



**Chairman**

Andrew L. Vanderlaan  
Public Member

**Vice Chairman**

Bill Horn  
County Board of  
Supervisors

**Members**

Toni Atkins  
Councilmember  
City of San Diego

Dianne Jacob  
County Board of  
Supervisors

Andrew J. Menshek  
Padre Dam  
Municipal Water District

Carl Hilliard  
Mayor  
City of Del Mar

Bud Pocklington  
South Bay Irrigation District

Betty Rexford  
Councilmember  
City of Poway

**Alternate Members**

Mark Lewis  
Mayor  
City of El Cajon

Greg Cox  
County Board of  
Supervisors

John S. Ingalls  
Santa Fe  
Irrigation District

Harry Mathis  
Public Member

Kevin Faulconer  
City of San Diego  
Representative

**Executive Officer**

Michael D. Ott

**Counsel**

William D. Smith

**AGENDA  
SPECIAL DISTRICTS ADVISORY COMMITTEE  
FRIDAY, DECEMBER 21, 2007, 9:30 A.M.  
COUNTY ADMINISTRATION CENTER  
ROOM 402A  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101**

**Agenda Item:**

**Recommended  
Action:**

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1. <b>Roll Call</b></li> <li>2. <b>Approval of Minutes of Meeting held July 20, 2007</b></li> <li>3. <b>Consultant's Recommended Agenda Revisions</b></li> <li>4. <b>Committee Member / Consultant's Announcements</b></li> <li>5. <b>Public Comment</b><br/>Opportunity for persons to speak to the Committee on any subject within the Committee's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes.</li> <li>6. <b>Selection of One-term Member from October 2007 Special Districts Election</b></li> <li>7. <b>Committee Orientation Briefing – PowerPoint Presentation</b></li> <li>8. <b>Selection of Chairperson and Vice Chairperson for 2008</b></li> <li>9. <b>Tentative Meeting Schedule for 2008 and Possible Project Issues</b></li> <li>10. <b>Adjournment to the January 18, 2008 Meeting Date*</b></li> </ol> | <p><b>Approve</b></p> <p><b>Receive</b></p> <p><b>Information</b></p> <p><b>Discussion/<br/>Direction</b></p> <p><b>Information</b></p> <p><b>Discussion/<br/>Direction</b></p> <p><b>Information</b></p> |
|---|---|

\*The January 18, 2008 meeting will only be scheduled on an "as needed" basis.

**Note:** Refreshments will be served at the meeting.

**LOCAL AGENCY FORMATION COMMISSION  
SPECIAL DISTRICTS ADVISORY COMMITTEE  
JULY 20, 2007 MEETING**

**2**

**DRAFT MINUTES**

There being a quorum present, the meeting was convened at 9:30 a.m., by Chairwoman Jo Mackenzie (Vista ID). Attending were: **Committee Members** – Gary Arant (Valley Center MWD), Ron Fuller (Alpine FPD), Judy Hanson (Leucadia WD), Vice Chairman Tom Pocklington (Bonita-Sunnyside FPD), and Dennis Shepard (North County CD). **LAFCO Staff** – LAFCO Consultant Harry Ehrlich; Chief, Governmental Services, Ingrid Hansen; Local Governmental Analysts Robert Barry and Claire Riley. Absent were: **Committee Members** – James Alkire (South Bay ID), Daniel Goldberg (Fallbrook HCD), Trish Hannan (Vallecitos WD), Dr. Hanno Ix (Rincon del Diablo MWD), Keith Lewinger (Fallbrook PUD), John Pastore (Rancho Santa Fe CSD), and Augie Scalzitti (Padre Dam MWD).

**Item 1**

**Approval of Minutes of May 18, 2007**

ON MOTION OF Judy Hanson, seconded by Ron Fuller, and carried unanimously by the remaining committee members present, the committee dispensed with reading the minutes of the May 18, 2007 meeting, 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**

Tom Pocklington announced that in November 2007, a ballot-election will be held for property/land owners within the Bonita-Sunnyside Fire Protection District (FPD) to vote on a proposed \$10 increase to the District's special fees. Mr. Pocklington said that property/land owners are currently being charged \$30 for the District's special fees, which would increase to \$40 if approved by voters.

In response to a question from Dennis Shepard, Mr. Pocklington said that a total of approximately 4,000 property/land owners will be given the opportunity to vote on the proposed increase of special fees.

**Item 4**

**Public Comment**

No members of the public requested to speak.

