation when the review process is completed, which includes community outreach.
7. The schedule for the remaining elements of the RFP process is as follows:
- Identification of a Recommended Bidder: December 2019
 - Community Meeting with Sativa Community: December 2019
 - Finalize Recommendation: January 2020
 - Board of Supervisors Approval: February 2020
 - Transfer to Permanent Water Service Provider: Spring 2020 to Mid-2021.
8. If an investor owned utility is selected as Sativa's permanent service provider, that entity will be required to submit an application to the California Public Utilities Commission (CPUC) requesting approval to take over operation of Sativa. The CPUC approval process could last up to 18 months.

A representative of the Los Angeles County Department of Public Works is expected to attend today's meeting, and he or she will be available should Commissioners have questions or concerns.

Staff Recommendation:

Staff recommends that the Commission:

1. Receive and file the Sativa County Water District Status Report.

Staff Report

Proposed Memorandum of Understanding with Ventura LAFCO

Agenda Item 9.b.

February 12, 2020

Staff is proposing that the Commission enter into a Memorandum of Understanding (MOU) with Ventura LAFCO (copy enclosed) to designate the "principal county" for Sphere of Influence (SOI) amendments for special districts to the LAFCO in the County where the affected territory is located, in compliance with the applicable provisions of the Government Code. Los Angeles LAFCO has previously approved similar MOU agreements with the Orange and San Bernardino LAFCOs.

Under current law, it is the LAFCO for the so-called "principal county" of a special district which processes all requests to amend a Sphere of Influence or annex territory. Section 56066 defines "principal county" as the county which has "all or the greater portion of the entire assessed value . . . of all taxable property within a district." Previously thought to apply only to annexations, a 2006 court case (the "Truckee Decision") determined that the "principal county" provision of State law applies to SOI determinations as well as annexations.

Under existing law, the LAFCO for a "principal county" could expand the SOI and territory of a special district into Los Angeles County, without any knowledge by Los Angeles County or LA LAFCO. Staff is concerned about this possibility and is supportive of an approach where the responsibility for such applications is shared between the two involved LAFCOs.

To address this issue, and on two prior occasions, the Commission has approved a Memorandum of Understanding (MOU) to exchange principal county status with San Bernardino LAFCO (on October 12, 2011) and with Orange LAFCO (November 9, 2011). For applications where the affected territory is not located within the principal county, the MOU "transfers" the authority to process the SOI amendment to the LAFCO in which the affected territory is located. The "principal county" LAFCO retains the authority to process any annexation requests.

Underlying this MOU approach is a sense that the LAFCO for the county in which the territory is located (the non "principal county" LAFCO) will have a better and more complete understanding of the local service delivery philosophies, land use goals and policies, and what other overlaying special districts within the area are, and is therefore best suited to address any potential duplication of service and other service delivery concerns.

The proposed MOU mirrors the existing language in the existing MOUs with Orange LAFCO and San Bernardino LAFCO; further, the language has been approved as to form by legal

counsel to both LA LAFCO and Ventura LAFCO. Ventura LAFCO's Executive Officer of Ventura is agendizing the MOU for consideration by Ventura LAFCO on February 19, 2020.

Recommended Action:

1. Authorize the Chair to sign the proposed Memorandum of Understanding with Ventura LAFCO; and
2. Upon execution by a Ventura LAFCO representative, direct staff to post a copy of the MOU to the website.

**MEMORANDUM OF UNDERSTANDING
FOR EXCHANGE OF PRINCIPAL COUNTY
STATUS FOR SPHERE OF INFLUENCE CHANGES
LOCAL AGENCY FORMATION COMMISSION FOR VENTURA COUNTY
AND
THE LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

THIS **MEMORANDUM OF UNDERSTANDING** (MOU) IS MADE THIS 12TH DAY OF FEBRUARY, 2020 BY AND BETWEEN THE LOCAL AGENCY FORMATION COMMISSION FOR VENTURA COUNTY (hereinafter **Ventura LAFCO**) and the LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES (hereinafter **LA LAFCO**).

