



Local Agency Formation Commission
for the County of Los Angeles

Voting Members

Donald Dear
Chair

Gerald McCallum
1st Vice-Chair

Margaret Finlay
2nd Vice-Chair

Kathryn Barger
John Lee
John Mirisch
Holly Mitchell
Francine Oschin
Vacant
(Independent
Special District)

Alternate Members

Anthony Bell
Michael Davitt
David Lesser
Mel Matthews
Hilda Solis
Vacant
(City of Los Angeles)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
Taylor Morris
Alisha O'Brien

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626.204.6500
Fax: 626.204.6507

www.lalafco.org

LIVE VIRTUAL COMMISSION MEETING

LOCAL AGENCY FORMATION COMMISSION

Wednesday, October 12th, 2022
9:00 a.m.

This meeting will be conducted as a virtual meeting with telephone 1-415-655-0001 (Access Code: 2593 185 3186) and web access (<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=eb1f2c156e12861bb884a872c5baf1dd3>) pursuant to the provisions of Government Code § 54953 relative to virtual meetings, as well as the County of Los Angeles "Best Practices to Prevent COVID-19".

FOR MEMBERS OF THE PUBLIC

TO LISTEN BY TELEPHONE AND PROVIDE PUBLIC COMMENT DIAL:

1-415-655-0001

Access Code: 2593 185 3186 (English)

OR TO LISTEN VIA WEB AND PROVIDE COMMENT:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=eb1f2c156e12861bb884a872c5baf1dd3>

TO PROVIDE WRITTEN PUBLIC COMMENT: Any interested person may submit written opposition or comments by email at info@lalafco.org prior to the conclusion of the Commission Meeting or by mail to the LAFCO Office at 80 S. Lake Avenue, Suite 870, Pasadena, CA 91101, no later than 5:00 p.m. on the business day preceding the date set for hearing/proceedings in order to be deemed timely and to be considered by the Commission.

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 www.lalafco.org

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

This is the opportunity for members of the public to address the Commission on any items that are on the posted agenda or any subject matter that is within the jurisdiction of the Commission. Public comments are limited to three minutes per speaker.

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 September 14, 2022
- b. Approve Operating Account Check Register for the month of September, 2022
- c. Receive and file Update on Pending Proposals.
- d. Information Item(s) – Government Code §§ 56751 & 56857. (None)

7. **PUBLIC HEARING(S)**

(None)

8. **PROTEST HEARING(S)**

(None)

9. **OTHER ITEMS**

- a. Adoption of Resolution Authorizing Remote Teleconference Meetings of the Commission pursuant to Government Code Section 54953(e) and Making Required Findings.
- b. Potential Cancellation of the December 14, 2022 Meeting
- c. Proposed Commission Meeting Schedule for 2023

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.

- a. Written Update
- b. Verbal Update

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

November 9, 2022
December 14, 2022

16. ADJOURNMENT



DRAFT

Voting Members

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1st Vice-Chair

Margaret Finlay
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MINUTES
OF THE LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES
LIVE VIRTUAL MEETING

September 14, 2022

Present:

Donald Dear, Chair

Kathryn Barger
Margaret Finlay
John Lee
Gerard McCallum
John Mirisch
Holly Mitchell
Francine Oschin

Anthony Bell, Alternate
Michael Davitt, Alternate
David Lesser, Alternate
Mel Matthews, Alternate

Paul Novak, Executive Officer
Tiffani Shin, Legal Counsel

Absent:

Hilda Solis, Alternate

Vacant:

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

1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m. as a live virtual Commission meeting, with public comment accepted via e-mail, computer, or phone through the conclusion of public testimony.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Executive Officer Paul Novak.

IN-MEMORY OF COMMISSIONER GLADBACH

The Commission held a moment of silence, in memory of Jerry Gladbach (former LAFCO Chair), who passed away on July 13, 2022.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (EO) read an announcement, asking if any Commissioners had received a campaign contribution that would require disclosure or any other issue requiring recusal from any item on today's agenda (None).

ANNOUNCEMENT

The EO noted that today's meeting was conducted pursuant to the provisions of Government Code § 54953 relative to virtual meetings, as well as the County of Los Angeles "Best Practices to Prevent COVID-19". LAFCO's legal counsel has confirmed that the conduct of the meeting is consistent with State law as modified by the Governor and County orders.

The EO noted that all public hearing notices, and the agenda, clearly stated that interested persons were afforded the opportunity to submit written opposition or comments by e-mail, or via United States mail. For any communications received after the agenda was posted, staff has forwarded copies via e-mail to the Commission. LAFCO staff continued to monitor e-mail and comments received during the meeting and prior to the conclusion of each hearing item were summarized verbally for the Commission.

4 SWEARING-IN OF SPEAKER(S)

The EO swore in twelve (12) members of the audience who planned to testify.

5 PUBLIC COMMENT

(None).

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of July 13, 2022.
- b. Approved Operating Account Check Register for the month of July 2022 and August 2022.
- c. Received and filed update on Pending Proposals.
- d. Information Item(s) – Government Code §§ 56751 & 56857 (None).

