

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, OCTOBER 6, 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 August 4, 2014
3. Executive Officer's Recommended Agenda Revisions
4. Commissioner/Executive Officer Announcements
 - a. Presentation of a Service Recognition Plaque to Thomas Bosworth recognizing his service as LAFCO's Legal Counsel.
 - b. Presentation of a Service Recognition Plaque to former Vice Chairman John Ingalls recognizing his service as a special district member of LAFCO.
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.*

CONTINUED CONSENT ITEMS FROM SEPTEMBER 8, 2014

CONSENT ITEM(S)

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.

There are no Consent Items to be heard by the Commission

CONTINUED PUBLIC HEARING ITEMS FROM SEPTEMBER 8, 2014

PUBLIC HEARING ITEMS

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

<u>Districts</u>		<u>Recommended Action</u>
6A. SA11-04	Adoption of an Amendment to the Spheres of Influence for the Otay Water District and the South Bay Irrigation District.	Approve
6B. RO11-04	Proposed "South Bay Expressway Reorganization" (Otay Water District; South Bay Irrigation District) (17.70-acres). The proposal involves a reorganization of CALTRANS right-of-way: (1) Detachment of 16.26-acres from South Bay Irrigation District and annexation to the Otay Water District; and (2) Detachment of 1.44-acres from Otay Water District and annexation to the South Bay Irrigation District. The reorganization and sphere amendments are exempt from CEQA review pursuant to Sections 15320 and 15061(b)(3) of the State CEQA Guidelines.	Approve
<u>City</u>		
7A. SA13-29	Adoption of an Amendment to the Sphere of Influence for the City of Escondido. The sphere amendment is subject to an Environmental Impact Report (EIR) adopted by the City of Escondido 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 City of Escondido.	Approve
7B. RO13-29	Proposed "Citracado Parkway Reorganization" (City of Escondido) (30.12-acres). The proposal involves annexation to the City of Escondido and detachments from County Service Area No. 135 (San Diego County Regional Communications System), County Service Area No. 107 (Elfin Forest / Harmony Grove Volunteer Fire Protection Department) and San Marcos Fire Protection District. It is recommended that LAFCO review and consider the EIR and associated findings of Fact and Statement of Overriding Considerations adopted by the City of Escondido.	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.

<u>District</u>		<u>Recommended Action</u>
8. MSR13-89 SR13-89	Five-Year Sphere of Influence and Service Review: San Marcos Fire Protection District. This item involves affirmation of a transitional sphere of influence for the San Marcos Fire Protection District. The district provides structural fire protection and advance life support emergency medical services in the northern unincorporated region of San Diego County. Affirmation of the sphere is exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activity may have a significant effect on the environment. 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.	Approve

CONTINUED JURISDICTIONAL INFORMATION ITEMS FROM SEPTEMBER 8, 2014

JURISDICTIONAL INFORMATION ITEM

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. DA14-11 SA14-11	Proposed "La Cuesta Drive–Gauthier Annexation" (San Diego County Sanitation District) (1.02-acres). This is on the agenda for information purposes only and involves an annexation to the District for the provision of sewer service; no action is recommended.	Information
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CONTINUED BUSINESS ITEMS FROM SEPTEMBER 8, 2014

OTHER BUSINESS ITEMS

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

	Recommended <u>Action</u>
10. Legislative Status Report. An update on legislation will be presented.	Receive/ Direction
11. Fourth Quarter FY 2013-14 Self-Approved Claims Report. A report summarizing expense claims approved by the Executive Officer.	Accept / Ratify

Adjournment – Next Meeting Monday, November 3, 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).

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