

## 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  
Mel Matthews  
Hilda Solis  
Vacant  
(City of Los Angeles)  
Vacant  
(Public Member)

## Staff

Paul Novak  
Executive Officer

Adriana Romo  
Deputy Executive Officer

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

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Fax: 626.204.6507

[www.lalafco.org](http://www.lalafco.org)

## LOCAL AGENCY FORMATION COMMISSION

Wednesday, July 12<sup>th</sup>, 2023  
9:00 a.m.

### Room 381-B

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

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Entrance to the Commission Meetings requires entry through security screening at any of the public entrances to the Kenneth Hahn Hall of Administration (KHHA):

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

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

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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: 2599-896-4136 (English)

Password: 782542

#### OR TO LISTEN VIA WEB AND PROVIDE COMMENT:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mf4a3aead2e017db72aecfae6b471be35>

Password: public

**OR TO PROVIDE WRITTEN PUBLIC COMMENT:**

Any interested person may submit written opposition or comments by email at [info@lalafco.org](mailto: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](http://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 June 14, 2023.
- b. Approve Operating Account Check Register for the month of June, 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. 2023-05 to the Los Angeles County Waterworks District No. 40, Antelope Valley.
- h. Miscellaneous Communications:
  - i. Letter of June 27, 2023 appointing Bill Kruse to conduct the appointment process for the Independent Special District Alternate Member

- i. Annexation No. 2022-01 to the Los Angeles County Waterworks District No. 40, Antelope Valley; and Mitigated Negative Declaration.

7. **PUBLIC HEARING(S)**

- a. None.

8. **PROTEST HEARING(S)**

- a. None.

9. **OTHER ITEMS**

- a. Oral Report of Summary of Recommendations for Final Action on Executive Officer Salary and Proposed Contract Amendment No. 4 to Executive Officer Employment Agreement
- b. Service Recognition
- c. Appointment of the Alternate Public Member
- d. Report to the Commission concerning the City Selection Committee (continued from the June 14, 2023 Meeting)
- e. Voting Members for the Southern Region of CALAFCO (continued from the June 14, 2023 Meeting)

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

- a. Request to Oppose Assembly Bill (AB) 399

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**

August 9, 2023  
September 13, 2023  
October 11, 2023

15. **ADJOURNMENT**



**DRAFT**

**Voting Members**

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Chair

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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

June 14, 2023

Present:

Donald Dear, Chair

Kathryn Barger  
Margaret Finlay  
Robert Lewis  
Gerard McCallum  
John Mirisch  
Holly Mitchell  
Francine Oschin (virtual)

Anthony Bell, Alternate  
Michael Davitt, Alternate (virtual)  
Mel Matthews, Alternate

Paul Novak, Executive Officer  
Carole Suzuki, Legal Counsel

Absent:

John Lee

Hilda Solis, Alternate

Vacant:

City of Los Angeles, Alternate Member  
Alternate General Public Member

## 1 CALL MEETING TO ORDER

The meeting was called to order at 9:03 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): Commissioners Michael Davitt and Francine Oschin request to participate remotely for the May 10, 2023 Meeting (today).

The Commission took the following action:

- Approved Commissioners Davitt and Oschin's request to participate at today's meeting (June 14, 2023), remotely.

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

## 2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Dear.

## 3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The 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 Wednesday, June 7, 2023.

## 4 SWEARING-IN OF SPEAKER(S)

The EO swore in seven (7) members of the audience who planned to testify.

## 5 PUBLIC COMMENT

(None).

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

The Commission moved to Agenda Item No. 9.c.

## 9 OTHER ITEMS

The following item was called up for consideration:

- c. Annexation No. 2021-10 to the City of Bradbury (continued from the April 12, 2023 Commission Meeting).

The EO summarized the staff report on this item.

The Commission received testimony on this item.

Seven (7) members of the public testified before the Commission, as follows:

- Tony Agoncillo (resident of Royal Oaks)
- Lisa Holland (Vice President, Human Good)
- Joanne Waldon (resident of Royal Oaks)
- Jim Lawler (resident of Royal Oaks)
- James Macklin (resident of Royal Oaks)
- Pam Evans (resident of Royal Oaks)
- Jean Malone (resident of Royal Oaks)

All members of the public testified in opposition to the proposed annexation.

The Commission took the following actions:

- Continued, Annexation No. 2021-10 to the City of Bradbury to the February 14, 2024 Commission Meeting; and
- Directed staff to report to the Commission at the February 14, 2024 meeting on the progress of Annexation No. 2023-07 to the City of Duarte.

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

The Commission moved to Agenda Item No. CS-1.

Carole Suzuki, Legal Counsel, announced that the Commission will go to Closed Session, as listed on the Agenda: CS-1, Public Employee Performance Evaluation and Conference with Labor Negotiator.

Pursuant to Government Code § 54957 and § 54957.6, the Commission recessed to Closed Session at 9:36 a.m.

Present: Barger, Bell (Alt.), Dear, Finlay, Lewis, Matthews (Alt.), McCallum, Mirisch, Mitchell, Oschin (virtual), Carole Suzuki (Legal Counsel), Tiffani Shin (Legal Counsel).

Absent: Commissioner Lee.

The Commission reconvened from Closed Session at 10:17 a.m.

Present: Barger, Bell (Alt.), Dear, Finlay, Lewis, Matthews (Alt.), McCallum, Mirisch, Mitchell, Oschin (virtual), Carole Suzuki (Legal Counsel), Tiffani Shin (Legal Counsel).

Absent: Commissioner Lee.

Carole Suzuki, Legal Counsel, stated that there was no reportable action under the Brown Act.

The Commission moved to Agenda Item Nos. 6.a. through 6.g.i. (Consent Items)

## 6 CONSENT ITEM(S)

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

- a. Approved Minutes of May 10, 2023.
- b. Approved Operating Account Check Register for the month of May 2023.
- c. Received and filed update on Pending Proposals.
- d. Received and filed the Legislative Update.
- e. Received and filed the Executive Officer Written Update.
- f. Received and filed Information Item(s) – Government Code §§ 56751 & 56857.
  - i. Annexation No. 2023-03 to the Los Angeles County Waterworks District No. 40, Antelope Valley.

g. Received and filed Miscellaneous Communications.

- i. California Association of Local Agency Formation Commissions (CALAFCO) "Save the Date" Flyer for the 2023 Annual Conference in Monterey (October 18-20, 2023).

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

The Commission moved to Agenda Item No. 9.a.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Interview Finalists for New Alternate Public Member.

Adriana Romo, Deputy Executive Officer (DEO), summarized the staff report for this item.

The DEO interviewed the remaining finalist (Denise Jackman) for the Alternate Public Member vacancy.

No action was taken by the Commission.

9 OTHER ITEMS

The following item was called up for consideration:

- b. Appoint Alternate Public Member.

The Commission took the following action:

- Continued the Appointment of Alternate Public Member to the July 12, 2023 meeting.

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

The Commission moved to Agenda Item No. 7.a.



## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 434 to the County Sanitation District No. 14 of Los Angeles County.

The EO summarized the staff report on this item.

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 action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 434 to the County Sanitation District No. 14 of Los Angeles County; Resolution No. 2023-06RMD.

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

[Commissioners Barger and Mitchell left at 10:30 a.m.]

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Annexation No. 763 to the County Sanitation District No. 21 of Los Angeles County.

The EO summarized the staff report on this item.

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 action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 763 to the County Sanitation District No. 21 of Los Angeles County; Resolution No. 2023-07RMD.

MOTION: Lewis                      SECOND: Finlay                      APPROVED: 6-0-0  
AYES: Finlay, Lewis, McCallum, Mirisch, Oschin, Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Lee, Mitchell

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 1109 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The EO summarized the staff report on this item.

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 action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1109 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2023-08RMD.

MOTION: Finlay                      SECOND: Lewis                      APPROVED: 6-0-0  
AYES: Finlay, Lewis, McCallum, Mirisch, Oschin, Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Lewis, Mitchell

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- d. Annexation No. 102 to the County Sanitation District No. 20 of Los Angeles County (Amendment to the County Sanitation District No. 20 of Los Angeles County Sphere of Influence).

The EO summarized the staff report on this item.

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 action:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 102 to the County Sanitation District No. 20 of Los Angeles County, and Amendment to the County Sanitation District No. 20 of Los Angeles County Sphere of Influence; Resolution No. 2023-09RMD.

MOTION:	Finlay	SECOND:	McCallum	APPROVED:	6-0-0
AYES:	Finlay, Lewis, McCallum, Mirisch, Oschin, Dear				
NOES:	None.				
ABSTAIN:	None.				
ABSENT:	Barger, Lewis, Mitchell				

## 8 PROTEST HEARING(S)

(None).

## 9 OTHER ITEMS

The following item was called up for consideration:

- d. Proposed Payment Policy (Revisions to existing Check-Signing Policy).

The EO summarized the staff report on this item.

The Commission took the following action:

- Adopted the proposed revisions to the Check-Signing Policy, and adopted it as the Commission's Payment Policy.

MOTION: Finlay                      SECOND: McCallum                      APPROVED: 6-0-0  
AYES: Finlay, Lewis, McCallum, Mirisch, Oschin, Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Lee, Mitchell

## 9 OTHER ITEMS

The following item was called up for consideration:

- e. Proposed Filing Fee to Provide New or Different Classes or Functions of Services or to Divest Existing Classes or Functions or Classes of Services.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Directed staff to establish a filing fee of \$5,700 for an application to provide new or different classes or functions of services or to divest existing classes or functions or classes of services; and
- Directed staff to include this filing fee in the Schedule of Filing fees which will take effect on July 1, 2023.

