

AGENDA
SPECIAL MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION,
MUNICIPAL SERVICES REVIEW WORKING GROUP,
AND SPECIAL DISTRICTS ADVISORY COMMITTEE
MONDAY, FEBRUARY 2, 2004 – 9:30 A.M.*
ROOMS 302-303, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA 92101

**Recommended
Action:**

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| 1. | Welcome Address: LAFCO Chairwoman Davis will welcome the members of the Commission, Special Districts Advisory Committee, and Municipal Service Review Working Group to the February 2 Special Joint Meeting. | |
| 2. | Roll Call: The special meeting will be called to order individually by each chairperson (Davis, Vanderlaan, and Ehrlich). | |
| 3. | Presentation of Plaque of Appreciation to Former Chairwoman Dianne Jacob. | |
| 4. | Commissioner / Committee Member / Working Group Member / Executive Officer Announcements. | |
| 5. | Meeting Procedures: The Executive Officer (Michael Ott) will summarize the meeting procedures that have been previously approved for conducting the special meeting. | Accept |
| 6. | Approval of <u>minutes of meeting held December 1, 2003 (Working Group only)</u> . | Approve |
| 7. | Executive Officer's recommended agenda revisions. | Receive |
| 8. | Public Comment: Opportunity for members of the public to speak to the Commission, Working Group, and Advisory Committee on any subject matter within LAFCO's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes. | |
| 9. | Presentation of the final DRAFT report of the Southern San Diego County Water and Sewer Municipal Service Review: LAFCO Chief of Policy Research (Shirley Anderson) will provide an overview of the final Draft report. | Approve |

Adjournment: The San Diego LAFCO and Municipal Service Review Working Group will adjourn to a meeting date of March 1, 2004; the Special Districts Advisory Committee will adjourn to March 19, 2004.**

* The joint meeting will convene directly after adjournment of the February 2, 2004 Local Agency Formation Commission meeting.

** If the draft MSR report is approved on February 2, 2004, then the March 1, 2004 Working Group meeting will not be held because the Working Group will be disbanded.

Special Meeting Agenda

Page 2

February 2, 2004

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)

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