## AGENDA LOCAL AGENCY FORMATION COMMISSION MONDAY, MAY 5, 2003, 9:00 A.M. <u>ROOMS 302-303</u>, COUNTY ADMINISTRATION CENTER 1600 PACIFIC HIGHWAY SAN DIEGO, CALIFORNIA

# 1. Roll Call

- 2. Approval of Minutes of Meeting held April 7, 2003
- 3. Executive Officer's Recommended Agenda Revisions
- 4. 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 ITEM(S)**

All items listed under the Consent Items 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.

<u>District</u>		Recommended <u>Action:</u>
5.	DA03-01 Proposed "Mitchell/Nielson Annexation" to the Buena Sanitation District (2.07 acres)	Approve
6.	RO03-04 Proposed "Marchesini Reorganization" (Helix Water District) – annexation of 2.15 acres to the Helix Water District, with detachment from Padre Dam Municipal Water District	Approve
	PUBLIC HEARING ITEM(S)	
Public Hearing Items require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.		
<u>Distric</u>	<u>t</u>	Recommended Action:

7A.	SA02-36 Adoption of an Amendment to the Sphere of Influence for the Lakeside Sanitation District	Approve
-		

7B. RO02-36 Proposed "Tavelman (a.k.a. M&L Properties) Reor- Approve ganization" (Lakeside Sanitation District and Lakeside Water District) – annexation of 2.18 acres to the Lakeside Sanitation District and Lakeside Water District

# **PUBLIC HEARING ITEM(S) - continued**

<u>District</u>		Recommended <u>Action:</u>
8A.	SA03-03 Adoption of an Amendment to the Sphere of Influence for the Spring Valley Sanitation District	Approve
8B.	DA03-03 Proposed "Elms Annexation" to the Spring Valley Sanitation District (1.52 acres)	Approve

## JURISDICTIONAL INFORMATION ITEM(S)

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.

Decommonded

<u>District</u>		Recommended <u>Action:</u>
9A.	RO01-02 Proposed "Onyx Ridge Reorganization" (Rancho Santa Fe Fire Protection District/County Service Area No. 107-Elfin Forest) – annexation of 21.33 acres to the Rancho Santa Fe Fire Protection District, with detachment from County Service Area No. 107-Elfin Forest	Information
9B.	LP 01-02 Proposed "Onyx Ridge Latent Sewer Powers Expansion" (Olivenhain Municipal Water District)	Information
10.	DA03-08 Proposed "McMaster Annexation" to the Vallecitos Water District ( $1\pm$ acre)	Information
11A.	SA03-09 Adoption of an Amendment to the Sphere of Influence for the Lakeside Sanitation District	Information
11B.	DA03-09 Proposed "Castor Properties Annexation" to the Lakeside Sanitation District (2.37 acres)	Information
12.	DA03-10 Proposed "Vande Vegte Reorganization" (Vallecitos Water District) - annexation of .81 acre to the Vallecitos Water District, with detachment from Vista Irrigation District	Information

# JURISDICTIONAL INFORMATION ITEM(S) - continued

<u>District</u>		Recommended <u>Action:</u>
13A.	SA03-11 Adoption of an Amendment to the Sphere of Influence for the Spring Valley Sanitation District	Information
13B.	DA03-11 Proposed "Perdue Water Treatment Plant Annexation" to the Spring Valley Sanitation District (9.37 acres)	Information
14.	DA03-12 Proposed "S&H Builders Annexation" to the Spring Valley Sanitation District (1.83 acres)	Information
OTHER BUSINESS ITEM(S)		
Other Business Items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.		
15.	Recommended Final FY 2003-04 LAFCO Budget, including FY 2002-03 Third Quarter Budget Update	Adopt
16.	Quarterly Self-Approved Expense Claim Report	Information
17.	Legislative Report	Information/ Direction

Adjournment – Next Meeting Monday, June 2, 2003, Room 358, 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

LAFCO agendas and documents included in the agenda packet are available in alternative formats, to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as

LAFCO Agenda Page 4 May 5, 2003

described in California Government Code Section 54957.5 (a), that are distributed during a LAFCO meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the LAFCO office, in writing, at 1600 Pacific Highway, Room 452, San Diego, CA 92101, of your request. Any request for mailed copies of agendas or agenda packets are valid for the calendar year in which the request is filed, and must be renewed following January 1 of each year.

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.

### LAFCO's agenda can be found by visiting our web site at www.sdlafco.ca.gov