MOTION: Lewis                      SECOND: McCallum                      APPROVED: 6-0-0  
AYES: Finlay, Lewis, McCallum, Mirisch, Oschin, Dear  
NOES: None.  
ABSTAIN: None.  
ABSENT: Barger, Lee, Mitchell

The Commission moved to Agenda Item No. 9.g.

## 9 OTHER ITEMS

The following item was called up for consideration:

- g. Appointment of Public Member.

The EO summarized the staff report on this item.

The Commission took the following action:

- Re-appoint Gerard McCallum to the position of Public Member for the term which expires on May 3, 2027.

MOTION:	Mirisch	SECOND:	Finlay	APPROVED:	5-0-0
AYES:	Finlay, Lewis, Mirisch, Oschin, Dear				
NOES:	None.				
ABSTAIN:	McCallum				
ABSENT:	Barger, Lee, Mitchell				

[Commissioners Finlay and Mirisch left at 10:42 a.m.]

Due to a loss of a quorum, Agenda Item Nos. 9.f. and 9.h. are continued to the July 12, 2023 meeting.

#### 14 FUTURE MEETINGS

July 12, 2023  
August 9, 2023  
September 13, 2023

#### 15 ADJOURNMENT

The meeting was adjourned as both an in-person and virtual meeting at 10:43 a.m.

Respectfully submitted,

Paul Novak, AICP  
Executive Officer

11:35 AM  
06/28/23  
Cash Basis

# LA LAFCO

## Register Report

### June 2023

Type	Date	Num	Name	Paid Amount	Balance
<b>Jun 23</b>					
Bill Pmt -Check	06/01/2023	11592	CTS Clouds LLC	-1,035.00	-1,035.00
Check	06/05/2023	WIRE	TRPF 80 South Lak...	-10,929.02	-11,964.02
Check	06/15/2023	DD	Ambar De La Torre	-2,581.86	-14,545.88
Check	06/15/2023	DD	Douglass S Dorado	-3,750.66	-18,296.54
Check	06/15/2023	DD	Adriana L Flores	-1,443.95	-19,740.49
Check	06/15/2023	DD	Taylor J Morris	-2,467.66	-22,208.15
Check	06/15/2023	DD	Paul A Novak	-6,159.76	-28,367.91
Check	06/15/2023	DD	Alisha O'Brien	-2,699.78	-31,067.69
Check	06/15/2023	DD	Adriana Romo	-3,966.85	-35,034.54
Check	06/15/2023	DD	Federal Tax Deposit	-6,725.81	-41,760.35
Check	06/15/2023	DD	State Income Tax	-1,923.00	-43,683.35
Bill Pmt -Check	06/15/2023	11593	Wells Fargo-Elite C...	-334.62	-44,017.97
Bill Pmt -Check	06/15/2023	11594	FedEx	-43.98	-44,061.95
Bill Pmt -Check	06/15/2023	11595	FedEx	-66.87	-44,128.82
Bill Pmt -Check	06/15/2023	11596	CALAFCO'	-12,221.00	-56,349.82
Bill Pmt -Check	06/15/2023	11597	Canon Financial Ser...	-468.64	-56,818.46
Bill Pmt -Check	06/15/2023	11598	Certified Records M...	-1,205.74	-58,024.20
Bill Pmt -Check	06/15/2023	11599	Charter Communica...	-447.90	-58,472.10
Bill Pmt -Check	06/15/2023	11600	County Counsel	-13,700.66	-72,172.76
Bill Pmt -Check	06/15/2023	11601	ECS Imaging, Inc.	-1,426.00	-73,598.76
Bill Pmt -Check	06/15/2023	11602	LACERA-OPEB	-1,693.01	-75,291.77
Bill Pmt -Check	06/15/2023	11603	MetLife*	-903.00	-76,194.77
Bill Pmt -Check	06/15/2023	11604	ODP Business Solut...	-1,165.47	-77,360.24
Bill Pmt -Check	06/15/2023	11605	Yvonne Green CPA	-375.00	-77,735.24
Bill Pmt -Check	06/26/2023	11606	Los Angeles County...	-100.00	-77,835.24
Bill Pmt -Check	06/28/2023	11607	FedEx	-43.93	-77,879.17
Bill Pmt -Check	06/28/2023	11608	AT&T	-278.95	-78,158.12
Bill Pmt -Check	06/28/2023	11609	FedEx	-27.16	-78,185.28
Bill Pmt -Check	06/28/2023	11610	LACERA	-23,707.66	-101,892.94
Check	06/30/2023	DD	Ambar De La Torre	-2,581.86	-104,474.80
Check	06/30/2023	DD	Douglass S Dorado	-3,750.66	-108,225.46
Check	06/30/2023	DD	Adriana L Flores	-1,291.78	-109,517.24
Check	06/30/2023	DD	Taylor J Morris	-2,467.66	-111,984.90
Check	06/30/2023	DD	Paul A Novak	-13,014.70	-124,999.60
Check	06/30/2023	DD	Alisha O'Brien	-2,699.79	-127,699.39
Check	06/30/2023	DD	Adriana Romo	-4,457.03	-132,156.42
Check	06/30/2023	90269...	Kathryn Barger	-132.99	-132,289.41
Check	06/30/2023	DD	Anthony E Bell	-201.40	-132,490.81
Check	06/30/2023	DD	Michael T Davitt	-138.52	-132,629.33
Check	06/30/2023	DD	Donald Dear	-228.27	-132,857.60
Check	06/30/2023	90269...	Margaret E Finlay	-225.37	-133,082.97
Check	06/30/2023	DD	Robert W Lewis	-231.28	-133,314.25
Check	06/30/2023	DD	Melvin L Matthews	-218.68	-133,532.93
Check	06/30/2023	DD	Gerard McCallum II	-192.22	-133,725.15
Check	06/30/2023	DD	John A Mirisch	-190.41	-133,915.56
Check	06/30/2023	DD	Holly J Mitchell	-134.20	-134,049.76
Check	06/30/2023	DD	Francine Oschin	-138.53	-134,188.29
Check	06/30/2023	DD	Federal Tax Deposit	-10,153.15	-144,341.44
Check	06/30/2023	DD	State Income Tax	-2,944.34	-147,285.78
<b>Jun 23</b>				<b>-147,285.78</b>	<b>-147,285.78</b>

AGENDA ITEM NO. 6.c. July 12th, 2023						
PENDING PROPOSALS As of June 29th, 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	5/16/2006
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	10/5/2006
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	12/1/2006
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	9/22/2008
5	DD	Reorganization 2010-04 Los Angeles County Waterworks District No. 29	Malitex Partners, LLC	Detach 88 acres of vacant land from the Las Virgenes Municipal Water District and annex same said territory to Los Angeles County Waterworks District No 29 and West Basin Municipal Water District. The project includes future construction of three homes and dedicates open space. The project site is located north of Pacific Coast Highway at the end of Murphy Way, in the unincorporated area adjacent to Malibu.	Notice of Filing sent 07-15-10. Incomplete filing: CEQA. EIR on hold 4-14-15. Applicant requested to keep this file open, pending details how to proceed with the project 04/29/15.	6/9/2010
6	DD	City of Palmdale Annexation 2010-05	City of Palmdale	49.6 acres located adjacent to residential properties to the southwest, southeast, and separated by the Amargosa Creek to the north.	Notice of Filing sent 1-3-11 Incomplete filing: property tax transfer resolution, insufficient CEQA, unclear pre-zoning ordinance, approved map and legal. Need to include DUC.	10/25/2010
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.	12/10/2014
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.	11/2/2015
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.	2/22/2016
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	7/10/2017

		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	AOB	Annexation No. 2022-01 to the Los Angeles County Waterworks District No. 40, Antelope Valley	Western Funding, 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	Aug-2023
24	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	Jul-2023
25	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	Jul-2023
26	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	Jul-2023
27	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	Jul-2023
28	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
29	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.	Notice of Filing sent not sent: 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
30	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
31	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
32	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
33	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
34	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
35	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

		LAFCO Designation Number	Applicant	Description	Status	Date Filed	Est. Date of Completion
36	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 Annelien 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
37	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
38	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 filing: property tax transfer resolution	12/13/2022	Unknown
39	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
40	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
41	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 Lamorette Street, all within the City of Claremont.	Notice of Filing Sent 03-14-23 Incomplete filing: property tax transfer resolution.	3/14/2023	Unknown
42		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 Lockheed 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
43	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 Nickle 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
44	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
45	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
46	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, map and geographic description	4/24/2023	Unknown
47	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, map and geographic description	5/4/2023	Unknown
48	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, map and geographic description.	5/31/2023	Unknown
49	DD	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	5/31/2023	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 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
51	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
52	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
53	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 6/8/23 Incomplete filing: property tax transfer resolution is missing.	5/30/2023	Unknown
54	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
55	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
56	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
57	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
58	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
59	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
60	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
61	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
62	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
63	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
64	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
65	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
66	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

		LAFCO Designation Number	Applicant	Description	Status	Date Filed	Est. Date of Completion
67	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
68	AOB	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
69	AOB	Annexation No. 2023-09 to the Los Angeles County Waterworks District No. 40, Antelope Valley	AV Lands, LLC (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 TBD. Incomplete filing: property tax transfer resolution, CEQA, map and geographic description.	6/26/2023	Unknown
70	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 68th 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
71	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
72	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
73	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 not sent. Incomplete filing: property tax transfer resolution is missing. Fees are missing	6/28/2023	Unknown
74	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 not sent. Incomplete filing: property tax transfer resolution is missing.	6/28/2023	Unknown
75	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 not sent. Incomplete filing: property tax transfer resolution is missing.	6/28/2023	Unknown
76	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 not sent. Incomplete filing: property tax transfer resolution is missing.	6/28/2023	Unknown
77	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 not sent. Incomplete filing: property tax transfer resolution is missing.	6/28/2023	Unknown
78	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 is missing.	6/29/2023	Unknown