MOTION: McCallum SECOND: Barger APPROVED: 7-0-0
AYES: Barger, Finlay, Matthews (Alt. for VACANT), Mirisch, Oschin, McCallum, Dear
NOES: None.
ABSTAIN: None.
ABSENT: Lee, Mitchell

[Commissioner Lee arrived at 9:12 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle), Annexation of Parcel 1 to the Greater Los Angeles County Vector Control District, Annexation of Parcel 1 & 2 to the City of Santa Clarita.

The EO summarized the staff report on this item.

The public hearing was opened to receive testimony on the reorganization.

There being no testimony and no written opposition, nor e-mails, submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle); Amendment to the Greater Los Angeles County Vector Control District Sphere of Influence; Resolution No. 2022-19RMD; and

- Pursuant to Government Code § 57002, set the Protest Hearing for November 9, 2022, at 8:30 a.m. or the Commission's next available meeting date consistent with the protest provisions, at the Commission's virtual meeting held by teleconference and web access pursuant to the provisions of Government Code Section § 54953 relative to virtual meetings, as well as the County of Los Angeles "Best Practices to Prevent COVID-19", the date, place, and time for Commission protest proceedings, unless cancelled or rescheduled by the Commission or the Commission Chair approves an alternative meeting location.

MOTION: Barger SECOND: Dear APPROVED: 8-0-0
AYES: Barger, Finlay, Lee, Matthews (Alt. for VACANT), Mirisch, Oschin, McCallum,
Dear
NOES: None.
ABSTAIN: None
ABSENT: Mitchell

The Commission moved to Agenda Item 9.a.

9 OTHER ITEMS

The following item was called for consideration:

- a. Adoption of Resolution Authorizing Remote Teleconference Meetings of the Commission pursuant to Government Code Section 54953(e) and Making Required Findings.

The EO summarized the staff report on this item.

The Commission took the following action:

- Adopted the Resolution of the Local Agency Formation Commission for the County of Los Angeles Authorizing Remote Teleconference Meetings of the Legislative Body of the Local Agency Formation Commission for the County of Los Angeles for the meetings of September 14, 2022; and October 12, 2022; pursuant to the Ralph M. Brown Act; Resolution No. 2022-18RMD.

MOTION: McCallum SECOND: Finlay APPROVED: 8-0-0
AYES: Barger, Finlay, Lee, Matthews (Alt. for VACANT), Mirisch, Oschin, McCallum,
Dear
NOES: None.
ABSTAIN: None.
ABSENT: Mitchell

[Commissioner Mitchell arrived at 9:15 a.m.]

The Commission returned to Agenda Item No. 7.b.

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. MSR No. 2022-05 – Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Health Care Districts (Antelope Valley Medical Center and Beach Cities Health District), and California Environmental Quality Act (CEQA) exemption.

The EO summarized the staff report on this item.

The public hearing was opened to receive testimony on the MSR and SOI Update.

The EO requested that the Commission amend the recommendation to include Health & Safety Code § 32121(p) as an authorized power for the Beach Cities Health District:

(p) (1) To transfer, at fair market value, any part of its assets to one or more corporations to operate and maintain the assets. A transfer pursuant to this paragraph shall be deemed to be at fair market value if an independent consultant, with expertise in methods of appraisal and valuation and in accordance with applicable governmental and industry standards for appraisal and valuation, determines that fair and reasonable consideration is to be received by the district for the transferred district assets. Before the district transfers, pursuant to this paragraph, 50 percent or more of the district's assets to one or more corporations, in sum or by increment, the elected board shall, by resolution, submit to the voters of the district a measure proposing the transfer. The measure shall be placed on the ballot of a special election held upon the request of the district or the ballot of the next regularly scheduled election occurring at least 88 days after the resolution of the board. If a majority of the voters voting on the measure vote in its favor, the transfer shall be approved. The campaign disclosure requirements applicable to local measures provided under Chapter 4 (commencing with Section 84100) of Title 9 of the Government Code shall apply to this election.

(2) To transfer, for the benefit of the communities served by the district, in the absence of adequate consideration, any part of the assets of the district, including, without limitation, real property, equipment, and other fixed assets, current assets, and cash, relating to the operation of the district's health care facilities to one or more nonprofit corporations to operate and maintain the assets, subject to the limitations in that section (paragraphs (A) through (D) of Subsection (p)(2) and Subsections (p)(3) through (p)(12), inclusive, which, while omitted herein for purposes of conciseness, are hereby incorporated by reference).

- Authorized the functions and classes of services (“active powers”) for the Antelope Valley Medical Center, as found in the attachments to the Resolution Making Determinations and contained in the Municipal Service Review, pursuant to Government Code § 56425(i);
- Authorized the functions and classes of services (“active powers”) for the Beach Cities Health District (AS AMENDED to include Health & Safety Code § 32121(p)), as found in the attachments to the Resolution Making Determinations and contained in the Municipal Service Review, pursuant to Government Code § 56425(i);
- Adopted the recommended determinations required for the proposed Sphere of Influence Updates for the Antelope Valley Medical Center and the Beach Cities Health District, as found in the attachments to the Resolution Making Determinations and contained in the Municipal Service Review, pursuant to Government Code § 56425;
- Adopted the Antelope Valley Medical Center Proposed Sphere of Influence Update Map and the Beach Cities Health District Proposed Sphere of Influence Update Map, as found in the attached exhibits and contained in the Municipal Service Review;
- Directed the Executive Officer to transmit copies of the Resolution Making Determinations as provided in Government Code § 56882;
- Directed the Executive Officer to post the Municipal Service Review and Sphere of Influence Update to the LAFCO website; and
- Directed the Executive Officer to update LAFCO’s Sphere of Influence Maps for the Antelope Valley Medical Center and for the Beach Cities Health District on the LAFCO website.

