

December 15, 2009

Board of Supervisors
Ventura County Watershed Protection District
800 S. Victoria Avenue
Ventura, CA 93009

Watershed Protection District
Norma J. Camacho, Director

Transportation Department
Wm. Butch Britt, Director

Engineering Services Department
Phillip L. Nelson, Director

Water & Sanitation Department
R. Reddy Pakala, Director

Central Services Department
Janice E. Turner, Director

Subject: **Consent to Annexation of Ventura County Watershed Protection District Property to the City of Santa Paula as a Part of the East Area 1 Expansion, Watershed Protection District Zone 2 , Supervisorial District No. 3**

Recommendations:

Consent to the annexation of the 15 parcels identified in Exhibit 1 attached hereto owned by the Ventura County Watershed Protection District (District) who took title as the Ventura County Flood Control District into the city limits of Santa Paula and authorize the Director of Public Works to sign documents evidencing such consent.

Fiscal/Mandates Impact:

This is not a mandatory program and there is no fiscal impact associated with the recommended action. The Developer of the adjoining property has deposited funds to cover the staff time required for this item.

Discussion:

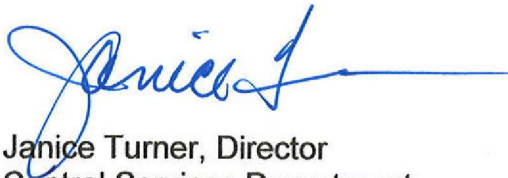
In June of 2008 the citizens of the City of Santa Paula approved Measure G, which called for the inclusion of 541 acres of property east of Santa Paula Creek to be included in the city limits. To avoid the creation of an island of unincorporated territory within the new city limits, the Local Agency Formation Commission (LAFCO) is requiring 15 parcels owned by the District and located within Santa Paula Creek, to be included in the annexation request.



The 15 parcels can be annexed without the District's consent through a process that is costly and time consuming. To avoid the additional time and expense, the City of Santa Paula has asked that the District cooperate by requesting that your Board consent to the annexation. A copy of the request letter from the City is attached as Exhibit 2. District personnel have reviewed the request and determined that the annexation will not impact future District operations on the annexed parcels.

This Board letter has been reviewed by the Auditor Controllers Office, County Executive Office, and County Counsel.

If you have any questions regarding this item, please call Keith Filegar, Manager of the Real Estate Services Division, at 654-2402 or the undersigned at 654-2084.



Janice Turner, Director
Central Services Department

Exhibit 1 – Annexation Map
Exhibit 2 – Request Letter