## **Staff Report**

**July 12, 2023**

**Agenda Item No. 6.d.**

### **Legislative Update**

#### **Legislation:**

- **AB 1753 (Assembly Local Government Committee):** The annual Omnibus Bill, sponsored by CALAFCO, was introduced on March 2, 2023. **Governor Newsom signed AB 1753 on June 29, 2023; it will take effect on January 1, 2024.**

**Commission Position: SUPPORT (Meeting of April 12, 2023)**

- **SB 411 (Portantino), SB 537 (Becker), AB 557 (Hart):** These bills address related issues concerning the Ralph M. Brown Act, open meetings, and teleconference meetings. **AB 557 (to extend authority for emergency remote meetings) is awaiting final approval by the full Senate. SB 411 (related to virtual meetings for neighborhood councils) and SB 537 (relating to virtual meetings for multi-jurisdictional agencies; also expands just cause for virtual attendance) passed the Senate and are pending before the Assembly Local Government Committee.**

#### **Recommended Action:**

Staff recommends that the Commission:

1. Receive and file the Legislative Update.

## **Staff Report**

**July 12, 2023**

### **Agenda Item No. 6.e.**

#### **Executive Officer's Written Report**

The Executive Officer reports the following:

- **Implementation of LAFCO's New Filing Fees:** Consistent with recent Commission actions adopting a new fee schedule, the new schedule took effect on Monday, July 3, 2023. Staff worked closely with several applicants to take in proposals (applications) in advance of this deadline. Staff updated the LAFCO website at the end of June to reflect the new filing fee schedule.
- **Commission Vacancies:** There are currently three (3) vacancies on the Commission:
  1. Alternate Public Member: Presuming separate action at today's meeting (Agenda Item 9.c.), the Commission will appoint an individual to fill this position. This commissioner's first Commission meeting will be on August 9, 2023.
  2. Alternate Independent Special District Member: This is the seat formerly held by Mel Matthews, who resigned on June 17, 2023. Staff has initiated the process to appoint a successor, who would serve out the unexpired term ending on May 4, 2026. Staff expects the process to conclude in October, in which case 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.
- **CALAFCO 2023 Annual Conference:** This year's Annual Conference is scheduled for May 18-20 in Monterey. To the extent commissioners have any interest in a particular topic they would like addressed, please advise staff at your earliest convenience.

#### **Staff Recommendation:**

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

## **Staff Report**

**July 12, 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. 2023-05 to the Los Angeles County Waterworks District No. 40, Antelope Valley**

*Description:* Real Holdings, LLC, landowner, (NorthPoint Development is working on behalf of landowner) filed an application to annex 38± acres of vacant land to the Los Angeles County Waterworks District No. 40, Antelope Valley. The project includes future construction of one (1) industrial warehouse building.

*Location:* The project site is generally located at the intersection of Avenue G and 45<sup>th</sup> Street West, located within the City of Lancaster.

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.

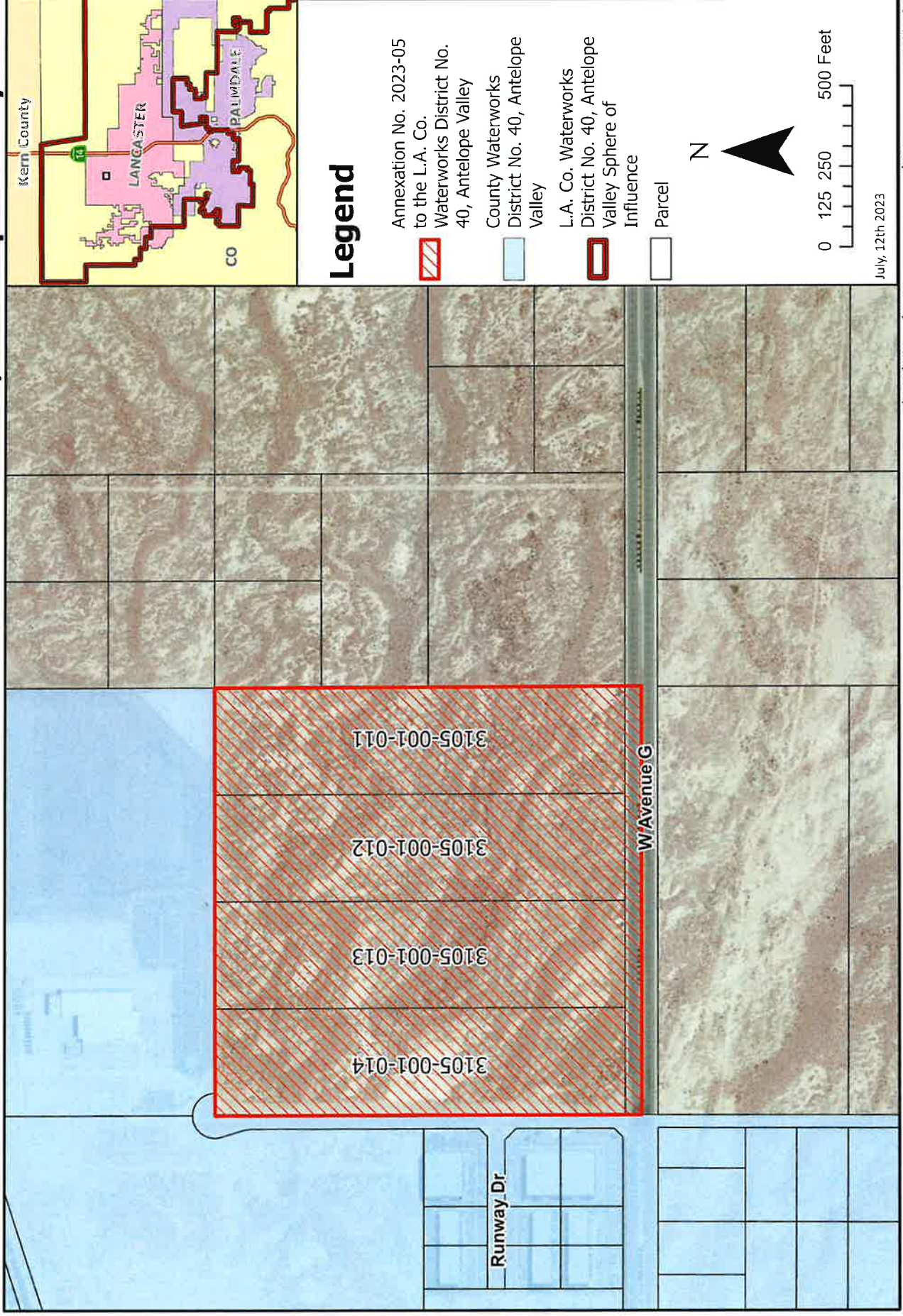




Local Agency Formation Commission  
for the County of Los Angeles

## Annexation No. 2023-05 to the

## L.A. Co. Waterworks District No. 40, Antelope Valley



July, 12th 2023





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  
Robert Lewis  
John Mirisch  
Holly Mitchell  
Francine Oschin

**Alternate Members**

Anthony Bell  
Michael Davitt  
Mel Matthews  
Hilda Solis  
Vacant  
(City of Los Angeles)  
Vacant  
(Public 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  
Phone: 626.204.6500  
Fax: 626.204.6507

[www.lalafco.org](http://www.lalafco.org)

June 27, 2023

William F. Kruse, Esq.  
Lagerlof, LLP  
155 No. Lake Avenue  
11th Floor  
Pasadena, CA 91101

Dear Bill:

I am writing to follow-up on our emails concerning the process to appoint an alternate member to fill the unexpired term ending on May 4, 2026 (the seat formerly held by Mel Matthews).

Consistent with authority found in Government Code §56332(g), I hereby appoint you to conduct the election as my designee. You are authorized to solicit nominations from all independent special districts in Los Angeles County, mail ballots to each independent district, and arrange for the return of nominations and ballots to your office. Once that process concludes, and as we have done in the past, we can arrange a meeting to open ballots and tabulate the results.

Upon receipt from you, I will post the election schedule to LAFCO's website. At my request, LAFCO Clerk Adriana Flores will email you LAFCO's current list of the independent special districts in Los Angeles County. I would be grateful if you would copy me on all correspondence relative to the solicitation of nominations and conduct of the election.

As we agreed, your service in this capacity will be conducted at no cost to LAFCO. As we have done on prior occasions, we are happy to reimburse you for direct costs (copying, postage, etc.) upon receipt of an invoice.

Should you require additional information, please contact me or LAFCO Deputy Officer Adriana Romo.

Thank you.

Sincerely,

Paul A. Novak, AICP  
Executive Officer

**Staff Report**

**July 12, 2023**

**Agenda Item No. 6.i.**

**Annexation No. 2022-01 to the Los Angeles County Waterworks District No. 40,  
Antelope Valley**

**PROPOSAL SUMMARY:**

Size of Affected Territory:	30.7± acres
Inhabited/Uninhabited:	Uninhabited
Applicant:	Western Funding, LLC
Petition:	January 5, 2022
Application Filed with LAFCO:	January 19, 2022
Certificate of Filing:	June 8, 2023
Location:	The affected territory is generally located at the northwest corner of 40 <sup>th</sup> Street East and Lancaster Boulevard.
City/County:	City of Lancaster
Affected Territory:	The affected territory is vacant, and the landowner proposes to develop it into 109 single-family homes. The topography is flat.
Surrounding Territory:	Surrounding territory is vacant land and residential to the north; and vacant land to the south, east, and west.
Landowner:	Western Funding, LLC
Registered Voters:	Zero (0) registered voters as of June 6, 2023.
Purpose/Background:	For the District to provide water service.
Jurisdictional Change:	The jurisdictional change that results from this proposal is the annexation to the Los Angeles County Waterworks District No. 40, Antelope Valley.

