

**AGENDA**  
**LOCAL AGENCY FORMATION COMMISSION**  
**MONDAY, JULY 12, 2004, 9:00 A.M.**  
**ROOMS 302-303, COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY**  
**SAN DIEGO, CALIFORNIA**

1. Roll Call
2. Approval of Minutes of Meeting Held May 3, 2004
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.

<b><u>City</u></b>	<b>Recommended <u>Action:</u></b>
6. RO04-09 Proposed "Valley Meadows Reorganization" (City of El Cajon) – annexation of 3.52 acres to the City of El Cajon with concurrent detachments from East County Fire Protection District, County Services Area (CSA) No. 135 (San Diego County Regional Communications System), and CSA No. 69 (Heartland Paramedic).	Approve
 <b><u>District</u></b>	
7. RO04-13 Proposed "Montiel Road Reorganization" (Vallecitos Water District) – annexation of 1.86 acres to the Vallecitos Water District with concurrent detachment from Vista Irrigation District.	Approve

### **PUBLIC HEARING ITEMS**

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

<b><u>Districts</u></b>	<b><u>Recommended Action:</u></b>
8A. SA04-06 Adoption of an Amendment to the Sphere of Influence for the Vallecitos Water District	Approve
8B. DA04-06 Proposed "Sierra Madre Academy Annexation" to the Vallecitos Water District (3.94 acres)	Approve
9. MSR02-20; SR02-20[A]; SR02-20[B]; SR02-2-[C] Tijuana Watershed Municipal Service Review and Sphere of Influence Updates	Approve
10. DT04-10 "Dissolution of the Tia Juana Valley County Water District"	Approve
<b><u>City</u></b>	
11. RO03-37 Proposed "Discovery Valley Equestrian Center Reorganization" (City of San Marcos) – annexation to the City of San Marcos of approximately 25.59 acres, detachment of 6.68 acres from the Vista Irrigation District with concurrent annexation to the Vallecitos Water 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.

There are no Jurisdictional Information Items to be heard by the Commission

### **OTHER BUSINESS ITEMS**

Other business items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.

12. Annual CALAFCO Conference and Designation of CALAFCO Voting Representative and Nominations	Information/ Direction
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**OTHER BUSINESS ITEMS CONTINUED**

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|-----|---|---------------------------|
| 13. | Introduction of John Traylor, LAFCO Governmental Consultant; and Update on Fire Protection and Emergency Medical Services Regionalization Efforts | Information               |
| 14. | Self-Approved Expense Claims Report   | Information               |
| 15. | Legislative Report  | Information/<br>Direction |

Adjournment – Next Meeting Monday, August 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)

## **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.

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