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Executive Officer

Michael D. Ott

Counsel

William D. Smith

NOTE CHANGE OF MEETING LOCATION

**AGENDA
SPECIAL DISTRICTS ADVISORY COMMITTEE
FRIDAY, JULY 18, 2008, 9:30 A.M.
ENCINITAS CITY HALL
POINSETTIA ROOM
505 VULCAN AVENUE
ENCINITAS, CA 92024**

Agenda Item:

**Recommended
Action:**

- | | | |
|--|--|----------------------------------|
| 1. Roll Call | | |
| 2. Approval of Minutes of Meeting held May 16, 2008 | | Approve |
| 3. Consultant's Recommended Agenda Revisions | | Receive |
| 4. Committee Member / Consultant's Announcements | | Information |
| 5. Public Comment
Opportunity for members of the public to speak to the Committee on any subject matter within the Committee's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes. <i>Please note that for an item on today's agenda, speakers should fill out a speaker slip and address the committee when the agenda item is discussed and their name is called.</i> | | |
| 6. Project Report: San Diego LAFCO Water Supply and Reliability Policy Discussion Draft Policy Statement – Harry Ehrlich | | Discussion/
Direction |
| 7. Review of Pending Legislation Tracking Report of Legislation Affecting LAFCO – Harry Ehrlich | | Receive/
Discussion |
| 8. 2008 Special Districts Election – Selection of Nominating Committee | | Discussion/
Direction |
| 9. Adjournment to the August 15, 2008 Meeting Date* | | |

*The August 15, 2008 meeting will only be scheduled on an "as needed" basis.

Refreshments will be provided at the meeting.

**LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
MAY 16, 2008 MEETING**

2

DRAFT MINUTES

There being a quorum present, the meeting was convened at 9:35 a.m., by Chairwoman Jo Mackenzie (Vista ID). Attending were: **Committee Members** – James Alkire (South Bay Irrigation District), Gary Arant (Valley Center MWD), Gary Croucher (Otay Water District), Judy Hanson (Leucadia WD), Ron Fuller (Alpine FPD), Keith Lewinger (Fallbrook Public Utility District), Vice Chairman Tom Pocklington (Bonita-Sunnyside FPD), Jim Poltl (Vallecitos WD), and Kimberly Thorner (Olivenhain MWD). **LAFCO Staff** – LAFCO Consultant Harry Ehrlich; and Chief, Policy Research, Shirley Anderson. Absent were: **Committee Members** – Larry Jackman (San Miguel Consolidated FPD), Richard Olson (North County FPD), John Pastore (Rancho Santa Fe CSD), Augie Scalzitti (Padre Dam MWD), Dennis Shepard (North County CD), and Diana Towne (Rincon del Diablo MWD).

Item 1

Approval of Minutes of March 28, 2008

With Ron Fuller, Gary Arant, and Keith Lewinger abstaining, ON MOTION of Judy Hanson, seconded by Jim Poltl, and unanimously approved by the remaining committee members, the Committee dispensed with reading the March 28, 2008 minutes and approved said minutes.

Item 2

Consultant's Recommended Agenda Revisions

Harry Ehrlich indicated that there were no revisions to the agenda.

Item 3

Committee Member/Consultant's Announcements

Harry Ehrlich announced that the call for nominations for the 2008 Special Districts election was sent April 25, 2008. He said that one (1) Regular Special District Member position and eight (8) Special District Member positions are up for election in 2008. Mr. Ehrlich indicated that the deadline to return nominations to the LAFCO office is June 12, 2008.

Item 4

Public Comment

No members of the public requested to speak.

Item 5

Project Report: Consolidation of the East County and San Miguel Consolidated Fire Protection Districts

Harry Ehrlich said that the East County and San Miguel Consolidated Fire Protection Districts' (FPD) consolidation proposal is being presented to the Committee as an informational item to keep them up-to-date with some of the proposals that LAFCO staff is processing. He introduced Shirley Anderson who managed the proposed consolidation.

