

Voting Members

Donald Dear
Chair

Gerald McCallum
1st Vice-Chair

Margaret Finlay
2nd Vice-Chair

Kathryn Barger
John Lee
Robert Lewis
John Mirisch
Holly Mitchell
Francine Oschin

Alternate Members

Anthony Bell
Michael Davitt
Hilda Solis
Vacant
(City of Los Angeles)
Vacant
(Public Member)
Vacant
(Special District Member)

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
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www.lalafco.org

LIVE VIRTUAL COMMISSION MEETING

LOCAL AGENCY FORMATION COMMISSION

Wednesday, September 13th, 2023
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.

A person with a disability may contact the LAFCO office at (626)204-6500 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

This meeting is also available for members of the public to attend virtually by phone or web access as follows:

FOR MEMBERS OF THE PUBLIC

TO LISTEN BY TELEPHONE AND PROVIDE PUBLIC COMMENT DIAL:

1-213-306-3065

Access Code: 2594-432-8291 (English)

Password: 782542

OR TO LISTEN VIA WEB AND PROVIDE COMMENT:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m1179a652cd9df2a05b86e8fcc44b9f0e>

Password: public

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

- a. Commissioner(s) request to participate remotely pursuant to Government Code § 54953.(f)(2):

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, including those items that are on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Public comments are limited to three minutes.

6. CONSENT ITEM(S)

All matters are approved by one motion unless held by a Commissioner or member(s) of the public for discussion or separate action.

- a. Approve Minutes of August 9, 2023.
- b. Approve Operating Account Check Register for the month of August, 2023
- c. Receive and file Update on Pending Proposals.
- d. Legislative Update
- e. Executive Officer's Written Report
- f. Information Item(s) – Government Code § 56751 (city proposal). (None.)
- g. Information Item(s) – Government Code § 56857 (district proposal).
 - i. Annexation No. 2023-06 to the Los Angeles County Waterworks District No. 40, Antelope Valley.
- h. Miscellaneous Communications. (None.)

7. **PUBLIC HEARING(S)**

- a. None.

8. **PROTEST HEARING(S)**

- a. None.

9. **OTHER ITEMS**

- a. Annual Election of Commission Officers
- b. California Association of Local Agency Formation Commissions (CALAFCO) Annual Conference Voting Delegate

10. **REQUESTED POSITION(S) ON LEGISLATION**

- a. None.

11. **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.

12. **EXECUTIVE OFFICER'S REPORT**

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

13. **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.

14. **FUTURE MEETINGS**

October 11, 2023
November 8, 2023
December 13, 2023

15. **ADJOURNMENT**



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

DRAFT

Voting Members

Donald Dear
Chair

Gerald McCallum
1st Vice-Chair

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

August 9, 2023

Present:

Donald Dear, Chair

Kathryn Barger
Margaret Finlay
John Lee
Robert Lewis
Gerard McCallum
John Mirisch

Anthony Bell, Alternate
Michael Davitt, Alternate

Paul Novak, Executive Officer
Carole Suzuki, Legal Counsel

Absent:

Holly Mitchell
Francine Oschin

Hilda Solis, Alternate

Vacant:

City of Los Angeles, Alternate Member
Alternate General Public Member
Independent Special District, Alternate Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m. as both an in-person and virtual meeting.

The following item was called up for consideration:

- a. Commissioners request to participate remotely pursuant to Government Code § 54953(f)(2):

(None).

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Dear.

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 announced that, consistent with State law, the agenda for today's meeting was posted at the Kenneth Hahn Hall of Administration, and on the LAFCO website, on Thursday, August 3, 2023.

4 SWEARING-IN OF SPEAKER(S)

The EO swore in one (1) member of the audience who planned to testify.

5 PUBLIC COMMENT

(None).

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Item(s):

- a. Approved Minutes of July 12, 2023.
- b. Approved Operating Account Check Register for the month of July 2023.
- c. Received and filed update on Pending Proposals.

- d. Received and filed the Legislative Update.
- e. Received and filed the Executive Officer's Written Report.
(None).
- f. Information Item(s) – Government Code §§ 56751 (city proposal).
(None).
- g. Received and filed Information Item(s) – Government Code §§ 56857 (district proposal).
 - i. Annexation No. 2023-09 to the Los Angeles County Waterworks District No. 40, Antelope Valley.
- h. Received and filed Miscellaneous Communications.
(None).

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

Commissioner Barger arrived at 9:06 a.m.

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Draft MSR No. 2023-13 — Municipal Service Reviews and Spheres of Influence Updates for the Cities of Bell, Maywood, South El Monte, and Vernon; and California Environmental Quality Act Exemption.

Jim Simon (Principal, RSG, Inc.) summarized a presentation regarding the Municipal Service Reviews and Spheres of Influence Updates for the Cities of Bell, Maywood, South El Monte, and Vernon.

The EO thanked staff at RSG, Inc. and the representatives of Cities of Bell, Maywood, South El Monte, and Vernon for their cooperation.

The public hearing was opened to receive testimony on this item.

There being no additional 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 and approved the Cities of Bell, Maywood, South El Monte, and Vernon Municipal Service Reviews and Spheres of Influence Updates Draft as Final;
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving MSR No. 2023-13—Municipal Service Reviews and Spheres of Influence Updates for the Cities of Bell, Maywood, South El Monte, and Vernon; Resolution No. 2023-11RMD;
- Reconfirmed the existing Spheres of Influence for the Cities of Bell, Maywood, South El Monte, and Vernon; and
- Directed the Executive Officer to add the words “Reconfirmed August 9, 2023” to the Sphere of Influence maps for the Cities of Bell, Maywood, South El Monte, and Vernon.

