

**LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
MARCH 28, 2008 MEETING**

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DRAFT MINUTES

There being a quorum present, the meeting was convened at 9:30 a.m., by Chairwoman Jo Mackenzie (Vista ID). Attending were: **Committee Members** – James Alkire (South Bay Irrigation District), Gary Croucher (Otay Water District), Judy Hanson (Leucadia WD), Larry Jackman (San Miguel Consolidated FPD), Richard Olson (North County FPD, who arrived at 9:37am), John Pastore (Rancho Santa Fe CSD), Vice Chairman Tom Pocklington (Bonita-Sunnyside FPD), Jim Poltl (Vallecitos WD), Augie Scalzitti (Padre Dam MWD), Dennis Shepard (North County CD), Kimberly Thorner (Olivenhain MWD), and Diana Towne (Rincon del Diablo MWD). **LAFCO Staff** – LAFCO Consultant Harry Ehrlich; and Chief, Governmental Services, Ingrid Hansen. Absent were: **Committee Members** – Gary Arant (Valley Center MWD), Ron Fuller (Alpine FPD), and Keith Lewinger (Fallbrook PUD).

Item 1

Approval of Minutes of December 21, 2007

With Gary Croucher, Jim Poltl, and Diana Towne abstaining, ON MOTION OF Augie Scalzitti, seconded by Larry Jackman, and carried unanimously by the remaining committee members present, the committee dispensed with reading the minutes of the December 21, 2007 meeting, and approved said minutes.

Item 2

Consultant's Recommended Agenda Revisions

Harry Ehrlich indicated that there were no revisions to the agenda.

Item 3

Committee Member/Consultant's Announcements

In regards to the legislative update in the agenda, Harry Ehrlich said that there was a revision to one of the bills (AB 2484). He said the revised bill was e-mailed to committee members prior to the meeting.

Mr. Ehrlich announced that a LAFCO report (Role of Local Agency Formation Commission in Water Service/Delivery Issues) was to be mailed to the committee. He reported that at the March 3, 2008 LAFCO meeting, the Commission requested that LAFCO staff provide them with information pertaining to LAFCO role in water service/delivery issues. Mr. Ehrlich indicated that the Advisory Committee may be involved with providing input to LAFCO regarding water issues.

Harry Ehrlich reported that the annual LAFCO cost allocation apportionment notification would be sent to special districts sometime in April 2008.

Gary Croucher left at 11:10am.

Item 9
Adjournment

There being no further business to come before the Special Districts Advisory Committee, the meeting was adjourned at 11:20 a.m. to the tentatively scheduled meeting on April 18, 2008, if it is to be held.

Tita Mandapat
Administrative Assistant