Within SOI:	The affected territory is within the Los Angeles County Waterworks District No. 40, Antelope Valley.
Waiver of Public Hearing:	Pursuant to Government Code § 56662(a), the Commission may waive notice and the public hearing for the annexation because the proposal meets all of the following criteria: the affected territory is uninhabited; no affected local agency has submitted a written demand for a hearing within ten (10) days following the mailed hearing notice; and all owners of land within the affected have given their written consent to the proposal. Staff has therefore agendaized the Proposal on the Commission "Consent Item(s)" portion of the Agenda as Agenda Item 6.i.
California Environmental Quality Act (CEQA) Clearance:	The California Environmental Quality Act (CEQA) clearance is a Mitigated Negative Declaration (MND) adopted by the City of Lancaster, as lead agency, on August 26, 2021.
Additional Information:	None.

## **CERTIFICATE OF FILING**

Pursuant to Government Code § 56020.6, a Certificate of Filing (COF) is “the document issued by the executive officer that confirms an application for a change of organization or reorganization has met submission requirements and is accepted for filing.”

Upon reviewing the proposal for completeness, and pursuant to the requirements of Government Code § 56658, the Executive Officer issued the COF to the applicant on June 8, 2023. In conjunction with the issuance of the COF, the Executive Officer set the date of consideration as Wednesday, July 12, 2023.

## **FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE § 56668:**

### ***a. Affected population, territory and adjacent areas:***

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

The estimated future population is 436 residents.

The affected territory is 30.7+/- acres. The affected territory is vacant, and the landowner proposes to develop it into 109 single-family homes.

The assessed valuation is \$507,356 as of January 31, 2023.

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

On June 6, 2023, the County adopted a negotiated tax exchange resolution; all other involved public agencies have adopted a corresponding property tax transfer resolution.

The topography of the affected territory is flat.

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

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

The nearest populated area is 1,000 feet to the north of the affected territory. The affected territory is likely to experience modest growth in the next ten years. The adjacent areas are likely to experience modest growth in the next ten years.

### ***b. Governmental Services and Controls:***

The affected territory includes vacant land that will be developed into 109 single-family homes which require organized governmental services. The affected territory will require governmental services indefinitely.

The present cost and adequacy of government services and controls in the area are acceptable. The probable effect of the proposed action and of alternative courses of action on the cost and adequacy of services and controls in the affected territory and adjacent areas is minimal.

**c. *Proposed Action and Alternative Actions:***

The development of 109 single-family homes on vacant land will have a modest effect on adjacent areas. The proposed action will have no effect on mutual social and economic interests. The proposal has no impact on the governmental structure of the County.

The effect of alternate actions on mutual social and economic interests and on the local governmental structure of the County is minimal.

**d. *Conformity with Commission Policies on Urban Development and Open Space, and Conformity with Open Space Land Conversion Policies in Government Code § 56377:***

The proposal does not conflict with any Commission-adopted policies on urban development and open space conversion.

There is no prime agricultural land within or adjacent to the affected territory. The proposal conforms with the objectives in Government Code § 56377.

**e. *Agricultural Lands:***

There are no effects on agricultural lands, as defined by Government Code § 56016. None of the land within the affected territory is currently used for the purpose of producing an agricultural commodity for commercial purposes, land left fallow under a crop rotation program, or land enrolled in an agricultural subsidy or set-aside program. According to the California Department of Conservation, Division of Land Resource Protection, none of the land within the affected territory is subject to a Land Conservation Act (aka "Williamson Act") contract nor in a Farmland Security Zone (California Land Conservation Act 2016-2017 Status Report).

**f. *Boundaries:***

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

The Los Angeles County Waterworks District No. 40, Antelope Valley, is a county waterworks district. The proposed annexation to the Los Angeles County Waterworks District No. 40, Antelope Valley, is therefore subject to the provisions of its principal act, which is the County Waterworks District Law (Water Code § 55000 *et seq*). Pursuant to Water Code § 55800, "[a]ny portion or portions of a county containing unincorporated territory, or containing the whole or any portion of one or more incorporated cities, and not included in a district, may be added to any district." Water Code § 55801 imposes additional requirements for annexation of territory:

“Territory within the same county but not contiguous with the district may be annexed to the district if the board determines that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed. No parcel of noncontiguous territory which contains less than 10 acres may be annexed to any district.”

The affected territory in this proposed change of organization is not contiguous with the existing boundaries of the District, and it is at least ten (10) acres in size. The Los Angeles County Board of Supervisors has determined that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed, as addressed, in the County of Los Angeles Board of Supervisors letter, dated June 6, 2023. The proposed change of organization therefore complies with the contiguity provisions in Water Code § 55801.

As a special district annexation, the proposal has no impact on existing city-county boundaries, nor does it create islands or corridors of unincorporated territory.

***g. Regional Transportation Plan:***

The Southern California Associated Governments (SCAG) adopted its 2020-2045 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) pursuant to Government Code § 65080. The closest highway to the annexation is part of the RTP and SCS’s State Highway improved program. The closest highway in the RTP/SCS is Antelope Valley Freeway (SR-14), which is approximately six (6) miles from the affected territory.

***h. Consistency with Plans:***

The proposal is consistent with the existing City of Lancaster General Plan designation of UR – Urban Residential with 2.1 to 6.5 dwelling units per acre.

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

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

***i. Sphere of Influence:***

The affected territory is within the Sphere of Influence of the Los Angeles County Waterworks District No. 40, Antelope Valley.

***j. Comments from Public Agencies:***

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

**k. *Ability to Provide Services:***

The District supports the annexation, and it will determine the precise water needs and requirements for water service once the landowner initiates and provides it with development plans.

**l. *Timely Availability of Water Supplies:***

There are no known issues regarding water supply or delivery.

**m. *Regional Housing Needs:***

This proposal will assist the City of Lancaster's ability to achieve its fair share of the regional housing needs since the annexation area is being developed with 109 single-family homes.

**n. *Comments from Landowners, Voters, or Residents:***

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

**o. *Land Use Designations***

The proposal is consistent with the existing City of Lancaster General Plan designation of UR – Urban Residential with 2.1 to 6.5 dwelling units per acre.

The proposal is consistent with the existing City of Lancaster zoning designation of R-7000 (Single-family residential on 7,000 square foot lots) and R-10,000 (Single-family residential on 10,000 square foot lots).

**p. *Environmental Justice:***

The proposal makes no representations on exclusions of peoples of any race, culture, income and/or national origins with respect to the location of public facilities and public services, to ensure a healthy environment for all people such that the effects of pollution are not disproportionately borne by any particular population or communities.

There are no Disadvantaged Unincorporated Communities (DUCs) within the affected territory. There is a large DUC is located northeast of the affected territory according to data obtained and extracted from the Census Bureau of the United States Department of Commerce 2016-2020 American Community Survey (ACS).

**q. *Hazard Mitigation Plan:***

The City of Lancaster Hazard Mitigation Plan (approved July 15, 2019) establishes the City's emergency policies and procedures in the event of a disaster and addresses allocation of resources and protection of the public in the event of an emergency.

The Safety Element of the General Plan for the City of Lancaster (approved February 28, 2022) addresses reduction of the potential risk of death, injuries, and economic damages resulting from natural and man-made hazards.

The affected territory is not within a Very High Fire Hazard Zone pursuant to maps published by the California Department of Forestry and Fire Protection (Cal Fire). The affected territory is not within the maps that identify State Responsibility Area. Both the City of Lancaster Hazard Mitigation Plan and the Safety Element of the General Plan include information relating to mitigation and management of wildfire and fire hazard severity zones.

**ADDITIONAL FACTORS TO BE CONSIDERED PURSUANT TO GOVERNMENT CODE § 56668.3:**

***a) District Annexation or City Detachment:***

The proposed action involves a district annexation.

***(1) Interest in landowners/inhabitants, district annexations:***

The proposed action will be for the interest of the landowners and/or present and/or future inhabitants within the district and within the affected territory.

***(2) Interest in landowners/inhabitants, city detachments:***

The proposed action does not involve a city detachment.

***(3) Any factors which may be considered by the commission provided in Government Code § 56668:***

The Commission has addressed the factors in *Government Code* § 56668, subsections (a) through (q), above.

***(4) Any resolution raising objections to the action that may be filed by an affected agency:***

No affected agency has filed a resolution raising objections to the proposed action.

***(5) Any other matters which the commission deems material:***

There are no additional matters which the commission deems material to the proposed action.

**REGIONAL GROWTH CONSIDERED PURSUANT TO GOVERNMENT CODE § 56668.5:**

The Southern California Associated Governments (SCAG) adopted its 2020-2045 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) pursuant to Government Code § 65080.

The proposed action does not impact regional growth goal and policies of the RTP or SCS.



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

None.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE:**

The CEQA clearance is a Mitigated Negative Declaration (MND) adopted by the City of Lancaster (City), as lead agency, on August 26, 2021 which determined the project will not have a significant effect on the environment and Mitigation Measures were made a condition of the approval. The Commission is a responsible agency pursuant to State CEQA Guideline § 15096. Staff recommends the Commission consider the MND adopted by the City and make its own environmental findings as described in the Resolution Making Determinations. The MND and adopted Mitigation Monitoring and Reporting Program for the project are available on the Commission's website ([www.lalafco.org](http://www.lalafco.org)) and through the offices of the Los Angeles LAFCO.