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

8 PROTEST HEARING(S)

(None).

9 OTHER ITEMS

The following item was called up for consideration:

- a. Alternate Public Member Vacancy Status Report.

Adriana Romo (Deputy Executive Officer) summarized the staff report on this item.

The Commission took the following action:

- Received and filed the Alternate Public Member Vacancy Status Report.

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

10 REQUESTED POSITION(S) ON LEGISLATION

(None).

11 COMMISSIONERS' REPORT

Commissioner Lewis attended and summarized the Southern Region California Local Agency Formation Commissions (CALAFCO) virtual meeting held on July 25, 2023.

12 EXECUTIVE OFFICER'S REPORT

The EO thanked staff for preparing, compiling, and posting the Commission agenda package during the EO's absence.

13 PUBLIC COMMENT

(None).

14 FUTURE MEETINGS

September 13, 2023
October 11, 2023
November 8, 2023

15 ADJOURNMENT

Chair Dear adjourned the in-person and virtual meeting at 9:37 a.m.

Respectfully submitted,

Paul Novak, AICP
Executive Officer

1:50 PM

08/30/23

Cash Basis

LA LAFCO

Register Report

August 2023

Type	Date	Num	Name	Paid Amount	Balance
Aug 23					
Check	08/08/2023	DD	TRPF 80 South Lak...	-10,963.52	-10,963.52
Bill Pmt -Check	08/14/2023	11642	CTS Clouds LLC	-1,035.00	-11,998.52
Bill Pmt -Check	08/14/2023	11643	Canon Financial Ser...	-222.93	-12,221.45
Bill Pmt -Check	08/14/2023	11644	Certified Records M...	-1,393.27	-13,614.72
Bill Pmt -Check	08/14/2023	11645	Charter Communica...	-447.90	-14,062.62
Bill Pmt -Check	08/14/2023	11646	FedEx	-50.29	-14,112.91
Bill Pmt -Check	08/14/2023	11647	LACERA-OPEB	-1,791.48	-15,904.39
Bill Pmt -Check	08/14/2023	11648	ODP Business Solut...	-274.03	-16,178.42
Bill Pmt -Check	08/14/2023	11649	Wells Fargo-Elite C...	-20.03	-16,198.45
Bill Pmt -Check	08/14/2023	11650	Yvonne Green CPA	-350.00	-16,548.45
Check	08/15/2023	DD	Federal Tax Deposit	-6,703.20	-23,251.65
Check	08/15/2023	DD	State Income Tax	-1,885.62	-25,137.27
Check	08/15/2023	DD	Ambar De La Torre	-2,612.82	-27,750.09
Check	08/15/2023	DD	Douglass S Dorado	-3,792.79	-31,542.88
Check	08/15/2023	DD	Adriana L Flores	-1,465.78	-33,008.66
Check	08/15/2023	DD	Taylor J Morris	-2,496.04	-35,504.70
Check	08/15/2023	DD	Paul A Novak	-6,398.00	-41,902.70
Check	08/15/2023	DD	Alisha O'Brien	-2,926.78	-44,829.48
Check	08/15/2023	DD	Adriana Romo	-4,419.23	-49,248.71
Bill Pmt -Check	08/15/2023	11651	FedEx	-23.23	-49,271.94
Check	08/30/2023	DD	Federal Tax Deposit	-6,896.77	-56,168.71
Check	08/30/2023	DD	State Income Tax	-1,878.69	-58,047.40
Check	08/30/2023	DD	Ambar De La Torre	-2,612.83	-60,660.23
Check	08/30/2023	DD	Douglass S Dorado	-3,792.80	-64,453.03
Check	08/30/2023	DD	Adriana L Flores	-1,616.32	-66,069.35
Check	08/30/2023	DD	Taylor J Morris	-2,496.03	-68,565.38
Check	08/30/2023	DD	Paul A Novak	-6,397.99	-74,963.37
Check	08/30/2023	DD	Alisha O'Brien	-2,794.80	-77,758.17
Check	08/30/2023	DD	Adriana Romo	-4,531.29	-82,289.46
Check	08/30/2023	90269...	Kathryn Barger	-132.67	-82,422.13
Check	08/30/2023	DD	Anthony E Bell	-138.52	-82,560.65
Check	08/30/2023	DD	Michael T Davitt	-138.53	-82,699.18
Check	08/30/2023	DD	Donald Dear	-138.52	-82,837.70
Check	08/30/2023	90269...	Margaret E Finlay	-138.52	-82,976.22
Check	08/30/2023	DD	John S Lee	-138.52	-83,114.74
Check	08/30/2023	DD	Robert W Lewis	-138.53	-83,253.27
Check	08/30/2023	DD	Gerard McCallum II	-138.53	-83,391.80
Check	08/30/2023	DD	John A Mirisch	-138.52	-83,530.32
Bill Pmt -Check	08/30/2023	11652	ATT	-310.46	-83,840.78
Bill Pmt -Check	08/30/2023	11653	FedEx	-22.42	-83,863.20
Bill Pmt -Check	08/30/2023	11654	LACERA	-21,339.76	-105,202.96
Bill Pmt -Check	08/30/2023	11655	ODP Business Solut...	-633.69	-105,836.65
Bill Pmt -Check	08/30/2023	11656	Quadient Finance U...	-600.00	-106,436.65
Bill Pmt -Check	08/30/2023	11657	SP Plus Corporation	-630.00	-107,066.65
Bill Pmt -Check	08/30/2023	11658	The Lincoln National	-319.76	-107,386.41
Bill Pmt -Check	08/30/2023	11659	FedEx	-28.85	-107,415.26
Aug 23				-107,415.26	-107,415.26

