

AGENDA
SPECIAL DISTRICTS ADVISORY COMMITTEE
FRIDAY, DECEMBER 17, 2004, 9:30 A.M.
COUNTY ADMINISTRATION CENTER
TOWER ROOM 7*
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

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

<u>Agenda Item:</u>	<u>Recommended Action:</u>
1. Roll Call	
2. Approval of Minutes of November 12, 2004 Meeting	Approve
3. Executive Officer's Recommended Agenda Revisions	Information
4. Committee Member / Executive Officer Announcements	Information
5. 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.	
6. Selection of Chair and Vice Chair for 2005 The Committee should provide direction regarding the appointment/ reappointment of the Committee's Chair and Vice Chair for 2005.	Direction
7. Special District Advisory Committee Member Term Lengths** (continued from the November 12, 2004 meeting) 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
8. Status Report on FY 2004-05 Special Districts Apportionment of LAFCO Costs***	Information
9. Adjournment to a Tentative Meeting Date of January 21, 2005 The January meeting will be convened only if there are items for Committee consideration	

** A staff report for this item is attached.

*** An ad hoc committee consisting of Jo MacKenzie, Chair, Gary Arant, Darrell Jobes, Keith Lewinger, and Dennis Shepard from the Advisory Committee; LAFCO Commissioner Andy Vanderlaan; and Doug Wilson, from Padre Dam Municipal Water District, will meet directly after the Advisory Committee meeting to discuss the development of an alternative LAFCO apportionment.

Note: Light refreshments will be served at the meeting.