

**AGENDA**  
**LOCAL AGENCY FORMATION COMMISSION**  
**MONDAY, MAY 6, 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 April 8, 2013
3. Executive Officer's Recommended Agenda Revisions
4. Regular / Alternate Commissioner Installations for LAFCO City Representatives: Mayor Jim Janney and Mayor Sam Abed as Regular City Members and Councilmember Lorraine Wood as Alternate City Member.
5. Commissioner/Executive Officer Announcements:
  - (a) Presentation of Plaque to Mayor Mark Lewis
6. 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 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

**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:**

- |    |         |  |         |
|----|---------|--|---------|
| 7. | DA13-05 | Proposed "North County Cemetery District Annexation" to the North County Cemetery District. This proposal involves annexation to the North County Cemetery District. (68,508.26-acres) | 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.

**Districts****Recommended  
Action:**

- |    |  |   |         |
|----|--|---|---------|
| 8. | MSR/SR13-20<br>MSR/SR13-21<br>MSR/SR13-22<br>MSR/SR13-23<br>MSR/SR13-24<br>MSR/SR13-25<br>MSR/SR13-26<br>MSR/SR13-27 | Five-Year Sphere of Influence and Service Review: North County Coastal (San Dieguito) Water and Wastewater Agencies: Carlsbad Municipal Water District (13-20); Fairbanks Ranch Community Services District (13-21); Leucadia Wastewater District (13-22); Olivenhain Municipal Water District (13-23); Rancho Santa Fe Irrigation District (13-24); San Dieguito Water District (13-25); Santa Fe Irrigation District (13-26); and the Whispering Palms Community Services District (13-27). This review primarily involves water, wastewater, and water reclamation services. | Approve |
|----|--|---|---------|

**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.

**District****Recommended  
Action:**

- |    |          |   |             |
|----|----------|---|-------------|
| 9. | OAS12-13 | Administrative Approval of a Contractual Service Agreement: Ramona Municipal Water District / United States Forest Service. This proposal is in association with the expansion of water service by the Ramona Municipal Water District to the San Diego River George Trail. (0.73-acre) | Information |
|----|----------|---|-------------|

**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:**

- |   |  |
|---|--|
| 10. Quarterly Self-Approved Claims Report: A report summarizing expense claims approved by the Executive Officer. | Accept /<br>Ratify                     |
| 11. May 2013 Legislative Update Report  | Receive /<br>Discussion /<br>Direction |

Adjournment – Next Meeting Monday, June 3, 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).

### **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](http://www.sdlafco.org)**