MOTION: Mirisch SECOND: Barger APPROVED: 8-0-0
AYES: Barger, Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch, Mitchell, Oschin, Dear
NOES: None.
ABSTAIN: None
ABSENT: Lee

8 PROTEST HEARING(S)

(None).

The Commission returned to Agenda Item No. 9.b.

The following members of the public spoke before the Commission who supported the recommendation:

- Tom Bakaly (Chief Executive Officer, Beach Cities Health District)
- Vanessa Poster (Board Member, Beach Cities Health District)
- Marie Puterbaugh (resident of the City of Redondo Beach)
- Kathleen Terry (resident of the City of Manhattan Beach)
- Craig Cadwallader (Surfrider Foundation and resident of the South Bay)
- Dency Nelson (resident of City of Hermosa Beach)
- John Hooper (Allcove Youth Advisory Group)

The following members of the public spoke before the Commission who did not support the recommendation:

- Mark Nelson (Beach Cities resident)
- Bob Pinzler (former City Council Member, City of Redondo Beach)
- Ann Wolfson (resident of the City of Torrance)
- Brian Wolfson (resident of the City of Torrance)
- Mike Jamgochian (resident of the City of Redondo Beach)

[Commissioner Lee left at 10:00 a.m.]

Commissioner Lesser asked if LAFCOs have jurisdiction over land use. The EO indicated that land-use, zoning, and subdivision requirements are solely within the jurisdiction of the City of Redondo Beach.

There being no further testimony, written opposition or e-mails submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving MSR No. 2022-05—Municipal Service Review and Sphere of Influence Update for the Health Care Districts (Antelope Valley Medical Center and Beach Cities Health District); Resolution No. 2022-20RMD;
- Adopted and approved the September 14, 2022 Municipal Service Review and Sphere of Influence Update of the Health Care Districts (Antelope Valley Medical Center and Beach Cities Health District);
- Adopted the recommended determinations required for the Municipal Service Review, as found in the attachments to the Resolution Making Determinations and contained in the Municipal Service Review, pursuant to Government Code § 56430;

9 OTHER ITEMS

The following item was called for consideration:

- b. Annual Election of Commission Officers.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Nominated and elected Commissioner Dear to serve as LAFCO Chair for a term of one (1) year and until the election of a successor;
- Nominated and elected Commissioner McCallum to serve as LAFCO First Vice-Chair for a term of one (1) year and until the election of a successor; and
- Nominated and elected Commissioner Finlay to serve as LAFCO Second Vice-Chair for a term of one (1) year and until the election of a successor.

MOTION: Mirisch SECOND: Barger APPROVED: 8-0-0
AYES: Barger, Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch, Mitchell,
Oschin, Dear
NOES: None.
ABSTAIN: None
ABSENT: Lee

9 OTHER ITEMS

The following item was called for consideration:

- c. Appointment Schedule (Appointment of Independent Special District Voting Member).

The EO summarized the staff report on this item.

The Commission received and filed the Appointment Schedule Staff Report.

[Commissioner Barger left at 10:19 a.m.]

9 OTHER ITEMS

The following item was called for consideration:

- d. California Association of Local Agency Formation Commission (“CALAFCO”) Annual Conference: Appointment of Voting Representative and Alternate.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Designated Commissioner John Mirisch as the voting delegate, and Executive Officer Paul Novak as the alternate, for purposes of representing the Commission at the annual business meeting held on Thursday, October 20th of the CALAFCO Annual Conference; and
- Directed the Executive Officer to notify CALAFCO of these appointments.

MOTION: Finlay SECOND: Matthews (Alt. for VACANT) APPROVED: 7-0-0
AYES: Finlay, Matthews (Alt. for VACANT), McCallum, Mirisch, Mitchell, Oschin, Dear
NOES: None.
ABSTAIN: None
ABSENT: Barger, Lee

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO summarized the staff report on this item.

On behalf of the Commission, the Chair noted that the Legislative Update was received and filed.

11 MISCELLANEOUS CORRESPONDENCE

(None).

12 COMMISSIONERS' REPORT

(None).

13 EXECUTIVE OFFICER'S REPORT

- a. Written Update.
- b. Verbal Update.

The EO indicated that he will report back to the Commission with a cost-benefit analysis of hosting a hybrid meeting (in-person and virtual), and Brown Act requirements.

The Commission took the following action:

- Continue to conduct LAFCO meetings of October 12th and November 9th in a virtual format.

MOTION: Finlay SECOND: Mirisch APPROVED: 6-1-0
AYES: Finlay, Matthews (Alt. for VACANT), Mirisch, Mitchell, Oschin, Dear
NOES: McCallum
ABSTAIN: None.
ABSENT: Barger, Lee

14 PUBLIC COMMENT

(None).

