



**Voting Members**

Donald Dear

***Chair***

Gerard McCallum

***1st Vice-Chair***

Margaret Finlay

***2nd Vice-Chair***

Ryan Altoon

Kathryn Barger

John Lee

Robert Lewis

Angie Reyes English

Hilda Solis

**Alternate Members**

Wendy Celaya

Jorge Marquez

Holly Mitchell

Imelda Padilla

Panida Rzonca

Jeff Wood

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

September 9, 2026

Present:

Kathryn Barger

Margaret Finlay

Robert Lewis

Gerard McCallum, Acting Chair

Angie Reyes English

Wendy Celaya, Alternate

Jorge Marquez, Alternate

Imelda Padilla, Alternate

Panida Rzonca, Alternate

Jeff Wood, Alternate

Adriana Romo, Deputy Executive Officer

Katherine Hardy, Legal Counsel

Absent:

Ryan Altoon

Donald Dear, Chair

John Lee

Hilda Solis

Holly Mitchell, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m. by Acting Chair Gerard McCallum, as an in-person and virtual meeting.

- a. Commissioner(s) request to participate remotely pursuant to Government Code § 54953.8.3:

(None).

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting Chair McCallum.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

(None).

ANNOUNCEMENTS

Adriana Romo, Deputy Executive Officer (DEO), announced that the agenda for today's meeting was posted to the LAFCO website on Wednesday, September 2, 2026; and at the Kenneth Hahn Hall of Administration on Tuesday, September 1, 2026; in accordance with State law.

4 SWEARING-IN OF SPEAKER(S)

The DEO asked if any members of the public planned to testify, including remotely (None).

WELCOMING OF NEW COMMISSIONER

Acting Chair McCallum welcomed Commissioner Jeff Wood as the new Alternate Member, representing the City of Lakewood. Commissioner Wood's term expires in May of 2027.

5 PUBLIC COMMENT

(None).

6 CONSENT ITEM(S)

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

- a. Approved Minutes of August 12, 2026.
- b. Approved Operating Account Check Register for the month of August 2026.

- 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.
- f. Information Item(s) – Government Code § 56751 (city proposal).  
  
(None).
- g. Received and filed Information Item(s) – Government Code § 56857 (district proposal).  
  
(None).
- h. Miscellaneous Communications.  
  
(None).
- i. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1139 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2026-27RMD.
- j. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 59 to the County Sanitation District No. 2 of Los Angeles County; Resolution No. 2026-28RMD.
- k. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 451 to the County Sanitation District No. 14 of Los Angeles County; Resolution No. 2026-29RMD.
- l. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 467 to the County Sanitation District No. 14 of Los Angeles County; Resolution No. 2026-30RMD.

MOTION: Barger                      SECOND: Finlay                      APPROVED: 7-0-1  
AYES: Barger, Finlay, Lewis, Padilla (Alt. for Lee), Marquez (Alt. for Dear), Reyes English, McCallum (Acting Chair)  
NOES: None.  
ABSTAIN: Rzonca (Alt. for Altoon)  
ABSENT: Altoon, Lee, Solis, Dear

## 7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Exercise of New or Different Functions or Classes of Services No. 2026-08 for the Santa Clarita Valley Sanitation District of Los Angeles County (Continued to the October 14, 2026 Meeting).

The Commission took the following action:

- Continued Exercise of New or Different Functions or Classes of Services No. 2026-08 for the Santa Clarita Valley Sanitation District of Los Angeles County to the October 14, 2026 Meeting.

MOTION: Finlay                      SECOND: Reyes English                      APPROVED: 8-0-0  
AYES: Barger, Finlay, Lewis, Padilla (Alt. for Lee), Marquez (Alt. for Dear), Reyes English, Rzonca (Alt. for Altoon), McCallum (Acting Chair)  
NOES: None  
ABSTAIN: None  
ABSENT: Altoon, Lee, Solis, Dear

## 8 PROTEST HEARING(S)

(None).

## 9 OTHER ITEMS

The following item was called up for consideration:

- a. Annual Election of Commission Officers.

The DEO summarized the staff report on this item.

The DEO answered questions to the satisfaction of the Commission.

The Commission took the following actions:

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

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

MOTION: Lewis                      SECOND: Barger                      APPROVED: 8-0-0  
AYES: Barger, Finlay, Lewis, Padilla (Alt. for Lee), Marquez (Alt. for Dear), Reyes English, Rzonca (Alt. for Altoon), McCallum (Acting Chair)  
NOES: None  
ABSTAIN: None  
ABSENT: Altoon, Lee, Solis, Dear

## 9 OTHER ITEMS

The following item was called up for consideration:

- b. Fiscal Year (FY) 2025-26 Davis Farr LLP Audit Planning Letter to the Commission.