AGENDA ITEM NO. 6.c. September 13th, 2023						
PENDING PROPOSALS As of August 30th, 2023						
		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	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
15	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
16	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
17	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
18	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 territories located within Cities of Bellflower, Bell Gardens, Cerritos, Downey, La Mirada, Lakewood, Norwalk, 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
19	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.	continued to June 2023	11/29/2021	Unknown
20	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

		LAFCO Designation Number	Applicant	Description	Status	Date Filed	Est. Date of Completion
21	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
22	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
23	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. Notice of Filing sent not sent.	9/27/2022	Unknown
24	DD	Annexation No. 2022-06 to the Los Angeles County Waterworks District No. 40, Antelope Valley	New Anaverde, LLC	1.553 acres of uninhabited territory. The affected territory is generally located southeast of the intersection of Elizabeth Lake Road and Ranch Center Drive.	Need better map and geographic description to start. Incomplete filing: property tax transfer resolution, NOD, LLC documentation, approved map and geographic description.	9/29/2022	Unknown
25	AD	Annexation 767 to District no. 21	Los Angeles County Sanitation Districts	0.32 acres of uninhabited territory. The affected territory is located on the east side of Garey Avenue approximately 100 feet south of White Oak Drive, all within unincorporated Los Angeles County.	Notice of Filing Sent 10-19-22 Incomplete filing: property tax transfer resolution.	10/13/2022	Unknown
26	AD	Annexation 440 to District no. 22	Los Angeles County Sanitation Districts	1.1 acres of uninhabited territory. The affected territory is located on the south side of Holt Avenue approximately 350 feet east of Grand Avenue, all within the City of West Covina.	Notice of Filing Sent 10-19-22 Incomplete filing: property tax transfer resolution.	10/13/2022	Unknown
27	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1107	Los Angeles County Sanitation Districts	9.68 acres of uninhabited territory. The affected territory is located on the west side of Sierra Highway at Soledad Canyon Road, all within the City of Santa Clarita.	Notice of Filing Sent 10-19-22 Incomplete filing: property tax transfer resolution.	10/13/2022	Unknown
28	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1108	Los Angeles County Sanitation Districts	4.41 acres of uninhabited territory. The affected territory is located on the east side of Alderbrook Drive approximately 100 feet north of Oak Orchard Road, all within the city of Santa Clarita.	Notice of Filing Sent 10-19-22 Incomplete filing: property tax transfer resolution.	10/13/2022	Unknown
29	AD	Annexation 769 to District no. 21	Los Angeles County Sanitation Districts	2.36 acres of uninhabited territory. The affected territory is located on the east side of Fruit Street approximately 600 feet north of Foothill Boulevard, all within the City of La Verne.	Notice of Filing Sent 10-25-22 Incomplete filing: property tax transfer resolution.	10/13/2022	Unknown
30	AD	Annexation 439 to District no. 22	Los Angeles County Sanitation Districts	4.29 acres of uninhabited territory. The affected territory is located on Winston Avenue approximately 200 feet south of Lemon Avenue, all within the City of Bradbury.	Notice of Filing Sent 10-25-22 Incomplete filing: property tax transfer resolution.	10/13/2022	Unknown
31	AD	Annexation 765 to District no. 21	Los Angeles County Sanitation Districts	0.75 acres of uninhabited territory. The affected territory is located on the south side of Anellen Street approximately 300 feet east of Hacienda Boulevard, all within unincorporated Los Angeles County.	Notice of Filing Sent 11-22-22 Incomplete filing: property tax transfer resolution.	11/21/2022	Unknown
32	AD	Annexation 438 to District no. 22	Los Angeles County Sanitation Districts	0.98 acres of uninhabited territory. The affected territory is located on Cameron Avenue approximately 160 feet south of Navaro Lane, all within the City of West Covina.	Notice of Filing Sent 11-22-22 Incomplete filing: property tax transfer resolution.	11/21/2022	Unknown
33	DD	Detachment No. 2022-08 from Los Angeles County Waterworks District No. 36, Val Verde	Claremont Homes, Inc.	73 acres of uninhabited territory. The affected territory is located southwest corner of Mandolin Canyon Road and Sloan Canyon Road, all within unincorporated Los Angeles County (Castaic)	Received application packet 3-15-23 Notice of Filing sent 4-3-23 Incomplete filling: property tax transfer resolution.	12/13/2022	Unknown
34	AD	Annexation 437 to District no. 14	Los Angeles County Sanitation Districts	1.257 acres of uninhabited territory. The affected territory is located on the southeast corner of Market Street and Enterprise Parkway, all within the City of Lancaster.	Notice of Filing Sent 03-08-23 Incomplete filing: property tax transfer resolution.	1/23/2023	Unknown
35	AD	Annexation 441 to District no. 22	Los Angeles County Sanitation Districts	1.185 acres of uninhabited territory. The affected territory is located on Rancho Del Monico Road approximately 200 feet east of Banna Avenue, all within the City of Covina.	Notice of Filing Sent 03-14-23 Incomplete filing: property tax transfer resolution.	3/14/2023	Unknown