**DETERMINATIONS WITHOUT NOTICE AND HEARING, AND WAIVER OF PROTEST PROCEEDINGS:**

Pursuant to Government Code § 56662(a), the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearings for the reasons set forth herein. The territory is uninhabited. To date, no affected local agency has submitted a written demand for notice and hearing during the 10-day period referenced in Government Code § 56662(c). Furthermore, the proposal was accompanied by satisfactory proof that all the landowners within the affected territory have given their written consent to the proposed annexation. Based thereon, the Commission may make determinations on the proposed annexation without notice and hearing, and the Commission may waive protest proceedings.

**CONCLUSION:**

Staff recommends approval of the proposal as a logical and reasonable extension of the Los Angeles County Waterworks District No. 40, Antelope Valley, which will be for the interest of landowners and/or present and/or future inhabitants within the District and within the annexation territory.

**RECOMMENDED ACTION:**

1. Adopt the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 2022-01 to the Los Angeles County Waterworks District No. 40, Antelope Valley.

**RESOLUTION NO. 2023-00RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 2022-01 TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT  
NO. 40, ANTELOPE VALLEY"**

WHEREAS, Western Funding, LLC, submitted a petition for proceedings, to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with § 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the Los Angeles County Waterworks District No. 40, Antelope Valley (District), all within the City of Lancaster; and

WHEREAS, the proposed annexation consists of approximately 30.7± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2022-01 to the Los Angeles County Waterworks District No. 40, Antelope Valley"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide water service to 109 proposed single-family homes; and

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

WHEREAS, the Commission has determined that the proposed annexation ("Proposal") meets all of the criteria for the Commission to make a determination without notice and

hearing and waive protest proceedings entirely, pursuant to Government Code § 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 12, 2023 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on July 12, 2023, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting in its role as a responsible agency with respect to Annexation No. 2022-01 to the District, pursuant to State CEQA Guidelines § 15096, the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Lancaster, as lead agency, on August 26, 2021, together with any comments received during the public review process; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the project as shown in the Mitigated Negative Declaration; and adopts the Mitigation Monitoring and Reporting Program for the project, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation as applicable to the responsible agency.
2. Pursuant to Government Code § 56662(a), the Commission hereby finds and determines that:
  - a. The territory encompassed by the annexation is uninhabited; and

b. Pursuant to Government Code §§ 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

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

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

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

4. The affected territory consists of 30.7± acres, is uninhabited, and is assigned the following short form designation: "Annexation No. 2022-01 to the Los Angeles County Waterworks District No. 40, Antelope Valley".

5. Annexation No. 2022-01 to the Los Angeles County Waterworks District No, 40, Antelope Valley is hereby approved, subject to the following terms and conditions:

a. Western Funding, LLC, agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to

or arising out of such approval.

- b. The effective date of the annexation shall be the date of recordation of the Certificate of Completion with the Los Angeles County Registrar-Recorder/County Clerk.
- c. Recordation of the Certificate of Completion shall not occur prior to the conclusion of the 30-day reconsideration period provided under Government Code § 56895.
- d. All fees due to LAFCO, the County of Los Angeles (including, but not limited to, fees owed to the County Assessor and/or the Registrar-Recorder/County Clerk), and the State of California Board of Equalization; shall be paid by the Applicant, in full, prior to LAFCO's filing the Certificate of Completion. Failure to pay any and all fees due to LAFCO, the County of Los Angeles, and the State Board of Equalization, within one year of the Commission approval of this change of organization/reorganization, will result in the change of organization/reorganization being terminated pursuant to Government Code §57001 unless, prior to expiration of that year, the Commission authorizes an extension of time for that completion.
- e. The territory so annexed shall be subject to the payment of such service charges, assessments, or taxes as may be legally imposed by the District.
- f. The regular County assessment roll shall be utilized by the District.
- g. The affected territory will be taxed for any existing general indebtedness, if any, of the District.

- h. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - i. The map and geographic description of the affected territory shall comply with all requirements of LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and the State of California Board of Equalization. If LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and/or the State of California Board of Equalization require changes, the map and geographic description shall be revised and all associated costs shall be the responsibility of the applicant.
  - j. Except to the extent in conflict with "a" through "i", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code § 57325) shall apply to this annexation.
- 6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Los Angeles County Waterworks District No. 40, Antelope Valley.
- 7. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code § 56882.
- 8. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code § 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code § 57200, *et seq.*

9. Pursuant to Government Code § 56883, the Executive Officer may make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.

PASSED AND ADOPTED this 12<sup>th</sup> day of July 2023.

MOTION:

SECOND:

AYES:

NOES:

ABSTAIN:

ABSENT:

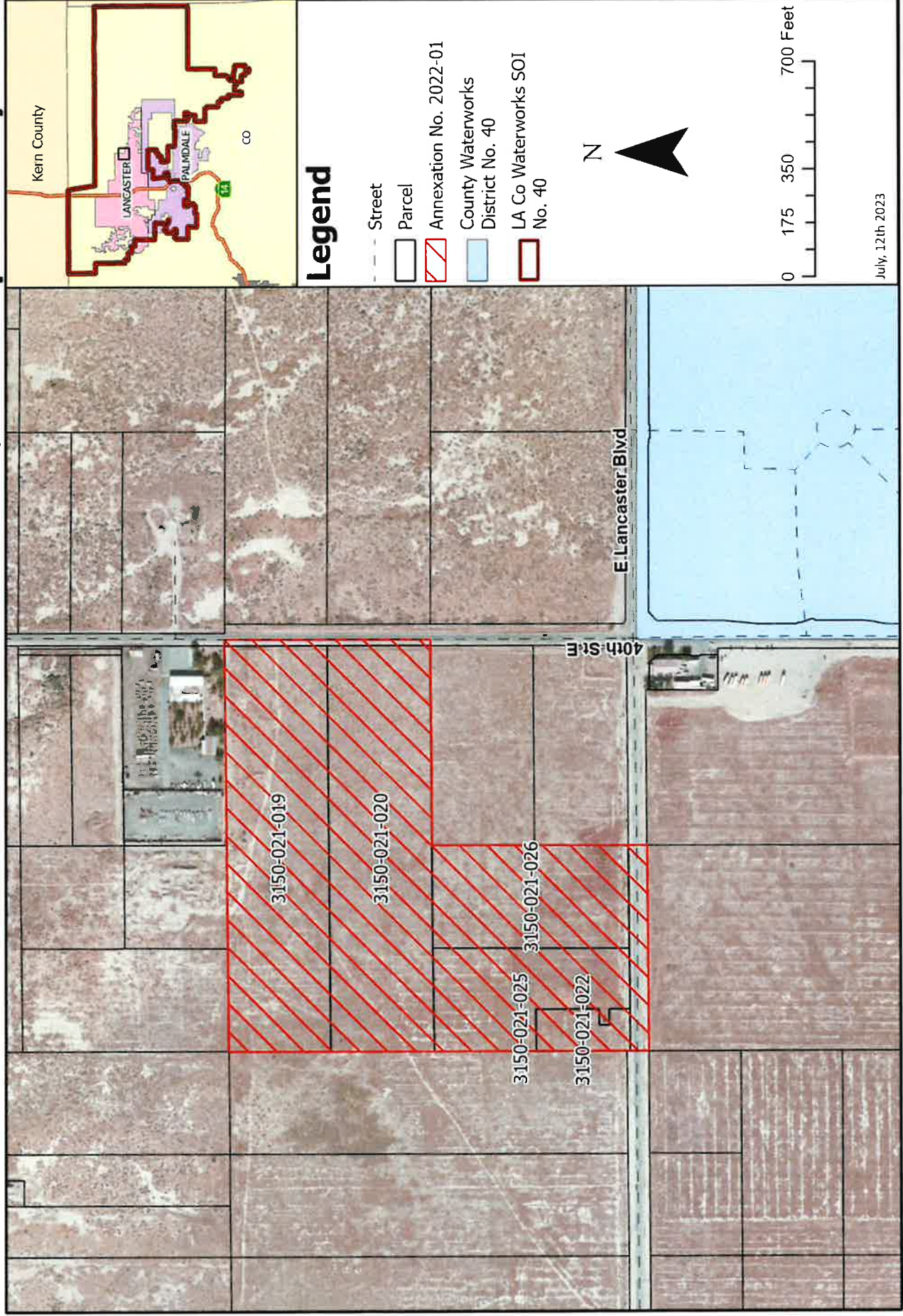
MOTION PASSES: 0/0/0

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

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

# Annexation No. 2022-01 to LA County Waterworks District No. 40, Antelope Valley





**July 12, 2023**

**Agenda Item No. 9.a.**

**Recommendation for Final Action on Executive Officer Salary and Proposed Amendment No. 4 to Executive Officer Employment Agreement**

The Executive Officer's employment agreement provides that the Commission may approve merit raises based upon an annual review of the Executive Officer's job performance. The Commission conducted its last performance evaluation in April of 2021.

On June 14, 2023, the Commission met in closed session to perform an annual review of the Executive Officer's job performance and to confer with its designated labor negotiator, Commission Chair Don Dear, regarding unrepresented employee Paul A. Novak, Executive Officer. The Commission directed the Chair to negotiate a merit raise with the Executive Officer and provide the Commission with a recommended amendment to the Executive Officer's employment agreement at its next meeting. The vote was unanimous with the following Commissioners present: Commissioners Barger, Bell (Alt.), Davitt (Alt. - virtual), Dear, Finlay, Lewis, McCallum, Matthews (Alt.), Mirisch, Mitchell, and Oschin (virtual).