The DEO summarized the staff report on this item.

The DEO answered questions to the satisfaction of the Commission.

The Commission took the following action:

- Received and filed the Davis Farr LP Audit Planning Letter to the Commission dated August 26, 2026.

MOTION: Lewis                      SECOND: Marquez (Alt. for Dear)                      APPROVED: 8-0-0  
AYES: Barger, Finlay, Lewis, Padilla (Alt. for Lee), Marquez (Alt. for Dear), Reyes English, Rzonca (Alt. for Altoon), McCallum (Acting Chair)  
NOES: None  
ABSTAIN: None  
ABSENT: Altoon, Lee, Solis, Dear

## 10 REQUESTED POSITION(S) ON LEGISLATION

(None).

## 11 COMMISSIONERS' REPORT

Commissioner Lewis thanked Paul Novak, LAFCO Executive Officer, for attending the California Special Districts Association (CSDA) Annual Conference on August 24-27, 2026, in Palm Desert.

## 12 EXECUTIVE OFFICER'S REPORT

The DEO noted that the November 11<sup>th</sup> Meeting will be moved to Wednesday, November 18<sup>th</sup>, as November 11<sup>th</sup> is the Veterans Day Holiday.

## 13 PUBLIC COMMENT

(None).

## 14 FUTURE MEETINGS

October 14, 2026  
November 18, 2026  
December 9, 2026

## 15 ADJOURNMENT

On motion of Acting Chair McCallum, the meeting was adjourned at 9:19 a.m.

Respectfully submitted,



Paul Novak, AICP  
Executive Officer

**RESOLUTION NO. 2026-27RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 1139 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 or LAFCO), 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 25.47± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1139 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 for the District to provide off-site sewage disposal service; 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 September 9, 2026, 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 Commission Chair approves an alternative meeting location; and

WHEREAS, on September 9, 2026, 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. 1139 to the Santa Clarita Valley Sanitation District of Los Angeles County, pursuant to State CEQA Guidelines § 15096, the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Santa Clarita, as lead agency, on January 2, 2024, 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 Commission's approval related to the project as shown in the Mitigated Negative Declaration; and adopts the 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 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 25.47± acres, is uninhabited, and is assigned the following short form designation: "Annexation No. 1139 to the Santa Clarita Valley Sanitation District of Los Angeles County".

5. Annexation No. 1139 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.

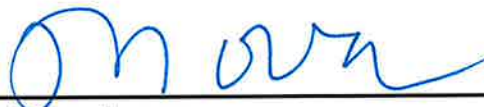
- b. The effective date of the annexation shall be the date of recordation of the Certificate of Completion with the Los Angeles County Registrar-Recorder/County Clerk.
- c. Recordation of the Certificate of Completion shall not occur prior to the conclusion of the 30-day reconsideration period provided 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 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.

MOTION: Barger                      SECOND: Finlay                      APPROVED: 7-0-1  
AYES: Barger, Finlay, Lewis, Padilla (Alt. for Lee), Marquez (Alt. for Dear), Reyes English, McCallum (Acting Chair)  
NOES: None.  
ABSTAIN: Rzonca (Alt. for Altoon)  
ABSENT: Altoon, Lee, Solis, Dear

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



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

**RESOLUTION NO. 2026-28RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 59 TO THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 2  
OF LOS ANGELES COUNTY"**

WHEREAS, the Los Angeles County Sanitation District No. 2 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 or LAFCO), 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 Artesia (City); and

WHEREAS, the proposed annexation consists of approximately 1.260± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 59 to the Los Angeles County Sanitation District No. 2 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; 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 September 9, 2026, 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 Commission Chair approves an alternative meeting location; and

WHEREAS, on September 9, 2026, 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. 59 to the Los Angeles County Sanitation District No. 2 of Los Angeles County, pursuant to State CEQA Guidelines § 15096, the Commission considered the Mitigated Negative Declaration prepared and adopted by the City of Atresia, as lead agency, on January 7, 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 Commission's approval related to the project as shown in the Mitigated Negative Declaration; and adopts the 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 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. 59 to the Los Angeles County Sanitation District No. 2 of Los Angeles County".
- 5. Annexation No. 59 to the Los Angeles County Sanitation District No. 2 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 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 Sanitation District No. 2 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.

