

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, FEBRUARY 2, 2004, 9:00-9:30 A.M.
ROOMS 302-303, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call
2. Approval of [Minutes of Meeting Held December 1, 2003](#)
3. Executive Officer's Recommended Agenda Revisions
4. Commissioner/Executive Officer Announcements
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.

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>District</u>	<u>Recommended Action:</u>
6. DA03-29 Proposed "Henry Annexation" to the Vallecitos Water District (1.39 acres)	Approve
7. DA03-35 Proposed "McCune Annexation" to the Spring Valley Sanitation District (2.11 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.

City

8A. SA03-26 Adoption of an Amendment to the Sphere of Influence for the City of San Marcos	Approve
8B. RO03-26 Proposed "Poinsettia Avenue Reorganization" (City of San Marcos) – annexation of 1.64 acres to the City of San Marcos and the San Marcos Fire Protection District, with concurrent detachments from the City of Vista and the	Approve

Vista Fire Protection District

PUBLIC HEARING ITEMS (CONTINUED)

District

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| 9A. | <u>SA03-23 Adoption of an Amendment to the Sphere of Influence for the Vallecitos Water District</u> | Approve |
| 9B. | <u>DA03-23 Proposed "Marshall / San Marcos Lutheran Church Annexation" to the Vallecitos Water District (6.39 acres)</u> | Approve |
| 10A. | <u>SA03-30 Adoption of an Amendment to the Sphere of Influence for the Vallecitos Water District</u> | Approve |
| 10B. | <u>DA03-30 Proposed "Salcedo Annexation" to the Vallecitos Water District (1.40 acres)</u> | Approve |
| 11A. | <u>SA03-15 Adoption of an Amendment to the Sphere of Influence for the Vallecitos Water District</u> | Approve |
| 11B. | <u>DA03-15 Proposed "Wragg Annexation" to the Vallecitos Water District (.60 acre)</u> | 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.

Districts

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| 12. | <u>DA03-31 Proposed "Ponderosa Estates Annexation" to the Alpine Sanitation District (7.08 acres)</u> | Information |
| 13A. | <u>SA03-33 Adoption of an Amendment to the Sphere of Influence for the Vallecitos Water District</u> | Information |
| 13B. | <u>DA03-33 Proposed "Las Ventanas Annexation" to the Vallecitos Water District (10.76 acres)</u> | Information |
| 14. | <u>DA03-34 Proposed "Taylor-Wake Annexation" to the Spring Valley Sanitation District (.92 acre)</u> | Information |
| 15. | <u>RO03-38 Proposed "Scardino-Campbell Reorganization" (City of Escondido) – Detach from the City of Escondido, with concurrent annexation to CSA No. 135 (San Diego County Regional Communications System) (.29 acre)</u> | Information |

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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| 16. | Alternative LAFCO Cost Apportionment | Information |
| 17. | Second Quarter Budget Update FY 2003-2004 | Information/
Approve |
| 18. | Quarterly Self-Approved Expense Claims Report | Information |
| 19. | Legislative Report | Information |
| 20. | CLOSED SESSION | Information/
Direction |

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION, PURSUANT TO SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9

CITIZENS FOR RESPONSIBLE SANITATION PLANNING v. SAN DIEGO LOCAL AGENCY FORMATION COMMISSION ET. AL. Sup. Ct. No. GIE020483

(NOTE: Alternate Commission members who are not serving in the place of regular members may not attend Closed Session.

(NOTE: The Closed Session will be held in Room 306A of the County Administration Center, 1600 Pacific Highway)

Adjournment – Adjourn regular meeting and reconvene a special meeting of the San Diego LAFCO, Municipal Service Review Working Group, and the Special Districts Advisory Committee, at 9:30 a.m. on February 2, 2004, Rooms 302-303, 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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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.

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