

**AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, OCTOBER 6, 2008, 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 August 4, 2008
3. Executive Officer's Recommended Agenda Revisions
4. Commissioner/Executive Officer Announcements:
 - 2008 CALAFCO Annual Conference
5. 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. *Please note that for an item on today's agenda, speakers should fill out a speaker slip and address the commission when the agenda item is discussed and their name is called.*

CONSENT ITEMS

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.

<u>City</u>	<u>Recommended Action</u>
6. RO08-02 Proposed "1055 Hamilton Lane Reorganization" (City of Escondido) – annexation to the City, with concurrent detachments from County Service Area (CSA) No. 135 (San Diego Regional Communications System) and exclusion from the Rincon del Diablo Municipal Water District (MWD) Fire Department (Improvement District "E") (7.17 acres)	Approve
<u>District</u>	
7. RO8-13 Proposed "Westland Nursery Reorganization" (Vallecitos Water District) – annexation to Vallecitos Water District, with concurrent detachment from the Vista Irrigation District (3.5 acres)	Approve
8. RO08-17 Proposed "Nordahl Road Reorganization" (Vallecitos Water District) – annexation to Vallecitos Water District, with concurrent detachment from the Vista Irrigation District (5.54 acres)	Approve

PUBLIC HEARING ITEMS

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

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| *9A. | (RO05-10; DF05-10) Conditionally Approved Reorganization of Structural Fire Protection and Emergency Medical Services in Unincorporated San Diego County – Phase I | Approve |
| *9B. | (LP08-20) Proposed Activation of Latent Powers for Structural Fire Protection and Emergency Medical Services within a Service Zone of County Service Area No. 135 (San Diego Regional Communications System) | Approve |
| *9C. | (SI[F]08-20) Adoption of a Service-Specific Sphere of Influence for the Latent Powers Zone within CSA No. 135 | Approve |
| *10A. | SA07-06 Proposed Sphere Amendment to the Rural Fire Protection District | Approve |
| *10B. | DA07-06 Proposed “Pilot Travel Center Annexation” to the Rural Fire Protection District | Approve |

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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| 11. | DA08-10 Proposed “Avocado Way-Potter Annexation” to the Vallecitos Water District (.93 acre) | Information |
| 12. | DA08-12 Proposed “Acacia Avenue - Haber Annexation” to the Spring Valley Sanitation District (.93 acre) | Information |

*** NOTE: These Public Hearing Items will be considered by the Commission concurrently.**

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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| 13. October 2008 Legislative Report – Oral Presentation | Receive/
Discuss/
Direction |
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Adjournment – Next Meeting Monday, November 3, 2008, 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)

ACCESSIBILITY OF MEETINGS AND AGENDA MATERIALS

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Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205, in advance of the meeting, to make arrangements. Assistive Listening Devices (ALDs) are available and may be obtained at the Clerk of the Board of Supervisors' Reception Desk located in Room 402 of the County Administration Center, or by calling the LAFCO office at 531-5400, in advance of the meeting, so that arrangements may be made. The ALD must be returned to the Clerk of the Board of Supervisors Reception Desk at the end of the meeting.

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the LAFCO Office at 1600 Pacific Highway, Room 452, San Diego, CA 92101 during normal business hours. Such documents are also available on the San Diego LAFCO website at www.sdlafco.org subject to staff's ability to post the documents before the meeting.

LAFCO's agenda can be found by visiting our web site at www.sdlafco.org