15 FUTURE MEETINGS

October 12, 2022 (Virtual)
November 9, 2022 (Virtual)
December 14, 2022

15 ADJOURNMENT MOTION

Chair Dear adjourned the live virtual meeting, in memory of former Commissioner Jerry Gladbach, at 10:31 a.m.

Respectfully submitted,

Paul Novak, AICP
Executive Officer

12:18 PM

10/03/22

Cash Basis

LA LAFCO

Register Report

September 2022

Type	Date	Num	Name	Paid Amount	Balance
Sep 22					
Check	09/01/2022	WIRE	TRPF 80 South Lak...	-9,884.25	-9,884.25
Check	09/02/2022	ADP	ADP	-140.27	-10,024.52
Bill Pmt -Check	09/07/2022	11387	Certified Records M...	-970.65	-10,995.17
Bill Pmt -Check	09/07/2022	11388	Charter Communica...	-447.90	-11,443.07
Bill Pmt -Check	09/07/2022	11389	CTS Clouds LLC	-1,302.21	-12,745.28
Bill Pmt -Check	09/07/2022	11390	Daily Journal	-416.50	-13,161.78
Bill Pmt -Check	09/07/2022	11391	FedEx	-62.44	-13,224.22
Bill Pmt -Check	09/07/2022	11392	Yvonne Green CPA	-562.50	-13,786.72
Bill Pmt -Check	09/07/2022	11393	Registrar-Recorder/...	-75.00	-13,861.72
Bill Pmt -Check	09/08/2022	11394	LACERA-OPEB	-1,693.01	-15,554.73
Bill Pmt -Check	09/13/2022	11395	Los Angeles County...	-75.00	-15,629.73
Check	09/13/2022	DD	Superior Press	-168.56	-15,798.29
Check	09/15/2022	DD	Paychex	-169.76	-15,968.05
Check	09/15/2022	DD	Ambar De La Torre	-2,565.11	-18,533.16
Check	09/15/2022	DD	Douglass S Dorado	-3,555.64	-22,088.80
Check	09/15/2022	DD	Adriana L Flores	-1,519.07	-23,607.87
Check	09/15/2022	DD	Taylor J Morris	-2,433.41	-26,041.28
Check	09/15/2022	DD	Paul A Novak	-6,080.44	-32,121.72
Check	09/15/2022	DD	Alisha O'Brien	-2,665.53	-34,787.25
Check	09/15/2022	DD	Adriana Romo	-3,926.60	-38,713.85
Check	09/15/2022	DD	Federal Tax Deposit	-6,740.79	-45,454.64
Check	09/15/2022	DD	State Income Tax	-1,988.70	-47,443.34
Bill Pmt -Check	09/22/2022	11396	ATT	-281.24	-47,724.58
Bill Pmt -Check	09/22/2022	11397	Canon Financial Ser...	-222.93	-47,947.51
Bill Pmt -Check	09/22/2022	11398	MetLife*	-804.00	-48,751.51
Bill Pmt -Check	09/22/2022	11399	ODP Business Solut...	-517.63	-49,269.14
Bill Pmt -Check	09/22/2022	11400	RSG, Inc.	-4,865.00	-54,134.14
Bill Pmt -Check	09/22/2022	11401	The Lincoln National	-319.76	-54,453.90
Bill Pmt -Check	09/22/2022	11402	Wells Fargo-Elite C...	-63.62	-54,517.52
Check	09/23/2022	ADP	ADP	-150.00	-54,667.52
Check	09/30/2022	DD	Federal Tax Deposit	-238.25	-54,905.77
Check	09/30/2022	90269...	Kathryn Barger	-132.98	-55,038.75
Check	09/30/2022	90269...	Margaret E Finlay	-138.52	-55,177.27
Check	09/30/2022	DD	Anthony E Bell	-138.52	-55,315.79
Check	09/30/2022	DD	Michael T Davitt	-138.52	-55,454.31
Check	09/30/2022	DD	Donald Dear	-138.53	-55,592.84
Check	09/30/2022	DD	John S Lee	-138.53	-55,731.37
Check	09/30/2022	DD	David J Lesser	-138.53	-55,869.90
Check	09/30/2022	DD	Melvin L Matthews	-138.53	-56,008.43
Check	09/30/2022	DD	Gerard McCallum II	-138.53	-56,146.96
Check	09/30/2022	DD	John A Mirisch	-138.53	-56,285.49
Check	09/30/2022	DD	Holly J Mitchell	-134.20	-56,419.69
Check	09/30/2022	DD	Francine Oschin	-138.53	-56,558.22
Check	09/30/2022	DD	Federal Tax Deposit	-6,685.95	-63,244.17
Check	09/30/2022	DD	State Income Tax	-1,976.49	-65,220.66
Check	09/30/2022	DD	Ambar De La Torre	-2,565.10	-67,785.76
Check	09/30/2022	DD	Douglass S Dorado	-3,555.64	-71,341.40
Check	09/30/2022	DD	Adriana L Flores	-1,369.90	-72,711.30
Check	09/30/2022	DD	Taylor J Morris	-2,433.41	-75,144.71
Check	09/30/2022	DD	Paul A Novak	-6,080.45	-81,225.16
Check	09/30/2022	DD	Alisha O'Brien	-2,665.54	-83,890.70
Check	09/30/2022	DD	Adriana Romo	-3,926.61	-87,817.31
Check	09/30/2022	ADP	ADP	-39.37	-87,856.68
Check	09/30/2022	DD	Paychex	-169.76	-88,026.44
Check	09/30/2022	DD	Paychex	-209.79	-88,236.23
Sep 22				-88,236.23	-88,236.23

