

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, FEBRUARY 3, 2003, 9:00 A.M.
ROOMS 302-303, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call
2. Presentation of Plaque of Appreciation to former Chairman Ronald Wootton
3. Approval of Minutes of Meeting held December 2, 2002
4. Executive Officer's Recommended Agenda Revisions
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 ITEM(S)

All items listed under the Consent Items 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>City</u>	<u>Recommended Action:</u>
6. RO02-26 Proposed "Brookside II Reorganization" (City of Escondido) – annexation of 45.17 acres to the City of Escondido with detachment from the Deer Springs Fire Protection District and County Service Area No. 135	Approve
7. RO02-28 Proposed "Encino Estates II Reorganization" (City of Escondido) – annexation of 7.62 acres to the City of Escondido with detachment from Rincon del Diablo Municipal Water District Improvement District "E" and County Service Area No. 135	Approve
<u>District</u>	
8. DA01-16 Proposed "Gamboni Annexation" to the Buena Sanitation District (42.24 acres)	Approve

PUBLIC HEARING ITEM(S)

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

<u>District</u>	<u>Recommended Action:</u>
9A. SA02-23 Adoption of an Amendment to the Sewer Service Sphere of Influence for the Olivenhain Municipal Water District	Approve
9B. LP02-23 Proposed "Escondido Creek Latent Sewer Powers Expansion" to the Olivenhain Municipal Water District (39.54 acres)	Approve
9C. DD02-23 Proposed "Escondido Creek Detachment" from the Rancho Santa Fe Community Services District (39.54 acres)	Approve
10A. SA02-25 Adoption of an Amendment to the Sphere of Influence for the Spring Valley Sanitation District	Approve
10B. DA02-25 Proposed "Behl Annexation" to the Spring Valley Sanitation District (.90 acre)	Approve
11A. SA02-31 Adoption of an Amendment to the Sphere of Influence for the Vallecitos Water District	Approve
11B. DA02-31 Proposed "Gene Mallin / Pasto, Inc. Annexation" to the Vallecitos Water District (5.29 acres)	Approve

JURISDICTIONAL INFORMATION ITEM(S)

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 for the February 3, 2003 agenda.

OTHER BUSINESS ITEM(S)

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

	Recommended <u>Action:</u>
12. Second Quarter Budget Update FY 2002-03 and Transfer of Funds	Approve
13. Quarterly Self Approved Expense Claims Report	Information

Adjournment – Next Meeting Monday, March 3, 2003.

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)

LAFCO's agenda can be found by visiting our web site at www.sdlafco.com