MOTION: Barger SECOND: Finlay APPROVED: 7-0-1  
AYES: Barger, Finlay, Lewis, Padilla (Alt. for Lee), Marquez (Alt. for Dear), Reyes English, McCallum (Acting Chair)  
NOES: None.  
ABSTAIN: Rzonca (Alt. for Altoon)  
ABSENT: Altoon, Lee, Solis, Dear

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



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

**RESOLUTION NO. 2026-29RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 451 TO THE COUNTY SANITATION DISTRICT NO. 14  
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 14 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 164.09± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 451 to the County Sanitation District No. 14 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 two (2) proposed warehouses totaling 3,001,712 square feet; 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 September 9, 2026 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 September 9, 2026, 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. 451 to the County Sanitation District No. 14 of Los Angeles County, pursuant to CEQA and State CEQA Guidelines § 15096, the Commission considered the Final Environmental Impact Report prepared and certified by the City of Palmdale, as lead agency, on August 14, 2025 for the project; certifies that the Commission has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the Commission's Approval related to the project as shown in the Final Environmental Impact Report; adopts the Mitigation Monitoring and Reporting Program, 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; finds that there are no further feasible alternatives or feasible mitigation measures within the Commission's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determines that the

significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings and Statement of Overriding Considerations, which findings and statement are adopted and incorporated as applicable herein by reference.

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 164.09± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 451 to the County Sanitation District No. 14 of Los Angeles County".

5. Annexation No. 451 to the County Sanitation District No. 14 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. 14 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 9<sup>th</sup> day of September 2026.

|          |                                                                                                                |                |                 |
|----------|----------------------------------------------------------------------------------------------------------------|----------------|-----------------|
| MOTION:  | Barger                                                                                                         | SECOND: Finlay | APPROVED: 7-0-1 |
| AYES:    | Barger, Finlay, Lewis, Padilla (Alt. for Lee), Marquez (Alt. for Dear), Reyes English, McCallum (Acting Chair) |                |                 |
| NOES:    | None.                                                                                                          |                |                 |
| ABSTAIN: | Rzonca (Alt. for Altoon)                                                                                       |                |                 |
| ABSENT:  | Altoon, Lee, Solis, Dear                                                                                       |                |                 |

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



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

**RESOLUTION NO. 2026-30RMD  
RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION FOR THE COUNTY OF LOS ANGELES  
MAKING DETERMINATIONS APPROVING AND ORDERING  
"ANNEXATION NO. 467 TO THE COUNTY SANITATION DISTRICT NO. 14  
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 14 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 or LAFCO), 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 Lancaster; and

WHEREAS, the proposed annexation consists of three (3) vacant parcels (APN: 3109-026-047, 3109-026-048, and 3109-026-049) of approximately 5.10± acres of uninhabited territory, and is assigned the following distinctive short-form designation: "Annexation No. 467 to the County Sanitation District No. 14 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 3,600 square-foot car wash facility; one (1) proposed 2,900 square-foot drive-through restaurant; and one (1) proposed Electric Vehicle (EV) charging facility; 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 September 9, 2026 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 September 9, 2026, 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. 467 to the County Sanitation District No. 14 of Los Angeles County, 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 June 17, 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 Commission's approval related to the project as shown in the Mitigated Negative Declaration; and adopts the mitigation measures, as outlined within the Initial Study, as applicable, finding that the mitigation measures are 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 5.10± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 467 to the County Sanitation District No. 14 of Los Angeles County".

5. Annexation No. 467 to the County Sanitation District No. 14 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, will result in the change of organization 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.

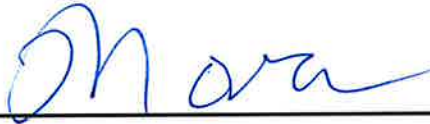
- g. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
  - h. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
  - i. The map and geographic description of the affected territory shall comply with all requirements 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. 14 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 9<sup>th</sup> day of September 2026.

|          |                                                                                                                |                |                 |
|----------|----------------------------------------------------------------------------------------------------------------|----------------|-----------------|
| MOTION:  | Barger                                                                                                         | SECOND: Finlay | APPROVED: 7-0-1 |
| AYES:    | Barger, Finlay, Lewis, Padilla (Alt. for Lee), Marquez (Alt. for Dear), Reyes English, McCallum (Acting Chair) |                |                 |
| NOES:    | None.                                                                                                          |                |                 |
| ABSTAIN: | Rzonca (Alt. for Altoon)                                                                                       |                |                 |
| ABSENT:  | Altoon, Lee, Solis, Dear                                                                                       |                |                 |

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



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