## **Item 5**

### **Status Report on Active Municipal Service Reviews: San Luis Rey Watershed and Borrego Valley Municipal Service Reviews and Sphere of Influence Updates**

Harry Ehrlich introduced Ingrid Hansen who provided the Committee with an update on the San Luis Rey Watershed Draft Municipal Service Review (MSR) and Sphere of Influence Update (SOI) Study.

Ingrid Hansen provided a summary of the background, study process, and current status of the San Luis Rey Watershed Draft MSR/SOI Update Study. She said that the Study was initiated because of increased pressure to develop vacant property along the Interstate 15 and Highway 76 corridor. Ms. Hansen said the subject agencies for the development include Rainbow, San Luis Rey, and Valley Center Municipal Water Districts (MWDs).

Gary Arant, General Manager of Valley Center MWD, provided the Committee with an update on the District's involvement with the MSR/SOI Update Study and the development project. He said that the District is waiting for San Luis Rey's environmental impact report to make any determinations for the development project.

Gary Arant left the meeting at 10:10am.

Robert Barry provided the Committee with an update on the Borrego Valley Municipal Service Review (MSR) and Sphere of Influence (SOI) Update. Mr. Barry indicated that the Borrego Water District (WD) and the Borrego Springs Park Community Services District (CSD) are the two primary agencies of the MSR/SOI Update Study. He said that the focus of the Update Study is to consider possible consolidation of the agencies in order to provide better groundwater management and more efficient service provision to residents and land owners in the subject area. Mr. Barry said that the Borrego Valley MSR/SOI Update Study is expected to be distributed to affected agencies and the public for a 30-day review and comment period, and consideration by LAFCO in September.

The Committee thanked Ingrid Hansen and Robert Barry for their update on the San Luis Rey Watershed and Borrego Valley Municipal Service Reviews and Sphere of Influence Updates.

## **Item 6**

### **Status of Sphere of Influence (SOI) Study for Special Districts in San Diego County**

Harry Ehrlich thanked Claire Riley for her assistance in completing the Sphere of Influence (SOI) Study for Special Districts in San Diego County. He reported that on July 1, 2007, Ms. Riley was promoted to the Local Governmental Analyst position.

Mr. Ehrlich said that the SOI Study for Special Districts will be considered by LAFCO on August 6, 2007. He provided Committee members with a draft summary of their district and requested that they review it and provide LAFCO staff with any comments or revisions.

## **Item 7**

### **Review and Discussion of Special Districts Advisory Committee Rules (Purpose)**

Ron Fuller requested that the rules for the Special Districts Advisory Committee be placed on the next meeting agenda.

**Item 8**

**Update on the 2007 Special Districts Election Process**

Harry Ehrlich provided the Committee with a list of candidates for the 2007 Special Districts Election. He encouraged members to attend the CSDA Quarterly Dinner Meeting on August 16, 2007 for the Candidate's Forum.

Jo MacKenzie encouraged members to attend the CSDA Conference that will be held from October 1-4, 2007 at Monterey California.

**Item 9**

**Adjournment**

There being no further business to come before the Special Districts Advisory Committee, the meeting was adjourned at 11:00 a.m. to the tentatively scheduled meeting on October 19, 2007, if it is to be held.

**Tita Mandapat  
Administrative Assistant**

**Chairman**

December 21, 2007

**6**

Andrew L. Vanderlaan  
Public Member

TO: Special Districts Advisory Committee

**Vice Chairman**

Bill Horn  
County Board of  
Supervisors

FROM: Harry Ehrlich  
Local Government Consultant

**Members**

Toni Atkins  
Councilmember  
City of San Diego

Dianne Jacob  
County Board of  
Supervisors

Andrew J. Menshek  
Padre Dam  
Municipal Water District

Carl Hilliard  
Mayor  
City of Del Mar

Bud Pocklington  
South Bay Irrigation District

Betty Rexford  
Councilmember  
City of Poway

SUBJECT: Selection of One-term Member from October 2007 Special Districts Election

On October 12, 2007, the results of the Special District Advisory Committee (SDAC) Election were sent to you (refer to enclosed copy). The results ended in all candidates being elected to the Advisory Committee; however, there was a three-way tie for the one-year term position (Larry Jackman, Diana Towne, and Jim Polti). The Advisory Committee should consider a process for selecting a member to serve the one-year term position. The Commission/SDAC rules do not provide specific direction on this process; therefore, it is requested that the Advisory Committee determine a method and direct the process for the selection at this time.

