



**Voting Members**

Donald Dear  
Chair

Gerard McCallum  
1st Vice-Chair

Margaret Finlay  
2nd Vice-Chair

John Lee  
John Mirisch  
Kathryn Barger  
Lindsey Horvath  
Maureen Tamuri  
Robert Lewis

**Alternate Members**

Angie Reyes English  
Anthony Bell  
Hilda Solis  
Imelda Padilla  
Micah Ali  
Wendy Celaya

**Staff**

Paul Novak  
Executive Officer

Adriana Romo  
Deputy Executive Officer

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

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

March 12, 2025

Present:

Donald Dear, Chair

Margaret Finlay (Remote, Government Code §54953.(f)(2))  
Robert Lewis  
Gerard McCallum  
John Mirisch (Remote, Government Code §54953.(f)(2))  
Maureen Tamuri

Wendy Celaya, Alternate  
Imelda Padilla, Alternate

Paul Novak, Executive Officer  
Miguel Dager, Legal Counsel

Absent:

Kathryn Barger  
Lindsey Horvath  
John Lee

Micah Ali, Alternate  
Anthony Bell, Alternate  
Angie Reyes English, Alternate  
Hilda Solis, Alternate

## 1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. as an in-person and virtual meeting.

- a. Commissioners Margaret Finlay and John Mirisch requested to participate remotely pursuant to Government Code § 54953.(f)(2) for just cause. Commissioner Finlay and Commissioner Mirisch each confirmed verbally that no individuals 18 years of age or older were present in the room at the remote location with them.

The Commission took the following action:

- Approved the request from Commissioners Finlay and Mirisch to participate remotely for just cause at today's meeting.

MOTION: Lewis    SECOND: McCallum                          APPROVED: 5-0-2  
AYES: Lewis, McCallum, Padilla (Alt. for Lee), Tamuri, Dear  
NOES: None.  
ABSTAIN: Finlay (virtual format), Mirisch (virtual format)  
ABSENT: Barger, Horvath, Lee

## 2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Dear.

## 3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

(None).

## ANNOUNCEMENTS

The Executive Officer (EO) announced that the agenda for today's meeting was posted on the LAFCO website and at the Kenneth Hahn Hall of Administration on Wednesday, March 5, 2025, in accordance with State law.

The EO noted that no Commissioners joined in today's meeting from the teleconference location (South Coast Air Quality Management District, Conference Room CC7, 21865 Copley Drive, Diamond Bar, 91765), as previously listed on today's Agenda, and therefore that location was no longer available, and canceled. The cancelation was posted on the LAFCO website.

## WELCOMING NEW COMMISSIONERS

Chair Dear introduced new Commissioner Maureen Tamuri as the new Voting Member for the San Fernando Valley. Commissioner Tamuri's term expires in May of 2026. Chair Dear also welcomed Imelda Padilla as the new Alternate Member for the City of Los Angeles.

Commissioner Padilla's term expires in May of 2026.

#### 4 SWEARING-IN OF SPEAKER(S)

The EO asked if any members of the audience planned to testify remotely (None).

#### 5 PUBLIC COMMENT

(None).

#### 6 CONSENT ITEM(S)

The EO indicated that the Legislative Bills for Agenda Item 6.d., were not included in the Agenda package. "Hard copies" were provided to all Commissioners, at today's meeting.

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

- a. Approved Minutes of February 12, 2025.
- b. Approved Operating Account Check Register for the month of February 2025.
- c. Received and filed the Update on Pending Proposals.
- d. Received and filed the Legislative Update.
- e. Received and filed the Executive Officer's Written Report.

(None).

- f. Information Item(s) – Government Code § 56751 (city proposal).

(None).

- g. Received and filed the Information Item(s) – Government Code § 56857 (district proposal).
  - i. Annexation No. 2025-03 to the Los Angeles County Waterworks District No. 40, Antelope Valley (Rodeo Credit Enterprises filed an application on behalf of landowner).
- h. Miscellaneous Communications.

(None).

- i. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1131 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2025-06RMD.
- j. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 104 to the County Sanitation District No. 20 of Los Angeles County; Resolution No. 2025-07RMD.
- k. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 446 to the County Sanitation District No. 22 of Los Angeles County; Resolution No. 2025-08RMD.
- l. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1135 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2025-09RMD.

MOTION: McCallum                                SECOND: Lewis                        APPROVED: 7-0-0  
AYES:     Finlay (virtual format), Lewis, McCallum, Mirisch (virtual format),  
              Padilla (Alt. for Lee), Tamuri, Dear  
NOES:     None.  
ABSTAIN: None.  
ABSENT:   Barger, Horvath, Lee

## 7 PUBLIC HEARING(S)

- a. Proposed Draft Budget for Fiscal Year (FY) 2025-26.