		LAFCO Designation Number	Applicant	Description	Status	Date Filed	Est. Date of Completion
36	AD	Annexation 770 to District no. 21	Los Angeles County Sanitation Districts	1.226 acres of uninhabited territory. The affected territory is located on the southeast corner of Padua Avenue and Lamondette Street, all within the City of Claremont.	Notice of Filing Sent 03-14-23 Incomplete filing: property tax transfer resolution.	3/14/2023	Unknown
37		Annexation No. 2023-01 to the Los Angeles County Waterworks District No. 40, Antelope Valley	Robert Sarkissian	The application proposes to annex approximately 78.97± acres of uninhabited territory to the Los Angeles County Waterworks District No. 40, Antelope Valley. The affected territory is located southwest of the intersection of Blackbird Way and Lockhead Way, in the City of Palmdale.	Notice of Filing sent 2-15-23 Incomplete filing: property tax transfer resolution, map and geographic description	2/15/2023	Unknown
38	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1115	Los Angeles County Sanitation Districts	62.093 acres of uninhabited territory. The affected territory is located on the south side of Bouquet Canyon Road north of Nickie Lane, all within the City of Santa Clarita.	Notice of Filing Sent 04-11-23 Incomplete filing: property tax transfer resolution is missing.	4/4/2023	Unknown
39	AD	Annexation 442 to District no. 22	Los Angeles County Sanitation Districts	0.42 acres of uninhabited territory. The affected territory is located on the north side of Covina Hills Road approximately 200 feet west of San Joaquin Road, all within the City of Covina.	Notice of Filing Sent 04-18-23 Incomplete filing: property tax transfer resolution is missing.	4/5/2023	Unknown
40	AD	Annexation 443 to District no. 22	Los Angeles County Sanitation Districts	39.61 acres of uninhabited territory. The affected territory is located at the northern terminus of Hilltop Drive approximately 120 feet east of Ridge View Drive, all within Unincorporated Los Angeles County.	Notice of Filing Sent 04-11-23 Incomplete filing: property tax transfer resolution is missing.	4/6/2023	Unknown
41	AOB	Reorganization No. 2023-02 to the City of Monrovia (detachment from the City of Arcadia, annexation to the City of Monrovia)	Elizabeth and Jimmy Kho	0.46 acres of uninhabited territory. The affected territory is generally located at the terminus of El Norte Avenue and 10th Avenue, all within the City of Arcadia.	Notice of Filing Sent 05-01-23 Incomplete filing: property tax transfer resolution, approved map and geographic description	4/24/2023	Unknown
42	AOB	Annexation No. 2023-03 to the Los Angeles County Waterworks District No. 40, Antelope Valley	San Yu Enterprises (NorthPoint Development)	121 acres of uninhabited territory. The affected territory is generally located at the intersection of 20th Street West and Avenue F, all within the unincorporated County territory.	Notice of Filing Sent 05-09-23 Incomplete filing: property tax transfer resolution, CEQA, approved map and geographic description.	5/4/2023	Unknown
43	AOB	Annexation No. 2023-05 to the County Waterworks District No. 40, Antelope Valley	Real Holdings, LLC (NorthPoint Development)	38 acres of uninhabited territory. The affected territory is located at the corner of West Avenue G and 45th Street West, all within the City of Lancaster	Notice of Filing Sent 06-08-23 Incomplete filing: property tax transfer resolution, CEQA, approved map and geographic description.	5/31/2023	Unknown
44		Annexation No. 2023-07 to the City of Duarte	HumanGood	19 acres of uninhabited territory. The affected territory is located north of Royal Oaks Drive between Braewood Drive and Woodlyn Lane, in Los Angeles County unincorporated territory adjacent to the City of Duarte.	Notice of Filing sent 6-7-23 Incomplete filing: TTR, pre-zoning, party disclosure, limiting addresses, radius map, mailing labels, approved map and legal	5/31/2003	Unknown
45	DD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1112	Los Angeles County Sanitation Districts	1.15 acres of uninhabited territory. The affected territory is located on the northeast corner of Church Street and Cherry Drive, all within Unincorporated Los Angeles County.	Notice of Filing sent 6/6/23 Incomplete filing: property tax transfer resolution is missing.	5/30/2023	Unknown
46	AD	Annexation 438 to District no. 14	Los Angeles County Sanitation Districts	121.46 acres of uninhabited territory. The affected territory is located on the southeast corner of 10th Street West and Avenue M/Columbia Way, all within the City of Palmdale.	Notice of Filing sent 6/6/23 Incomplete filing: property tax transfer resolution is missing.	5/30/2023	Unknown
47	AD	Annexation 101 to District no. 20	Los Angeles County Sanitation Districts	39.29 acres of uninhabited territory. The affected territory is located on the north side of Pear Blossom Highway, southeast of Fort Tejon Road, all within the City of Palmdale.	Notice of Filing sent 6/6/23 Incomplete filing: property tax transfer resolution is missing.	5/30/2023	Unknown
48	AD	Annexation 439 to District no. 14	Los Angeles County Sanitation Districts	17.52 acres of uninhabited territory. The affected territory is located on the north side of Avenue J-12 and the west side of 60th Street West, all within the City of Lancaster.	Notice of Filing sent 6/6/23 Incomplete filing: property tax transfer resolution is missing.	5/30/2023	Unknown
49	AD	Annexation 440 to District no. 14	Los Angeles County Sanitation Districts	1.26 acres of uninhabited territory. The affected territory is located on the north side of Avenue L approximately 500 feet west of 50th Street West, all within unincorporated Los Angeles County.	Notice of Filing sent 6/8/23 Incomplete filing: property tax transfer resolution is missing.	5/30/2023	Unknown

