

**AGENDA**  
**LOCAL AGENCY FORMATION COMMISSION**  
**MONDAY, JUNE 3, 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 May 6, 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 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.

**CONTINUED 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:**

- |    |             |  |         |
|----|-------------|--|---------|
| 6. | MSR/SR13-20 | Five-Year Sphere of Influence and Service        | Approve |
|    | MSR/SR13-21 | Review: North County Coastal (San Dieguito)      |         |
|    | MSR/SR13-22 | Water and Wastewater Agencies: Carlsbad          |         |
|    | MSR/SR13-23 | Municipal Water District(13-20); Fairbanks Ranch |         |
|    | MSR/SR13-24 | Community Services District(13-21); Leucadia     |         |
|    | MSR/SR13-25 | Wastewater District(13-22); Olivenhain Municipal |         |
|    | MSR/SR13-26 | Water District(13-23); Rancho Santa Fe           |         |
|    | MSR/SR13-27 | Community Services 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 item is |         |
|    |             | continued from the May 6, 2013 meeting.          |         |

### **PUBLIC HEARING ITEMS**

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

<b><u>Districts</u></b>		<b><u>Recommended Action:</u></b>
7A. SA12-12	Amendment to the Sphere of Influence for the Santa Fe Irrigation District.	Approve
7B. RO12-12	Proposed "King Reorganization" (Santa Fe Irrigation District) (3.86-acres). This reorganization involves a detachment from the Olivenhain Municipal Water District and a concurrent annexation to the Santa Fe Irrigation District.	Approve
8. MSR/SR13-30	Five-Year Sphere of Influence and Service Review: Ramona Municipal Water District. The primary services addressed in the sphere and service review are sewer, water, and recycled water agencies.	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**

		<b><u>Recommended Action:</u></b>
9.	San Diego LAFCO Fund Balance Policy. This item involves the adoption of a policy pertaining to the reporting and classification of fund balance.	Direction/ Adoption
10.	June 2013 Legislative Update Report. An update on Legislation will be presented.	Receive/ Discussion/ Direction
11.	Cancellation of the July 1, 2013 Meeting.	Direction

Adjournment – Next Meeting Monday, August 5, 2013, Room 302, County Administration Center (Contingent on approval of Agenda Item 11, Cancellation of the July 1, 2013 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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