AGENDA ITEM NO. 6.c. October 12, 2022						
PENDING PROPOSALS As of October 4, 2022						
		LAFCO Designation Number	Applicant	Description	Status	Est. Date of Completion
1	DD	Annexation 2006-12 to Los Angeles County Waterworks District No. 40, Antelope Valley	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 application. Email dated 1-30-13 waterworks stopped working on TTR, no water commitment. Emailed applicant 2-6-22	Unknown
2	DD	Annexation No. 2006-46 to Los Angeles County Waterworks District No. 40, Antelope Valley	Los Angeles County Waterworks District No. 40, Antelope Valley	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 application. Email dated 1-30-13 waterworks stopped working on TTR, no water commitment. Emailed applicant 2-6-23	Unknown
3	DD	Annexation No. 2011-17 (2006-50) to Los Angeles County Waterworks District No. 40, Antelope Valley	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 application. Email dated 1-30-13 waterworks stopped working on TTR, no water commitment. Emailed applicant 2-6-24	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.	Application complete, missing 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 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.	Unknown
8	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.	Unknown
9	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.	Unknown
10	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	Unknown

		LAFCO Designation Number	Applicant	Description	Status	Date Filed	Est. Date of Completion
11	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
12	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 5-14-19 Incomplete filing: property tax transfer resolution and approved map and legal.	5/14/2019	Unknown
13	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	TTR/Auditors determination, plan for services, and approved map and geographic description.	10/2/2019	Unknown
14	DD	Reorganization No. 2020-01 to the City of Santa Clarita (Tesoro del Valle)	City of Santa Clarita	1609± acres of inhabited territory. The affected territory is generally located north of the intersection of Copper Hill Drive and Avenida Rancho Tesoro, in the Unincorporated area of Los Angeles County adjacent to the City of Santa Clarita.	November 9, 2022 Agenda	1/27/2020	Nov-2022
15	DD	Annexation No. 2021-02 to the Los Angeles County Waterworks District No. 40, Antelope Valley	Andrew J Eliopoulos	annex 6.58± acres of vacant land to Los Angeles County Waterworks District No 40 for retail water services. The affected territory is located north of Eliopoulos Ranch Drive between Yianni Court and Marina Court, in the City of Palmdale	Notice of Filing Sent 6-30-21 Incomplete Filing: TTR, CEQA, and approved map and geographic description	6/1/2021	Unknown
16	AOB	Annexation No. 2021-08 to the Los Angeles County Waterworks District No. 40, Antelope Valley	KB Home Greater Los Angeles, Inc.	9.29 acres of uninhabited territory. The affected territory is located at the northeast corner of 65th Street West and Newgrove Street, all within the City of Lancaster.	November 9, 2022 Agenda	8/30/2021	Dec-2022
17	DD	Formation No. 2019-04 of the Acton/Agua Dulce Garbage Disposal District	County of Los Angeles	150,982 acres of inhabited territory. The affected territory is located in the unincorporated county area of Acton and Agua Dulce	Notice of Filing sent 9-29-21 financial info, CEQA, and approved map and geographic description.	9/14/2021	Unknown
18	DD	Formation No. 2019-05 East Antelope Valley Garbage Disposal District	County of Los Angeles	459,925 acres of inhabited territory. The affected territory is located in the unincorporated county area of the Antelope Valley, east of state route 14.	Notice of Filing sent 9-29-21 financial info, CEQA, and approved map and geographic description.	9/14/2021	Unknown
19	DD	Formation No. 2019-06 of the West Antelope Valley Garbage Disposal District	County of Los Angeles	293,394 acres of inhabited territory. The affected territory is located in the unincorporated county area of the Antelope Valley, west of state route 14.	Notice of Filing sent 9-29-21 financial info, CEQA, and approved map and geographic description.	9/14/2021	Unknown
20	DD	Formation No. 2021-07 of the Quartz Hill Garbage Disposal District	County of Los Angeles	6,575 acres of inhabited territory. The affected territory is located in the unincorporated county area of Quartz Hill	Notice of Filing sent 9-29-21 financial info, CEQA, and approved map and geographic description.	9/14/2021	Unknown
21	AD	Annexation 433 to District no. 14	Los Angeles County Sanitation Districts	81 Acres of uninhabited territory. The affected territory is located on 40th street East approximately 800 feet south of Avenue L, all within the City of Palmdale.	Notice of Filing Sent 11-4-21 Incomplete filing: property tax transfer resolution.	11/4/2021	Unknown