		LAFCO Designation Number	Applicant	Description	Status	Date Filed	Est. Date of Completion
50	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1128	Los Angeles County Sanitation Districts	1.11 acres of uninhabited territory. The affected territory is located on Trail Ridge Road south of Live Oak Springs Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 6/8/23 Incomplete filing: property tax transfer resolution is missing.	5/30/2023	Unknown
51	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1110	Los Angeles County Sanitation Districts	4.41 acres of uninhabited territory. The affected territory is located on the south side of Lost Canyon Road approximately 900 feet east of Sand Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 6/8/23 Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
52	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1111	Los Angeles County Sanitation Districts	0.95 acres of uninhabited territory. The affected territory is located on the southeast corner of Clearlake Drive and Live Oak Springs Canyon Road, all within the City of Santa Clarita.	Notice of Filing sent 6/8/23 Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
53	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1117	Los Angeles County Sanitation Districts	0.65 acres of uninhabited territory. The affected territory is located on the north side of Beneda Lane approximately 120 feet east of Stonehill Way, all within the City of Santa Clarita.	Notice of Filing sent 06/14/23. Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
54	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1118	Los Angeles County Sanitation Districts	0.69 acres of uninhabited territory. The affected territory is located on the northeast east corner of Scherzinger Lane and Sierra Highway, all within the City of Santa Clarita.	Notice of Filing sent 6/8/23 Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
55	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1119	Los Angeles County Sanitation Districts	0.9 acres of uninhabited territory. The affected territory is located on the southwest corner of Sierra Highway and Sierra Cross Avenue, all within the City of Santa Clarita.	Notice of Filing sent 6/8/23 Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
56	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1123	Los Angeles County Sanitation Districts	2.12 acres of uninhabited territory. The affected territory is located southwest of Stonehill Wy and North of Beneda Ln, all within the City of Santa Clarita.	Notice of Filing sent 06/14/23. Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
57	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1125	Los Angeles County Sanitation Districts	0.54 acres of uninhabited territory. The affected territory is located between Alderbrook Dr, and Hacienda Ln, all within the City of Santa Clarita.	Notice of Filing sent 06/14/23. Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
58	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1126	Los Angeles County Sanitation Districts	1.4 acres of uninhabited territory. The affected territory is located south of Oak Orchard Rd, and north of Placeritos Blvd, all within the City of Santa Clarita.	Notice of Filing sent 06/14/23. Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
59	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1127	Los Angeles County Sanitation Districts	0.35 acres of uninhabited territory. The affected territory is located to the west of Scherzinger Ln and north of Sierra Cross Avenue, all within the City of Santa Clarita.	Notice of Filing sent 06/14/23. Incomplete filing: property tax transfer resolution is missing.	6/1/2023	Unknown
60	AD	Annexation 771 to District no. 21	Los Angeles County Sanitation Districts	5.73 acres of uninhabited territory. The affected territory is located on the south side of Anherst Street approximately 200 feet west of Williams Avenue, all within the City of La Verne.	Notice of Filing not sent. Incomplete filing: property tax transfer resolution is missing.	6/21/2023	Unknown
61	AD	Annexation 444 to District no. 22	Los Angeles County Sanitation Districts	0.3 acres of uninhabited territory. The affected territory is located north of Covina Hills Rd and approximately 350 feet west of San Joaquin Rd, all within the City of Covina.	Notice of Filing not sent. Incomplete filing: property tax transfer resolution is missing.	6/21/2023	Unknown
62	AD	Annexation 445 to District no. 22	Los Angeles County Sanitation Districts	1.02 acres of uninhabited territory. The affected territory is located on the north side of Holt Avenue approximately 300 feet east of grand avenue, all within the City of West Covina.	Notice of Filing not sent. Incomplete filing: property tax transfer resolution is missing.	6/21/2023	Unknown
63		Out-Of-Agency Service Agreement No. 2023-12 (Paradise Ranch Mobile Home Park)	Paradise Ranch, LLC	24 acres of inhabited territory. The affected territory is located east of Interstate 5 Freeway at Templin Highway Exit, in the unincorporated territory of Castaic.	Incomplete filing: CEQA, map of the affected territory, statement from SCVWA indicating its willingness to continue to provide hauled water, and SCVWA to provide documentation of a threat to the health and safety of the affected residents.	6/26/2023	Sept/Oct 2023
64	AOB	Annexation No. 2023-09 to the Los Angeles County Waterworks District No. 40, Antelope Valley	AV Lands, LLC and Reitzell Jeanie MLR Trust (NorthPoint Development)	39 acres of uninhabited territory. The affected territory is located west of State Route 14, north of Avenue G, and 30th Street West, all within the City of Lancaster.	Notice of Filing Sent 7-13-23 Incomplete filing: property tax transfer resolution, CEQA, approved map and geographic description.	6/26/2023	Unknown