The Commission Chair now recommends that the Commission approve an amendment to the Executive Officer's employment agreement which would:

- Grant the Executive Officer a three-percent merit raise, effective August 1, 2023;
- Convert the automobile allowance of \$6,708 per year to salary, effective August 1, 2023;
- Grant the Executive Officer a three-percent merit raise, effective August 1, 2024;
- Grant the Executive Officer a three-percent merit raise, effective August 1, 2025; and
- Eliminate the award of an annual Cost of Living Adjustment (COLA), effective August 1, 2023.

The attached Amendment No. 4 to the Employment Agreement By and Between the Local Agency Formation Commission for the County of Los Angeles and Paul A. Novak has been reviewed and approved as to form by Commission Counsel.

**Oral Report of Recommendation for Final Action on Executive Officer Salary:**

The Commission has provided the foregoing summary of the proposed action which is to be taken in connection with this item. In addition, pursuant to Government Code section 54953(c)(3), the summary will also be provided orally at the meeting prior to consideration of the item.

**Recommendation of the Agency Designated Representative:**

1. Approve the attached Amendment No. 4 to the Employment Agreement By and Between the Local Agency Formation Commission for the County of Los Angeles and Paul A. Novak and instruct the Chair to execute on behalf of the Commission.

**AMENDMENT NO. 4 TO THE EMPLOYMENT AGREEMENT BY AND BETWEEN THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES AND PAUL A. NOVAK**

WHEREAS the Local Agency Formation Commission for the County of Los Angeles ("LAFCO" or "Commission") entered into the Employment Agreement By and Between the Local Agency Formation Commission for Los Angeles County and Paul A. Novak ("Agreement") on December 8, 2010; and

WHEREAS said Agreement took effect, and Executive Officer Paul A. Novak commenced employment with LAFCO, on January 3, 2011; and

WHEREAS the Commission approved Amendment No. 1 to the Agreement on August 13, 2014; and the Commission approved Amendment No. 2 to the Agreement on July 12, 2017; and the Commission approved Amendment No. 3 to the Agreement on April 14, 2021; and

WHEREAS the Commission last considered the performance evaluation and potential merit increase for its Executive Officer Paul A. Novak ("Employee") at the Commission meeting of June 14, 2023 and authorized the negotiation of a merit pay increase; and

WHEREAS Executive Officer is willing to accept the terms of the proposed merit pay increase as describe herein, based on a performance evaluation of Paul A. Novak by the Commission, to eliminate the annual cost of living salary adjustment and to convert the Automobile Allowance to salary.

NOW, THEREFORE, pursuant to this AMENDMENT NO. 4 TO THE EMPLOYMENT AGREEMENT BY AND BETWEEN THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES AND PAUL A. NOVAK ("Amendment No. 4"); the Agreement, as amended previously by Amendments Nos. 1, 2, and 3; is hereby further amended, effective July 14, 2023, following a performance review of Employee, as follows:

I. Section 3 -- Compensation is deleted in its entirety and replaced as follows:

3. COMPENSATION:

A. Current Rate. Effective August 1, 2023, Employee shall be compensated at a salary of TWO HUNDRED SIXTY SEVEN THOUSAND NINE HUNDRED SIXTY ONE DOLLARS (\$267,961) per year, in installments payable on the 15<sup>th</sup> and 30<sup>th</sup> of each month. Employee shall work a minimum of 40 hours per week except holidays, sick days, and vacation days. This salary amount provides all compensation for business-related use of the Employee's personal vehicle.

**AMENDMENT NO. 4 TO THE EMPLOYMENT AGREEMENT BY AND BETWEEN THE LOCAL  
AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES AND PAUL A. NOVAK**

***Page 2 of 2***

- B. Merit Raises. Effective August 1, 2024, Employee's salary shall be increased by three-percent (3%). Effective August 1, 2025, Employee's salary shall be increased by three-percent (3%).

- II. Section 14 (Automobile Allowance) of Exhibit "A" (Executive Officer Benefits) is deleted in its entirety.

All other provisions of the Agreement as amended remain unchanged.

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

By: \_\_\_\_\_  
Don Dear, Chair

Date: \_\_\_\_\_

PAUL NOVAK

By: \_\_\_\_\_  
Paul A. Novak, Employee

Date: \_\_\_\_\_

APPROVED AS TO FORM:

Dawyn R. Harrison  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy

## **Staff Report**

**July 12, 2023**  
**(Continued from June 14, 2023)**

### **Agenda Item No. 9.c.**

#### **Appointment of the Alternate Public Member**

At the June 14, 2023, the Commission completed the interviews for the Alternate Public Member finalists. The interviews occurred as follows:

May 10, 2023, the following finalists were interviewed in the following order:

1. George Ellis
2. Eliot Cohen
3. Gabriel Khanlian
4. Lynne Plambeck

June 14, 2023, the remaining finalist was interviewed:

5. Denise Jackman

At today's meeting, the Commission may proceed to select the Alternate Public Member.

Pursuant to Government Code Section 56326(f), the members of the Commission other than the current public member may appoint the Alternate Public Member. Note that Commissioner McCallum, as the current public member, would not participate in the vote to appoint the Alternate Public Member.

#### **Recommended Action:**

1. Appoint a new Alternate Public Member.

## **Staff Report**

**July 12, 2023**

### **Agenda Item No. 9.d.**

#### **Report to the Commission concerning the City Selection Committee (Continued from the June 14, 2023 Meeting)**

At the April 12<sup>th</sup> Meeting, your Commission discussed the feasibility of State legislation which would authorize the Los Angeles County City Selection Committee to meet virtually. At that time, staff recommended, and the Commission agreed, to take a position in support of AB 1053 (Gabriel), legislation that would authorize such virtual meetings. Since then, staff has learned that AB 1053 has died, and there exists no legislative proposal addressing the issue.

Given the foregoing, staff is asking the Commission to direct staff to prepare a letter to local legislative leaders (executed by Chair Dear) asking that they consider a new bill concerning this issue.

#### **Recommended Action:**

Staff recommends that the Commission consider the issues identified in this staff report, and:

1. Direct staff to draft a letter, to be signed by Chair Dear, to Assembly Speaker Anthony Rendon and Senate President Pro Tem Toni Atkins, with copies to the Los Angeles County delegation (those assemblymembers and senators whose districts include portions of Los Angeles County), asking that the Legislature introduce, consider, and adopt legislation to authorize the Los Angeles County City Selection Committee to meet virtually;

#### **OR**

2. Receive and file the Report to the Commission concerning the City Selection Committee.

## **Staff Report**

**July 12, 2023**

**(Continued from June 14, 2023)**

### **Agenda Item No. 9.e.**

#### **Voting Members for the Southern Region of CALAFCO**

The Southern Region of the California Local Agency Formation Commissions consists of the Imperial, Orange, Los Angeles, Riverside, San Bernardino, and San Diego LAFCOs. The group meets quarterly and discusses topics of interest, such as legislation, CALAFCO Board nominations, information sharing and engage in joint efforts (e.g. joint auditing services). During the meetings, at least one representative from each LAFCO votes on the agenda items, including minutes from prior meetings and nominations of its officers (which are currently on rotation, allowing each LAFCO to be represented). The group works to achieve a consensus in selecting Southern Region representatives to the CALAFCO Board of Directors.

Current voting members for Los Angeles are in alignment with the former Chair and Vice Chair positions held in 2022. At this time, staff recommends the current Chair and Vice-Chairs be allowed to vote on behalf of Los Angeles LAFCO, including the alternates listed below.

#### **Recommended Action:**

1. Appoint the Chair, as the voting member for the Southern Region of CALAFCO group, and alternates as follows:
  - i. 1<sup>st</sup> Vice-Chair, or
  - ii. 2<sup>nd</sup> Vice-Chair, or
  - iii. Any other Commissioner in attendance, or in their absence:
  - iv. Executive Officer, or in Executive Officer's absence:
  - v. Deputy Executive Officer

## **Staff Report**

**July 12, 2023**

### **Agenda Item No. 10.a. Request to Oppose Assembly Bill (AB) 399**

Staff is requesting that the Commission take a position opposing AB 399, a copy of which is attached.

#### **Background:**

Existing law, the County Water Authority Act, was adopted by the Legislature and signed into law by the Governor in 1944. Since its adoption, the only special district formed under the County Water Authority Act is the San Diego County Water Authority.

Separately, and in April of 2020, representatives of the Fallbrook Public Utility District (Fallbrook PUD) and the Rainbow Municipal Water District (Rainbow MWD) filed a proposal with San Diego LAFCO to detach from the San Diego County Water Authority and to concurrently annex to the Eastern Municipal Water District in Riverside County for purposes of receiving wholesale water. Both the San Diego County Water Authority and the Eastern Municipal Water District are water wholesalers; each agency receives water from the Metropolitan Water District of Southern California (MWD) and sells that water to its member agencies. San Diego LAFCO has been processing this proposal since that time, and it has conducted exhaustive outreach to engage all stakeholders. The Commission (San Diego LAFCO) is expected to make a decision this summer.

