



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023
(805) 646-5548 • FAX (805) 640-0842
www.ojaisan.org

MEETING OF THE CEQA REVIEW COMMITTEE

Date & Time:
February 10, 2012
Friday @ 9:00 a.m.

Location:
OVSD Board Room

Members:
Russ Baggerly
Peter M. Kaiser
William C. Murphy

AGENDA

1. **Select Chairman For The Committee**
2. **Public Comment - (Items not on the agenda - 3 minute limit)**
3. **509 Burnham Road Annexation (OVSD 2012-01) – Resolution No. 2012-04**
4. **Discussion**
 - a. Public
 - b. Committee Members
 - c. General Manager
5. **Adjournment**

A staff report providing more detailed information is available for most agenda items, and may be reviewed in the District office during regular business hours. Copies of individual reports may be requested from Brenda Krout (646-5548).

ATTEST TO POSTING:


Brenda Krout – Clerk of the Board


Date & Time Posted At District Office



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DRAFT

February 10, 2012

Board of Directors
Ojai Valley Sanitary District
Ojai, CA 93023

509 BURNHAM ROAD ANNEXATION (OVSD 2012-01) – RESOLUTION NO. 2012-04

Charles J. and Dorcas A. McLeod are requesting that their property at 509 Burnham Road, Oak View (APN 031-0-200-085) be annexed into the District boundaries in order for them to abandon their failing septic system and connect the property to the public sewer system. There is no mainline extension required for this connection.

A map of the general location and the Director Division of this property are shown as Attachment 'A'.

Resolution No. 2012-04 (Attachment B) Initiating Proceedings for 509 Burnham Road Annexation (OVSD 2012-01) Assessor's Parcel Numbers 031-0-200-085, is presented for your approval.

This project consists of the annexation of this property into District Boundaries.

The California Secretary of Resources has found certain classes of projects do not have a significant effect on the environment and are exempt from the requirements for the preparation of environmental documents. These exemptions are listed in the Guidelines for Implementation of the California Environmental Quality Act ("CEQA Guidelines").

The CEQA Guidelines and the District's Administrative Supplement to the State CEQA Guidelines provide for the following exempt category which is applicable to this Project:

Class 19 – Section 15319 (b) Annexations of individual small parcels of the minimum size for facilities exempted by Section 15303, New Construction or Conversion of Small Structures.

An evaluation of the exemption categories appropriate for this proposed Project was presented to the CEQA Review Committee at their February 10, 2012 meeting. In conformance with the District's Resolution No. 2011-04, Adopting the District's Administrative Supplement of the CEQA Guidelines ("Administrative Supplement"), the Committee
??

DRAFT

RECOMMEDATION:

It is recommended the Board:

- a. Find the 509 Burnham Road, Oak View (OVSD 2012-01) to be Categorically Exempt in accordance with CEQA Section 15319 (b) and the District's Administrative Supplement To The State CEQA Guidelines; and
- b. Direct Staff to file a Notice of Exemption in accordance with CEQA Section 15062; and
- c. Adopt Resolution No. 2012-04 initiating proceedings for the 509 Burnham Road Annexation (OVSD 2012-01);

Brenda Krout
Administrative Officer

Enc.

APPROVED FOR FEBRUARY 27, 2012 AGENDA:

JEFF PALMER, GENERAL MANAGER

9. The Ojai Valley Sanitary District, acting as the lead agency, and in accordance with the State CEQA Guidelines and the District's Administrative Supplement to the State CEQA Guidelines and has determined that this annexation proposal is categorically exempt in accordance with CEQA Guidelines Section 15303 Section 15319(a) (Class 19) and is filing concurrently herewith a Notice of Exemption in accordance with State CEQA Guidelines Section 15062.
10. The findings and determinations contained herein are based on the evidence, both oral and written, contained in the entire Administrative Record relating to the proposed Project, which includes, but is not limited to: (a) the taped transcripts of the presentations to the District Board regarding the Project and all documents submitted therewith, (b) all completed Project reports, all completed Project correspondence, and all finished Project data and documents located in the District's official files, and (c) all documents referenced in or relied upon in any of the above listed records. These findings and determinations constitute the independent findings and determinations of the District Board in all respects and are fully completely supported by the substantial evidence in the record as a whole. Any finding made by the District Board shall be deemed made, regardless of where it appears in this document. All of the language included in this document constitutes findings by the District Board, whether or not any particular sentence or clause includes a statement to that effect. The District Board intends that these findings be considered as an integrated whole, and whether or not any part of these findings fail to cross reference or incorporate by reference any other part of these findings. The Administrative Record shall be maintained in the District's official files in the District's offices.