Options for conducting the selection range from drawing lots in a manner such as short straw out of three to placing names in a hat and drawing the specific one. It is therefore,

**RECOMMENDED: That your Committee**

**Alternate Members**

Mark Lewis  
Mayor  
City of El Cajon

Greg Cox  
County Board of  
Supervisors

John S. Ingalls  
Santa Fe  
Irrigation District

Harry Mathis  
Public Member

Kevin Faulconer  
City of San Diego  
Representative

- 1) Decide by majority vote on how to conduct the tie-breaking selection for the following members:

Larry Jackman (San Miguel Consolidated FPD)  
Jim Polti (Vallecitos Water District)  
Diana Towne (Rincon Del Diablo MWD)

- 2) Direct staff to conduct the tie-breaking process

Staff looks forward to working with the newly elected Committee in 2008.

  
Harry Ehrlich  
Local Government Consultant

**Executive Officer**

Michael D. Ott

HE:tjm

**Counsel**

William D. Smith

Enclosure – Letter Announcing LAFCO Election Results for 2007



San Diego Local Agency Formation Commission

**Chairman** October 12, 2007

Andrew L. Vanderlaan  
Public Member

**Vice Chairman** TO: Independent Special Districts in San Diego County

Bill Horn  
County Board of Supervisors FROM: Executive Officer

SUBJECT: 2007 Special Districts Mailed-Ballot Election Preliminary Results

**Members**

Toni Atkins  
Councilmember  
City of San Diego

Dianne Jacob  
County Board of Supervisors

Andrew J. Menshek  
Padre Dam  
Municipal Water District

Carl Hilliard  
Mayor  
City of Del Mar

Bud Pocklington  
South Bay Irrigation District

Betty Rexford  
Councilmember  
City of Poway

The deadline for receipt by LAFCO of the ballots to elect one alternate member of the Local Agency Formation Commission, and nine members of the Special Districts Advisory Committee was October 4, 2007. Sixty-three independent special districts were eligible to vote. The Selection Committee Rules stipulate that a majority of the districts shall constitute a quorum for the conduct of committee business; therefore, a minimum of 32 ballots were needed in order to certify that a legal election was conducted. A candidate for the LAFCO Alternate member must have received at least a majority of the votes cast to be elected, which is a minimum of 17. According to the Rules, election to the Special Districts Advisory Committee requires a plurality vote. The following is a summary of the 2007 Special Districts Mailed-Ballot Election preliminary results.

**Alternate Members**

Mark Lewis  
Mayor  
City of El Cajon

Greg Cox  
County Board of Supervisors

John S. Ingalls  
Santa Fe  
Irrigation District

Harry Mathis  
Public Member

Kevin Faulconer  
City of San Diego  
Representative

Thirty-six districts returned their ballots for the Alternate LAFCO Member position, and thirty-seven districts returned ballots for the Special Districts Advisory Committee. A thirty-eighth ballot was faxed to our office, but was not counted because the original was not forwarded to LAFCO. The incumbent LAFCO Alternate member, John Ingalls (Santa Fe Irrigation District), received 26 votes and therefore was reelected as the alternate district member. He will serve a four-year term that will expire in May 2011.

**Executive Officer**

Michael D. Ott

With respect to the Advisory Committee, three incumbent members were reelected: Thomas Pocklington (Bonita-Sunnyside Fire Protection District), John Pastore (Rancho Santa Fe Community Services District), and Judy Hanson (Leucadia Wastewater District). Six new members were elected: Gary Croucher (Otay Water District), Kimberly Thorner (Olivenhain Municipal Water District), Larry Jackman (San Miguel Consolidated Fire Protection District), Richard Olson (North County Fire Protection District), Diana Towne (Rincon del Diablo Municipal Water District), and Jim Polti (Vallecitos Water District). The eight highest vote-getters will serve four-year terms expiring in 2011. The ninth highest vote-getter will serve until October 2008 and will fill the unexpired portion of the term for Harry Ehrlich.

**Counsel**

William D. Smith

2007 Special Districts Mailed-Ballot Election Preliminary Results  
October 12, 2007  
Page Two

There was a three-way tie for the one-year term (Larry Jackman, Diana Towne, and Jim Poltl); therefore, an Advisory Committee meeting will be held on November 16, 2007 to consider which two members will fill the positions with terms expiring in 2011, and which member will fill the position with a term expiring in 2008. To avoid the expense and delay associated with conducting a run-off election, the Advisory Committee should consider selecting a member for the one-year term on the Committee through an election-by-lot method. A final result of the 2007 Special Districts Election will be mailed to independent special districts following the Advisory Committee meeting.