Shirley Anderson provided a staff presentation to the Committee. Ms. Anderson indicated that the Boards of Directors for the East County and San Miguel Consolidated Fire Protection Districts submitted a resolution to LAFCO requesting the consolidation of both districts into a successor district – the San Miguel Consolidated Fire Protection District. She said that State Law requires LAFCO to approve or conditionally approve the proposal because both boards unanimously adopted substantially similar resolutions.

In response to a question from Tom Pocklington, Ms. Anderson said that once the consolidation is finalized between East County and San Miguel Consolidated FPDs, the new consolidated agency will receive a benefit assessment revenue from Proposition E. She said that Proposition E was passed by voters in East County, which increased its annual revenue by \$1.4 million and doubled East County FPD's annual income.

Augie Ghio, Fire Chief of the San Miguel Consolidated FPD, addressed the Committee in support of the proposed consolidation. He said he would be available to answer any questions that the Committee or public may have in regards to the consolidation proposal.

Jack Krogger, Acting Chief of East County FPD, addressed the Committee in support of the consolidation and said that the consolidation would enable the fire districts to provide better fire protection and emergency medical services to the residents of East County.

Gary Croucher thanked LAFCO staff for their hard work and assistance with the fire consolidation.

Item 6

Project Report: Water Supply and Service Role of LAFCO

Harry Ehrlich said that at the April 7, 2008 Commission meeting, the Commission requested that LAFCO staff seek input from the Special Districts Advisory Committee regarding LAFCO's role in water supply and delivery service. Mr. Ehrlich said that a copy of the report was mailed to the Committee on April 7, 2008. Mr. Ehrlich introduced the following people who would be addressing the Committee: Dana Frieauf (San Diego County Water Authority), Eric Larson (San Diego County Farm Bureau), and Brian Kelley (San Diego Regional Water Quality Control Board). A handout of Mr. Ehrlich's PowerPoint presentation was provided to the Committee.

Dana Friehauf, San Diego County Water Authority, provided a PowerPoint presentation to the Committee. The presentation included information regarding the CWA's 2008 Water Authority Strategic Plan, Activated Drought Management Plan, Regional Theme for Increased Voluntary Conservation, Water Supply Diversification since 1991 and in 2020, Bay-Delta Strategy, and Supply Development.

Eric Larson, San Diego County Farm Bureau, provided a PowerPoint presentation to the Committee. The presentation included information regarding the Farm Bureau's members' economy status, impacts on farmers, removal of citrus trees, stumping of avocado trees, and long term fiscal impacts.

Brian Kelley, San Diego Regional Water Quality Control Board, provided information to the Committee regarding the Board's purpose and strategies. Julie Chan, also with the San Diego Regional Water Quality Control Board, assisted Mr. Kelley in answering questions from the Committee regarding water quality and runoff control issues.

Gary Arant left at 11:34am.

The Committee took no action on the item and provided some comments to be considered later as the water policy issue is studied.

Item 7

Review of Pending Legislation Tracking Report of Legislation Affecting LAFCO

At the request of Harry Ehrlich, the Committee waived the staff presentation. Mr. Ehrlich indicated that a matrix of pending legislation being tracked by LAFCO staff is included in the Committee's agenda.

Keith Lewinger suggested that Committee members keep track of AB 2153 regarding water conservation requirements for new projects. Harry Ehrlich said he would provide a copy of the bill to Committee members.

Item 8

Adjournment

There being no further business to come before the Special Districts Advisory Committee, the meeting was adjourned at 11:42 a.m. to the tentatively scheduled meeting on June 20, 2008, if it is to be held. However, no meeting on June 20th is planned.