		LAFCO Designation Number	Applicant	Description	Status	Date Filed	Est. Date of Completion
65	AD	Annexation 442 to District no. 14	Los Angeles County Sanitation Districts	9.76 acres of uninhabited territory. The affected territory is located on the east side of 65th street West approximately 1,300 feet north of Avenue J West, all within the City of Lancaster.	Notice of Filing not sent. Incomplete filing: property tax transfer resolution is missing.	6/28/2023	Unknown
66	AD	Annexation 443 to District no. 14	Los Angeles County Sanitation Districts	12.26 acres of uninhabited territory. The affected territory is located on the northwest corner of Avenue J and 60th Street West, all within the City of Lancaster.	Notice of Filing not sent. Incomplete filing: property tax transfer resolution is missing.	6/28/2023	Unknown
67	AD	Annexation 444 to District no. 14	Los Angeles County Sanitation Districts	40.24 acres of uninhabited territory. The affected territory is located on the southeast corner of 60th Street West and Avenue K-4, all within the City of Lancaster.	Notice of Filing not sent. Incomplete filing: property tax transfer resolution is missing.	6/28/2023	Unknown
68	AD	Annexation 103 to District no. 20	Los Angeles County Sanitation Districts	238 acres of uninhabited territory. The affected territory is located on the south side of Elizabeth Lake Road at Ranch Center Drive and north of Avenue S at Westland Drive, all within the City of Palmdale.	Notice of Filing sent 7-18-23. Incomplete filing: property tax transfer resolution is missing. Fees are missing.	6/28/2023	Unknown
69	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1113	Los Angeles County Sanitation Districts	4.32 acres of uninhabited territory. The affected territory is located on the west side of Sierra Highway, approximately 600 feet south of Newhall Avenue, all within the City of Santa Clarita.	Notice of Filing sent 7-18-23. Incomplete filing: property tax transfer resolution is missing. Fees are missing.	6/28/2023	Unknown
70	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1121	Los Angeles County Sanitation Districts	39.42 acres of inhabited territory. The affected territory is located on the north and south sides of Placerita Canyon Road west of Golden Oak Lane, all within the City of Santa Clarita.	Notice of Filing sent 7-18-23. Incomplete filing: property tax transfer resolution is missing. Fees are missing.	6/28/2023	Unknown
71	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1122	Los Angeles County Sanitation Districts	186.44 acres of uninhabited territory. The affected territory is located at the southern terminus of Mandolin Canyon Road, north and south of Canyon Hill Road/Sloan Canyon Road, and east of Valley Creek Road, all within Unincorporated Los Angeles County.	Notice of Filing sent 7-18-23. Incomplete filing: property tax transfer resolution is missing. Fees are missing.	6/28/2023	Unknown
72	AD	Santa Clarita Valley Sanitation District of Los Angeles County Annexation 1129	Los Angeles County Sanitation Districts	0.81 acres of uninhabited territory. The affected territory is located on the south side of Violin Canyon Road approximately 650 southeast of Lake Hughes Road, all within unincorporated Los Angeles County.	Notice of Filing sent 7-18-23. Incomplete filing: property tax transfer resolution is missing. Fees are missing.	6/28/2023	Unknown
73	AOB	Annexation No. 2023-08 to the Resource Conservation District of the Santa Monica Mountains	Resource Conservation District of the Santa Monica Mountains	Acreage TBD. Inhabited territory. The affected territory to include the entire San Fernando Valley and the eastern Santa Monica Mountains (including Hollywood Hills and Griffith Park), the Verdugo Mountains and lower San Gabriel Foothills as far east as the Arroyo Seco, south through Northeast City of Los Angeles (including Elysian Park) to Downtown Los Angeles.	Notice of Filing TBD. Incomplete filing: property tax transfer resolution, CEQA, approved map and description.	6/29/2023	Unknown
74	AOB	Annexation No. 2023-06 to the Los Angeles County Waterworks District No. 40, Antelope Valley	TDC Palmdale LLC	158 acres of uninhabited territory. The affected territory is located at the northeast corner of 30th Street East and East Avenue M, all within the City of Palmdale.	Notice of Filing 8-15-23. Incomplete filing: property tax transfer resolution, CEQA, approved map and description.	8/7/2023	Unknown
75	DD	Formation No. 2023-11 of the Lower San Gabriel River Recreation and Park District	City of Pico Rivera	32,000 acres of inhabited territory. The affected territory is located along the San Gabriel River.	Notice of Filing 8-28-23. Incomplete filing: map, geographic description, auditors determination, plan for service	6/28/2023	Unknown

Staff Report

September 13, 2023

Agenda Item No. 6.d.

Legislative Update

This update reflects the status of legislation as of Thursday, August 31, 2023. Staff anticipates significant action on bills in advance of the Commission's September 13th Meeting, given that the Legislative Session ends the following day (September 14, 2023). Staff will update the Commission at today's meeting concerning developments since the drafting of this update.

