

AGENDA
SPECIAL DISTRICTS ADVISORY COMMITTEE
FRIDAY, NOVEMBER 12, 2004,* 9:30 A.M.
COUNTY ADMINISTRATION CENTER, ROOM 358*
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

**Please note the meeting date and room has been changed.*

<u>Agenda Item:</u>	<u>Recommended Action:</u>
1. Roll Call	
2. Approval of Minutes of May 21, 2004 Meeting	Approve
3. Seating of New/Reelected Members of the Advisory Committee	Welcome/Seating
4. Executive Officer's Recommended Agenda Revisions	Information
5. Committee Member / Executive Officer Announcements	Information
6. Public Comment Opportunity for persons to speak to the Committee on any subject within the Committee's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes.	
7. FY 2004-05 Special Districts Apportionment of LAFCO Costs Presentation/discussion of the County Auditor's implementation of the FY 2004-05 Special Districts Apportionment of LAFCO Costs. (a) Legislative History of LAFCO Cost Apportionment Provisions (b) Summary of Existing LAFCO Cost Apportionment Provisions and Issues Experienced in FY 2004-05 (c) Improvement of the Cost Apportionment Process	Information/ Discussion
8. Special District Advisory Committee Member Term Lengths** Consideration of Amendment to the Special Districts Advisory Committee Rules, Section II C, Term of Membership, to extend term lengths for members of the Committee from two years to four years.	Direction
9. Adjournment to a Tentative Meeting Date of December 17, 2004 The December meeting will be convened only if there are items for Committee consideration	

**A staff report for this item is attached.

Note: Light refreshments will be served at the meeting.