**Tita Mandapat
Administrative Assistant**

Chairman

Andrew L. Vanderlaan
Public Member

July 18, 2008

6

Vice Chairman

Bill Horn
County Board of
Supervisors

TO: Special Districts Advisory Committee

FROM: Harry Ehrlich, LAFCO Consultant

Members

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Councilmember
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Dianne Jacob
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SUBJECT: San Diego LAFCO Water Supply and Reliability Policy
Discussion Draft Policy Statement

In April 2008, the Commission requested that LAFCO staff and the Special Districts Advisory Committee review and considers whether San Diego LAFCO should consider adoption of more comprehensive policy positions on water supply and reliability for future project review and consideration. The concerns have become more pronounced due to the current drought and limitations of water supply from outside sources such as the State Water Project and the Colorado River. Present and future submittals for San Diego LAFCO consideration will include potential impacts upon community services including water supply and reliability and how the responsible agencies will provide those services.

BACKGROUND:

As outlined in prior reports, the Cortese-Knox-Hertzberg (CKH) Local Government Reorganization Act of 2000 directs local LAFCO's to consider the availability of a reliable and adequate long-term water supply as part of determinations on pending actions by the agency. Under State law, local agencies are to consider factors on water supply per Government Code (GC) Sections 56668 (b) and (k) and include compliance with GC Section 65352.5 (adequacy of existing and planned water supplies) in their submittals of proposals to LAFCO for any change of organization, including annexations. In the past, LAFCO's have relied primarily upon the planning agency and the local water supply and purveyor agency to review and submit documentation attesting to adequacy of this capability.

While it is not LAFCO's responsibility to conduct land use planning or to "micro-manage" how local agencies operate, it is clear that review and consideration of the long-term capability of agencies to provide essential municipal and community services such as water and wastewater are important functions for LAFCO in considering potential expansion of services by local agencies.

Alternate Members

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DISCUSSION:

At the last Advisory Committee meeting in May, a discussion on various activities and policies by regional and local agencies was held as well as the current negative impact of the drought upon the agricultural sector. The San Diego County Water Authority (Authority) has initiated a Drought Response Plan with its 24 member agencies and is calling for a voluntary 10% reduction of water use. Agricultural customers that entered into Interruptible service contracts are being cut back by 30 percent supply and subject to significant financial penalties if they do not meet them. Other programs such as development of recycled supplies and local groundwater projects are in process but environmental and regulatory requirements are making many of those planned projects difficult or infeasible. The San Diego Regional Water Quality Control Board staff reported that while they are generally supportive of such projects, Federal and State environmental laws and regulations require compliance with strict water quality standards and most projects come under standards that can not be met by proposed projects.

A desalination project is also being proposed in Carlsbad but several environmentally based permits still must be obtained. Timing of the project if fully approved is for 2011 or later, not a solution to the present drought.

In taking the above factors into consideration, it seems that a policy guideline of how to consider future project submittals to LAFCO may be in order for consideration. While the planning for development is done by one planning agency, the actual provision of services is often done by another municipal or special district agency. By LAFCO having a policy to guide the review of planning of proposed service boundaries and capabilities, agencies can know what to address and expect when submitting to LAFCO for approval of projects.

Draft Policy Statement:

San Diego LAFCO will review and evaluate how any proposal submitted meets the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, as amended, as to the planning for and provision of water supply and delivery service in accordance with Government Code Section 56668 and Government Code Section 65352.5. In any proposal before LAFCO that includes review of water service capability, the Commission requires that the agency to which an annexation or reorganization of services is proposed shall demonstrate the availability of an adequate, reliable and sustainable supply of water for the project or service area. In cases where a phased development is proposed, the agency shall demonstrate that adequate service capacity will be provided as needed in each phase. In cases where a proposed property is to be annexed to an agency and the property is proposed to be served by an onsite or private water source, the proponent shall be required to demonstrate its adequacy of water supply (CKH 56668(k)).

Documentation of how the policy is addressed and met will be required and can include a variety or combination of methods including imported water supplies, onsite or local water supplies, a combination of such plus steps of changing land uses and services and/or conservation improvements, etc. Resource documents such as agency Urban Water Management Plans, Water Master Plans, Capital improvement Plans and related documents such as conservation strategies should be referenced and submitted with the application. A technical report describing how the project will be served should be included to assist LAFCO in the analysis of the submittal. Usually a CEQA analysis will also include review and description of how water supply and reliability have been evaluated for the project. Finally, the Commission will consider other impacts of the project including preservation of open space and prime agricultural lands and the impacts upon the water supply for the affected area.