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

The public hearing was opened to receive testimony on the Proposed Draft Budget for Fiscal Year 2025-26.

Commissioner McCallum asked why there is an increase in the preparation of Municipal Service Reviews (MSRs) in next year's budget. The DEO stated that staff plans to prepare more MSRs next fiscal year; additionally, staff will agendize a proposed MSR and Sphere of Influence (SOI) Update schedule for FY 2025-26, at the April 9<sup>th</sup> Commission Meeting.

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

The Commission took the following actions:

- Approved the Proposed Draft Budget for Fiscal Year 2025-26;

- Pursuant to Government Code Section 56381, directed staff to transmit the Proposed Budget for Fiscal Year 2025-26 to the County of Los Angeles, as well as the eighty-eight (88) cities and fifty-one (51) independent special districts in Los Angeles County, for their comment; and
- Set April 9, 2025, for hearing on adoption of the Recommended Final Budget for Fiscal Year 2025-26.

MOTION: McCallum    SECOND: Lewis    APPROVED: 7-0-0  
AYES:            Finlay (virtual format), Lewis, McCallum, Mirisch (virtual format),  
                      Padilla (Alt. for Lee), Tamuri, Dear  
NOES:            None.  
ABSTAIN:        None.  
ABSENT:        Barger, Horvath, Lee

#### 8 PROTEST HEARING(S)

(None).

#### 9 OTHER ITEMS

(None).

#### 10 REQUESTED POSITION(S) ON LEGISLATION

- a. Request to Support Assembly Bill 259 (Rubio).

The EO summarized the staff report on this item.

The Commission took the following action:

- Took a “SUPPORT” position on AB 259, authorized the Chair to sign a letter documenting this position, and directed staff to convey this support to legislators and other stakeholders.

MOTION: Tamuri    SECOND: Mirisch    APPROVED: 7-0-0  
AYES:            Finlay (virtual format), Lewis, McCallum, Mirisch (virtual format),  
                      Padilla (Alt. for Lee), Tamuri, Dear  
NOES:            None.  
ABSTAIN:        None.  
ABSENT:        Barger, Horvath, Lee

11 COMMISSIONERS' REPORT

(None).

12 EXECUTIVE OFFICER'S REPORT

The EO indicated that the deadline to submit their Form 700 is April 1, 2025. The COI Desk should have sent Commissioners a link to the eDisclosure online portal.

The EO indicated that he will attend a California Special Districts Association (CSDA) event recognizing by Assemblymember Blanca Rubio at the Three Valleys Municipal Water District, on April 4<sup>th</sup>.

13 PUBLIC COMMENT

(None).

14 FUTURE MEETINGS

April 9, 2025

May 14, 2025

June 11, 2025

15 ADJOURNMENT

Chair Dear adjourned the meeting at 9:20 a.m.

Respectfully submitted,



Paul Novak, AICP  
Executive Officer

**RESOLUTION NO. 2025-06RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR THE COUNTY OF LOS ANGELES**  
**MAKING DETERMINATIONS APPROVING AND ORDERING**  
**"ANNEXATION NO. 1131 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT**  
**OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation District (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with § 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of Santa Clarita (City); and

WHEREAS, the proposed annexation consists of approximately 0.46± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1131 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is to include the entire boundaries of the Needham Ranch Specific Plan within the District; 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 March 12, 2025 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, unless cancelled or rescheduled by the Commission or the Commission Chair approves an alternative meeting location; and

WHEREAS, on March 12, 2025, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission in its independent judgment on the record, determines that the Proposal is categorically exempt from CEQA pursuant to State CEQA Guidelines § 15319 (a) because the annexation area is developed to the density allowed by the current zoning.
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 0.46± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1131 to the Santa Clarita Valley Sanitation District of Los Angeles County".

5. Annexation No. 1131 to the Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:

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

b. The effective date of the annexation shall be the date of recordation 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 set forth 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

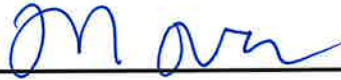
Board of Equalization require changes, the map and geographic description shall be revised and all associated costs shall be the responsibility of the applicant.

- 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 Santa Clarita Valley Sanitation District of Los Angeles County.
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 March 2025.