The preliminary result of the 2007 Special Districts Election and a list of districts who returned ballots are attached.



MICHAEL D. OTT  
Executive Officer

MDO:tjc

Attachments (2)

cc: Special Districts Advisory Committee  
2007 Special Districts Nominees

## 2007 SPECIAL DISTRICTS MAILED-BALLOT ELECTION RESULTS

*Incumbents are italicized.*

No. of Votes

### LAFCO Alternate Special District Member

<i>John Ingalls (Santa Fe Irrigation District) *</i>	26
Martin Marugg (Alpine Fire Protection District)	10

\* *Will serve a term that will expire May, 2011.*

### Special Districts Advisory Committee Members

<i>Thomas Pocklington (Bonita-Sunnyside Fire Protection District) *</i>	29
Gary Croucher (Otay Water District) *	29
<i>John Pastore (Rancho Santa Fe Community Services District) *</i>	28
Kimberly Thorner (Olivenhain Municipal Water District) *	28
Richard Olson (North County Fire Protection District) *	28
<i>Judy Hanson (Leucadia Wastewater District) *</i>	28
<b>Larry Jackman (San Miguel Consolidated Fire Protection District) **</b>	26
<b>Diana Towne (Rincon del Diablo Municipal Water District) **</b>	26
<b>Jim Poltl (Vallecitos Water District) **</b>	26

\* Will serve a term that will expire in October 2011.

\*\* **Will be considered to fill a term that will expire in October 2008.**



**2007 SPECIAL DISTRICTS MAILED-BALLOT ELECTION  
DISTRICTS THAT RETURNED BALLOTS**

Bonita-Sunnyside FPD  
Deer Springs FPD  
Fallbrook Healthcare District  
Grossmont Healthcare District  
Helix Water District  
Julian Cuyamaca FPD  
Lakeside FPD  
Lakeside Water District  
Leucadia Wastewater District  
Mission Resource Conservation District  
Moutamai Municipal Water District  
North County Cemetery District  
North County FPD  
Olivenhain Municipal Water District  
Otay Water District  
Padre Dam Municipal Water District  
Pauma Municipal Water District  
Pauma Valley Community Services District  
Questhaven Municipal Water District  
Rainbow Municipal Water District  
Rancho Santa Fe FPD  
Rincon del Diablo Municipal Water District  
Rincon Ranch Community Services District  
San Miguel Consolidated FPD  
Jacumba Community Service District  
Resource Conservation District of Greater San Diego County  
Santa Fe Irrigation District  
South Bay Irrigation District  
Tri-City Healthcare District \*  
Upper San Luis Rey RCD  
Vallecitos Water District  
Valley Center Municipal Water District  
Valley Center Parks and Recreation District  
Vista Irrigation District  
Rancho Santa Fe Community Services District  
Whispering Palms Community Services District  
Wynola Water District  
Yuima Municipal Water District

\* *Returned a ballot by fax, but did not forward the original to LAFCO; therefore, the ballot was not counted.*

**Chairman**

Andrew L. Vanderlaan  
Public Member

December 21, 2007

7

**Vice Chairman**

Bill Horn  
County Board of  
Supervisors

TO: Special Districts Advisory Committee

**Members**

Toni Atkins  
Councilmember  
City of San Diego

FROM: Harry Ehrlich  
Local Government Consultant

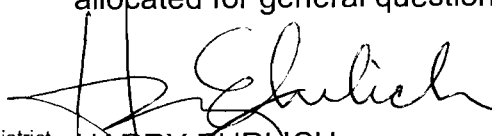
Dianne Jacob  
County Board of  
Supervisors

SUBJECT: Committee Orientation Briefing – PowerPoint Presentation

Andrew J. Menshek  
Padre Dam  
Municipal Water District

Staff will present a PowerPoint Presentation on the Local Agency Formation Commission's and the Special District Advisory Committee's functions for new members and discuss the Committee's role for 2008. A copy of the presentation is provided for your review prior to the orientation. Time will be allocated for general questions and discussion.