#### **AB 399:**

AB 399, introduced by Assemblymember Tasha Boerner (Encinitas), is sponsored by the City of San Diego Mayor's Office. The proposed legislation seeks an affirmative vote of the entire San Diego County Water Authority electorate as a statutory condition to any member agency receiving LAFCO approval to detach. On May 15, 2023, the bill was subject to a "gut and amend" process, in which it was comprehensively amended to address the County Water Authority Act. AB 399 would apply only to the San Diego County Water Authority

Were the San Diego LAFCO to approve a detachment proposal, and under existing law, the commission approval would be subject to a "confirmation election" by the registered voters within the boundary of the detaching agency (or agencies); in this case, that would be the registered voters within the boundaries of the Fallbrook PUD and the Rainbow MWD. AB 399 would require, instead, that the confirmation vote be conducted amongst the registered voters within the boundaries of the San Diego County Water Authority.

On June 14, 2023, San Diego LAFCO sent a letter opposing AB 399 to Assemblymember Boerner. San Diego LAFCO Executive Officer Keene Simonds has asked other LAFCOs to oppose the bill as well.

Staff notes several concerns about AB 399:

1. The Commission (LA LAFCO) traditionally supports other LAFCOs when they seek our conformance (support, oppose, or remain neutral) relative to special legislation focused on a



specific issue in said LAFCO's jurisdiction. Staff notes that other LAFCOs have supported LA LAFCO's prior requests relative to previous special legislation involving Vernon disincorporation, the Santa Clarita Valley Water Authority, and the former Sativa County Water District.

2. The sole purpose of AB 399 is to 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. Further, the applicants (Fallbrook PUD and Rainbow MWD) filed their proposals in 2020, in good faith conformance with the laws in effect at that time. Approval of AB 399 would substantially change the rules just as San Diego LAFCO is set to take action upon the proposals.
3. With respect to prior legislation, several LA LAFCO commissioners have expressed concerns about the "gut and amend" process, given its lack of both stakeholder notice and transparency. With respect to AB 399, no committee in the Legislature has held a meeting on the proposed legislation, nor are any currently scheduled. A staff analysis of AB 399—which is an objective, independent review of the bill's merits and deficiencies—has not been prepared.
4. The proposed legislation precludes the application of established statutes that were reasonably assumed to apply at the time of the respective proposal filings by the Fallbrook PUD and the Rainbow MUD with LAFCO in April 2020. Further, AB 399 would effectively disenfranchise those individuals most impacted by the detachment proposal—the registered voters within the boundaries of the Fallbrook PUD) and the Rainbow MWD—by empowering a vote of registered voters within the entire boundaries of the San Diego County Water Authority, the overwhelming majority of which would only be modestly impacted.
5. The proposed legislation is inconsistent with State law given no other provision exists that provides special districts' electorate with veto-power over detachments.
6. Approval of AB 399 would set a troubling precedent, one in which any public agency unhappy with LAFCO's processing of a proposal seeks special legislation to undermine LAFCO authority and changing statutory requirements after an application is filed.

**Recommended Action:**

Staff recommends that the Commission:

1. Take a position OPPOSING AB 399 (Boerner), authorize the Chair to sign letters documenting this position, and direct staff to convey this opposition to legislators, the Governor, and other stakeholders.

AMENDED IN SENATE JUNE 14, 2023

CALIFORNIA LEGISLATURE—2023–24 REGULAR SESSION

**ASSEMBLY BILL**

**No. 399**

**Introduced by Assembly Member ~~Ting~~ Boerner**

February 2, 2023

~~An act to amend Section 14602.1 of the Vehicle Code, relating to vehicles.~~ *An act to amend Section 11 of the County Water Authority Act (Chapter 545 of the Statutes of 1943), relating to water, and declaring the urgency thereof, to take effect immediately.*

LEGISLATIVE COUNSEL'S DIGEST

AB 399, as amended, ~~Ting~~ Boerner. ~~Vehicles: police pursuit data reporting.~~ *Water Ratepayers Protections Act of 2023: County Water Authority Act: exclusion of territory: procedure.*

*The County Water Authority Act provides for the formation of county water authorities and grants to those authorities specified powers with regards to providing water service. The act provides 2 methods of excluding territory from any county water authority, one of which is that a public agency whose corporate area as a unit is part of a county water authority may obtain exclusion of the area by submitting to the electors within the public agency, at any general or special election, the proposition of excluding the public agency's corporate area from the county water authority. Existing law requires that, if a majority of the electors approve the proposition, specified actions take place to implement the exclusion.*

*This bill, the Water Ratepayers Protections Act of 2023, would additionally require the public entity to submit the proposition of excluding the public agency's corporate area from the county water authority to the electors within the territory of the county water*

authority. The bill would require the 2 elections to be separate; however, the bill would authorize both elections to run concurrently. The bill would require a majority vote for withdrawal in both elections for the withdrawal of the public agency from the territory of the county water authority.

This bill would declare that it is to take effect immediately as an urgency statute.

~~Existing law requires every state and local law enforcement agency to report all vehicle pursuit data, as specified, to the Department of the California Highway Patrol no later than 30 days after a pursuit.~~

~~This bill would instead require every state and local law enforcement agency to report vehicle pursuit data to the department no later than 45 days after a pursuit.~~

Vote: ~~majority~~<sup>2/3</sup>. Appropriation: no. Fiscal committee: ~~yes~~-no. State-mandated local program: no.

*The people of the State of California do enact as follows:*

1     SECTION 1. This act shall be known, and may be cited, as the  
2     Water Ratepayers Protections Act of 2023.

3     SEC. 2. Section 11 of the County Water Authority Act (Chapter  
4     545 of the Statutes of 1943), as amended by Section 3 of Chapter  
5     1408 of the Statutes of 1985, is amended to read:

6     Sec. 11. (a) Exclusion of territory from any county water  
7     authority may be effected by either of the following methods:

8     (1) Territory excluded from the portion of the corporate area of  
9     any public agency ~~which~~ that lies within the exterior boundaries  
10    of a county water authority, the public agency being a unit of the  
11    authority, and ~~which~~ that exclusion occurs in accordance with the  
12    provisions of law applicable to those exclusions, shall thereby be  
13    excluded from and shall no longer be a part of the authority;  
14    provided, that the taxable property within the excluded territory  
15    shall continue to be taxable by the county water authority for the  
16    purpose of paying the ~~bounded~~ bonded or other indebtedness  
17    outstanding or contracted for at the time of the exclusion and until  
18    the bonded or other indebtedness has been satisfied; provided  
19    further, that if the taxable property within the excluded territory  
20    or any part thereof shall be, at the time of the exclusion, subject  
21    to special taxes levied, or to be levied, by the county water  
22    authority pursuant to terms and conditions previously fixed under

paragraph subdivision (c) or (d) of Section 10 for the annexation of the excluded territory or part thereof to the county water authority, the taxable property within the excluded territory or part thereof so subject to those special taxes shall continue to be taxable by the county water authority for the purpose of raising the aggregate sums to be raised by the levy of special taxes upon taxable property within the respective annexing areas pursuant to terms and conditions for the annexation or annexations as so fixed and until the aggregate sums have been so raised by the special tax levies.

Exclusion of territory from a county water authority pursuant to this paragraph shall not occur if two or more public agencies that are included in a county water authority as separate units are subject to a reorganization of their boundaries under applicable provisions of law ~~which~~ *that* would result in an exchange or transfer, but not an overlapping, of territory that is entirely within the county water authority. The boundaries of those agencies within the county water authority, upon that reorganization and the filing with the secretary of the county water authority of a copy of the certificate of completion prepared, executed, and filed by the executive officer of the local agency formation commission responsible therefore constitute the boundaries of the agencies for all purposes of the county water authority, without action by the board of directors of the county water authority. If the exchange includes territory subject to special conditions and tax levies pursuant to the terms of annexation at the time the territory became a part of the county water authority, the territory shall continue to be subject to those conditions and to be taxable by the county water authority or those levies.

From and after the effective date of the inclusion of the territory by the including public agency, the territory shall be considered to be a part of the corporate area of the including agency; provided, however, that, if the taxable property within the territory, or any portion thereof, is subject to special taxes levied or to be levied by the county water authority pursuant to terms and ~~condition~~ *conditions* previously fixed under subdivision (c) or (d) of Section 10 for the annexation of the territory or portion thereof to the county water authority, then the taxable property within the territory shall continue to be taxable by the county water authority for the purpose of raising the aggregate sums to be raised by the

1 levy of the special taxes pursuant to the terms and conditions for  
2 the annexation or annexations as so fixed and until the aggregate  
3 sums have been ~~or~~ so raised by the special tax levy.

