

**AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, AUGUST 5, 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 June 3, 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.

There are no Consent Items to be heard by the Commission

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>Districts</u>	<u>Recommended Action:</u>
6. MSR/SR13-31; Five-Year Sphere of Influence and Service MSR/SR13-32; Review and Proposed Affirmation of Spheres MSR/SR13-33; of Influences for the "Descanso Community MSR/SR13-34; Water District; Jacumba Community Services MSR/SR13-35; District; Julian Community Services District; MSR/SR13-36; Majestic Pines Community Services District; MSR/SR13-37; Morro Hills Community Services District; MSR/SR13-38; Pauma Valley Community Services District; Rincon Ranch Community Services District; Valley Center Parks and Recreation District."	Approve

6. MSR/SR13-31; MSR/SR13-32; MSR/SR13-33; MSR/SR13-34; MSR/SR13-35; MSR/SR13-36; MSR/SR13-37; MSR/SR13-38
(Continued)
- This Item involves 8 special districts that provide a variety of public services in geographically dispersed areas of unincorporated San Diego County. The associated sphere affirmations are 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.

JURISDICTIONAL INFORMATION ITEM(S)

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.

Cities

Recommended Action:

7. OAS13-18; RO13-8: Administrative Approval of a Contractual Service Agreement: City of La Mesa/ Deborah L. Ramos (0.58 acre). This Contractual Service Agreement is associated with one single family residence with a failing septic system and this item is on the agenda for information purposes only and no action is recommended.

Receive

Districts

Recommended Action:

8. DA13-19 Proposed "Montemar Drive Annexation" to the San Diego County Sanitation District (7.36 acres). This item is on the agenda for information purposes only and no action is recommended.

Receive

OTHER BUSINESS ITEM(S)

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

	<u>Recommended Action:</u>
9. Fourth Quarter FY 2012-13 Budget Update. An update of LAFCO budgetary performance will be provided.	Receive / Direction
10. Ratification of County Wage and Benefit Changes. A report containing the County wage and benefit changes that apply to LAFCO staff will be presented.	Receive / Direction / Approve
11. Quarterly Self-Approved Expense Claims Report. The Executive Officer's 4 th Quarter expense claims will be presented.	Accept / Ratify
12. Legislative Update Report. An update on legislation will be presented.	Receive / Direction
13. 50 th Anniversary of LAFCO. A resolution declaring September 20, 2013 as "LAFCO Day" and every September 20 th thereafter will be presented for adoption.	Review / Adopt

Adjournment – Next Meeting Monday, September 9, 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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