Carl Hilliard  
Mayor  
City of Del Mar



HARRY EHRlich  
Local Government Consultant

Bud Pocklington  
South Bay Irrigation District

Betty Rexford  
Councilmember  
City of Poway

HE:tjm

**Alternate Members**

Enclosure – PowerPoint Orientation Briefing

Mark Lewis  
Mayor  
City of El Cajon

Greg Cox  
County Board of  
Supervisors

John S. Ingalls  
Santa Fe  
Irrigation District

Harry Mathis  
Public Member

Kevin Faulconer  
City of San Diego  
Representative

**Executive Officer**

Michael D. Ott

**Counsel**

William D. Smith

San Diego Local Agency Formation  
Commission  
(LAFCO)  
Special District Advisory Committee  
Orientation  
December 21, 2007

- ### Orientation Outline
- Commission Composition
  - LAFCO Purpose
  - LAFCO Authority
  - Independent Agency Status
  - LAFCO Funding
  - Special District Advisory Committee Composition
  - Committee Rules & Procedures

- ### San Diego LAFCO Commission Composition
- County: 2 members & an alternate
  - City Councils: 2 members & alternate
  - City of San Diego: 1 member & alternate
  - Special Districts: 2 members & alternate
  - Public: 1 member & alternate

- ### LAFCO Purpose
- Discourage urban sprawl
  - Encourage orderly & efficient provision of services
  - Protection of Agriculture and open space lands

- ### LAFCO Authority (Part 1 of 3)
- *Regulatory purview:*
    - City and district annexations, detachments, incorporations/formations, consolidations, contractual service agreements, etc.

- ### LAFCO Authority (Part 2 of 3)
- *Initiatory purview:*
    - District dissolutions, consolidations, mergers, subsidiary districts, and reorganizations inclusive of the above changes of organization

## LAFCO Authority

(Part 3 of 3)

- *Long-Range Planning:*
  - Municipal Service Review
  - Sphere of Influence

## San Diego LAFCO

### *Independent Agency Status*

- San Diego LAFCO is not a County Agency or Department
- San Diego LAFCO is an independent agency that has office space within the County Administration Center
- LAFCO staff are not county employees and are not subject to civil service procedures

## LAFCO Funding

*State Law requires county government, cities, and independent special districts to provide LAFCO funds equal to either:*

1. Amount requested by LAFCO
2. Amount appropriated to LAFCO in prior year

	FY06-07 Adopted Budget	FY07-08 Adopted Budget
<u>Account</u>		
Salaries & Benefits	1,029,453	1,134,001
Services & Supplies	306,950	376,950
Fixed Assets	5,000	1,000
Total Direct Costs	1,341,403	1,511,951
Processing Fee Revenue	(265,000)	(265,000)
Reserve Fund Transfer	(50,000)	(50,000)
<b>Net Cost</b>	<b>\$ 1,026,403</b>	<b>\$ 1,196,951</b>

## Project Activity 2006-07

- 50 jurisdictional boundary changes
- 103 sphere of influence proposals/reviews
- 0 contractual service agreements

## Special Projects

- Fire Protection/EMS Services Task Force
- Publication Update – SOI Profiles for Special Districts and Cities
- CALAFCO Support: Legislative Committee, Annual Conference
- Website information Update
- GIS mapping/Assist County OES

## LAFCO

### Special District Advisory Committee Functions

## Committee Composition

(Part 1 of 2)

- Sixteen Members; one per agency, elected by special districts
- Serve Four (4) year terms
- Officers –
  - Chairperson
  - Vice Chairperson
  - Others if needed

## Committee Composition

(Part 2 of 2)

- Meetings
  - Third Friday of month when deemed needed
  - Quorum is Five (5) or more members and affirmative vote of minimum if four (4)
  - Disqualification – may discuss but not vote on item if proposal per GC Section 56077
- Subcommittees
  - May appoint subcommittees if deemed helpful to carry out business for specified purpose and time frame

## Special Districts

### Advisory Committee Rules

- Adopted September 23, 1971; last amended December 17, 2004
- Purposes
  - Assist LAFCO staff and commission by reviewing and making recommendations on proposals
  - Identify and facilitate voluntary resolution of conflicts between cities, county service areas and special districts
  - Identify districts no longer functioning efficiently
  - Assist LAFCO in coordinating its decisions