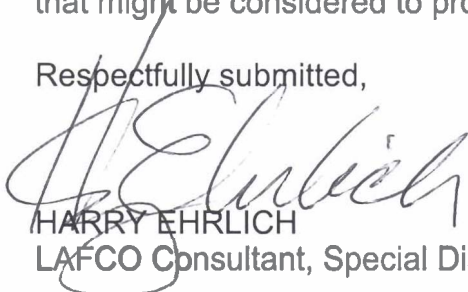
While no one template or policy approach can be expected to fit all possible proposals, the proposed policy approach to ensure a plan for future water supply and sustainability should help guide future considerations by local planning agencies to consider this major factor. The intent is that once policy direction is received for this added emphasis on water supply and reliability, the current application form(s) for proposals will be amended to request and document the necessary information and data for the project review.

It should be noted that the Authority and many water agencies are also reviewing their policies on water supply and service due to the current drought and State emergency. It is anticipated that the potential LAFCO discussion will include input and cooperation with the Authority and other agencies for coordinated action.

CONCLUSION:

This report is provided to the SDAC to initiate discussion and suggestions for consideration by the Commission at a future planned workshop. Copies of the C-K-H Local Government Reorganization Act of 2000 GC Section 56668 and GC Section 65352.5 are attached as references for this discussion. A separate memo report is anticipated to address issues of addressing alternative water supplies and strategies that might be considered to propose to the Commission.

Respectfully submitted,



HARRY EHRLICH
LAFCO Consultant, Special Districts Advisory Committee

HE:tjc
Attachment A - 56668 GC
Attachment B - 65352.5 GC

Attachment A
56668 GC

56668. Factors to be considered in the review of a proposal shall include, but not be limited to, all of the following:

(a) Population and population density; land area and land use; per capita assessed valuation; topography, natural boundaries, and drainage basins; proximity to other populated areas; the likelihood of significant growth in the area, and in adjacent incorporated and unincorporated areas, during the next 10 years.

(b) The need for organized community services; the present cost and adequacy of governmental services and controls in the area; probable future needs for those services and controls; probable effect of the proposed incorporation, formation, annexation, or exclusion and of alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas. "Services," as used in this subdivision, refers to governmental services whether or not the services are services which would be provided by local agencies subject to this division, and includes the public facilities necessary to provide those services.

(c) The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the county.

(d) The conformity of both the proposal and its anticipated effects with both the adopted commission policies on providing planned, orderly, efficient patterns of urban development, and the policies and priorities set forth in Section 56377.

(e) The effect of the proposal on maintaining the physical and economic integrity of agricultural lands, as defined by Section 56016.

(f) The definiteness and certainty of the boundaries of the territory, the nonconformance of proposed boundaries with lines of assessment or ownership, the creation of islands or corridors of unincorporated territory, and other similar matters affecting the proposed boundaries.

(g) Consistency with city or county general and specific plans.

(h) The sphere of influence of any local agency which may be applicable to the proposal being reviewed.

(i) The comments of any affected local agency or other public agency.

(j) The ability of the newly formed or receiving entity to provide the services which are the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change.

(k) Timely availability of water supplies adequate for projected needs as specified in Section 65352.5.

(l) The extent to which the proposal will affect a city or cities and the county in achieving their respective fair shares of the regional housing needs as determined by the appropriate council of governments consistent with Article 10.6 (commencing with Section 65580) of Chapter 3 of Division 1 of Title 7.

(m) Any information or comments from the landowner or owners, voters, or residents of the affected territory.

(n) Any information relating to existing land use designations.

(o) The extent to which the proposal will promote environmental justice. As used in this subdivision, "environmental justice" means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

Attachment B
65352.5 GC

65352.5. (a) The Legislature finds and declares that it is vital that there be close coordination and consultation between California's water supply agencies and California's land use approval agencies to ensure that proper water supply planning occurs in order to accommodate projects that will result in increased demands on water supplies.

