

No Fees per Government Code 27383

RECORDING REQUESTED BY:

Ventura Local Agency Formation Commission

WHEN RECORDED MAIL TO:

Ventura LAFCo

L# 1850



20190924-00114388-0 1/5

Ventura County Clerk and Recorder

MARK A. LUNN

09/24/2019 02:07:24 PM

1520155 \$.00 BA

VENTURA LOCAL AGENCY FORMATION COMMISSION

801 South Victoria Ave., Suite 301

Ventura, CA 93003

CERTIFICATE OF COMPLETION

Pursuant to Government Code Section 57200, this Certificate is issued by the Executive Officer of the Local Agency Formation Commission for Ventura County, California.

1. The short-term designation, as determined by LAFCo, is:

LAFCo 19-05 Calleguas Municipal Water District – Activation of Latent Power for Waste Water Disposal Service

2. The specific change of organization is as follows:

Calleguas Municipal Water District – Activation of Latent Power

3. Assessor's Parcel Number: Not applicable

4. The district listed above is located in Ventura County

5. The Local Agency Formation Commission's resolution of approval, LAFCo 19-05, which was adopted on July 17, 2019, is made a part of this certificate by reference and sets forth the description of the boundaries of the proposal and any terms and conditions that apply.

6. The territory is inhabited.

I hereby certify that the resolution cited above includes any terms and conditions, and the maps and legal descriptions. I declare under penalty of perjury that the foregoing is true and correct.

Dated: 9-24-19


Kai Luoma, Executive Officer
Ventura LAFCo

LAFCO 19-05

**RESOLUTION OF THE VENTURA LOCAL AGENCY FORMATION
COMMISSION MAKING DETERMINATIONS AND APPROVING THE
PROPOSAL BY THE CALLEGUAS MUNICIPAL WATER DISTRICT TO
EXERCISE A LATENT POWER TO PROVIDE WASTE WATER
DISPOSAL SERVICE**

WHEREAS, the above-referenced proposal has been filed with the Executive Officer of the Ventura Local Agency Formation Commission ("LAFCo" or "Commission") pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (§ 56000 et seq. of the California Government Code); and

WHEREAS, notice was provided at the times and in the manner required by law; and

WHEREAS, the proposal was duly considered on July 17, 2019, as specified in the notice of hearing; and

WHEREAS, evidence has been provided to the Commission that the affected territory contains more than 12 registered voters and is therefore inhabited as defined by Government Code § 56046; and

WHEREAS, the Commission heard, discussed and considered all oral and written testimony for and against the proposal including, but not limited to, the LAFCo Staff Report (which contains the recommendations and a discussion of applicable spheres of influence and local plans and policies); and

WHEREAS, the Commission finds the proposal to be in the best interest of the landowners and present and future inhabitants of the affected territory, and the organization of local governmental agencies within Ventura County.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Commission as follows:


- (1) The LAFCo Staff Report dated July 17, 2019, and recommendation for approval of the proposal are adopted; and
- (2) The subject proposal is assigned the following distinctive short form designation: **LAFCO 19-05 CALLEGUAS MUNICIPAL WATER DISTRICT - ACTIVATION OF LATENT POWER FOR WASTE WATER DISPOSAL SERVICE**; and

- (3) The proposal is exempt from CEQA pursuant to §§ 15061(b)(3) and 15301(b) of the CEQA Guidelines and LAFCo staff is directed to file a Notice of Exemption under § 15062 of the CEQA Guidelines; and
- (4) The Calleguas Municipal Water District will have sufficient revenues to carry out the proposed waste water disposal service; and
- (5) The change of organization to allow for the exercise of a latent power to provide waste water disposal service (pursuant to § 71670 of the Municipal Water District Law of 1911) is hereby approved, and the boundaries for such service are established as generally set forth in the attached Exhibit A; and
- (6) The change of organization is subject to conducting authority proceedings, pursuant to Government Code § 57000 et seq.; and
- (7) The authorized waste water disposal service is limited to the operation of the Salinity Management Pipeline; and
- (8) The Certificate of Completion for the subject change of organization shall not be recorded until all LAFCo fees have been paid.**

This resolution was adopted on July 17, 2019.