RECITALS

The following recitals are a substantive part of this MOU:

1. In January 2006 in the Third Appellate District of the Court of Appeal for the State of California a decision was rendered, identified commonly as the “Truckee Decision”, which applied the California Government Code Section 56066 definition of “principal county” to determinations for spheres of influence under the provision of Government Code Section 56425 et seq.

2. Principal county is defined in the California Government Code at § 56066 which reads as follows: “Principal county” means the county having the greater portion of the entire assessed value, as shown on the last equalized assessment roll, of the county or counties, of all taxable property within a district or districts for which a change organization or reorganization is proposed.

3. Government Code §§ 56123 and 56124 allow for the transfer of exclusive jurisdiction from the principal county LAFCO to the affected county LAFCO if all of the following occur:

- a. The commission of the principal county approves of having exclusive jurisdiction vested in another affected county;
- b. The commission of the principal county designates the affected county to assume exclusive jurisdiction; and,
- c. The commission of the affected county so designated agrees to assume exclusive jurisdiction.

4. The LA LAFCO and VLAFCO have numerous entities which abut, and in certain instances cross over county boundary lines. Both LA LAFCO and VLAFCO agree that the LAFCO of the county within which the affected territory is situated should be the LAFCO that determines the sphere of influence, due to their knowledge of underlying service providers, affected agencies within and surrounding the entity within the affected county, and understanding the development standards and vision within the affected county. This memorandum of understanding is intended to set forth these understandings in a formal manner and to identify that as allowed by Government Code Section 56375(q) the LAFCOs have agreed to transfer authority for processing of sphere of influence applications.

5. This MOU between Ventura LAFCO and LA LAFCO is to establish the terms and conditions for the vesting of exclusive jurisdiction in the matters of sphere of influence determinations to the Commission of the affected county from the Commission of the principal county.

NOW, THEREFORE, IN CONSIDERATION OF THE COVENANTS, CONDITIONS AND PROMISES CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. Sphere of influence Transfer Determinations:

- a. When a proposal is contemplated to extend a special district's sphere of influence into the adjacent county, or expand or reduce a sphere of influence that is already located in the adjacent county, the LA LAFCO or VLAFCO acting as principal county does hereby approve the transfer of exclusive jurisdiction for those determinations to the affected county;
- b. The transfers shall be to the affected county within which the affected territory considered for sphere of influence extension, expansion or reduction lies; and,
- c. Acting as the affected County, the LA LAFCO or VLAFCO agrees to assume the exclusive jurisdiction for sphere of influence determinations within its respective county territory.

2. Term of MOU

The term of this MOU shall commence upon execution of this agreement by both LAFCOs and shall remain in effect until specific action is taken to terminate it in its entirety or to modify the MOU. This MOU constitutes the entire agreement and understanding between the Parties with respect to the subject matter hereof and is executed without reliance upon any representations or promises not contained herein.

3. Responsibilities for complying with transfer of exclusive jurisdiction:

Each LAFCO shall advise applicant(s) seeking the extension of a sphere of influence into the adjacent county, or the expansion or reduction of a sphere of influence already located in the adjacent county of a special district for which it is designated "principal county" that the applicant(s) shall submit said request to the affected county LAFCO. The application requirements, including fees and processing costs, of the LAFCO vested and exclusive jurisdiction shall apply. The LAFCO with exclusive jurisdiction shall include the principal county LAFCO in all notices, provision of staff reports, and resolutions related to the sphere of influence consideration process. Nothing in this MOU shall be construed to limit in any way the provision of State Law governing the consideration process for a sphere of influence change.

4. Compliance with Government Code Section 56430

The policies and procedures of the LAFCO vested with exclusive jurisdiction by this MOU shall apply to the processing of any sphere of influence change with regards to Government Code Section 56430. Nothing in this section would preclude the LAFCO vested with exclusive jurisdiction from using the service review data and/or determinations prepared by the principal LAFCO for the affected local agency.

5. Modification

This MOU constitutes the entire agreement between the parties and supersedes any previous agreements, oral or written. This MOU may be modified only by subsequent mutual written agreement executed by Ventura LAFCO and LA LAFCO and will not be effective until signed by all parties.