(b) It is, therefore, the intent of the Legislature to provide a standardized process for determining the adequacy of existing and planned future water supplies to meet existing and planned future demands on these water supplies.

(c) Upon receiving, pursuant to Section 65352, notification of a city's or a county's proposed action to adopt or substantially amend a general plan, a public water system, as defined in Section 116275 of the Health and Safety Code, with 3,000 or more service connections, shall provide the planning agency with the following information, as is appropriate and relevant:

(1) The current version of its urban water management plan, adopted pursuant to Part 2.6 (commencing with Section 10610) of Division 6 of the Water Code.

(2) The current version of its capital improvement program or plan, as reported pursuant to Section 31144.73 of the Water Code.

(3) A description of the source or sources of the total water supply currently available to the water supplier by water right or contract, taking into account historical data concerning wet, normal, and dry runoff years.

(4) A description of the quantity of surface water that was purveyed by the water supplier in each of the previous five years.

(5) A description of the quantity of groundwater that was purveyed by the water supplier in each of the previous five years.

(6) A description of all proposed additional sources of water supplies for the water supplier, including the estimated dates by which these additional sources should be available and the quantities of additional water supplies that are being proposed.

(7) A description of the total number of customers currently served by the water supplier, as identified by the following categories and by the amount of water served to each category:

(A) Agricultural users.

(B) Commercial users.

(C) Industrial users.

(D) Residential users.

(8) Quantification of the expected reduction in total water demand, identified by each customer category set forth in paragraph (7), associated with future implementation of water use reduction measures identified in the water supplier's urban water management plan.

(9) Any additional information that is relevant to determining the adequacy of existing and planned future water supplies to meet existing and planned future demands on these water supplies.

**SPECIAL DISTRICTS ADVISORY COMMITTEE
JULY 18, 2008**

AGENDA ITEM 7

**REVIEW OF PENDING LEGISLATION TRACKING REPORT OF
LEGISLATION AFFECTING LAFCO**

**Note: New Bills (AB 2153 (Krekorian) & AB 2175 (Laird) Added to Matrix
Page 4**

<i>Bill and Position</i>	<i>Summary</i>	<i>Status</i>
<p>SB 301 (Romero) Local Governments Finance</p> <p>CALAFCo Position: Support</p> <p>ADOPTED San Diego LAFCO Position: WATCH</p>	<p>The Vehicle License Fee (VLF) Law establishes revenues to counties and cities. This bill would eliminate the deadline for revised fees and for new cities permanently.</p>	<p>Introduced 2/15/07.</p> <p>Passed Assembly and back to Senate for concurrence on amendments.</p>
<p>SB 375 (Steinberg)</p> <p>CALAFCo Position: Watch-Seek Amendments</p> <p>ADOPTED San Diego LAFCO Position: OPPOSE unless Amended</p>	<p>This Bill would authorize regional transportation planning agencies (SANDAG) to enact plans and identify areas of preferred housing densities to reduce vehicle congestion. By allowing this with no review by LAFCO, services and development may be required in areas not approved in spheres of influence (SOI). CALAFCo is working to propose revisions to add LAFCO to the proposed process.</p>	<p>Introduced 2/21/07.</p> <p>At Assembly Committee on Appropriations. No activity on amendments yet.</p>
<p>SB 1131 (Cox) Calaveras County LAFCO</p> <p>CALAFCo Position: Oppose</p> <p>ADOPTED San Diego LAFCO Position: OPPOSE; Letter Sent</p>	<p>This Bill would add a special district member to the LAFCO and designate that one be appointed by the Calaveras County Water District, a county-wide agency. The bill would also add a second public member to be appointed jointly by the Board of Supervisors and City of Angels. This bill changes the representation on LAFCO, a policy issue generally opposed by CALAFCo.</p>	<p>Introduced 1/28/08.</p> <p>In Senate Local Government Committee; delayed at request of author. Bill dead for the year.</p>
<p>SB 1191 (Alquist) CSD Authority to Provide Broadband Access</p> <p>CALAFCo Position: Support</p> <p>RECOMMENDED San Diego LAFCO Position: SUPPORT; Letter Sent</p>	<p>This bill would authorize a community services district to acquire, own, improve, maintain, and operate broadband facilities and to provide broadband services, until a private person or entity is ready, to provide broadband services, and to sell those services at a comparable cost. The CSD recent rewrite did not include this authority.</p>	<p>Introduced 2/12/08</p> <p>Passed Assembly and Senate. To Governor for consideration.</p>