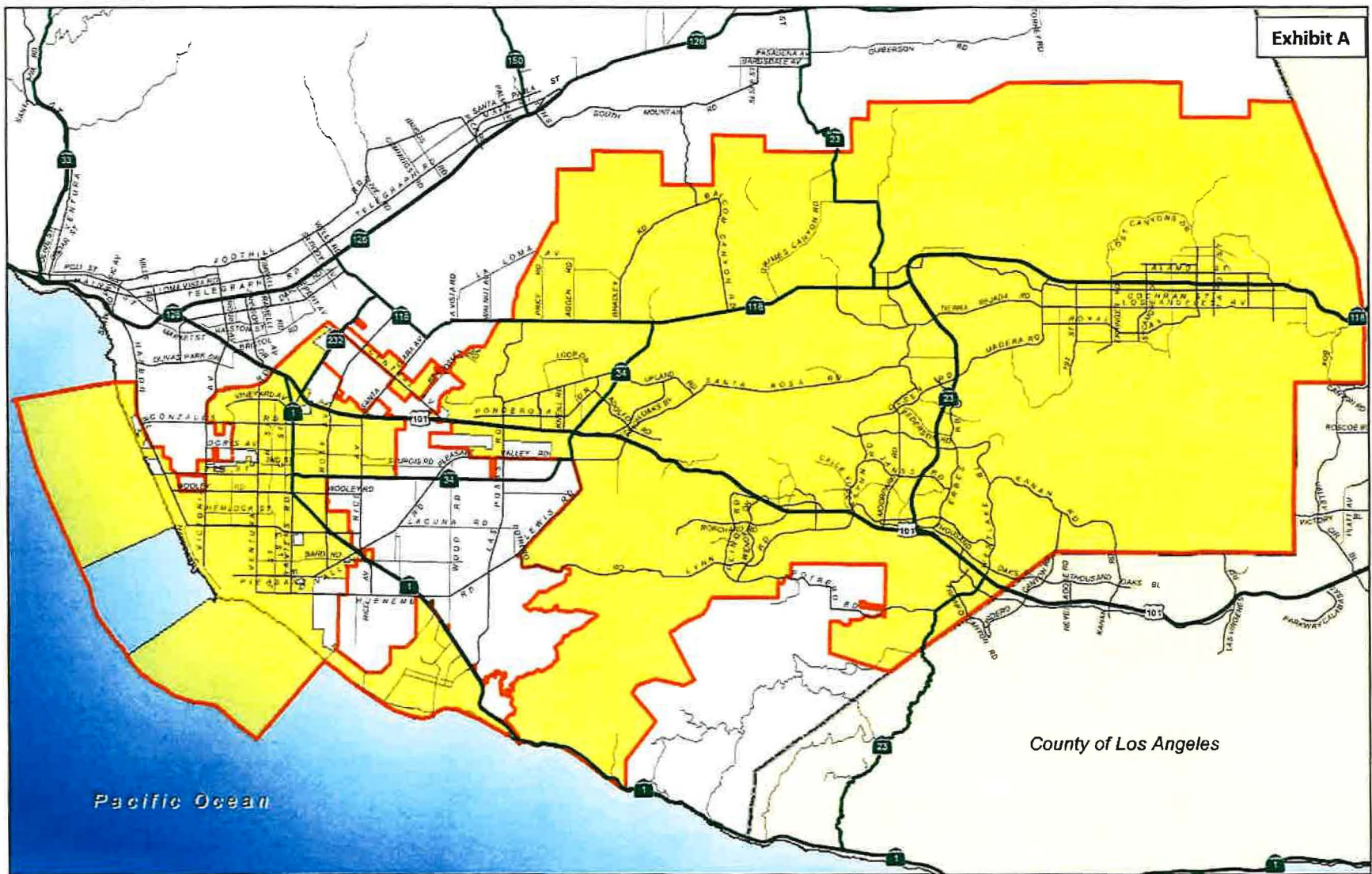
	AYE	NO	ABSTAIN	ABSENT
Commissioner Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Commissioner Parks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Parvin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ramirez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Rooney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Commissioner Ross	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Zaragoza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Bennett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Bill-de la Peña	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Curtis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alt. Commissioner Richards	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7/17/19
Date


Chair, Ventura Local Agency Formation Commission

Attachment: Exhibit A

c: Calleguas Municipal Water District



Legend



- Sphere of Influence Boundary
264,327.34 acres
- District Boundary
255,510.71 acres

Calleguas Municipal Water District

Current as of August 27, 2018

Prepared by County of Ventura - IT Services Department - GIS Division

State Plane Coordinate System California Zone V - NAD 27

This map was compiled from records and computations



0 2 4 8 Miles



Copyright 2018 County of Ventura. Design, maps, index and text of this map are copyrighted.
It is unlawful to copy or reproduce, either in digital or paper form, any part thereof for personal use or resale.

WARNING: The information contained herein was created by the Ventura County Geographic Information System (GIS), which is designed and operated solely for the convenience of the County and related contract entities. The County does not warrant the accuracy of this information, and no decision involving a risk of economic loss or physical injury should be made in reliance thereon.