

REVISED
AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, AUGUST 4, 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 June 2, 2014
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. *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 ITEMS

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.

Districts

**Recommended
Action:**

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|----|----------|---|---------|
| 6. | DA 14-03 | "Sanford Lane – Griffy Annexation" (Leucadia Wastewater District). Proposed by resolution of the Leucadia Wastewater District (WWD) is an annexation of one incorporated parcel located within the City of Encinitas (0.41-acre) for the provision of sewer services. | Approve |
| 7. | DA 14-02 | "Crest Drive – Keller Annexation" (San Diego County Sanitation District). Proposed by petition of the landowner is an annexation of one unincorporated parcel to the San Diego County Sanitation District for the provision of sewer service (0.97-acre). | 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. 8A.	SA 13-47	Adoption of an Amendment to the Sphere of Influence for the Rincon del Diablo Municipal Water District.	Approve
7B. 8B.	RO 13-47	“Harmony Grove Village Reorganization.” Reorganization involving: 1) Detachment from San Marcos Fire Protection District; 2) Annexation to County Service Area No. 107 (Elfin Forest/Harmony Grove); 3) Detachment from Vallecitos Water District; 4) Annexation to Rincon Del Diablo Municipal Water District (56.66 acres and 39.38 acres).	Approve

JURISDICTIONAL INFORMATION ITEM(S)

Jurisdictional Information Item(s) 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.

Recommended Action:

8. 9.	DA/OAS 14-05	“Sheridan Rd – Rogers Annexation” (Leucadia Wastewater District). Property owner is requesting approval to enter into a contractual service agreement that will allow the Leucadia Wastewater District (WWD) to extend sewer service beyond its boundary to an incorporated parcel located in the City of Encinitas (0.53-acre).	Receive
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JURISDICTIONAL INFORMATION ITEM(S)
(Continued)

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|------------|-------------|---|---------|
| 9.
10. | RO/SA 14-06 | “Quail Meadows Reorganization” (San Dieguito Water District/Olivenhain Municipal Water District). A reorganization involving detachment of the proposal area from the Olivenhain MWD, and a concurrent annexation of the subject territory to the San Dieguito WD for the provision of domestic water service (7.09-acres). | Receive |
| 10.
11. | DA 14-07 | “Hoffman-Acacia Avenue Annexation” (San Diego County Sanitation District). Annexation of one unincorporated parcel to the San Diego County Sanitation District (SD) for the provision of sewer service (0.45-acre). | Receive |

OTHER BUSINESS ITEMS

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

- | | | <u>Recommended Action:</u> |
|------------|---|-----------------------------------|
| 11.
12. | Major Project Update. An update of major jurisdictional activity will be presented. | Receive |
| 12.
13. | Fourth Quarter Budget Update FY 2013-14. A Fourth Quarter/Fiscal Year update will be presented. | Receive/
Accept |
| 13.
14. | Legislative Update. An update on legislation will be presented. | Receive/
Direction |

Adjournment – Next Meeting Monday, September 8, 2014, Room 302, County Administration Center (*Note: Due to the Labor Day Holiday, the September meeting date was rescheduled to September 8th*).

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 (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.

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