<p>SB 1458 (Committee on Local Government) County Service Area Rewrite</p> <p>CALAFCO Position: Support</p> <p>RECOMMENDED San Diego LAFCO Position: SUPPORT; Letter Sent</p>	<p>The County Service Area Law authorizes the formation of county service areas to provide authorized services, as specified. This bill would revise and recast the County Service Area Law and make conforming changes.</p>	<p>Introduced 2/21/08.</p> <p>Passed Senate and Assembly; back to Senate for concurrence on minor amendments on 6/30/08.</p>
<p>SB 1595 (Kehoe) Public Resources – Fire Protection & Fuels Management</p> <p>CALAFCO Position: None</p> <p>RECOMMENDED San Diego LAFCO Position: SUPPORT</p>	<p>This bill would add to the criteria under which CALFIRE designates an area as a very high fire hazard severity zone. The bill would also define various terms for purposes of these provisions and revise legislative findings and declarations concerning fire risks and site fuel management setbacks.</p>	<p>Introduced 2/22/08.</p> <p>This is part of a series of Bills by author; Passed hearing in Senate Natural Resources & Water Committee March 25, 2008.</p> <p>Scheduled for Senate Appropriations Committee 4/21/08.</p>
<p>SB 1617 (Kehoe) Fire Protection & Management</p> <p>CALAFCO Position: None</p> <p>RECOMMENDED San Diego LAFCO Position: WATCH</p>	<p>Existing law requires the state to have the primary financial responsibility for preventing and suppressing fires in areas that CALFIRE has determined are state responsibility areas. This bill would place a fee, currently proposed at \$50, annually on property owners with residential structures within the state responsibility areas. The property owner fee would be reduced if a property owner complies with specified fire prevention requirements. Because the moneys generated from the fee would fund, among other things, fuels management on public lands, year-round fire inspections of compliance with state law, and public education on fire prevention and emergency response, the bill would impose a tax.</p>	<p>Introduced 2/22/08.</p> <p>Passed Senate, pending in Assembly.</p>
<p>AB 1992 (DeVore) Public Resources: Unauthorized Use</p> <p>CALAFCO Position: Watch</p> <p>RECOMMENDED San Diego LAFCO Position: WATCH</p>	<p>(1) Existing law makes it unlawful for any elected state or local officer, appointee, employee, or consultant to use, or permit others to use, state resources for a campaign activity, or personal or other purposes that are not authorized by law. Existing law also provides that the incidental and minimal use of state resources is not unlawful.</p> <p>This bill would expand these provisions to prohibit any elected official, officer, director, appointee, employee, agent, or consultant of any state or local agency, or any organization or association that represents local agencies that is funded, in whole or in part, by dues or other voluntary payments made by local agencies from using, or permitting others to use, state resources for</p>	<p>Introduced 2/14/08.</p> <p>In Elections & Redistricting Committee. Failed passage 3/25/08, but granted reconsideration.</p>