6. Termination

This MOU may be terminated by either party by giving a 60-day notice in writing following action of the terminating Commission.

7. California Law

This MOU shall be construed in accordance with the laws of the State of California. Any action commenced about this Agreement shall be filed in the Superior Court of the affected County. The MOU shall be construed as though jointly drafted by the Parties with the assistance of independent legal counsel.

8. Indemnification

LALAFCO or VLAFCO or LA LAFCO each agree to indemnify, defend at their own expense, including attorney's fees, and hold each other harmless from and against all claims, costs, penalties, causes of action, demands, losses and liability of any nature,

whatsoever, including but not limited to liability for bodily injury, sickness, disease or death, property damage (including loss of use) or violation of law, caused by or arising out of or related to any negligent act or willful misconduct of the party, its officers or employees or any other agent acting pursuant to its control and performing under this agreement.

9. Notices

 All notices shall be personally delivered or mailed, via first-class mail to the below listed addresses:

- (a) Local Agency Formation Commission for the County of Los Angeles
 80 South Lake Avenue, Suite 870
 Pasadena, CA 91101
 Attn: Paul A. Novak, AICP
 Executive Officer

- (b) Ventura Local Agency Formation Commission
 801 S. Victoria Avenue, Suite 301
 Ventura, CA 93003
 Attn: Executive Officer
 Kai Luoma

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10. Preservation of Agreement

Should a provision of this MOU be found invalid or unenforceable, the decision shall affect only the provision interpreted, and all remaining provisions shall remain enforceable.

IN WITNESS WHEREOF, these parties have executed this Agreement on the day and year shown above.

APPROVED AS TO FORM:

LOCAL AGENCY FORMATION
COMMISSION FOR VENTURA COUNTY:

General Counsel
Ventura Local Agency Formation
Commission

By: _____
DAVID J. ROSS
CHAIR

APPROVED AS TO FORM:

LOCAL AGENCY FORMATION
COMMISSION
FOR THE COUNTY OF LOS ANGELES

MARY C. WICKHAM
County Counsel

By: _____
Deputy

By: _____
JERRY GLADBACH
CHAIR

Staff Report

Proposed Exercise of Option with Davis Farr LLP to Prepare Fiscal Year 2019-20 Audit

Agenda Item No. 9.c.

February 12, 2020

In August of 2016, the Commission awarded a contract to a certified public accounting firm (Davis Farr, LLP) to prepare audits for four fiscal years, beginning with Fiscal Year 2015-16 through Fiscal Year 2019-20. Davis Farr's auditors have completed their audits for four fiscal years (2015-16 through 2018-19); at your January Meeting, the Commission received and filed the FY 2018-19 audit. The contract allows LAFCO the option of continuing to use Davis Farr to prepare an audit for the current fiscal year, FY 2019-20.

Staff believes that Davis Farr has performed well in preparing the last four audits. Davis Farr representatives work well with LAFCO staff as well as our contract accountant and bookkeeper. Additionally, the Executive Officers of the other four LAFCOs which utilize Davis Farr (Imperial, Orange, Riverside, and San Bernardino LAFCOs) conveyed to staff that they plan to recommend that their Commissions exercise their respective option years with Davis Farr.

Staff requests that the Commission authorize the Executive Officer to exercise the option to extend the contract for a year with Davis Farr and authorize the firm to prepare the audit for FY 2019-20.

Recommendation

It is recommended that the Commission:

1. Authorize the Executive Officer to exercise the option for a one-year contract extension with Davis Farr to prepare the audit for FY 2019-20.

Staff Report

Proposed Joint Request for Proposal with Southern Region LAFCOs for Auditing Services

Agenda Item No. 9.d.

February 12, 2020

LAFCO's 2016 contract with a certified public accounting firm (Davis Farr, LLP) to prepare audits is nearing its conclusion. Contingent upon the Commission action relative to Agenda Item 9.c., the final year would involve Davis Farr's audit for LAFCO's 2019-20 Fiscal Year.

