

**AGENDA**  
**SPECIAL DISTRICTS ADVISORY COMMITTEE**  
**FRIDAY, JANUARY 17, 2003 10 A.M.**  
**COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY, ROOMS 302-303**  
**SAN DIEGO CA 92101**

<b><u>Agenda Item</u></b>	<b><u>Recommended Action</u></b>
<p><b>1. Public Comment</b>            Opportunity for persons to speak to the Committee on any subject within the Committee's jurisdiction, but not an item on today's agenda.</p>	
<p><b>2. Appointment/Reappointment of Officers</b>            The Committee should provide direction regarding the appointment/reappointment of the Committee's Chair and Vice Chair for 2003. 2002 Chair Harry Ehrlich; Vice Chair Jo MacKenzie</p>	Direction
<p><b>3. Seating of New Member: Ron Fuller (Alpine FPD)</b>            Director Fuller was elected in the 2002 Advisory Committee Election to a term that will expire on 6/30/04.</p>	Welcome/Seating
<p><b>4. Advisory Committee Member Vacancies</b>            There are two committee vacancies, due to: (1) the retirement of Chief Kevin Eggleston from the San Miguel Consolidated FPD, and (2) the vacation of the position held by Dan McMillan (Padre Dam MWD). The terms of these vacancies will expire on 6/30/03 and 6/30/04, respectively. The Committee Rules permit the Committee Chair to make an interim appointment, in consultation and with input from the committee members.</p>	Direction
<p><b>5. Major LAFCO Project Update</b>            Summary of major LAFCO projects and activities will be provided.</p>	Information
<p><b>6. Committee Member Announcements</b>            Committee members may discuss, but may not take action on any item today.</p>	Information
<p><b>7. Adjournment to Scheduled Meeting Date of February 21, 2003</b>            The February meeting will be convened only if there are items for Committee consideration.</p>	

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