CALL TO ORDER BY CHAIR | ROLL CALL
Agenda Item No. 3

AGENDA REVIEW
Agenda Item No. 4

PUBLIC COMMENT
Agenda Item No. 5 CONSENT ITEMS

a) Approval of Meeting Minutes for November 4, 2019 (action)

b) Commission Ratification | Recorded Payments for October 2019 (action)

c) Proposed “Wilmott-Champagne Boulevard Reorganization” | Concurrent Annexation to the Valley Center Municipal Water District and Detachment from the Vallecitos Water; RO19-08 (action)

d) Authorize Office Closure on December 24th and 26th (action)

e) Progress Report on 2019-2020 Workplan (action)

f) Current Proposals and Related Activities (information)

g) Expiring Commissioner Terms in 2020 (information)

h) End of Legislative Year Review (information)
Proposed “Catalina Avenue Reorganization” | Concurrent Annexation to the Vista Irrigation District and Detachment from the Vallecitos Water District and Associated Sphere Amendments (RO19-13) (action)
Agenda Item No. 6a

Catalina Avenue Reorganization

- receive staff presentation
- ask questions
- invite audience comments
- consider recommendations
Proposed “Sweetwater Road Reorganization” |
Concurrent Annexation to the City of National City and Detachments from County Service Area No. 135, Lower Sweetwater Fire Protection District, San Diego County Sanitation District, and South Bay Irrigation District; RO19-16 (action)
Agenda Item No. 7a

Sweetwater Road Reorganization

- receive staff presentation
  - ask questions
- invite audience comments
- consider recommendations
Agenda Item No. 7a

Sweetwater Road Reorganization

receive staff presentation
- ask questions
- invite audience comments
- consider recommendations
Agenda Item No. 7a

Sweetwater Road Reorganization

receive staff presentation
- ask questions
- invite audience comments
- consider recommendations
Agenda Item No. 7b

Approval of Independent Audit Expense | Associated with Selection of New Outside Accounting Firm (action)
Chair and Vice Chair Appointments (action)
Agenda Item No. 7d

Approval of Meeting Schedule for Calendar Year 2020 (action)
EXECUTIVE OFFICER REPORT
COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS
Agenda Item No. 10

CLOSED SESSION