AGENDA LOCAL AGENCY FORMATION COMMISSION MONDAY, APRIL 8, 2013, 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 4, 2013
- 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 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.

Dis	<u>stricts</u>	Recommended Action:	
6.	RO12-04	Proposed "Peaceful Valley Ranch Reorganization" (San Diego County Water Authority and Metropolitan Water District of Southern California) (152.71 acres). The proposal involves annexation to the San Diego County Water Authority (CWA) and the Metropolitan Water District of Southern California (MET).	Approve
7.	DA12-07	Proposed "Alpine High School Annexation" (San Diego County Sanitation District) (92.05 acres). The proposal involves annexation to the San Diego County Sanitation District.	Approve

CONTINUED PUBLIC HEARING ITEM(S)

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

City			Recommended <u>Action:</u>
8A.	SA12-01	Proposed Adoption of an Amendment to the Sphere of Influence for the San Diego County Sanitation District in Association with the Proposed "917 N. 1 st St. Reorganization (City of El Cajon).	Approve
8B.	RO12-01	Proposed "917 N. 1 st St. Reorganization (City of El Cajon Detachment, with Annexation to the San Miguel Fire Protection District, County Service Area 69 (Heartland Paramedics), County Service Area 135 (San Diego Regional Communications) and the San Diego County Sanitation District).	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>Dist</u>	ricts	Recommended <u>Action:</u>	
9.	MSR/SR13-11; MSR/SR13-12; MSR/SR13-13; MSR/SR13-14; MSR/SR13-15; MSR/SR13-17;	Five-Year Sphere of Influence and Service Review: County Service Areas (CSA): CSA No. 26 (Rancho San Diego); CSA No. 81 (Fallbrook Local Parks); CSA No. 83 (San Dieguito Local Parks); CSA No. 122 (Otay Mesa East); CSA NO. 128 (San Miguel); and CSA No. 136 (Sundance Detention Basin).	Approve
10.	•	FY2013-14 LAFCO Budget: A report on for 2013-14 will be presented.	Approve

JURISDICTIONAL INFORMATION ITEM(S)

There are no Jurisdictional Information Items to be heard by the Commission.

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>
11.	Compensation for Ex-Officio Service on Dependent Special Districts. A summary of compensation received by board members of dependent districts will presented.	Receive/ Information
12.	Legislative Status Report. A report of current legislation will be presented.	Receive/ Discussion/

Direction

Adjournment – Next Meeting Monday, May 6, 2013, 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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