	<p>a campaign activity, or personal or other purposes that are not authorized by law.</p> <p>(2) Existing law provides that each officer of the state, or of any county, city, town, or district of this state, and every other person charged with the receipt, safekeeping, transfer, or disbursement of public moneys who takes certain actions concerning those moneys is guilty of a felony.</p> <p><u>This bill would expand these provisions to include a willful misuse of public resources for a campaign activity by an elected official, officer, director, appointee, employee, agent, or consultant of any state or local agency, or any organization or association that represents local agencies that is funded, in whole or in part, by dues or other voluntary payments made by local agencies, to use, or permit others to use, public resources for a campaign activity, or personal or other purposes that are not authorized.</u></p> <p><u>This bill would include LAFCO commissioners and staff, CALAFCO, and other local government associations. CALAFCO is Watching the bill. San Diego LAFCO staff will recommend a Watch position until discussions can be held with the author on possible amendments.</u></p>	
<p>AB 1998 (Silva) Political Reform Act of 1974: Local Agency Formation Commissions</p> <p>CALAFCO Position: Support</p> <p>RECOMMENDED San Diego LAFCO Position: SUPPORT</p>	<p>The LAFCO for each county reviews and approves or disapproves proposed local government changes of organization; and, under specified circumstances, the determinations of the LAFCO are subject to voter approval through the circulation of a signature petition and a subsequent ballot measure. Existing law further provides, through the Political Reform Act of 1974, for the comprehensive regulation of campaign financing, including the filing of campaign statements that report contributions and expenditures by committees formed to support or oppose ballot measures.</p> <p>This bill would impose on a committee formed to support or oppose a LAFCO proposal, as defined, requirements regarding the filing of campaign statements. The bill would require the committee to file monthly campaign statements from the time circulation of a petition begins until a measure is placed on the ballot or the committee is terminated. After a LAFCO</p>	<p>Introduced 2/14/08.</p> <p>Passed Assembly and Senate, pending concurrence on amendments in Senate Appropriations Committee 6/30.</p>

	proposal measure is placed on the ballot, the bill would require a committee formed to support or oppose the proposal to file those campaign statements required of other committees formed to support or oppose ballot measures under the Political Reform Act of 1974.	
* AB 2153 (Krekorian) Water Service Impacts to Developments	This bill would require projects to provide offsetting mitigation of water usage through efficiency measures in hydrologic region.	Failed to pass Assembly 5/29/08.
* AB 2175 (Laird) Water Conservation	This bill as amended, sets goals and targets for reduction of water usage by 20% by 2020. It also required water agencies to update AWMP's over time with more information.	Passed Assembly and in Senate Natural Resources and Water Committee 6/30/08.
AB 2278 (Aghazarian) Amend Revenue & Tax Code Regarding FPD Negotiating Property Tax Shifts CALAFCO Position: None at this Time RECOMMENDED San Diego LAFCO Position: Seek Commission Input for Position	This bill would authorize a fire protection district, as specified, to negotiate any exchange of property tax revenues on its own behalf when a jurisdictional change occurs that affects its service area or service responsibility. Author considering amendments due to concern on language of "negotiation" not having arbitration clause.	Introduced 2/21/08. Bill dead as of May 2008.
AB 2484 (Caballero) Local Government: Special Districts CALAFCO Position: Support RECOMMENDED San Diego LAFCO Position: SUPPORT; Letter Sent	(1) Existing law, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 defines "change of organization" to mean, among other things, a district formation, a consolidation of cities or special districts, or a merger or establishment of a subsidiary district. This bill would include within the definition of "change of organization" a proposal for the exercise of new or different functions or classes of services, or the divestiture of the power to provide particular functions or classes of services, within all or part of the jurisdictional boundaries of a special district. The bill would also make various conforming changes.	Introduced 2/21/08. Passed Legislature and to Governor for consideration.