MOTION: McCallum                                 SECOND: Lewis                                 APPROVED: 7-0-0  
AYES:        Finlay (virtual format), Lewis, McCallum, Mirisch (virtual format),  
                Padilla (Alt. for Lee), Tamuri, Dear  
NOES:        None.  
ABSTAIN:   None.  
ABSENT:     Barger, Horvath, Lee

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



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

**RESOLUTION NO. 2025-07RMD**  
**RESOLUTION OF THE LOCAL AGENCY FORMATION**  
**COMMISSION FOR THE COUNTY OF LOS ANGELES**  
**MAKING DETERMINATIONS APPROVING AND ORDERING**  
**"ANNEXATION NO. 104 TO THE COUNTY SANITATION DISTRICT NO. 20**  
**OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 20 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with § 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of Palmdale (City); and

WHEREAS, the proposed annexation consists of approximately 30.91± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 104 to the County Sanitation District No. 20 of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal service for ninety-nine (99) 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 March 12, 2025 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, unless cancelled or rescheduled by the Commission or the Commission Chair approves an alternative meeting location; and

WHEREAS, on March 12, 2025, 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. 104 to the County Sanitation District No. 20 of Los Angeles County, pursuant to State CEQA Guidelines § 15096, the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Palmdale, as lead agency, on February 14, 2023, 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 program as applicable, finding that the mitigation monitoring 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 local 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 30.91± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 104 to the County Sanitation District No. 20 of Los Angeles County".

5. Annexation No. 104 to the County Sanitation District No. 20 of Los Angeles County is hereby approved, subject to the following terms and conditions:

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

arising out of such approval.

- b. The effective date of the annexation shall be the date of recordation 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 set forth in 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.



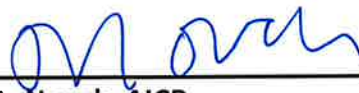
- h. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - i. The map and geographic description of the affected territory shall comply with all requirements of LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and the State of California Board of Equalization. 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 County Sanitation District No. 20 of Los Angeles County.
- 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 March 2025.

MOTION:	McCallum	SECOND:	Lewis	APPROVED:	7-0-0
AYES:	Finlay (virtual format), Lewis, McCallum, Mirisch (virtual format), Padilla (Alt. for Lee), Tamuri, Dear				
NOES:	None.				
ABSTAIN:	None.				
ABSENT:	Barger, Horvath, Lee				

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



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

**RESOLUTION NO. 2025-08RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 446 TO THE COUNTY SANITATION DISTRICT NO. 22  
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 22 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with § 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within unincorporated Los Angeles County (County); and

WHEREAS, the proposed annexation consists of approximately 1.26± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 446 to the County Sanitation District No. 22 of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal service for one (1) proposed single-family home, and two (2) proposed duplexes; 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 March 12, 2025 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, unless cancelled or rescheduled by the Commission or the Commission Chair approves an alternative meeting location; and

WHEREAS, on March 12, 2025, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission is a responsible agency pursuant to CEQA and State CEQA Guidelines with respect to the proposed annexation, and in its independent judgment on the record determines that the proposal is categorically exempt from CEQA pursuant to State CEQA Guidelines § 15319(a) because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning, and State CEQA Guidelines § 15319(b) because it is an annexation of small parcels of the minimum size for facilities exempted by State CEQA Guidelines Section § 15303, New Construction or Conversion of Small Structures.
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 local 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 1.26± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 446 to the County Sanitation District No. 22 of Los Angeles County".

5. Annexation No. 446 to the County Sanitation District No. 22 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the annexation shall be the date of recordation 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 set forth 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 County Sanitation District No. 22 of Los Angeles County.
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 March 2025.

MOTION: McCallum                                      SECOND: Lewis                                      APPROVED: 7-0-0  
AYES:        Finlay (virtual format), Lewis, McCallum, Mirisch (virtual format),  
               Padilla (Alt. for Lee), Tamuri, Dear  
NOES:        None.  
ABSTAIN:   None.  
ABSENT:     Barger, Horvath, Lee

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



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



**RESOLUTION NO. 2025-09RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 1135 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT  
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with § 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of Santa Clarita (City); and

WHEREAS, the proposed annexation consists of approximately 4.17± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1135 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

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

WHEREAS, the principal reason for the proposed annexation is to include the entire boundaries of the Needham Ranch Specific Plan within the District; 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 March 12, 2025 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; unless cancelled or rescheduled by the Commission or the Commission Chair approves an alternative meeting location; and

WHEREAS, on March 12, 2025, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission in its independent judgment on the record, determines that the Proposal is categorically exempt from CEQA pursuant to State CEQA Guidelines § 15319 (a) because the annexation area is developed to the density allowed by the current zoning.
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 4.17± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1135 to the Santa Clarita Valley Sanitation District of Los Angeles County".

5. Annexation No. 1135 to the Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the annexation shall be the date of recordation 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 set forth 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 Santa Clarita Valley Sanitation District of Los Angeles County.
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 March 2025.

MOTION: McCallum                                      SECOND: Lewis                                      APPROVED: 7-0-0  
AYES:        Finlay (virtual format), Lewis, McCallum, Mirisch (virtual format),  
                    Padilla (Alt. for Lee), Tamuri, Dear  
NOES:        None.  
ABSTAIN:   None.  
ABSENT:     Barger, Horvath, Lee

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



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