		LAFCO Designation Number	Applicant	Description	Status	Date Filed	Est. Date of Completion
22	AOB	Reorganization No. 2021-03 for the Artesia Cemetery District, the Downey Cemetery District, and the Little Lake Cemetery District	Artesia Cemetery District and behalf of Downey Cemetery District and Little Lake Cemetery District	Reorganization of territory located within Cities of Bell Gardens, Bellflower, Cerritos, Downey, La Mirada, Lakewood, Paramount, Santa Fe Springs, South Gate, and Los Angeles County unincorporated territory (South Whittier).	Notice of Filing Sent 12-22-21 Incomplete filing: property tax transfer resolution.	12/20/2021	Unknown
23	DD	Annexation No. 2021-10 to the City of Bradbury	City of Bradbury	.66± acres of uninhabited territory. The affected territory is located along Royal Oaks Drive North between Braewood Drive and Woodlyn Lane, adjacent to the City of Bradbury.	Notice of Filing sent 12-06-21 Incomplete Filing: property tax transfer resolution, limiting addresses map and list, and BOE fees	11/29/2021	Unknown
24	DD	Annexation No. 2021-09 to the City of Whittier	City of Whittier	58± acres of inhabited territory. The affected territory is located along Whittier Blvd. between interstate 605 and Sorensen Ave, adjacent to the City of Whittier.	Notice of Filing sent 12-22-21 Incomplete Filing: property tax transfer resolution, limiting addresses map and list, approved map and geographic description, and BOE fees	12/13/2021	Unknown
25	DD	Reorganization No. 2019-04 to the City of La Verne	Saint George Properties, LLC	19.44± acres of uninhabited territory. The affected territory is located north of Baseline Road and Japonica Avenue, adjacent to the City of La Verne.	Notice of Filing sent 12-22-21 Incomplete Filing: property tax transfer resolution, BOE fees and 2nd application submittal	12/21/2021	Unknown
26	DD	Reorganization No. 2021-11 to the City of Los Angeles	Television City Studios, LLC	64± acres of uninhabited territory. The affected territory is located south of the intersection of Beverly Blvd and Genesee Ave, surrounded by the City of Los Angeles.	Notice of Filing sent 3-9-22: property tax transfer resolution, limiting address map & list, pre-zoning ordinance, and BOE fees	12/29/2021	Unknown
27	AOB	Annexation No. 2022-01 to the Los Angeles County Waterworks District No. 40, Antelope Valley	Royal Investors, LLC	30± acres of uninhabited territory. The affected territory is generally located at northwest corner of 40th Street East and Lancaster Boulevard, within the City of Lancaster.	Notice of Filing Sent 02-01-22 Incomplete filing: property tax transfer resolution, approved map and geographic description	1/20/2022	Unknown
28	AD	Annexation 434 to District no. 14	Los Angeles County Sanitation Districts	40.26 acres of uninhabited territory. The affected territory is located on the southwest corner of 20th Street West and Avenue D, all within Unincorporated Los Angeles County.	Notice of Filing Sent 05-17-22 Incomplete filing: property tax transfer resolution.	5/16/2022	Unknown
29	AD	Annexation 102 to District no. 20	Los Angeles County Sanitation Districts	2.56 acres of uninhabited territory. The affected territory is located on the south side of Avenue L approximately 400 feet east of 60th Street East, all within the City of Palmdale.	Notice of Filing Sent 05-17-22 Incomplete filing: property tax transfer resolution.	5/17/2022	Unknown
30	AD	Annexation 763 to District no. 21	Los Angeles County Sanitation Districts	0.44 acres of uninhabited territory. The affected territory is located on the east side of Mountain Avenue approximately 100 feet south of Sage Street, all within unincorporated Los Angeles County.	Notice of Filing Sent 05-17-22 Incomplete filing: property tax transfer resolution.	5/18/2022	Unknown
31	AD	Annexation 766 to District no. 21	Los Angeles County Sanitation Districts	2.75 acres of uninhabited territory. The affected territory is located on the southwest corner of San Jose Hills Road and Atterbury Drive, all within the City of Walnut.	Notice of Filing Sent 05-17-22 Incomplete filing: property tax transfer resolution.	5/19/2022	Unknown
32	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1109	Los Angeles County Sanitation Districts	1.6 acres of uninhabited territory. The affected territory is located on Sloan Canyon Road approximately 350 feet north of Meadow Grass Drive, all within Unincorporated Los Angeles County.	Notice of Filing Sent 05-17-22 Incomplete filing: property tax transfer resolution.	5/20/2022	Unknown
33	AD	Annexation 58 to District no. 2	Los Angeles County Sanitation Districts	7.37 acres of uninhabited territory. The affected territory is located on the northwest corner of Marianna Avenue and Worth Street, all within the City of Los Angeles.	Notice of Filing Sent 09-29-22 Incomplete filing: property tax transfer resolution.	9/27/2022	Unknown

Staff Report

October 12, 2022

Agenda Item No. 9.a.

Resolution Authorizing Remote Teleconference Meetings of the Commission and Making Required Findings

AB 361 amended Section 54953 of the Government Code, effective on October 1, 2021, to modify requirements of the Ralph M. Brown Act. The provisions of AB 361 allow the legislative bodies of public agencies—including the Commission—to continue to meet in a virtual format, so long as a State declaration of emergency is in effect, state or local officials have imposed or recommended measures to promote social distancing, and/or the Commission makes required findings. Additionally, AB 361 requires the Commission to take additional measures to ensure that the public is provided access to Commission meetings.