## Questions & Comments

## Chairman

Andrew L. Vanderlaan  
Public Member

## Vice Chairman

Bill Horn  
County Board of  
Supervisors

## Members

Toni Atkins  
Councilmember  
City of San Diego

Dianne Jacob  
County Board of  
Supervisors

Andrew J. Menshek  
Padre Dam  
Municipal Water District

Carl Hilliard  
Mayor  
City of Del Mar

Bud Pocklington  
South Bay Irrigation District

Betty Rexford  
Councilmember  
City of Poway

## Alternate Members

Mark Lewis  
Mayor  
City of El Cajon

Greg Cox  
County Board of  
Supervisors

John S. Ingalls  
Santa Fe  
Irrigation District

Harry Mathis  
Public Member

Kevin Faulconer  
City of San Diego  
Representative

## Executive Officer

Michael D. Ott

## Counsel

William D. Smith

December 21, 2007

8

TO: Special Districts Advisory Committee

FROM: Local Government Consultant

SUBJECT: Selection of Chairperson and Vice Chairperson for 2008

The Special District Advisory Committee Rules call for the selection of a Chairperson and Vice Chairperson at the December meeting or the first regular meeting held thereafter. Currently, Jo MacKenzie is serving as the Chairperson, and Tom Pocklington as Vice Chairperson. Based upon past procedures, the committee will be asked to make nominations for each position then vote on each separately. Therefore, it is

**RECOMMENDED:** That your Committee

1. Accept nominations for the position of Chairperson;
2. Close the nominations and appoint a chairperson for 2008;
3. Accept nominations for position of Vice Chairperson;
4. Close the nominations and appoint a vice chairperson for 2008;



HARRY EHRLICH  
Local Government Consultant

HE:tjc

## Chairman

Andrew L. Vanderlaan  
Public Member

December 21, 2007

# 9

## Vice Chairman

Bill Horn  
County Board of  
Supervisors

TO: Special Districts Advisory Committee

## Members

Toni Atkins  
Councilmember  
City of San Diego

FROM: Harry Ehrlich  
Local Government Consultant

Dianne Jacob  
County Board of  
Supervisors

SUBJECT: Review of Tentative Meeting Schedule and Activities for  
2008

Andrew J. Menshek  
Padre Dam  
Municipal Water District

Carl Hilliard  
Mayor  
City of Del Mar

Bud Pocklington  
South Bay Irrigation District

Betty Rexford  
Councilmember  
City of Poway

In looking forward to 2008, you will find attached a listing of the tentative meeting dates for the committee, if action items or workload result in the need for a meeting. Special Districts Advisory Committee (SDAC) Rules provide that the regular meeting date and time are held on the third Friday of each month at 9:30am, located at the County Administration Building or other location if needed. Meeting dates are provided for committee members to set aside the date and time for planning purposes.

## Alternate Members

Mark Lewis  
Mayor  
City of El Cajon

Additionally, staff will brief the committee on some of the 2008 priority activities expected for the San Diego Local Agency Formation Commission and possible involvement/review by the SDAC. Historically, the committee has met between 2 and 5 times per year, dependant upon the level of activity and need for input on issues.

Greg Cox  
County Board of  
Supervisors

Some examples of priority issues for 2008 include:

John S. Ingalls  
Santa Fe  
Irrigation District

Processing of the San Luis Rey (Pala/Bonsall) Watershed MSR  
Pending Circulation of Petition for Rancho Santa Fe Incorporation  
Continuing Implementation of the Fire/EMS Agency Reorganization  
Coordination of Special District Issues including:

Harry Mathis  
Public Member

CALAFCO and other Associations' Legislative Activities  
CALAFCO Annual Conference and Training  
Web-site support and upgrade  
City SOI Update

Kevin Faulconer  
City of San Diego  
Representative

Major or controversial SOI or Annexation Proposals

## Executive Officer

Michael D. Ott

## Counsel

William D. Smith

Staff will be interested in discussion and continued participation by the committee on these and other issues as we move toward 2008. We look forward to a great year.



HARRY EHRLICH  
Local Government Consultant

HE:tjm

Attachment – Tentative SDAC Meeting Schedule for 2008



**2008**  
**LOCAL AGENCY FORMATION COMMISSION**  
**SPECIAL DISTRICTS ADVISORY COMMITTEE**  
**SCHEDULED MEETING DATES**

**2008**

Friday:      January 18, 2008  
  
                  February 15, 2008  
  
                  March 21, 2008  
  
                  April 18, 2008  
  
                  May 16, 2008  
  
                  June 20, 2008  
  
                  July 18, 2008  
  
                  August 15, 2008  
  
                  September 19, 2008  
  
                  October 17, 2008  
  
                  November 21, 2008  
  
                  December 19, 2008