4 (2) Any public agency whose corporate area as a unit has  
5 become or is a part of any county water authority may obtain the  
6 exclusion of the area therefrom *by elections conducted* in the  
7 following manner:

8 ~~The~~

9 (A) (i) *The governing body of any public agency may submit*  
10 *to the electors thereof at any general or special election the*  
11 *proposition of excluding from the county water authority the*  
12 *corporate area of the public agency. Notice of the election shall*  
13 *be given in the manner provided in subdivision (c) of Section 10.*  
14 *The election shall be conducted and the returns thereof canvassed*  
15 *in the manner provided by law for the conduct of elections in the*  
16 *public agency. If a majority of electors voting thereon vote in favor*  
17 *of withdrawal, the result thereof shall be certified by the governing*  
18 *body of the public agency to the board of directors of the county*  
19 *water authority.* ~~A~~

20 (ii) *The governing body of any public agency may submit to the*  
21 *electors within the territory of the county water authority at any*  
22 *general or special election the proposition of excluding from the*  
23 *county water authority the corporate area of the public agency.*  
24 *Notice of the election shall be given in the manner provided in*  
25 *subdivision (c) of Section 10. The election shall be conducted and*  
26 *the returns thereof canvassed in the manner provided by law for*  
27 *the conduct of elections in the public agency. If a majority of*  
28 *electors within the territory of the county water authority voting*  
29 *thereon vote in favor of withdrawal, the result thereof shall be*  
30 *certified by the governing body of the public agency to the board*  
31 *of directors of the county water authority.*

32 (iii) *The elections conducted pursuant to this subparagraph*  
33 *shall be separate elections; however, they may run concurrently*  
34 *with one another. A majority vote in both elections for withdrawal*  
35 *is necessary for the withdrawal of the public agency from the*  
36 *territory of the county water authority.*

37 (B) A certificate of the proceedings shall be made by the  
38 secretary of the county water authority and filed with the Secretary  
39 of State. Upon the filing of the certificate, the corporate area of  
40 the public agency shall be excluded from the county water authority

1 and shall no longer be a part thereof; provided, that the taxable  
 2 property within the excluded area shall continue to be taxable by  
 3 the county water authority for the purpose of paying the bonded  
 4 and other indebtedness of the county water authority outstanding  
 5 or contracted for at the time of the exclusion and until the bonded  
 6 or other indebtedness has been satisfied; provided further, that if  
 7 the taxable property within the excluded area or any part thereof  
 8 is, at the time of the exclusion, subject to special taxes levied or  
 9 to be levied by the county water authority pursuant to the terms  
 10 and conditions previously fixed under subdivision (c) or (d) of  
 11 Section 10 for the annexation of the excluded area or part thereof  
 12 to the county water authority, the taxable property within the  
 13 excluded area or part thereof so subject to the special taxes shall  
 14 continue to be taxable by the county water authority for the purpose  
 15 of raising the aggregate sums to be raised by the levy of special  
 16 taxes upon taxable property within the respective annexing areas  
 17 pursuant to the terms and conditions for the annexation or  
 18 annexations as so fixed and until the aggregate sums have been so  
 19 raised by the special tax levies. Upon the filing of the certificate  
 20 of proceedings, the Secretary of State shall, within 10 days, issue  
 21 a certificate reciting the filing of the papers in ~~his or her~~ *the*  
 22 *Secretary of State's* office and the exclusion of the corporate area  
 23 of the public agency from the county water authority. The Secretary  
 24 of State shall transmit the original of the certificate to the secretary  
 25 of the county water authority and shall forward a certified copy  
 26 thereof to the county clerk of the county in which the county water  
 27 authority is situated.

28 (b) Whenever territory is excluded from any public agency in  
 29 accordance with paragraph (1) of subdivision (a), the governing  
 30 body, or clerk thereof, of the public agency shall file with the board  
 31 of directors of the county water authority a statement of the change  
 32 of boundaries of the public agency, setting forth the legal  
 33 description of the boundaries of the public agency, as so changed,  
 34 and of the part thereof within the county water authority, which  
 35 statement shall be accompanied by a map or plat indicating the  
 36 boundaries.

37 (c) Whenever any territory has been excluded from any public  
 38 agency prior to the effective date of this section, under conditions  
 39 ~~which that~~ would have resulted in the exclusion of the territory  
 40 from a county water authority had paragraph (1) of subdivision

1 (a) then been in effect, upon compliance with the following  
2 provisions of this paragraph, the territory shall be excluded from  
3 and shall no longer be a part of, the authority, the last-mentioned  
4 provisions being as follows:

5 (1) The governing body of the public agency may adopt an  
6 ordinance ~~which~~; *that*, after reciting that the territory has been  
7 excluded from the public agency by proceedings previously taken  
8 under statutory authority, and after referring to the applicable  
9 statutes and to the date or dates upon which the exclusion became  
10 effective, shall describe the territory and shall determine and  
11 declare that the territory shall be, and thereby is, excluded from  
12 the county water authority.

13 (2) The governing body, or clerk thereof, of the public agency  
14 shall file a certified copy of the ordinance with the Secretary of  
15 State. Upon the filing of the certified copy of the ordinance in the  
16 office of the Secretary of State, the territory shall be excluded  
17 from, and shall no longer be a part of, the county water authority;  
18 provided, that the taxable property within the excluded territory  
19 shall continue to be taxable by the county water authority for the  
20 purpose of paying the bonded or other indebtedness outstanding  
21 or contracted for at the time of the exclusion, and until the bonded  
22 or other indebtedness has been satisfied; provided further, that if  
23 the taxable property within the excluded territory or any part  
24 thereof is, at the time of the exclusion, subject to special taxes  
25 levied or to be levied by the county water authority pursuant to  
26 terms and conditions previously fixed under subdivision (c) or (d)  
27 of Section 10 for the annexation of the excluded territory or part  
28 thereof to the county water authority, the taxable property within  
29 the excluded territory or part thereof so subject to the special taxes  
30 shall continue to be taxable by the county water authority for the  
31 purpose of raising the aggregate sums to be raised by the levy of  
32 special taxes upon taxable property within the respective annexing  
33 areas pursuant to the terms and conditions for the annexation or  
34 annexations as so fixed, and until the aggregate sums have been  
35 so raised by the special tax levies.

36 (3) Upon the filing of the certified copy of the ordinance, the  
37 Secretary of State shall, within 10 days issue a certificate describing  
38 the territory, reciting the filing of certified copy of the ordinance  
39 and the exclusion of the territory from the county water authority,  
40 and declaring that the territory is no longer a part of the county

1 water authority. The Secretary of State shall transmit the original  
2 of the certificate to the secretary of the county water authority and  
3 shall forward a certified copy of the certificate to the county clerk  
4 of the county in which the county water authority is situated.

5 (d) Whenever any territory has been exchanged or transferred  
6 pursuant to law prior to January 1, 1986, among two or more public  
7 agencies that are included in a county water authority as separate  
8 units, the territory shall not be deemed excluded from the county  
9 water authority, notwithstanding the failure of the county water  
10 authority to give its consent to the exchange or transfer of the  
11 territory, if there has been filed with the board of directors of the  
12 county water authority prior to January 1, 1986, a statement of the  
13 change of boundaries of the agencies, as so changed, and of the  
14 part within the county water authority, which statement shall be  
15 accompanied by a map or plat indicating those boundaries.

16 *SEC. 3. This act is an urgency statute necessary for the*  
17 *immediate preservation of the public peace, health, or safety within*  
18 *the meaning of Article IV of the California Constitution and shall*  
19 *go into immediate effect. The facts constituting the necessity are:*

20 *In order to provide immediate relief for ratepayers to have a*  
21 *voice in decisions affecting their access to affordable and safe*  
22 *water, essential to public health, it is necessary that this act take*  
23 *effect immediately.*

24 ~~SECTION 1. Section 14602.1 of the Vehicle Code is amended~~  
25 ~~to read:~~

26 ~~14602.1. (a) Every state and local law enforcement agency,~~  
27 ~~including, but not limited to, city police departments and county~~  
28 ~~sheriffs' offices, shall report to the Department of the California~~  
29 ~~Highway Patrol, on a paper or electronic form developed and~~  
30 ~~approved by the Department of the California Highway Patrol, all~~  
31 ~~motor vehicle pursuit data.~~

32 ~~(b) Effective January 1, 2006, the form shall require the~~  
33 ~~reporting of all motor vehicle pursuit data, which shall include,~~  
34 ~~but not be limited to, all of the following:~~

35 ~~(1) Whether a person involved in a pursuit or a subsequent arrest~~  
36 ~~was injured, specifying the nature of that injury. For all purposes~~  
37 ~~of this section, the form shall differentiate between the suspect~~  
38 ~~driver, a suspect passenger, and the peace officers involved.~~

39 ~~(2) The violations that caused the pursuit to be initiated.~~

40 ~~(3) The identity of the peace officers involved in the pursuit.~~



1 ~~(4) The means or methods used to stop the suspect being~~  
2 ~~pursued.~~

3 ~~(5) All charges filed with the court by the district attorney.~~

4 ~~(6) The conditions of the pursuit, including, but not limited to,~~  
5 ~~all of the following:~~

6 ~~(A) Duration.~~

7 ~~(B) Mileage.~~

8 ~~(C) Number of peace officers involved.~~

9 ~~(D) Maximum number of law enforcement vehicles involved.~~

10 ~~(E) Time of day.~~

11 ~~(F) Weather conditions.~~

12 ~~(G) Maximum speeds.~~

13 ~~(7) Whether a pursuit resulted in a collision, and a resulting~~  
14 ~~injury or fatality to an uninvolved third party, and the~~  
15 ~~corresponding number of persons involved.~~

16 ~~(8) Whether the pursuit involved multiple law enforcement~~  
17 ~~agencies.~~

18 ~~(9) How the pursuit was terminated.~~

19 ~~(e) In order to minimize costs, the department, upon updating~~  
20 ~~the form, shall update the corresponding database to include all of~~  
21 ~~the reporting requirements specified in subdivision (b).~~

22 ~~(d) All motor vehicle pursuit data obtained pursuant to~~  
23 ~~subdivision (b) shall be submitted to the Department of the~~  
24 ~~California Highway Patrol no later than 45 days following a motor~~  
25 ~~vehicle pursuit.~~

26 ~~(e) The Department of the California Highway Patrol shall~~  
27 ~~submit annually to the Legislature a report that includes, but is not~~  
28 ~~limited to, the following information:~~

29 ~~(1) The number of motor vehicle pursuits reported to the~~  
30 ~~Department of the California Highway Patrol during that year.~~

31 ~~(2) The number of those motor vehicle pursuits that reportedly~~  
32 ~~resulted in a collision in which an injury or fatality to an uninvolved~~  
33 ~~third party occurred.~~

34 ~~(3) The total number of uninvolved third parties who were~~  
35 ~~injured or killed as a result of those collisions during that year.~~