

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, APRIL 7, 2014, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call
2. Approval of Minutes of Meeting Held March 3, 2014
3. Executive Officer's Recommended Agenda Revisions
4. Commissioner/Executive Officer Announcements
 - a. Distribution of the 50th Year LAFCO's 2013 Special Edition Procedures Guide
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. *Please note that for an item on today's agenda, speakers should fill out a speaker slip and address the commission when the agenda item is discussed and their name is called.*

CONSENT ITEM

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.

District

**Recommended
Action:**

- | | | |
|------------|--|---------|
| 6. RO13-45 | Proposed "Robert Ironside Reorganization" (Alpine Fire Protection District) (60.14-acres). The proposal involves annexation to the Alpine Fire Protection District with a detachment from San Diego Rural Fire Protection District. The Commission, acting as a responsible agency, will consider the environmental effects of the project per the mitigated negative declaration approved by the County of San Diego. | Approve |
|------------|--|---------|

PUBLIC HEARING ITEMS

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

Districts

Recommended Action:

- | | | | |
|-----|---|--|---------|
| 7A. | MSR/SR13-82
MSR/SR13-88
MSR/SR13-96 | Supplemental Municipal Service Review and Sphere of Influence Review: Study of Sewer, Water, and Recycled Water Services in the Bonsall and Pala Hydrologic Subareas of the San Luis Rey River Watershed. The Service Review is not subject to the environmental impact evaluation process per Section 15306 of the State CEQA Guidelines because the service review consists of basic data collection and research and is strictly for information. The Sphere of Influence Review is subject to an Environmental Impact Report (EIR) adopted by the County of San Diego as lead agency under CEQA. It is recommended that LAFCO review and consider the EIR and associated findings of Fact and Statement of Overriding Considerations adopted by the County of San Diego. | Approve |
| | | | |
| 7B. | SA12-11(a)
SA12-11(b)
SA12-11(c) | Adoption of an Amendment to the Spheres of Influence for the Valley Center Municipal Water District (13-96)(a); Rainbow Municipal Water District (13-82)(b); and San Luis Rey Municipal Water District (13-88)(c). The sphere amendments are in association with the Supplemental Municipal Service Review and Sphere of Influence Review covered in Agenda Item 7A. The sphere amendments are subject to an Environmental Impact Report (EIR) adopted by the County of San Diego as lead agency under CEQA. It is recommended that LAFCO review and consider the EIR and associated findings of Fact and Statement of Overriding Considerations adopted by the County of San Diego. | Approve |

PUBLIC HEARING ITEMS – (Continued)

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

- | | | |
|-------------|--|-----------------------|
| 7C. RO12-11 | Proposed “Meadowood Reorganization” (Valley Center Municipal Water District) (389.52-acres). The proposal involves annexation to the Valley Center Municipal Water District, Metropolitan Water District of Southern California, San Diego County Water Authority, and North County Fire Protection District with a concurrent divestiture from the Fire Service and Emergency Medical Service Latent Powers area of County Service Area No. 135 (San Diego County Regional Communications System) and detachment from the San Luis Rey Municipal Water District. The reorganization is subject to an Environmental Impact Report (EIR) adopted by the County of San Diego as lead agency under CEQA. It is recommended that LAFCO review and consider the EIR and associated findings of Fact and Statement Overriding Considerations adopted by the County of San Diego. | Approve |
| | | |
| 8. | Proposed/Final FY 2014-15 LAFCO Budget. A report on LAFCO’s budget for FY 2014-15 will be presented. A budget reduction is proposed for FY 2014-15. | Direction/
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.

- | | | |
|-----------------------|--|-------------|
| 9. RO13-47
SA13-47 | Proposed “Harmony Grove Village Reorganization” (County Service Area No. 107 (Elfin Forest/Harmony Grove); Rincon del Diablo Municipal Water District) (96.04-acres). This item is on the agenda for information purposes only and no action is recommended. | Information |
|-----------------------|--|-------------|

JURISDICTIONAL INFORMATION ITEMS – (Continued)

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.

10. DA14-02 Proposed “Crest Drive – Keller Annexation” to the Information
San Diego County Sanitation District (0.97-acre). This
item is on the agenda for information purposes only
and no action is recommended.

OTHER BUSINESS ITEMS

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

**Recommended
Action:**

11. April 2014 Legislative Status Report. An update on legislation will Receive/
be presented. Direction

Adjournment – Next Meeting Monday, May 5, 2014, Room 302, 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

LAFCO agendas and documents included in the agenda packet are available in alternative formats, to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a LAFCO meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the LAFCO office, in writing, at 9335 Hazard Way, Suite 200, San Diego, CA 92123, of your request. Any request for mailed copies of agendas or agenda packets are valid for the calendar year in which the request is filed, and must be renewed following January 1 of each year.

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 (858) 614-7755, 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.

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