On two previous occasions (June, 2012 and August, 2016), LAFCO has worked with four other LAFCOs (Imperial, Orange, Riverside, and San Bernardino LAFCOs) to issue a joint Request for Proposal (RFP) for auditing services. Staff has conferred with the executive officers of these four LAFCOs, all of whom are supportive of issuing a joint RFP later this year for auditing services for the next five years (Fiscal Years 2020-21 through FY 2024-25).

In the prior two auditing RFPs, representatives of all five LAFCOs have worked cooperatively and efficiently to solicit proposals, evaluate the submitted proposals, and reach consensus on a recommended auditor. More importantly, staff believes that issuing a joint RFP from five LAFCOs achieves substantial cost savings when compared to soliciting audit proposals exclusively for LA LAFCO. Further, any recommendation to award an auditing contract would be agendized for Commission approval at a future meeting.

Staff requests that the Commission authorize the Executive Officer to work with his counterparts at Imperial, Orange, Riverside, and San Bernardino LAFCOs to issue a Joint RFP for auditing services for Fiscal Years 2020-21 through FY 2024-25.

Recommendation

It is recommended that the Commission:

1. Authorize the Executive Officer to work with his counterparts at Imperial, Orange, Riverside, and San Bernardino LAFCOs to issue a Joint RFP for auditing services for Fiscal Years 2020-21 through FY 2024-25; and
2. Upon conclusion of the RFP solicitation and evaluation process, to return to the Commission with a recommendation to award a contract to the selected auditing firm.

Staff Report

February 12, 2020

Agenda Item No. 10.a.

Legislative Update

Several bills from 2019 (the first year of the two-year Legislative Session) have carried over into 2020:

- **AB 1253 (Rivas, Robert):** The “CALAFCO funding bill” did not make it through the Assembly Appropriations Committee and it became a two-year bill.

Commission Position: SUPPORT (3/13/2019 Meeting)

- **AB 818 (Cooley):** This bill would restore the Vehicle License Fee (“VLF”) increase for the first five years of a newly-incorporated city. It did not make it through the Assembly Local Government Committee, and it became a two-year bill. The bill was considered by the Assembly Appropriations Committee on January 23, 2020, and it was held under submission.

Commission Position: SUPPORT (3/13/2019 Meeting)

- **AB 213 (Reyes):** This bill would reinstate the Vehicle License Fee (“VLF”) for city annexations of inhabited territory. It did not make it through the Senate Appropriations Committee, and it became a two-year bill.

Commission Position: SUPPORT (3/13/2019 Meeting)

- **AB 1389 (Eggman):** This bill would require that a special district mitigate any loss of property taxes, franchise fees, and other revenues to any other affected local agency in the course of a proposed annexation. The bill did not make it through the Assembly Local Government Committee, and it became a two-year bill.
- **AB 1751 (Chiu):** This bill would authorize the State Water Resources Control Board (SWRCB) to require the dissolution of a water or sewer system that has fewer than 3,300 service connections and serves a disadvantaged community. The bill would require application to LAFCO to approve or deny the application. SB 1751 did not make it through the Assembly Appropriations Committee and it became a two-year bill.
- **SB 414 (Caballero):** This bill, sponsored by the Eastern Municipal Water District and the California Municipal Utilities Association, would allow the State Water Resources Control Board (SWRCB) to require the dissolution of water systems (public, mutual, and private). Due to concerns from CALAFCO and several LAFCOs, the bill was amended to require the SWRCB to apply to LAFCO to consider the proposed dissolution. The bill did not make it through the Assembly Appropriations Committee, and it became a two-year bill.

There is also one additional bill introduced in early January, 2020:

- **AB 315 (Garcia):** Introduced on January 6, 2020, this bill would prohibit the use of dues paid by a public agency to trade association (including CALAFCO) to direct educational activities or lobbying efforts. CALAFCO has joined a coalition of stakeholders to oppose the bill ahead of January 15th hearing date, which was cancelled by the author. While the bill is officially dead, Assemblywoman Garcia has indicated that she will introduce similar legislation before the February 21, 2020 deadline.

Staff Recommendation:

1. Receive and file the Legislative Update.