

**AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, SEPTEMBER 9, 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 August 5, 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/SR13-41; "Five-Year Sphere of Influence and Service Review and Proposed Affirmation of Sphere of Influence for the San Diego County Water Authority and Metropolitan Water District of Southern California." This item involves the review of spheres of influence for two regional agencies that import wholesale water for resale to retail member-agencies. The Metropolitan Water District of Southern California (MET) covers six counties including the County of San Diego through the San Diego County Water	Approve

6. MSR/SR13-41; Authority (SDCWA). A sphere of influence for
MSR/SR13-42; MET is limited to the San Diego Region and is
(Cont.) coterminous with the SDCWA sphere. The
SDCWA sphere is coterminous with the
spheres of 23 SDCWA member-agencies.
Affirmation of the MET and SDCWA spheres
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.

<u>Cities</u>		Recommended <u>Action:</u>
7. OAS13-39; RO13-39:	Administrative Approval of a Contractual Service Agreement: City of Escondido/ Isabel Martinez-Gabriel Cervantes (0.23 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
8. MSR/SR13-20; MSR/SR13-21; MSR/SR13-22; MSR/SR13-23; MSR/SR13-24; MSR/SR13-25; MSR/SR13-26; MSR/SR13-27	Carlsbad Municipal Water District; Fairbanks Ranch Community Services District; Leucadia Wastewater District; Olivenhain Municipal Water District; Rancho Santa Fe Community Services District; San Dieguito Water District; Santa Fe Irrigation District; Whispering Palms Community Services District. This item includes a review of the Final Statements of Determination associated with the North County Coastal Sphere and Service Review.	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. Legislative Update Report. An update on legislation will be presented.	Receive / Direction
10. Ramona Municipal Water District Municipal Service Review Status Report. A summary of progress on the Sphere and Service Review will be presented.	Receive
11. San Diego LAFCO Website Modification. The addition of Agenda Item links to LAFCo's website will be discussed.	Receive
12A. Personnel Matter: Discuss the Recommendation of the Executive Officer's Performance/Compensation Review Committee: adjourn to CLOSED SESSION IF NEEDED: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE § 54957); TITLE: EXECUTIVE OFFICER.	Discussion
12B. Personnel Matter: Reconvene to Public Session if a Closed Session is called, and Approve the Recommendations of the Executive Officer's Performance/Compensation Review Committee.	Approve

Adjournment – Next Meeting Monday, October 7, 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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