

**AGENDA**  
**LOCAL AGENCY FORMATION COMMISSION**  
**MONDAY, DECEMBER 1, 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 November 3, 2014
3. Executive Officer's Recommended Agenda Revisions
4. Commissioner/Executive Officer Announcements
  - a. Presentation of Service Recognition Plaque to Commissioner Bud Pocklington.
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. DA14-05 | Proposed "Sheridan Road – Rogers Annexation" to the Leucadia Wastewater District (0.53-acre). The proposal involves annexation to the Leucadia Wastewater District. The annexation is subject to an exemption per Section 15319(a) of the State CEQA Guidelines. | 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. SA13-55 | Adoption of an Amendment to the Sphere of Influence for the Padre Dam Municipal Water District.   | Approve |
| 7B. RO13-55 | Proposed “South Coast Development – Ridge Hill Road Reorganization” (Padre Dam Municipal Water District) (1.165-acres). This proposal involves annexation to the Padre Dam Municipal Water District and a concurrent detachment from Helix Water District. The reorganization and sphere amendments are exempt from CEQA review pursuant to Section 15320 of the State CEQA Guidelines. | Approve |
| 8A. SA14-11 | Adoption of an Amendment to the Sphere of Influence for the San Diego County Sanitation District.   | Approve |
| 8B. DA14-11 | Proposed “La Cuesta Drive – Gauthier Annexation” to the San Diego County Sanitation District (1.02-acres). The proposal involves annexation to the San Diego County Sanitation District. The annexation and sphere amendments are exempt from CEQA review pursuant to Section 15319(b) of the State CEQA Guidelines.  | 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 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.

|  | <b>Recommended<br/>Action:</b> |
|--|--------------------------------|
| 9. Update Report for the San Diego Country Estates Association and Ramona Municipal Water District Recycled Agreement. This report involves an update on discussions between the District and San Diego Country Estates. | Receive/<br>Information        |
| 10. Water, Wastewater, and Recycled Water Workshop. This item involves issues and LAFCO's role related to Water, Wastewater, and Recycled Water Services within San Diego County.  | Discussion/<br>Direction       |
| 11. Selection of 2015 LAFCO Chair and Vice Chair. This item involves selection of the Chair and Vice Chair for 2015.   | Discussion/<br>Direction       |
| 12. Cancellation of January 5, 2015 Meeting / Holiday Office Closure (December 22-26, 2014) and Approval of the 2015 LAFCO Meeting Calendar.   | Receive/<br>Approve            |

Adjournment – Next Meeting Monday, February 2, 2015, Room 302, County Administration Center (Contingent on approval of Agenda Item 12, Cancellation of the January 5, 2015 LAFCO Meeting).

### **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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