The District Clerk is directed to transmit a certified copy of this resolution to the Ventura Local Agency Formation Commission.

PASSED AND ADOPTED this 27th day of February 2012,

Russ Baggerly - Chairman

AYES:

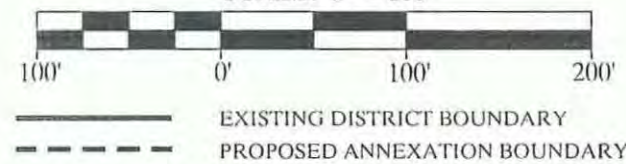
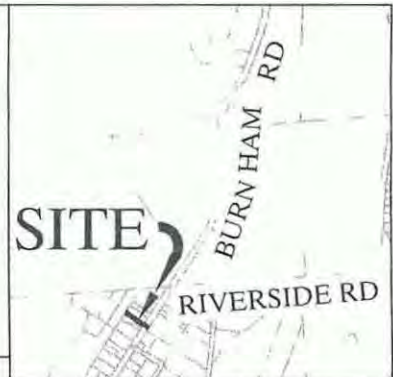
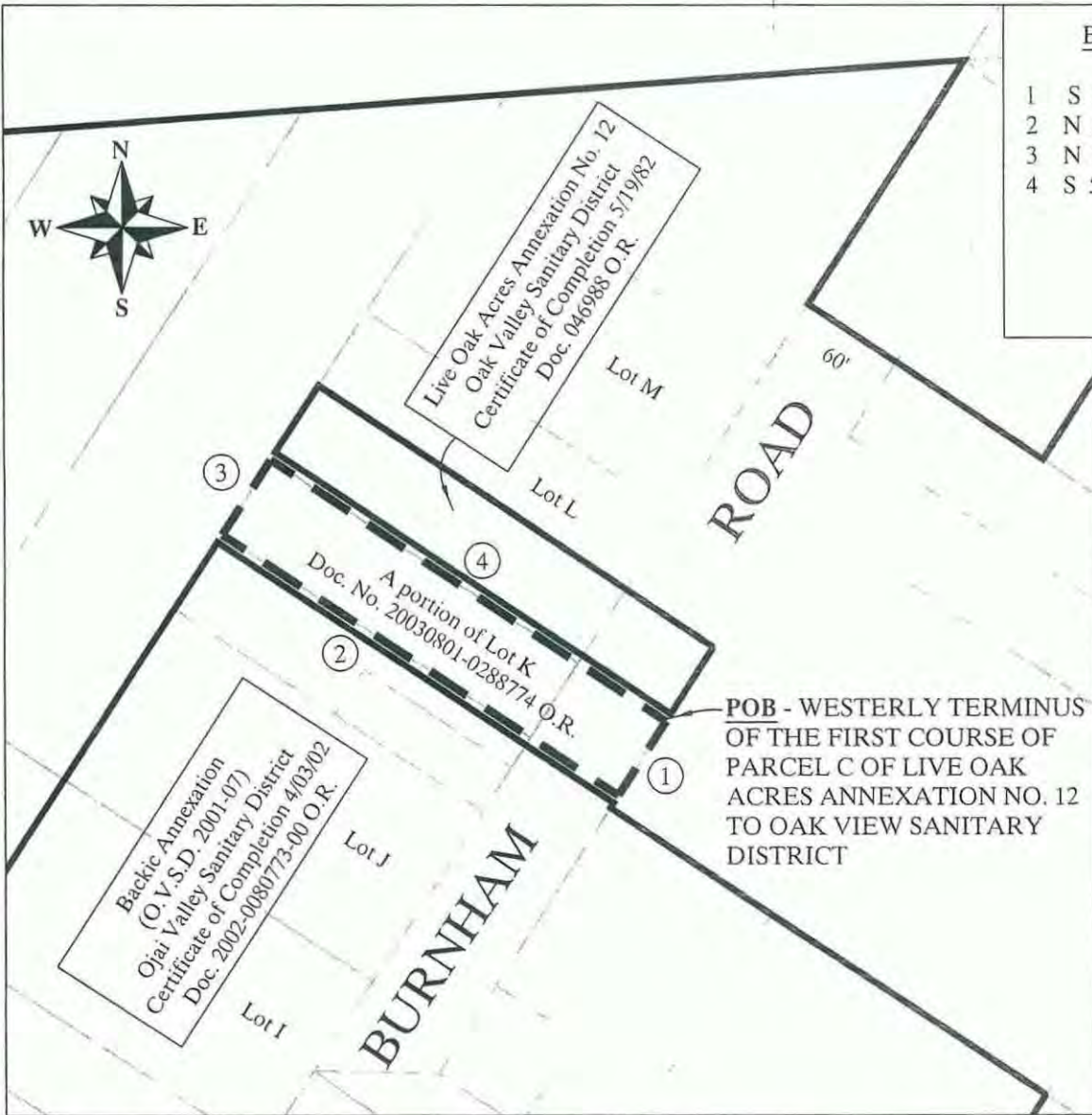
NOES:

