

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, MAY 7, 2007, 9:00 A.M.
ROOM 310, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call
2. Approval of Minutes of Meeting Held April 2, 2007
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.

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.

City

- | | | |
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| 6. | RO06-30 Proposed "East Boyle Avenue Reorganization" (City of Escondido) – Annexation of 9.37 acres to the City, with a concurrent detachment from County Service Area (CSA) No. 135 (San Diego County Regional Communications System), and exclusion from the Rincon del Diablo Municipal Water District (MWD) Fire Department (Improvement District E) | Approve |
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BUSINESS ITEMS

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

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| 7. | Third Quarter Budget Report and Update FY 2006-07 | Receive/
Ratify |
| 8. | Quarterly Self-Approved Expense Claims Report | Accept/
Ratify |
| 9. | 2007 Legislative Report – Oral Presentation | Receive |

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 Information Items to be heard by the Commission

PUBLIC HEARING ITEMS

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

Districts

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| 10A. | SA07-01 Adoption of an Amendment to the Sphere of Influence for the Vallecitos Water District | Approve |
| 10B. | RO07-01 Proposed “Carlsbad Fire Station #6 Reorganization” (Vallecitos Water District and Leucadia Wastewater District) – Annexation of .5 acre to the Vallecitos Water District, with concurrent detachment from the Leucadia Wastewater District | Approve |

PUBLIC HEARING ITEMS CONTINUED

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| 11A. | SR05-10A-M; SA05-10A-M; SI05-10 – Sphere of Influence Review in Association with Structural Fire Protection and Emergency Medical Services in Unincorporated San Diego County | Receive/
Direction/
Approve |
| 11B. | RO05-10; DF05-10 – “Reorganization of Structural Fire Protection and Emergency Medical Services in Unincorporated San Diego County: Phase I” – Borrego Springs Fire Protection District; Deer Springs Fire Protection District; East County Fire Protection District; Julian-Cuyamaca Fire Protection District; Pine Valley Fire Protection District; San Diego Rural Fire Protection District; Valley Center Fire Protection District; County Service Area No. 107 (Elfin Forest); County Service Area No. 109 (Mount Laguna); County Service Area No. 110 (Palomar Mountain); County Service Area No. 111 (Boulevard); County Service Area No. 112 (Campo); County Service Area No. 113 (San Pasqual); Mootamai Municipal Water District; Pauma Municipal Water District; Ramona Municipal Water District and Yuima Municipal Water District. A potential successor agency for the districts in Phase I of the reorganization includes a regional fire protection district, county service area, or county department. Please Note: <i>The Mootamai, Pauma, Ramona, and Yuima Municipal Water Districts are listed in the proposal, but will not be considered for reorganization by the Commission due to provisions in State Law.</i> | Receive/
Direction/
Approve |

Adjournment – Next Meeting is Scheduled for Monday, June 11, 2007, Room 310, 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)

ACCESSIBILITY OF MEETINGS AND AGENDA MATERIALS

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Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205, in advance of the meeting, to make arrangements. Assistive Listening Devices (ALDs) are available and may be obtained at the Clerk of the Board of Supervisors' Reception Desk located in Room 402 of the County Administration Center, or by calling the LAFCO office at 531-5400, in advance of the meeting, so that arrangements may be made. The ALD must be returned to the Clerk of the Board of Supervisors Reception Desk at the end of the meeting.

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