Legislation:

- **AB 399 (Boerner):** AB 399 would undermine San Diego LAFCO's ability to follow existing law in reviewing the Fallbrook/Rainbow detachment proposal, and to contravene an existing law (the County Water Authority Act) which has been established law since its adoption in 1944. The bill is opposed by CALAFCO and San Diego LAFCO. On August 14th, the bill was amended to require a fiscal analysis by the San Diego County Water Authority, documenting impacts to SDCWA ratepayers—this amendment makes AB 399 more (not less) objectionable. Given potential fiscal impacts, the bill is pending before the Senate Appropriations Committee. In addition to earlier opponents (CALAFCO, LA LAFCO, and Riverside LAFCO), opponents now include the San Luis Rey Indian Water Authority, the California Avocado Commission, the San Diego Union-Tribune, Butte LAFCO, and Contra Costa LAFCO. **The Senate Appropriations Committee has placed AB 399 in the suspense file. Should the bill pass in the Senate, Legislative rules require that it be returned to the Assembly for a concurrence vote, in which case AB 399 would likely be scheduled before the Assembly Local Government Committee.**

Commission Position: OPPOSE (Meeting of July 12, 2023)

- **AB 557 (Hart):** Sponsored by the California Special Districts Association (CSDA), AB 557 seeks to return certain teleconferencing provisions to the Brown Act. The Assembly approved the bill on May 15, 2023. **AB 557 is pending before the full Senate.**

Recommended Action:

Staff recommends that the Commission:

1. Receive and file the Legislative Update.

Staff Report

September 13, 2023

Agenda Item No. 6.e.

Executive Officer's Written Report

The Executive Officer reports the following:

- **CALAFCO 2023 Annual Conference:** This year's Annual Conference is scheduled for October 18-20 in Monterey. To date, LA LAFCO registrants include one Commissioner, two attorneys, the Executive Officer, and the Deputy Executive Officer. To the extent any commissioners have an interest in attending, please contact LAFCO staff.
- **Commission Vacancies:** There are currently three (3) vacancies on the Commission:
 1. Alternate Public Member: Given the Commission's extension of the application period, the new Alternate Public Member's first Commission meeting will be either January 10, 2024 or February 14, 2024.
 2. Alternate Independent Special District Member: There are five (5) nominees for the Alternate Independent Special District Member vacancy (a copy of the voting package is provided to all commissioners today). The election to appoint the new Alternate Independent Special District member concludes on October 27, 2023, and the new member's first Commission meeting will be on November 8, 2023.
 3. Alternate City of Los Angeles Member: This position has remained vacant since late 2019. Staff continues its efforts to persuade LA City Council president Paul Krekorian to make the appointment.

Staff Recommendation:

1. Receive and file the Executive Officer's Report.

Staff Report

September 13, 2023

Agenda Item No. 6.g.i.

GOVERNMENT CODE § 56857 NOTICE (For Information Purposes Only, Receive and File)

Upon receipt of any proposed change of organization or reorganization that includes the annexation of territory to any district, if the proposal is not filed by the district to which annexation of territory is proposed, Government Code Section 56857(a) requires the Executive Officer to place the proposal on its agenda for information purposes only, and to transmit a copy of the proposal to any district to which annexation is requested. Pursuant to Government Code Section 56857(b), no more than 60 days after the meeting agenda date, the district to which annexation is being proposed may adopt and submit to the Local Agency Formation Commission ("LAFCO") a resolution requesting termination of the proceedings. The law requires that any such resolution requesting termination must be based upon written findings supported by substantial evidence in the record that the request is justified by a financial or service-related concern, or the territory is already receiving electrical services under a service area agreement approved by the Public Utilities Commission. Prior to LAFCO's termination of proceedings, the resolution is subject to judicial review as provided in Government Code Section 56857(b).

LAFCO may not hear and consider the proposal until after the 60-day termination period has expired unless the district to which an annexation of territory is requested adopts and submits to LAFCO a resolution supporting the proposal.

The following is a summary of the proposal filed with LAFCO:

Annexation No. 2023-06 to the Los Angeles County Waterworks District No. 40, Antelope Valley

Description: TDC Palmdale Partners LLC, landowner, (EPD Solutions Inc. is working on behalf of landowner) filed an application to annex 158± acres of vacant land to the Los Angeles County Waterworks District No. 40, Antelope Valley. The project includes future construction of two (2) industrial warehouse buildings.

Location: The project site is generally located at the intersection of 30th Street East and East Avenue M, located within the City of Palmdale.