ABSENT:

CERTIFICATION:

I, William D. O'Brien, Secretary of the Board of Directors of the Ojai Valley Sanitary District, do certify that the above is a true and accurate copy of Resolution No. 2012-04 adopted by the Board of Directors on February 27, 2012.

William D. O'Brien - Secretary



OJAI VALLEY SANITARY DISTRICT ANNEXATION
509 BURNHAM ROAD
(OVSD 2012-01)

A PORTION OF LOT K, OF LIVE OAK ACRES NO. 2,
RECORDED IN BOOK 19, PAGE 24
MICELLANEOUS RECORDS,
COUNTY OF VENTURA, STATE OF CALIFORNIA

JANUARY 23, 2012

SHEET 1 OF 1

AESI
ARROW ENGINEERING SERVICES
42140 TENTH STREET WEST
LANCASTER, CA 93534
PHONE: (661) 949-2525

Disclaimer: For assessment purposes only.
This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of land described.

EXHIBIT A

EXHIBIT B

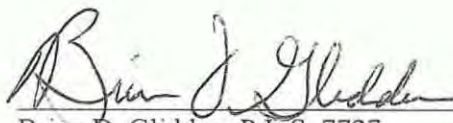
OJAI VALLEY SANITARY DISTRICT ANNEXATION
509 BURNHAM ROAD
OVSD NO. 2012-01

A portion of Lot K, Live Oak Acres No. 2, in the County of Ventura, State of California, according to the map thereof Recorded in Book 19, Page 24 of Miscellaneous Records, in the Office of the County Recorder of said County, described as follows:

BEGINNING at the intersection of the extension of the northerly line of said Lot K and the easterly line of Burnham Road (60-foot wide), also being the the westerly terminus of the first course of Parcel C of the Live Oak Annexation No. 12 to the Oak View Sanitary District recorded in Document No. 46988 of Official Records;

- 1st - THENCE along said easterly line of Burnham Road South 32°17'00" West, 50.00 feet to the terminus of the third course of the Ojai Valley Sanitary District Annexation - Backic (O.V.S.D. 2001-07) recorded in Document No. 2002-0080773-00 ; thence,
- 2nd - leaving said easterly line and continuing along said third course, North 57°43'00" West, 268.71 feet to the westerly line of said Lot K; thence,
- 3rd - along said westerly line, North 32°17'00" East, 50.00 feet the the northwesterly corner of said Lot K, also being the westerly terminus of the second course of aforementioned Parcel C of the Live Oak Annexation No. 12; thence,
- 4th - continuing along said second course, South 57°43'00" East, 268.71 feet to the aforementioned easterly line of Burnham Road, the **POINT OF BEGINNING**.

Containing 13,435 square feet or 0.31 acres, more or less.

 1/23/12
Brian D. Glidden, P.L.S. 7727 Date



Disclaimer: For Assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of land described.