

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, APRIL 6, 2009, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call
2. Approval of Minutes of Meeting Held March 2, 2009
3. Executive Officer's Recommended Agenda Revisions
4. Installation of Councilmember Sherri Lightner as LAFCO Alternate City of San Diego Member
5. Commissioner/Executive Officer Announcements
6. Public Comment: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes.

CONSENT ITEM

All items listed under the Consent Item(s) have 100% consent of landowners, are considered routine, and will be enacted in one motion. There will be no separate discussion of these items prior to Commission action on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Agenda.

There are no Consent Items to be heard by the Commission

PUBLIC HEARING ITEMS

Public Hearing Items require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.

There are no Public Hearing Items to be heard by the Commission

JURISDICTIONAL INFORMATION ITEMS

Jurisdictional Information Items are placed on the agenda for information purposes only per provisions in State Law or Local Policy/Procedures. Consequently, no Commission action can be taken on these items. Affected agencies should note that certain proposals (annexations to districts initiated by property owners or registered voters, or detachments from cities) trigger a 60-day period in which the subject agency (district or city) may adopt a resolution terminating proceedings.

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| 7. | OAS09-02 and DA09-02 Administrative Approval of a Contractual Service Agreement: Lakeside Sanitation District / Carolyn Green. This agreement is in association with the proposed "Green Annexation" to the Lakeside Sanitation District (± .5 acre). | Information |
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OTHER BUSINESS ITEMS

Other business items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.

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| 8. | Third Quarter Budget Update FY 2008-09: A status report on LAFCO's budget. | Receive/
Ratify |
| 9. | Quarterly Self-Approved Claims Report: A report summarizing expense claims approved by the Executive Officer. | Receive |
| 10. | Legislative Report: A summary of pertinent legislation introduced in 2009. | Information |
| 11. | Water Symposium: Role of LAFCO in Water Supply and Availability. | Discussion/
Direction |

Adjournment – Next Meeting Monday, May 4, 2009, Room 302, County Administration Center.

POLITICAL REFORM ACT AND LAFCO DISCLOSURE REQUIREMENTS

The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from soliciting or accepting campaign contributions of more than \$250 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO and for three months following the decision. LAFCO commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made.

In addition to the disclosure requirements discussed above, expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1)

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