Given on-going concerns caused by the COVID-19 pandemic, as documented in the draft resolution (attached), including the ongoing state-wide declared emergency, and recommendations and requirements on a state-wide and local basis to socially distance, staff recommends that the Commission conduct the November meeting (November 9, 2022) in a virtual format. At the meeting of September 14, 2022, the Commission approved a Resolution Authorizing Remote Teleconference Meetings for today's meeting. Today's resolution mirrors the resolution adopted by the Commission at prior meetings.

With respect to public access to virtual meetings, the Commission has implemented measures to comply with Section 54953(e) of the Government Code, including the following:

1. Post all Commission agendas to the Commission website, at least three (3) calendar days in advance of each meeting, and approximately five (5) to seven (7) calendar days in advance of each meeting;
2. As has been its practice for all in-person Commission meetings, post a hard copy of the Commission agenda at the Kenneth P. Hahn Hall of Administration (500 West Temple Street, Los Angeles, California) at least three (3) calendar days in advance of each meeting, and approximately five (5) to seven (7) calendar days in advance of each meeting;
3. Provide information on the Commission agenda which enables the public to access Commission meetings by phone, computer, tablet, and/or other electronic device;
4. E-mail a copy of the Commission agenda package to those individuals who have requested to be notified in advance of all Commission meetings;
5. E-mail a copy of the Commission agenda package to any parties requesting notice for a

particular Commission meeting;

6. Monitor incoming mail from the United States Postal Service for any public communications relative to an upcoming Commission meeting, up to and including the afternoon before each Commission meeting;
7. Monitor incoming electronic mail that is received in LAFCO's "Information" email account, both before each Commission meeting, and during each Commission meeting;
8. Monitor the phone lines and internet-based connection through the duration of the Commission meeting, for members of the public who have joined and wish to comment during the public comment period; and
9. Ensure that all members of the public are afforded an opportunity to address the Commission during each Commission meeting.

These measures, which the Commission has implemented for virtual meetings since June of 2020, ensure that the public is afforded ample opportunity to provide input to the Commission.

Consistent with your Commission's instruction at the September 14th Meeting, staff agendized today's Meeting (October 12th) in a virtual format, and plans to agendize the next month's Meeting (November 9th), in a virtual format. Because of the declared state-wide emergency and the state and local requirements and recommendations for social distancing, a virtual meeting is authorized by Government Code § 54953(e).

Recommended Action:

1. Adopt the attached "RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES FOR THE MEETING OF NOVEMBER 9, 2022; PURSUANT TO THE RALPH M. BROWN ACT."

Attachment:

- Draft "RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES FOR THE MEETING OF NOVEMBER 9, 2022; PURSUANT TO THE RALPH M. BROWN ACT."

RESOLUTION NO. 2022-00RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES AUTHORIZING REMOTE TELECONFERENCE
MEETINGS OF THE LEGISLATIVE BODY OF THE LOCAL AGENCY FORMATION COMMISSION FOR
THE COUNTY OF LOS ANGELES FOR THE MEETING OF NOVEMBER 9, 2022; PURSUANT TO THE
RALPH M. BROWN ACT

WHEREAS, the Local Agency Formation Commission for the County of Los Angeles (“LAFCO” or “Commission”) is committed to preserving and nurturing public access and participation in meetings of the Commission; and

WHEREAS, all meetings of the Commission are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Commission conduct its business; and

WHEREAS, the Brown Act, Government Code Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further a required condition of Government Code Section 54953(e) that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, because such conditions now exist in Los Angeles County and throughout the state, a State of Emergency has been proclaimed by Governor Gavin Newsom on March 4, 2020, addressing the threats to public health and safety associated with the COVID-19 pandemic in California, and prescribing certain measures to protect the health and safety of all state residents, and said State of Emergency remains in full force and effect; and

WHEREAS, the California Department of Industrial Relations has issued regulations, at Title 8 of the California Code of Regulations Section 3205(c)(5)(D), making recommendations for physical (social) distancing in the workplace as a measure to decrease the spread of COVID-19; and

WHEREAS, the Los Angeles County Public Health Officer has issued guidance for the business community recommending social distancing; and

WHEREAS, as a consequence of the foregoing, the Commission does hereby find that it shall conduct its meetings without complying with Government Code Section 54953(b)(3), as authorized by Government Code Section 54953(e), and that the Commission shall comply with the requirements to provide the public with access to the meetings as prescribed in Government Code Section 54953(e)(2).

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Recitals set forth above are true and correct and are hereby incorporated into this Resolution by reference.
2. The Commission hereby determines that there is an active, proclaimed state of emergency throughout the State of California due to the ongoing COVID-19 pandemic;

and that state and local officials have imposed or recommended measures to promote social distancing.

3. The Commission is hereby authorized to conduct its open and public meetings by teleconference in compliance with the provisions of Government Code Section 54953(e).
4. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of either November 10, 2022 (thirty days from today), or such time as the Commission adopts a subsequent resolution in accordance with Government Code Section 54953(e)(3) to extend the time during which the legislative body of the Commission may continue to teleconference without compliance with Government Code Section 54953(b)(3).
5. The Commission shall conduct its meeting of November 9, 2022; by teleconference in compliance with the provisions of Government Code Section 54953(e).