	<p>(2) Existing law authorizes a proposal for a change of organization or a reorganization to be made by the adoption of a resolution of application by the legislative body of an affected local agency.</p> <p>This bill would require a change of organization proposal that involves the exercise of new or different functions or classes of services, or the divestiture of the power to provide particular functions or classes of services, within all or part of the jurisdictional boundaries of a special district <u>to be initiated only by the legislative body of that special district (emphasis added by staff).</u></p> <p>(3) Existing law requires, in addition to the proposal for a change of organization or reorganization, that the legislative body of a special district submit a plan for services, including, among other things, a plan for financing the establishment of the new or different function or class of services within the special district's jurisdictional boundaries.</p> <p>This bill would also require the legislative body of a special district to include in the plan a written summary of whether the new or different function or class of services, or divestiture of the power to provide particular functions or classes of services within all or part of the jurisdictional boundaries of a special district, will involve the activation or divestiture of the power to provide a particular service or services, service function or functions, or class of service or services.</p>	
<p>SCA 19 (Kehoe) Property Tax Exclusion for Fire Safety Measures, Constitution Amendment</p> <p>CALAFCO Position: NONE</p> <p>RECOMMENDED San Diego LAFCO Position: WATCH</p>	<p>The California Constitution authorizes the Legislature to exclude from classification as "newly constructed" the construction or installation of any fire sprinkler system, other fire extinguishing system, fire detection system, or fire-related egress improvements, as defined by the Legislature. This measure would authorize the Legislature to additionally exclude from classification as "newly constructed" the construction or installation of any fire safety retrofitting improvement that meets fire safety building standards, as defined by the Legislature. This exclusion would lower assessed valuation of dwellings and revenues to agencies.</p>	<p>Introduced 2/21/08.</p> <p>Set for Hearing in Senate Revenue & Taxation Committee on April 9, 2008; hearing postponed.</p>

<p>SB 1391 (Padilla) Water: Water Conservation Policy</p> <p>CALAFCO Position: NOT TRACKING</p> <p>RECOMMENDED</p> <p>San Diego LAFCO Position: SUPPORT</p>	<p>This bill (as amended) adds Section 13263.4(a) to the Water Code. The State Water Resources Control Board shall develop a plan, as soon as feasible, to assist California in reaching the water reuse goal articulated pursuant to Section 13577 of the Water Code consistent with state and federal water quality laws. Sponsored by MWD of Southern California and supported by ACWA, CASA, and City of San Diego.</p>	<p>Passed Senate Environmental Committee 4/14/08. Referred to Senate Appropriations Committee.</p>
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Chairman

Andrew L. Vanderlaan
Public Member

July 18, 2008

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Vice Chairman

Bill Horn
County Board of
Supervisors

TO: Special Districts Advisory Committee

FROM: LAFCO Consultant

Members

Donna Frye
Councilmember
City of San Diego

SUBJECT: 2008 Special Districts Election – Selection of Nominating Committee

Dianne Jacob
County Board of
Supervisors

By June 12, 2008, the deadline to submit nominations for the 2008 Special Districts Election, LAFCO received eight (8) nominations for the Special Districts Advisory Committee and two (2) nominations for the Local Agency Formation positions.

Andrew J. Menshek
Padre Dam
Municipal Water District

Carl Hilliard
Councilmember
City of Del Mar

Bud Pocklington
South Bay Irrigation District

Betty Rexford
Councilmember
City of Poway

As required by the Selection Committee Rules, a nominating committee must be appointed to review nominations submitted, and to prepare a list of recommended candidates. According to the Selection Committee Rules, the nominating committee is appointed by the chairperson or vice chair of the Special Districts Advisory Committee. The Nominating Committee will confer on August 21, 2008, after the Candidate's Forum to consider candidate recommendations. In evaluating the nominations, the Committee should consider special district experience, interest, and knowledge of LAFCO issues. For those nominees who are incumbents, the Committee should further consider attendance records and meeting participation. The Committee should also ensure representation from those types of districts that most often are involved in making recommendations to LAFCO. The following committee members are eligible to represent the Nominating Committee:

Alternate Members

Mark Lewis
Mayor
City of El Cajon

Greg Cox
County Board of
Supervisors

John S. Ingalls
Santa Fe
Irrigation District

Gary Croucher	Judy Hanson	Larry Jackman	Richard Olson
John Pastore	Tom Pocklington	Jim Polti	Kimberly Thorer

Harry Mathis
Public Member

It is therefore,

Brian Malenschein
Councilmember
City of San Diego

RECOMMENDED: That your Committee

Executive Officer

Michael D. Ott

Appoint three members of the Special Districts Advisory Committee to be placed on the Nominating Committee.

Counsel

William D. Smith


HARRY EHRLICH
LAFCO Consultant
HE:tjc