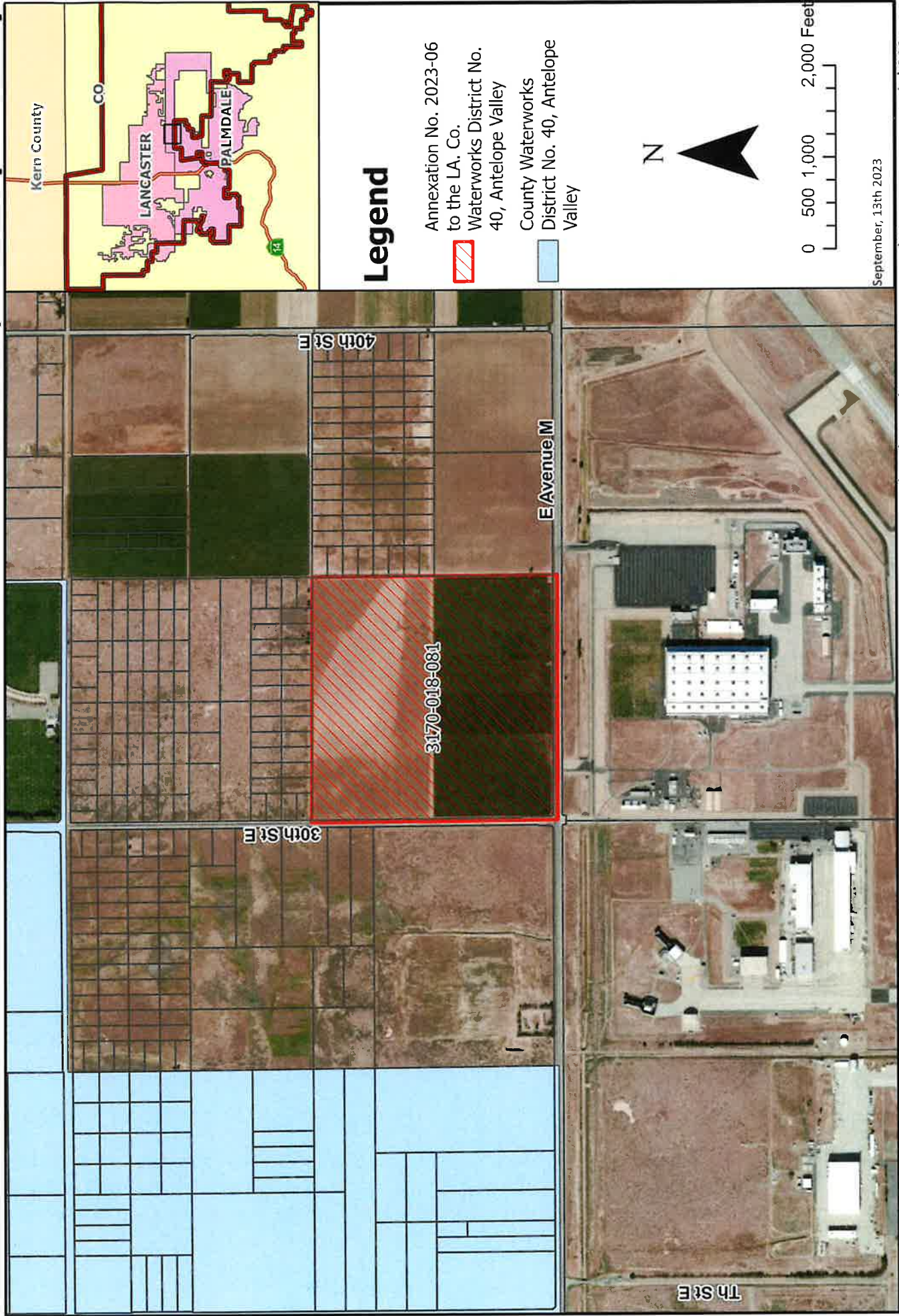
The Executive Officer will transmit a copy of the proposal to the Los Angeles County Waterworks District No. 40, Antelope Valley, as required by Government Code Section 56857(a).

Recommended Action
Receive and file.

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

Annexation No. 2023-06 to the L.A. Co. Waterworks District No. 40, Antelope Valley



Staff Report

September 13, 2023

Agenda Item No. 9.a.

Annual Election of Commission Officers

Section 10 of the Rules of the Commission states that “the Commission shall be presided over by a Chair, a First Vice-Chair and a Second Vice-Chair, to be elected from amongst the members of the Commission,” as provided for in Section 11. Section 11 of the Rules states that the Commission “shall elect the Chair, First Vice-Chair and Second Vice-Chair at the first meeting of the Commission held in September of each year to serve until the election of their successors.”

The current officers are Chair Donald Dear, First Vice-Chair Gerard McCallum, and Second Vice-Chair Margaret Finlay.

Consistent with how this item has been considered in prior years, and at the Chair’s discretion, the Executive Officer may be asked to conduct this matter for purposes of nominations and voting.

Recommended Action:

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

Staff Report

September 13, 2023

Agenda Item No. 9.b.

California Association of Local Agency Formation Commission (CALAFCO) Annual Conference Voting Delegate

This year's CALAFCO Annual Conference will be held October 18-20, 2023 in Monterey. At the Conference, representatives of the Southern Region (Imperial, Los Angeles, Orange, Riverside, San Bernardino, and San Diego LAFCOs) will elect county and independent special district representatives for new two-year terms on CALAFCO's 16-member Board of Directors.

Staff is asking that the Commission take two actions relative to the Annual Conference: one, designate a voting delegate and an alternate voting delegate to represent the Commission; and two, provide direction for the delegates relative to the election of Southern Region representatives on the Board of Directors.

In prior years, the voting delegate positions have been held by Commissioners, with the Executive Officer serving as the alternate voting delegate if necessary. Given that only one commissioner plans to attend the Annual Conference, staff recommends that the Commission designate Commissioner John Mirisch as the Commission's voting delegate, and Executive Officer Paul Novak as the alternate voting delegate. Should an additional Commissioner (or Commissioners) later decide to attend the Annual Conference, staff recommends that the attending commissioner with the most seniority on the Commission serve as the alternate delegate in place of Mr. Novak.

Candidates for new two-year terms on the CALAFCO Board of Directors are:

County Supervisor (no incumbent):

- Yxstian Gutierrez, Riverside LAFCO, and Supervisor, Riverside County,

Independent Special District:

- Jo MacKenzie, San Diego LAFCO (Incumbent), and member, Vista Irrigation District Board of Directors
- Dr. Kimberly Cox, San Bernardino LAFCO, and member, Mojave Water Agency Board of Directors

Staff Recommendation:

1. Designate Commissioner John Mirisch as the Commission's voting delegate;

2. Designate Executive Officer Paul Novak as the Commission's alternate voting delegate—and, should any other commissioner (or commissioners) attend the Annual Conference, the attending commissioner with the most seniority on the Commission would serve as the alternate delegate in place of Mr. Novak; and
3. Provide direction to the voting delegate and alternate voting delegate concerning the election of a county and independent special district representative on the CALAFCO Board of Directors.