PASSED AND ADOPTED this 12th day of October, 2022.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

MOTION PASSES: 0/0/0

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

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

Staff Report

October 12, 2022

Agenda Item No. 9.b.

Potential Cancellation of the December 14, 2022 Meeting

For the last decade, the Commission has canceled its regular meeting in December due to the winter holidays. The one exception was in 2018 when, due to busy schedule associated with two pending proposals, the Commission met in December.

Staff has reviewed its workload, and it has determined that existing proposals can be considered in a timely manner at either the November 9, 2022 meeting, and/or the January 11, 2023 meeting. Staff therefore recommends canceling the December 14, 2022 meeting.

Recommended Action:

1. Cancel the December 14, 2022 Commission Meeting; and
2. Direct the Executive Officer to send notice via the LAFCO e-mail alert notification system and post the associated notice on the LAFCO website.

Staff Report

October 12, 2022

Agenda Item No. 9.c.

Proposed Commission Meeting Schedule for 2023

Staff is proposing Commission Meeting schedule for Calendar Year 2023 (see attached). The proposed schedule is consistent with the Rules of the Commission, which dictate that the Commission hold its regular meetings on the second Wednesday of the month at 9:00 a.m.

The proposed Commission Meeting dates do not conflict with Federal and State Holidays, nor with established religious holidays.

Staff recommends that the Commission discuss and consider the proposed Commission Meeting Schedule for Calendar Year 2022, direct staff to make any changes, as appropriate, and post the adopted schedule to the LAFCO website.

Recommended Action:

Staff recommends that the Commission:

1. Adopt a Commission Meeting Schedule for Calendar Year 2023; and
2. Direct staff to post the adopted Commission Meeting Schedule for Calendar Year 2023 to the LAFCO website.

LOCAL AGENCY FORMATION COMMISSION

SCHEDULE OF MEETINGS

2023

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

2 nd Wednesday of the Month	
January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 11
*May 10	November 8
June 14	December 13
January 10, 2024	

***The Board of Supervisors are scheduled to hold Budget Hearings in the month of May. Therefore, the May 10th LAFCO meeting may be relocated to room 374A.**

Staff Report
October 12, 2022

Agenda Item No. 10.a.
Legislative Update

Bills on which the Commission has taken a position:

- **AB 2957 (Committee on Local Government):** Introduced on March 2, 2022, AB 2957 is the annual Omnibus Bill, sponsored by the California Association of Local Agency Formation Commissions (CALAFCO), and introduced by the Assembly Local Government Committee. As introduced, the bill contains three (3) items, and CALAFCO's Legislative Committee is working to have the bill amended to include two (2) additional items (all five of which have been reviewed and approved by the CALAFCO Legislative Committee and Board of Directors). Governor Newsom signed AB 2957 on June 21st, and its provisions will take effect on January 1, 2023.

Commission Position: **SUPPORT**
(Meeting of March 9, 2022)

SB 938 (Hertzberg): This bill consolidates various sections of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 addressing protest proceedings into one section of the Act, make conforming changes, and remove obsolete provisions. SB 938 is sponsored by CALAFCO. On March 24, 2022, Senator Hertzberg amended the bill to change the protest threshold for a Commission-initiated dissolution of a special district, from the current ten percent (10%) to twenty-five percent (25%), consistent with a dissolution proposal for which a proposal has been filed with LAFCO. SB 938 was signed into law by Governor Newsom on July 1, 2022, and its provisions will take effect on January 1, 2023.

Commission Position: **SUPPORT**
(Meeting of March 9, 2022)

- **AB 2449 (Rubio, Blanca):** Assemblymember Rubio introduced AB 2449 on February 17, 2022. AB 2449 is sponsored by the Three Valleys Municipal Water District (TVMWD). AB 2449 would authorize local agencies to continue to use teleconferencing, subject to requirements for notice, agenda, and the means and manners of access. Governor Newsom signed AB 2449 on September 13th, and its provisions will take effect on January 1, 2023.

Commission Position: **SUPPORT**
(Meeting of March 9, 2022)

Recommended Action:

Staff recommends that the Commission:

1. Receive and file the Legislative Update.

Staff Report

October 12, 2022

Agenda Item No. 13.a.

Executive Officer's Report

The Executive Officer reports the following:

- **Sativa Water Systems:** On April 7, 2022, the State of California Public Utilities Commission approved the sale of Sativa to Suburban Water Systems, subject to Suburban securing a new operating permit from the State Division of Drinking Water. County staff report that Suburban is likely to receive the new operating permit by the end of 2022, thereby authorizing the final transfer of Sativa from the County to Suburban.
- **Future Meeting Schedule:** Based upon direction from the Commission at your September Meeting, the November 9, 2022 Meeting will be held in a virtual format, and the January 11, 2023 will be held in an in-person format (hybrid format to be determined).
- **Hybrid Meetings for 2023:** Staff is scheduled to meet with the Board of Supervisors Executive Officer and her staff later this month to review options to provide audio/video services for Commission Meetings. Staff will report back to the Commission at the November 9th meeting.

Staff Recommendation:

1. Receive and file the Executive Office's Written Update.