January 31, 2005

TO: Special Districts Advisory Committee

FROM: Executive Officer

SUBJECT: Cancellation of the February Advisory Committee Meeting,

and a Reminder of the Meeting of the Ad Hoc Committee

on Special Districts Apportionment of LAFCO Costs

No proposals are scheduled for your review in February, therefore the February 18, 2005 Advisory Committee meeting is cancelled. The next Advisory Committee meeting is scheduled for March 18, 2005, however, that meeting will be convened only if there are items for committee consideration.

As a reminder to the members of the Ad Hoc Committee on Special Districts Apportionment of LAFCO Costs, a meeting is scheduled on February 18, 2005, at 10:00 a.m., 6th Floor Board Conference Room (Tower 6), County Administration Center, to discuss the spreadsheet information that has been provided to you by the Auditor's Office.

If you are unable to attend the Ad Hoc Committee meeting, or if you have any questions, please call me at (619) 531-5400. Thank you.

MICHAEL D. OTT Executive Officer

MDO:jb